

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 Summary: 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)

11:35 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? – *Jody Erikson, facilitator, and Bryan Weimer, Arapahoe County*

11:45 Review draft Cost Comparison – transportation infrastructure cost to residents vs other basic bills; use/importance/expectation vs cost paid - *Bryan Weimer, Arapahoe County*

12:00 Update: Forum's Involvement with DRCOG's 2050 Transportation Plan development – *Bryan Weimer*

12:20 County's Transportation Master Plan – Overview/introduction of the outreach process – *James Katzer, Arapahoe County, and Elliot Sulsky, FHU*

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

- 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)