

## 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 22<sup>nd</sup>** 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 28<sup>th</sup>** 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)**