1. Public Comment
   a. None

2. Discussion on Regional Priorities Level-2 Screening Using DRCOG Criteria & Weightings
   a. US 85/120th Interchange: SoW has been revised to “chunk” project
      i. Phase I: ROW acquisition and arterial functional improvements ($17.6M total)
      ii. Brighton, Commerce City, and Adams County have all committed over $17M, will be partly used to meet match requirements
      iii. Will maintain its weighted score of 8.1 due to actual construction on an arterial
   b. I-76/Baseline: SW Weld Forum is not advanced as ADCOG
      i. This project was the only formal one brought to the Weld forum; will be discussing at next meeting on 8/9
   c. Council Member Teeter moved, and Council Member Downing seconded, to nominate the top 3 highest scoring projects for regional submittal, which was passed unanimously

3. Update from CDOT staff on State Transportation Ballot Initiative
   a. Commission website has an updated ballot list w/ best-case scenario for funding if all ballot initiatives are passed (would increase funds from $6.2B to $7B)
   b. The updated project list includes some multi-modal funding
   c. Projects in ADCOG region on list include:
      i. 88th & Sheridan
      ii. I-25 & SH 7 Mobility Hub (still has some funding shortfalls)
      iii. 104th Ave Improvements
      iv. SH 7 has both highway and multi-modal funds (in addition to ii. Project)
      v. General funds for “bottleneck reductions”

4. ADCOG designated representative to Regional Share Review Panel
   a. Council Member Teter nominated Kent Moorman, Thornton technical staff; Commissioner Henry seconded, passed unanimously

5. Discussion potential Subject Matter Experts ADCOG would recommend to DRCOG
   a. The SME panel includes representatives from:
      i. All sub-regional forums
      ii. CDOT
      iii. RTD
      iv. 3-5 SME (leaning towards 3)
   b. Nominations are due by August 13
   c. Lynn Baca mentioned Karen Stuart from NATA, but it was raised that she is on Transportation Commission and this may be a conflict of interest
   d. Ron Papsdorf from DRCOG stated that they are just looking for organizations to reach out to; the forum recommended:
      i. CO Motor Carriers Association
      ii. Railroad companies

6. Review of August 22nd Meeting
   a. There will be only one meeting in August, to give staff time to review and rank other Forum projects against ADCOG nominations
   b. Will have presentations from other Forums soliciting support for regional projects
7. Other Items
   a. All project nominations require CDOT concurrence / this form is due by 8/1 to CDOT to be considered for CDOT concurrence.
   b. The September meeting will be on 9/12/2018 at 5:30; Commissioner Henry gave direction to host at HSC

8. Adjourned at 5:29 pm