

MEETING NOTES

Denver Subregional Forum

April 4, 2019, 1:00 pm to 3:00 pm
City and County Building, Room 391

Attendees:

NAME	REPRESENTING	NAME	REPRESENTING
Laura Perry	Denver Dept of Finance	Eugene Howard	Denver-CPD
Kevin Forgett	Mayor's Office	Jason Coffey	Denver-DPR
Kevin Flynn	City Council	David Gaspers	Denver-CPD
Steve Cook	DRCOG	Chris Quinn	RTD
Nicholas Williams	Denver PW		
Jolon Clark	City Council		
Justin Begley	Denver PW		
Doug Rex	DRCOG		
Paul Jesaitis	CDOT		
Jordan Rudel	CDOT		
Danny Herrmann	CDOT		
Ryan Billings	Denver PW		
Jennifer Hillhouse	Denver PW		
Emily Snyder	Denver DoF		

Topics and Actions:

CONVENED by Chair Kevin Flynn at 1:00 pm

- 1) **Public Comment** – None
- 2) **Approved Minutes** – Approved without modification
- 3) **Agenda Item – TSC Recommendations & Final Package Recommendations to the DRCOG Board**

Flynn asked how the alternative recommendation from what was previously presented was arrived at.

Justin Begley, Denver Public Works, provided the Recap of the following:

- The scoring team of DRCOG and City and County of Denver staff submitted scores by 3/13 and the projects were ranked by score to initiate discussion of a Denver Technical Subcommittee (TSC) recommendation

- Denver Forum met and instructed staff to add full funding packages to each project and show a list of projects with the CDOT Alameda project funded. CDOT had indicated they would submit a substitute project list with I-25 Alameda funded
- TSC met on 4/3 to address the requests of the Forum, CDOT's request, and to provide a final recommendation to the Forum for a package of funded and waitlist TIP projects

Snyder stated that additional work was done to further reduce the 16th Street Mall federal request of the Subregional Forum by \$5 million.

Billings spoke to the scope and scalability of the Transit Speed and Reliability TIP Project application. The scaled-back version would effectively reduce the number of corridors from 4 to 1, funding only Federal Blvd.

Quinn stated that originally RTD had pledged to contribute \$400,000 to the 4 corridors, but in the event of a scaled-back award, RTD could commit \$200,000 to support that project

Flynn stated that it sounded like much of the discussion was technical in nature

Perry proposed swapping the scaled-back Transit Speed and Reliability project in for the Strategic Transportation Plan (STP), moving it to the waitlist. This would allow Denver to leverage the \$200,000 in RTD funds and then later fund the STP with future TIP or CIP dollars

Williams spoke in support of the swap. STP would be Public Works #1 request in Denver's 2020 Capital Improvement Program (CIP), and stated that \$3 million in TIP should go to Speed and Reliability

Flynn asked for details of the project and how far south the project would extend

Clark stated there were a lot of good projects on the waitlist

Begley said work to develop applications would not be wasted, and staff would continue to look for ways to get the projects funded

Jesaitis said CDOT is a partner, and that other CDOT funding opportunities for multimodal projects are available

Cook thanked everyone for work well done and reminded the attendees of some procedural needs going forward

Flynn confirmed the move of the STP to the waitlist in full, replacing with Transit Speed and Reliability

Perry made a motion to amend swapping STP out for Transit. Clark seconded. All approved

Williams moved a vote on the package of projects, Flynn seconded and all approved.

MEETING ADJOURNED