

**AGENDA**  
**Douglas County Transportation Forum - Steering Committee**  
**Wednesday, August 3, 2022**  
**1:30 p.m. – 3:00 p.m.**

**Meeting to be held Remotely - hosted by Douglas County using Microsoft TEAMS**

<b>Welcome and Introductions</b>	<b>John Diak, Forum Chair</b>	<b>5 minutes</b>
<b>Public Comments</b>	<b>John Diak, Forum Chair</b>	<b>10 minutes</b>
<b>Call #2 Update and Recommendations</b>	<b>John Diak, Forum Chair</b>	<b>30 minutes</b>

**Call #2 – Update**

The Technical Working Group (TWG) Review Panel Project Selection Subcommittee met July 21<sup>st</sup> to review the various subregional project applications and to make project funding recommendations for the Steering Committee to review and finalize at today’s meeting. Project funding allocations need to be submitted to DRCOG Board before **Wednesday, August 10<sup>th</sup>**

Enclosed is an Excel spreadsheet for the Steering Committee to review. Please work with your agency’s TWG representatives to discuss the project applications, scoring and TWG Review Panel’s allocation recommendations. Several funding options were considered; and we have provided two (2) options to present to the Steering Committee. Namely, **Option A** where allocation is based on DRCOG’s baseline scoring and distribution methodology and **Option B** (summarized below) which is the TWG Review Panel **Recommended** Revised DC Forum Subregional Allocation. For more detail see enclosed spreadsheet.

**Call #2 - Funding Available to Douglas County Subregion (\$17.916 M)**

**\$4 M** previously set aside for Lone Tree Mobility Hub. The TWG Review Panel recommends the remaining **\$13.916 M** be allocated to the following agencies and their associated projects:

**Castle Pines**

I-25 Bike-Ped Overpass (design) - **\$1.100 M** (initial request \$1.348 M)

**Castle Rock**

Industrial Tributary Trail: Plum Creek Pkwy to Plum Creek Trail - **\$4.920 M** (initial request \$5.465 M)

**Douglas County**

Integrated Transit & Multimodal Feasibility Study - **\$500,000** (initial request \$525,000)

**Littleton**

County Line Road Path (Broadway to High Line Canal Trail) - **\$2.700 M** (initial request \$2.993 M total)

**Lone Tree**

South Havana Street Bikeway Project - **\$1.100 M** (initial request \$1.200 M)

**Parker**

Parker Rd Multi-Use Path (Pine to Stroh) - **\$3.596 M** (initial request \$4.000 M)

**Call #3 and Call #4 Update** **Todd Cottrell, DRCOG** **10 minutes**

Call #3 (Regional) opens August 22<sup>nd</sup> and **\$47.607 M** is available for entire DRCOG MPO and each Subregion can submit up to three (3) applications for Call #3

Call #4 (Subregional opens November 28<sup>th</sup> and **\$190.428 M** is available for the DRCOG MPO. The DC Forum is estimated to be allocated **10.37%** - which is currently estimated to be **\$19.747 M**. This is approximately **\$11.595 M** in STBG funds and **\$8.152 M** in AQ/TA/MMOF funds.

**Discuss Potential Call #3 Projects** **John Diak, Chair** **5 minutes**

Advance additional Safety Improvements on State Highway 83 (Bayou Gulch Rd to El Paso County)  
Other project suggestions from other local agencies.....

**Discuss Potential Call #4 Projects** **John Diak, Chair** **10 minutes**

Discuss Strategies for Call #4 Projects (for example)

- Establish minimum match for DC Forum to spread funding around (used 50% previously)
- Focus on selecting only the top ranked projects in lieu of spreading funding around
- Discuss maximum number of projects each agency can submit in Call #4
- Provide other direction to Technical Working Group

**Discuss Potential Agenda Items** **John Diak, Chair** **5 minutes**

Steering Committee to Finalize list of up to three projects to submit in Call #3 on September 7<sup>th</sup>

**Adjourn**

**Save the Date for the next DC Transportation Forum Steering Committee Meeting(s)**

***Wednesday, September 7, 2022 (1:30 pm to 3:00 pm)***