

AGENDA
Douglas County Transportation Forum - Steering Committee
Wednesday, May 3, 2023
1:30 p.m. – 3:00 p.m.

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

Welcome and Introductions	Wynne Shaw, Forum Chair	5 minutes
Public Comments	Wynne Shaw, Forum Chair	10 minutes
Select DRCOG Technical Advisor Committee (TAC)	Wynne Shaw, Forum Chair	15 minutes

Action Item: At today’s meeting, the Steering Committee needs to vote to approve either (a) the DC Forum Technical Working Group (TWG) recommendations for the DRCOG TAC members and alternates or (b) make modifications to the TWG’s recommendation as determined collectively by this Steering Committee. The DRCOG Board recently approved adding more representatives to their TAC, and for each County in the DRCOG MPO, the TAC members will include one representative from the County and two other representatives from municipalities within that county, and three alternates.

Current DRCOG TAC members and alternates are as follows:

<u>Members</u>	<u>Alternates</u>
Art Griffith (Douglas County)	Tom Reiff (Castle Rock)
Justin Schmitz (Lone Tree)	Chris Hudson (Parker)

Proposed DRCOG TAC members and alternates are summarized below.

<u>Members</u>	<u>Alternates</u>
Art Griffith (Douglas County)	Matt Williams (Douglas County)
Justin Schmitz (Lone Tree)	Chris Hudson (Parker)
Tom Reiff (Castle Rock)	Larry Nimmo (Castle Pines)

If needed, any one of the alternates can represent any one of the members.

Note, only one person can vote from each of the following agencies: Castle Pines, Castle Rock, Douglas County, Larkspur, Littleton, Lone Tree, and Parker. Votes can be made by an elected official or designated representative present at today’s virtual meeting.

Information Items

DRCOG Updates	Jacob Riger, DRCOG	15 minutes
CDOT Updates	Jordan Rudel, CDOT	15 minutes
DC Forum discuss future agenda items	Wynne Shaw, Forum Chair	15 minutes
RTD Partnership Updates	Charlie Stanfield, RTD	15 minutes

Discuss or request future agenda items / topics, contact Wynne Shaw or Art Griffith

Adjourn

The next Steering Committee to tentatively scheduled to occur Wednesday, June 7, 2023, at 1:30 pm