



MEMORANDUM

Project: Front Range Passenger Rail Service Development Plan and National Environmental Policy Act (NEPA)

Memo Date: Wednesday, March 25, 2020

Subject: Draft Executive Oversight Committee Overview

EXECUTIVE OVERSIGHT COMMITTEE

As part of the continuous development of the Front Range Passenger Rail Project (FRPR Project), an Executive Oversight Committee is needed to provide coordination and guidance to the combined project team on issues affecting both the Rail Commission and CDOT. Information below describes how the committee would work and proposed participants.

FUNCTION:

Executive and Policy-level Guidance and Issue-Resolution

ROLE:

- Guidance and coordination on milestone decisions and activities; Concurrence on FRPR Project decisions on final project development, stakeholder engagement, governance concepts, and issue-resolution
- Provides guidance, concurrence, and advances recommendations to the SWC & FRPR Commission, Governor's Office (as necessary); provide guidance on decisions made/finalized to the Project Team
- Example coordination issues: Burnham Yard, SW Chief, RTD, 10-Year Plan, Statewide Plan, Mobility Hubs

MEMBERS:

SWC & FRPR Commission Chair, Vice Chair, and Project Director; CDOT Executive Director (or designee), Office of Innovative Mobility;

FACILITATOR:

Consultant Project Manager

MEETING FREQUENCY:

This group will meet on an as-needed basis, meeting when milestone, complex, and joint-agency issues arise