

AGENDA

Douglas County Transportation Forum

Steering Committee (SC) Meeting

Wednesday, September 7, 2022

1:30 p.m. – 3:00 p.m.

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

Welcome and Introductions	(5 minutes)
Public Comments	(10 minutes)
Discuss Strategies for Call #3 Project Priorities	(20 minutes)

Call #3 (Regional) opened **August 22nd** and **\$49.2 M** is available for entire **MPO** with **\$28.1M** for **STBG** in **2024 thru 2027** and **\$21.1M** for **AQ/MM** in **2026 & 2027**.

Note: Each Subregion can submit up to three (3) projects in **Call #3** - Maximum Request: **\$20M**.

Steering Committee to Select a TWG rep to serve on DRCOG Call#3 review panel.

The **TWG** recommends submitting the **Crystal Valley Interchange Project** and no other projects were identified by the other local agency TWG representatives present. Potential funding strategies for **Call#3** for the **Crystal Valley Interchange Project** are as follows:

- **Request \$8M and state not willingly to take less than \$8M in application**
- **Request \$8M and state willing to accept \$5M and set aside \$3M off top of Call#4**
Note: If Castle Rock is unsuccessful in **Call#3** then they can pursue maximum funding for the project in **Call#4**

Discuss Potential Strategies for Call #4 Projects (20 minutes)

Call #4 (Subregional) opens **November 28th** and **\$190.4 M** is available for the DRCOG MPO. The DC Forum is estimated to be allocated **10.37%** - which is currently about **\$20 M**. This is approximately **\$11.8 M** in **STBG** funds spread over **FY 2024, 2025, 2026** and **2027** while approximately **\$8.2 M** in **AQ/TA/MMOF** funds is available in **FY 2026** and **2027**.

The **TWG** recommends the following regarding **Call#4**

- Allow each agency to submit a maximum of four (4) projects – there will be a waiting list
- Use DRCOG project scoring criteria (no changes)
- Allow local agencies to submit reconstruction and bridge replacement projects
- Utilize DRCOG staff to score all applications. DRCOG agreed to review a maximum of 15 applications – if more than 15 projects are submitted then we will not use DRCOG

Opportunity for Updates from DRCOG, CDOT and RTD (20 minutes)

Discuss Future Agenda Items (15 minutes)

Adjourn

Next Steering Committee Meeting is Wednesday, October 5, 2022 (1:30-3:00 pm)