

**Arapahoe Transportation Forum: County Transportation Priorities & Funding**  
**Technical Committee Meeting #17**  
**June 18, 2020; 11:00am-1:00pm**  
**Online/Microsoft Teams**

**Draft Agenda**

**Objectives:**

- Determine the process to develop a list of projects for a possible ballot measure
  - Review tasks and schedule 20+months before a November ballot measure
  - Review possible messaging on cost comparison for transportation and other bills
  - Update on County's Transportation Master Plan
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**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):

- May 21, 2020 Summary

**11:20 Develop List of Projects – Process question – what would be the most useful discussion at this point?**

Options

- a. Develop a list of recommended criteria for prioritizing projects for ballot funds – ensure greater consistency across jurisdictions
- b. Fine tune need/funding to seek level – identify both top 3 priority projects, and top 5 priority projects – How much funding would be needed for top-3 or top-5 lists?
- c. Fine tune need/funding to seek level – identify what each jurisdiction would fund based on X mil levy increase or a 0.YY% sales tax increase (pick an amount more likely to pass and see what could/would most likely be funded)

**11:45 Review draft Schedule of Tasks for a Nov. Ballot Measure (any year) – what would it take to prepare for a most likely successful ballot measure?**

**12:00 Review draft Cost Comparison** – transportation infrastructure cost to residents vs other basic bills; use/importance/expectation vs cost paid;

**12:20 County's Transportation Master Plan – Overview/introduction of the outreach process**

- Summary of Previous Plans
  - Are all relevant plans included?
- Primer on Vision, Policies, Goals and Strategies - summary of 2035 TMP version (more discussion at the next meeting)

**12:55 Next Steps**

- Jul 16, 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, *needs Exec concurrence*)

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. **Additional 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)