LINKNoCo
UNITING THE NORTH FRONT RANGE

Agenda

Project:	LINKNoCo
Subject:	Governance and Finance Policy Advisory Committee (GFPAC)
Meeting Date:	Tuesday, May 17, 2022
Meeting Time:	10:00am to 12:00pm
Meeting Location:	Microsoft Teams meeting Join on your computer or mobile app Click here to join the meeting Or call in (audio only) +1 402-513-9026,,978363285# United States, Omaha (833) 255-2803,,978363285# United States (Toll-free) Phone Conference ID: 978 363 285#

Meeting #2

Desired Outcomes

The goal of this second Governance and Finance Policy Advisory Committee meeting is to discuss each priority transit corridor's project phase, necessary decision making at each phase, roles and responsibilities, opportunities for efficiencies, and thresholds for considering new governance structures as corridors mature and ridership improves. Additionally, the group will provide input on the funding and financing options and methodology to support each priority transit corridor.

Draft Agenda

The table below details the draft agenda for the session.

No.	Topic	Notes
1.	Welcome, introductions, agenda, meeting goals.	• Self-introductions and review meeting structure. • Alex (or Suzette) to make welcoming statement. • Overall goals and desired outcomes of the meeting.
2.	GFPAC purpose and roles.	• Refresh on GFPAC roles, expectations, and timeline for presentation to NFRMPO Planning Council.
3.	Committee updates.	• Summary of small group discussions (since last meeting). • Review Weld Co., Larimer Co., and CDOT discussions.

4.	LINKNoCo project status.	• Review project process to data.
		• Review top three priority corridor
		  - Greeley to Loveland (US 34)
		  - Greeley to Fort Collins (Great Western)
		  - Windsor to Loveland (US 34/WCR 17)

5.	Governance.	• Decision making by project phases.

		• Individual corridor approaches questions on leadership/decision making, infrastructure and funding. • Describe a corridor approach and a regional approach.
6.	Funding/finance options.	• Review funding sources • Approach to dashboard development • Examples
7.	Next steps.	• Summarize results and actions items. • Thank the group and close (Alex).