

Draft Meeting Agenda

**C-470 FINANCIAL ANALYSIS AND  
IMPLEMENTATION COMMITTEE**

1<sup>st</sup> Meeting  
3:00 to 5:30  
April 28, 2005

Mt. Evans Conference Room, Empire Park Building  
1320 South Colorado Boulevard, Suite B606  
Colorado Department of Transportation

Meeting Goals:

- Launch the Committee efficiently with clear understanding of purpose and expectations for all involved,
- Understand different perspectives about C-470 issues and challenges,
- Agree on nature and magnitude of the transportation problem and the range of options for addressing the problem,
- Identify alternative solutions, current cost estimates, and begin to explore financing approaches.

- 3:00 Convene Meeting and Introductions  
Pamela Hutton, CDOT Region 6 Transportation Director
- 3:15 Review Agenda, Operating Agreements, Purpose of the Committee  
John Huyler, Osprey Group
- 3:30 Interview Findings and Implications  
Dennis Donald, Osprey Group
- 4:00 Current Analysis of the Transportation Problem and Alternative Solutions  
Jim Brady, Wilson & Company
- 4:15 Agreement on Definition of the Problem and Range of Technical Solutions  
John Huyler, Osprey Group
- 4:30 Cost Estimates and Tolling Assumptions  
Jim Brady and Allan Brown, Wilson & Company
- 4:45 Facilitated Discussion: Identify Possible Financing Approaches  
Dennis Donald, Osprey Group
- 5:20 Next Steps and Expectations for 2<sup>nd</sup> Meeting  
John Huyler, Osprey Group
- 5:30 Adjourn