

**Arapahoe Transportation Forum: County Transportation Priorities & Funding**  
**Technical Committee Meeting #17**  
**May 21, 2020; 11:00am-1:00pm**  
**6934 S. Lima St., Centennial (Open Space's, Bijou Room)**

**Draft Agenda**

**Objectives:**

- Discussion: Do we want to take the next step in deciding whether to seek a countywide funding mechanism for transportation in the context of recent changes (Covid 19/Coronavirus)?
  - Updates (2): DRCOG 2050 MVRTP and other items; and RTD
- 

**11:00 Welcome and introductions**

**11:05 Public Comment session** – Please let the facilitator know if you would like to share

**11:15 Approve:** Revised and Approve Tech. Committee's Meeting Summaries (2):

- Feb 20, 2020 Summary

**11:20 REMINDER: County Wide Funding Mechanism Possibility – work to date**

- **Formula:** 55% Capital / 45% Maintenance (**AGREEMENT:** 1/23/20 Exec. Mtg)
- **Distribution:** confirmed, based on lane miles (**AGREEMENT:** 1/23/20 & reconfirmed 2/20 Tech. Mtg)
- **Other:** Include a sunset, with renew options (**AGREEMENT:** 11/21/19 Tech Mtg)
  
- **To Be Determined:**
  - **Source: ???**
    - Reminder: sources with greatest Tech. Committee preference (2/20/20 mtg):
      - Option: Property Tax – 1mil = \$12.1 million annually
      - Option: Sales Tax – 0.25 = \$26.5 million annually
    - Reminder: Estimated Unmet Need (collected 12/2019)
      - Capital Unmet Need: \$38-41 million annually
      - Maintenance Unmet Need: \$128.5-136.5 million annually

**11:30 DISCUSSION:** Is there desire to continue to look at the possibility of seeking a countywide funding mechanism for transportation? Should we continue to take the next step (public engagement/input phase to better understand voter appetite overall, preference for sales tax or property tax and how much)?

**12:25 DRCOG Updates:** DRCOG 2050 MVRTP and others

**12:40 RTD Updates**

**12:55 Next Steps**

- ??, 2020 – Executive Committee Meeting – Is there desire to take the next step?
- Jun 18, 2020 - Technical Committee Meeting – (TBD - Lima Plaza, Arapahoe Board Room)

**1:00 Adjourn**

## REMINDERS:

### Process Steps

- Draft best option (governance & distribution) - Tech. Committee and Forum Exe. Committee
- Decide whether to take next step, decide whether to go for a countywide funding mechanism –
- Public Involvement/Education
- Public Polling
- Decide whether to seek a countywide funding mechanism (refined)
- Ballot language
- Submit Ballot language
- Election

### Draft Best Option for Funding Mechanism (showing where agreement was made)

- 1) **Source:** ... .. (TBD by Executive Committee discussion and possibly public engagement/input)
- 2) **Governance:** ... (decision of formula dictates most governance issues)
- 3) **Distribution Formula:**
  - a. **Formula:** 55% Capital + 45% Maintenance (**AGREEMENT:** 1/23/20 Exec. Mtg)
  - b. **Jurisdictional distribution method:** By lane miles (**AGREEMENT:** 1/23/20 Tech. Mtg)

55% Capital	45% Maintenance
<p><b>Definition</b></p> <ul style="list-style-type: none"> <li>• New asset, replacement of entire structure (full life cycle, starts at 0)</li> <li>• Requires higher level of structural engineering</li> <li>• Improvements, obvious ones and                             <ul style="list-style-type: none"> <li>○ Operational – physical improvements</li> <li>○ Mobility/Capacity – may include corridor-wide technical improvements (e.g., adaptive signal systems, I-V)</li> <li>○ Safety - big physical improvements</li> </ul> </li> <li>• Not smaller technology improvements, must be corridor wide improvements</li> </ul>	<p><b>Definition</b></p> <ul style="list-style-type: none"> <li>• Components (not whole replacement) – e.g., bridge deck replacement (not bridge replacement), roadway overlay, chip, or slurry (not complete rebuild or improvements)</li> </ul>

- 4) **Other elements**
  - Include a sunset, with renew options (**AGREEMENT:** 11/21/19 Tech Mtg)
    - a. **sAdditional Distribution agreements:** ???
- 5) **Other elements**
  - Include a sunset, with renew options (**AGREEMENT:** 11/21/19 Tech Mtg)

Extra information, in case

- **Definition of Multimodal/Commuter (11/2019 mt):** Commuter focused (not recreation); Countywide focused; Not trails (covered by Open Space)

