1. **Introductions**
   - Jeff Bailey
   - Bill Becker
   - Dan Betts
   - Dave Clark
   - Chad Crager
   - Tom Donnelly
   - Ryan Dusil
   - Kathy Gilliland
   - Becky Karasko
   - Heather Paddock
   - Kim Redd

2. **I-25 Updates – Heather Paddock**
   Segment 7 is under construction and there will be upcoming nighttime closures of ramps at SH 402 and SH 392 to allow for road widening and utility work.

   If Proposition 110 passes, CDOT is ready to execute a change order and anticipates having a “green sheet” estimate by the end of the month to determine what additional work could be completed with the additional funding. If Proposition 109 passes in lieu of 110, CDOT will likely pursue Right-of-Way acquisition, drainage, and retaining wall work for Segments 7 and 8.

   CDOT has signed a contract with R.L. Wadsworth Construction for construction of Segments 5 and 6. The November ballot outcome may determine the feasibility of partial interchange improvements at LCR 16, lane expansion between SH 56 and SH 66, and changes to LCR 9.5. CDOT will be having further discussions with the counties, communities, and land owners about these improvements. The Little Thompson River bridge and interchange will remain a high priority for Segments 5 and 6.

   Work on SH 402 will precede work on US34 and CDOT is currently working with land owners at the SH 402 interchange.

   Gilliland noted the US34 and I-25 Park-n-Ride will be closed on Saturday, October 6 for restriping.

3. **State Funding – Bill Becker, Loveland Chamber of Commerce**
   The Denver Chamber reported external polling of Proposition 110 shows 43 percent in favor of the initiative and 48 percent against. Internal polling shows 50 percent in favor and 50 percent against. Proposition 109 has no recent polling numbers, but initial estimates showed favorability in the high 70s with a drop to the low 70s in the most recent polls.

   The Greeley Chamber of Commerce is supporting Proposition 110, the Loveland Chamber of Commerce is supporting both Proposition 109 and Proposition 110, and the Fort Collins Chamber of Commerce will announce its stance on all Propositions next week. The Northern Colorado Legislative Alliance (NCLA) does not have a unified stance on either Proposition 109 or 110, and
both Colorado gubernatorial candidates, Walker Stapleton and Jared Polis, oppose Proposition 110.

Kim Redd clarified Jared Polis has not taken a stance on Proposition 109.

Dan Betts stated the Longmont Chamber of Commerce will likely remain neutral on Propositions 109 and 110.

Kathy Gilliland explained the implications of the various November ballot outcomes are interdependent and will have impacts on the funding in SB1 and SB267.

CDOT will be holding a Town Hall at 5:30 pm on Tuesday, October 9 at the Milliken Town Hall and will be calling people on Tuesday, October 16 to invite them to join a Telephone Town Hall. CDOT will be holding similar meetings in the other transportation regions.

4. **Federal Funding – Becky Karasko**
   There is no update on the BUILD grant application status.

   At the 2018 Association of Metropolitan Planning Organizations (AMPO) Annual Conference it was discussed another round of Infrastructure for Rebuilding America (INFRA) grants may be released by the end of 2018.

5. **Next Steps**
   Next meeting – Friday, November 9, 2018 from 12:30 pm to 2:00 pm at Candlelight Dinner Playhouse