



2020-2023 TIP Subregional Share

Forum Guidelines

Presented by:

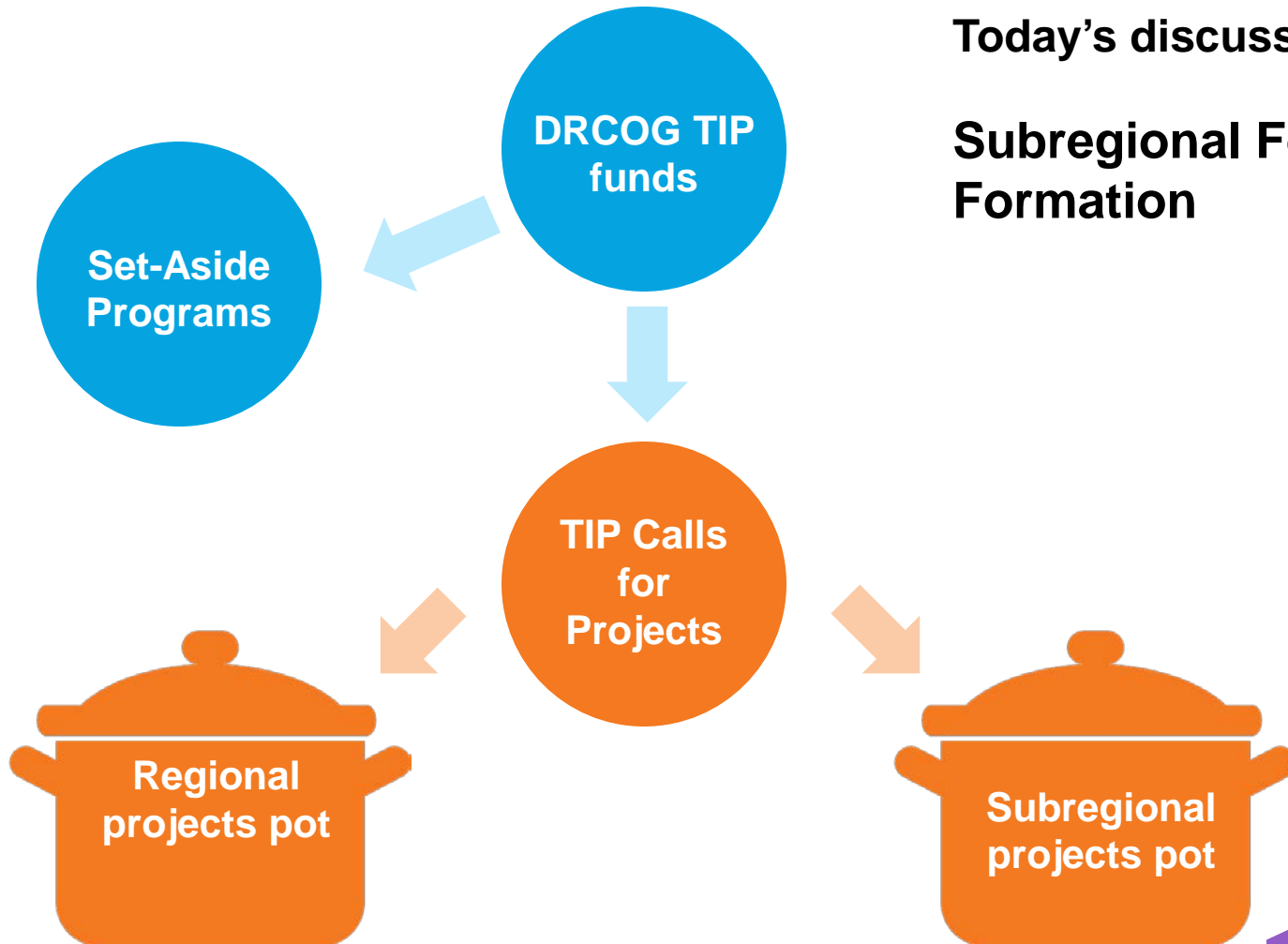
Douglas W. Rex

Board Work Session

February 7, 2018



TIP dual model concept



Today's discussion:

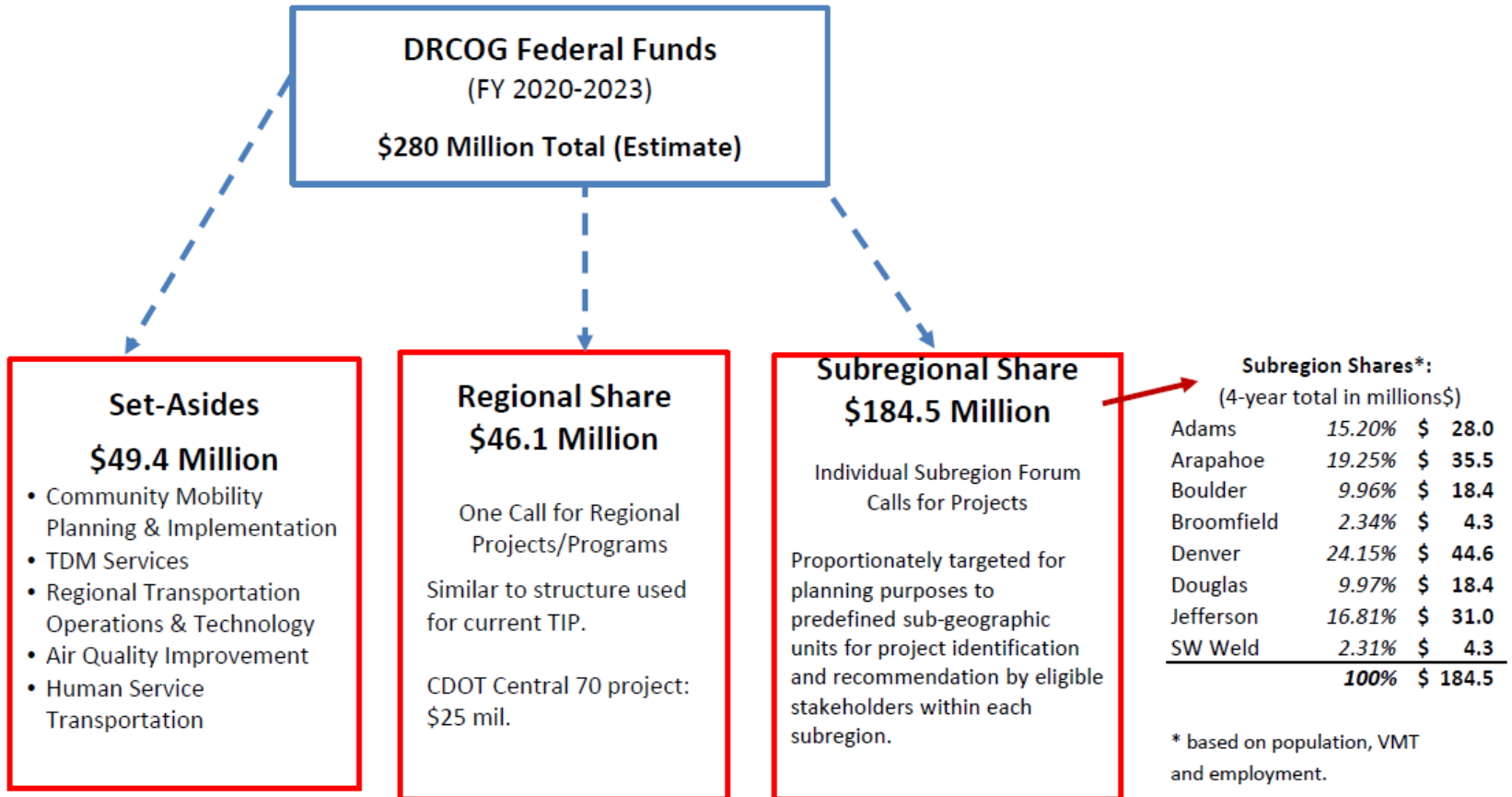
**Subregional Forum
Formation**



Regional/Subregional Funding Split

Funding Shares for Draft 2020-2023 Transportation Improvement Program (TIP) Policy Document

January 17, 2018





Subregional Forum Membership

Subregional forums are an extension of DRCOG governance

- All DRCOG member municipal and county government entities within each subregion shall be invited to participate, though individual participation is optional
 - Each entity who participates shall designate an elected official or designee as their representative
 - Each forum member entity will have a vote; voting and decision-making structure are determined by each subregion
- RTD and CDOT shall be invited as non-voting members
- Other stakeholders may be invited at the discretion of each subregion



Subregional Forum Formation

Forum structure

- Formal forum establishment will be through a DRCOG invitation later this month
- Formal governance structure document or agreement (IGA, MOU/MOA, etc.) is optional; all actions are ultimately a recommendation back to the DRCOG Board

Staff participation in initial forum formation

- DRCOG staff will attend/participate/assist in initial formation meetings; future forum participation at the level requested by each subregional forum



Eligible Entities to Submit Project/Programs

Who's eligible

- DRCOG member local governments within the subregion
- Local governments within the subarea that are not DRCOG members
- Other state and regional agencies who are eligible to directly receive federal funds (e.g., state universities and Transportation Demand Management agencies)



Agenda Postings and Notification

Subregional Forum meetings must:

- follow the compliance requirements for posting meetings for the Forum host agency and of DRCOG
 - be open to public and contain a period for public comment
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- Formally established subcommittees must follow the meeting requirements above
 - All local governments within the subarea (members or not) must receive forum notification



Subregional Forum Process Documentation

Subregions must document:

- subregional forum member entities and designated representatives
- other entities invited to attend
- if applicable, any subregional forum formation governance agreements or documents
- if applicable, membership of any formal subcommittees, and
- officially established procedures

Each Subregional Forum shall maintain summaries of all actions and attendance

QUESTIONS/COMMENTS

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