

1. Introductions

Heather	Steve T	Barbara K
David	George Tsiouvaras	Terri
Sandra	Gerry	Kathy G

2. I-25 Construction update

Still on track targeted to be completed end of the year. Send Steve funding costs for Crossroads, Climbing lane, I-25 ***

3. Update on I-25 Design Build process

Commitment letters from FC and Timnath for Prospect Loveland on Tuesday contingent on Johnstown
Call town manager of Johnstown on additional for 402 *****. Let Heather know
Final RFP on March 17 still working on ROW.
34 included work at CR 3E and work at Kendall Parkway Rocky Mountain at Centerra.

4. T & R efforts

Current consultant replaced, new consultant under contract. Inaccurate information/assumptions.

5. MPACT64

Sandra.

GH require a portion of local funds on the State highway system
Granthum - local control for funds coming through HUTF.
Two bucket approach needs to be consistent and fair.
Achieving goal of state plan to address congestion.
Local portion of the HUTF primarily for State Highway and a portion for local projects on major roads connecting to the state and highway system

6. Legislative Strategy

Sen Holbert and Sen Granthum have given Sen Baumgartner some leeway in putting together a transportation bill.

Goal = post introduction right after long bill. Have about two weeks. Baumgartner wants to lay out his own plan. \$3.5B Trans Bond with a new revenue source.

Mitch bush - Durand should be leading. Lots of stalling.

No one willing to lead this effort. Durand is owning the issue so others reticent to step in. Jenny Arndt most likely to get something moving but concern that education may limit what occurs.

The federal \$1T infrastructure proposal is an excuse to not accomplish anything.

ST - one proposal that could get support is a sales tax replacing gas tax.

Utah about to drop bill for \$1B bond

Replaced gas tax with sales tax in addition to GF sales tax 25% to transportation.

Governor is only Democratic leader that could carry this. Shalen is the best contact w Governor plus Kurt Morrison.