1. **Intro**

Gerry H  Steve Toole  Sandra S  David M  Barbara K  Tom D  
Heather P  Kathy G  Terri B  Kari G  Kim Redd

2. **I-25 Construction**

Climbing lanes are 3 weeks from vacation., Crossroads traffic was not shifted due to weather. Polyester concrete (sealant) needed on the bridge.

3 **Update on project**

Three proposals all responsive. 40 - 10 technical teams. 5 scorers August 31 cost proposal opening. NTP - 45-60 days. Waiting on traffic August 17. ROW needed. One plans to TC

Maximum cost for project. Extra points for 6 AREs flip, full replace of Big Thompson bridge

2 AREs for extending south. Two other bridges. $303M committed. $55M local, $15M Tiger, $37 adds federal, 50M HPTE loan, $140M. SB228, RAMP development Kari g will help. Get pie charts on website. Around $30M. Is HPTE payback from toll revenue. Gross aggregate number of funding on I-25

State only 205M 55M local 44.4 Federal.

4. **segment 5& 6**

A. **Infra Applications**

Should we move forward. With the smallest doable project. HP will ask for funding for BCA from CDOT.

B. **NCLA Media Campaign**

Retreat next week. Media strategy to public and to legislators. Research, for new funding Communication $250K for Comcast PSA. 30-50K per year. R&R associations with Comcast and CDOT. What will be focus? N I-25 or statewide for general increase in funding. Do not have the messages gelled. Need visual, drive time level of service. Have strategy. What is the story I-25 or state funding

Larger campaign. Locally too.

C. **NCLA Strategy for 2018 Legislative**

Too early. for strategy. Progress made but where do we need to go? Have partners around state, State Chamber, Denver chamber. Momentum building. Hope to know by fall whether the legislature is the way to go or just ballot. Stakeholders looking to put a legislative proposal together but also looking at straight to the ballot. Based on polling will craft the proposal. Business community will take it to the legislators.

Senator Nevis and Cook proposal opened discussed a need for additional funding. Parallel paths for funding. Need to move toward path that works for voters.

D. **HPTE**

Ron Papsdorf CDOT has to bring it forward. 36 had intense support from corridor. Need local support

$200M for an express lane through 5&6 but not a real fix. Need to pursue the project that can win funding.
E. Local funding options

Need a strategy to ask for local funding. Gerry and Tom will lead the requests for local funding.

5. NATA RTA
At their July 27 meeting it was announced that the communities will be exploring who might be involved in creating an RTA. Communities were requested to know whether they were interested by the September 24 meeting.

6. Next Steps
Metro districts. For I-25.