

**Arapahoe Transportation Forum
Technical Committee Meeting #34
January 31, 2022 11:00-1:00
Virtual – MS Teams**

Agenda

Objectives:

- Discuss Potential Projects for 2022-2025 TIP Regional Call for Projects, Call #1
- Select ArapCo Forum Representative on RTD's Sub-Regional Council Working Group
- Discuss Other Topics for Consideration in 2022

11:30 Welcome and Introductions:

11:40 Public Comment -

Please let Bryan or Judy know if you would like to provide comment

11:45 Select ArapCo Forum Representative on RTD's Sub-Regional Council Working Group

As a part of RTD's response to the Accountability Committee's Recommendations (July 2021), RTD is forming a Sub- Regional Service Council Working Group (SRCWG).

ArapCo Forum is to designate a single staff representative to participate in the RTD Working Group.

Note that this Working Group is **NOT** a sub-regional service council and will have a limited scope of responsibility and time commitment. The Working Group will include participation from other Sub-Regional Transportation Forums and entities representing RTD's customers and will be facilitated by RTD staff.

Scope: The SRCWG will assist RTD in developing recommendations for Sub-Regional service councils by:

- considering the purpose, role and operation of sub-regional service councils,
- identifying the membership of subarea service councils, including assuring representation from local jurisdictions, transit advocates and RTD customers; and
- evaluating the two council boundary concepts put forth by the Accountability Committee, which include a county-based model and a travel shed-based model.
- Note: RTD will continue to evaluate ways to enhance the existing stakeholder listening session model to ensure that social equity remains at the forefront of service discussions and decisions with Title VI as a basis.

Time Commitment: The planned schedule for the SRCWG is as follows:

- Request for the designation of representatives for the working group– **January 2022**
- Conduct kick-off meeting of working group – **February 9, 2022 at 1:30PM**
- Working group meetings - **February – March 2022**

- Develop recommendations for purpose, role, operation, membership and boundaries of sub-regional service councils – **April 2022**
- Present recommendations to RTD Board – **May 2022**

12:00 2022-2025 TIP Regional Call for Projects – Call #1

- Estimated Funding Available – \$43.5 M
- Eligible and Emphasis for Projects – 3 Projects from Sub-Region
 - Air Quality and Multi-Modal Projects Only – Must Improves Congest/Air Quality
- Potential Project and/or Programs Ideas
 - Partnerships (Other Forums, CDOT/RTD, Jurisdictions, etc.)
 - Regional and/or Sub-Regional Application
- High Level Schedule – Critical Dates
 - Regional Project Call Opens – January 24
 - CDOT/RTD Concurrence Forms Due – February 4
 - Mandatory Training – February 10 or 16, 9am-1pm
 - Last Day for Peer Agency Forms – February 18
 - Last Day for DRCOG Data Requests – February 25
 - CDOT/RTD Concurrence Response Due – March 4
 - Peer Agency Response Due – March 11
 - Regional Project Call Closes – March 18
- Assign Responsibility for Action

12:45 Meeting Schedule for Tech Committee and Executive Committee

12:50 Other Topics for Consideration in 2022

12:55 Other Items:

- Virtual or In-Person Meetings Going Forward
- Next Meeting – February 14, 2022 at 11:00 am (Virtual only for now)
- Next EC Meeting – February 17, 2022 @3:00 pm
 - Potential Project Update
 - CDOT/RTD Requested 2-4-22, if any
 - Agency Peer Review Form Due 2-18-22, if any
- Action Items

1:00 Adjourn