

Date: November 29, 2017

Location: CDOT – Golden

# Project Leadership Team - Meeting #3

Ctrl +Click HERE or paste link below into your browser for Shared Floyd Hill Project GDrive

https://drive.google.com/open?id=0B5g5iHKBVK60R2tpb1J00UNkNU0

#### Introductions and Overview

Jonathan Bartsch, CDR Associates, welcomed the group and reviewed the agenda. Selfintroductions followed. No changes were made to the agenda and the meeting proceeded.

#### **Process Review and Check In**

### The PLT reviewed the process to date.

- 1. The TT has reviewed the Floyd Hill corridor maps and identified corridor opportunities and issues both on and off-pavement.
- 2. The TT has modified the Context Statement initially prepared by the PLT, Finalized the TT Charter and reviewed the proposed Public Outreach Plan.
- 3. The TT has developed Context Considerations and is working through an ITF to ensure that these considerations become part of the evaluation criteria or design considerations.
- 4. Next, the TT will begin to review and develop the alternatives Evaluation and Screening process.

### **Charter Review and Finalization**

The PLT walked through the Charter and Context Statement highlighting key elements, additions and recent edits.

**Agreement:** The PLT made no changes to the Charter. The PLT agreed to finalize the Charter and Context Statement.

## The Public Outreach Plan was reviewed and the PLT was asked for feedback:

**Question:** What is the timing for public meetings? **A**: The first Public Meeting will be about halfway through the process – after the first round of alternatives screening. The second Public Meeting will be at the end of the Environmental Assessment during the public review period, but prior to the final decision document.

**Question:** Does there need to be a scoping phase/public meeting? **A:** Scoping is done at a high level phase to define context and criteria. We did this at the July Public Meeting where people could provide comment to provide feedback on the context and issues along the corridor.

**ACTION:** Modify Public Meeting Schedule to include July 2017 Scoping Meeting. Three Public Meetings in total.

**Agreement:** Once the modification is made, the PLT agreed to finalize the Public Outreach Plan.

The PLT would like to review the website when it goes up.

### **Actions and Agreements**

Agreement: Finalize Charter and Context Statement

ACTION: CDR to post Final Charter on Project GDrive

**Agreement**: The second Public Meeting will be halfway through the alternatives screening process. The third Public Meeting will be at the end of the EA during the public review period.

ACTION: ATKINS to modify Outreach Plan to include July 2017 Scoping Meeting

**Agreement**: Finalize Outreach Plan once modification is made.

**ACTION**: CDR to post Final Outreach Plan on **Project GDrive** 

**Agreement**: PLT would like to see Project website when it gets up.

### Attendees

Carol Kruse, Adam Bianchi (USFS), Cindy Neeley (Clear Creek County); Lynette Hailey (I-70 Coalition); Wendy Koch (Town of Empire); Kelly Larson (FHWA); Daniel Miera (Central City); Anthony Pisano, Carrie Wallis, Tyler L. (Atkins); Gina McAfee (HDR Inc.); Kevin Shanks (THK Associates); Vanessa Henderson, Neil Ogden, Kevin Brown, Stacia Sellers (CDOT); Taber Ward, Jonathan Bartsch (CDR Associates)