

Southwest Chief & Front Range Passenger Rail Commission

AGENDA

Location – Colorado Department of Transportation
4201 E. Arkansas Avenue, Denver, CO 80222
Room 225

Call in: 1-877-820-7831, 418377#

Monday, October 30, 2017 1:30 – 3:30 p.m.

COMMISSION MEMBERS:

Member Name	Member Role	Organization
Sara Cassidy	Class 1 Railroad Representative	Union Pacific
Jill Gaebler	Pikes Peak Area Council of Governments	City of Colo Springs
Terry Hart	Pueblo Area Council of Governments	Pueblo County
Becky Karasko	North Front Range Metropolitan Planning Organization	NFRMPO
Rick Klein	Resident of Huerfano, Las Animas, Otero, or Pueblo Counties	City of La Junta
Sal Pace	Passenger Rail Advocate	Resident of Pueblo
Pete Rickershauser	Class 1 Railroad Representative	BNSF Railway
Phil Rico	South Central Council of Governments	Trinidad Mayor
Jacob Riger	Denver Regional Council of Governments	DRCOG
Jim Souby	Passenger Rail Advocate	Colorail
Bill Van Meter	Regional Transportation District	RTD
Mark Imhoff*	Colorado Department of Transportation	CDOT
Ray Lang*	Amtrak	Amtrak

* Non-voting member

- I. ATTENDANCE / EXCUSED
 - A. Call to Order / Roll Call / Minutes (October 5 2017)
 - B. Opening remarks / Welcome & Introduction of Guests

- II. REGULAR AGENDA
 - A. Action Only: Vote on Charter for SWC & FRPRC
 - B. Updates
 - a. CDOT (Hyperloop)
 - b. Amtrak
 - C. Southwest Chief Subcommittee Update
 - a. BNSF & Amtrak have shared half the data for capital and operating assumptions
 - b. Progress on contracting for WSP (Pueblo Station, PTC)
 - c. Strategy for keeping decision items moving
 - D. Front Range Rail Subcommittee Update
 - a. Summary of next steps to take to TLRC, CDOT Transportation Commission. Discussion.
 - b. Job duties of either an Executive Director or a Project Manager for a Front Range "study"
 - c. Are the MPO's jointly willing to fund such a position for a 2-3 year period?
 - E. Southwest Chief & Front Range Passenger Rail Commission as a Whole
 - a. Workload of above & Contracting Strategy for the work.
 - b. TLRC & Transportation Commission Presentations
 - c. Chair & Vice Chair after December 2017
 - d. Possible 2018 Ballot Measure
 - F. Next meeting date(s)
 - a. Suggestions for agenda items from Commissioners
 - b. Optional Items: Presentation (video conference) by California HSRA; Facilitated Discussion of any of the above to dig into next steps

- III. ADJOURN