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):
  o Feb 20, 2020 Summary

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

<table>
<thead>
<tr>
<th>55% Capital</th>
<th>45% Maintenance</th>
</tr>
</thead>
<tbody>
<tr>
<td>Definition</td>
<td>Definition</td>
</tr>
<tr>
<td>● New asset, replacement of entire structure (full life cycle, stars at 0)</td>
<td>● Components (not whole replacement) – e.g., bridge deck replacement (not bridge replacement), roadway overlay, chip, or slurry (not complete rebuild or improvements)</td>
</tr>
<tr>
<td>● Requires higher level of structural engineering</td>
<td></td>
</tr>
<tr>
<td>● Improvements, obvious ones and</td>
<td></td>
</tr>
<tr>
<td>○ Operational – physical improvements</td>
<td></td>
</tr>
<tr>
<td>○ Mobility/Capacity – may include corridor-wide technical improvements (e.g., adaptive signal systems, I-V)</td>
<td></td>
</tr>
<tr>
<td>○ Safety - big physical improvements</td>
<td></td>
</tr>
<tr>
<td>● Not smaller technology improvements, must be corridor wide improvements</td>
<td></td>
</tr>
</tbody>
</table>

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)