

Draft Meeting Agenda

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

1st 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 2nd Meeting
John Huyler, Osprey Group
- 5:30 Adjourn

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**C-470 FINANCIAL ANALYSIS AND
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2nd Meeting – Friday, June 10, 2005
1:00 pm to 4:00 pm

Littleton City Center
Community Room
2255 West Berry Avenue
Littleton, Colorado

Meeting Goals:

- Share updated financial information about C-470 implementation alternatives
- Provide direction to the consulting team to complete the analysis

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| 1:00 | Convene
Review and Agree on Agenda |
| 1:10 | Updates <ul style="list-style-type: none">• Meetings that have occurred• Relevant activity with other entities |
| 1:20 | New Financial Analysis <ul style="list-style-type: none">• Alternative – General Purpose Lanes• Alternative – Express Lanes |
| 2:00 | Discussion of the Most Important Factors Entities Use to Evaluate Financing and Implementation Options |
| 2:20 | Committee Discussion of the New Financial Analysis and Possible Implementation Strategies for Both Alternatives

Ongoing Facilitated Discussion: So Where Are We Headed? |
| 3:40 | Direction to the Consultant Team to Complete the Analysis |
| 3:50 | Next Steps and Expectations for the 3rd Meeting |
| 4:00 | Adjourn |

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

3rd Meeting
Arapahoe County Administration Building
West Hearing Room
5334 South Prince Street
Littleton, Colorado

3:05 pm to 5:30 pm
July 22, 2005

Meeting Goals:

- Review progress made in refining financing and implementation options for the Express Lane and General Purpose Lane alternatives
- Provide final Committee input to CDOT and FHWA

3:05	Convene Meeting
3:10	Updates
3:15	General Purpose Lane Alternative
3:40	Express Lane Alternative
4:05	Committee Initial Responses to the Analysis
4:40	Committee Input to CDOT and FHWA
5:10	Next Steps
5:20	Closing Comments
5:30	Adjourn