

C-470 Corridor Coalition Policy Committee Meeting #23

Thursday, February 6, 2014

10:00 am to Noon

**Douglas County Fairgrounds – Event Center
500 Fairgrounds Drive, Castle Rock, CO 80104**

ADOPTED MISSION STATEMENT: “To work together to develop and implement a solution that improves safety and mobility along the C-470 Corridor and within the south metro area.”

- Enhance Quality of Life
- Promote Economic Vitality
- Support Regional Partnerships
- Achieve Public Support
- Accelerate Project Delivery

ADOPTED C-470 CORRIDOR GOALS:

- Develop and evaluate options that are cost effective
- Reach consensus on technical solution(s)
- Develop strategic plan for phased implementation

AGENDA

- Welcome / Opening Comments 5 min
- Self-Introductions 5 min
- Review / comments on November 7, 2013 Policy Committee Meeting Notes 5 min
- Appointment Chair and Vice Chair for Policy Committee for 2014 10 min
- Discuss roles of C-470 Coalition and CDOT in implementing RAMP Project 10 min
- Review Project Schedule 5 min
- CDOT Procurement Organization Chart Discussion 15 min
 - TWG selected Representative and Alternate for Project Management Team (PMT)
 - PC select Representative and Alternate for Executive Oversight Committee (EOC)
- Update from Cambridge Systematics and PB on Traffic and Revenue Study 20 min
- I-25 Direct Connect to westbound C-470 Managed Tolloed Express Lanes Discussion 5 min
- Next Policy Committee Meetings 5 min
 - April 3, 2014 at 10 am – (location to TBD)