

CE - Summary Notes
June 25, 2009

Companion Document

The CE reviewed and discussed the Companion Document that further outlines how the CE recommendation will be described in the Final PEIS.

- The CE agreed that Companion document accurately reflects CE recommendation
- The document needs to clarify and strengthen that the analysis is on a range of alternatives from minimum footprint to maximum footprint.
- The document needs to reference the need for compliance with existing agreements/MOUs and mitigation (see list on p4 of CE recommendation- Gary Frey will send specific edits)
- The CE will need to clarify the process to decide (criteria) AGS “feasibility” (like the CE Recommendation bullets; reference RMA work to date). This may be done through discussions directly through the CE or as the issues emerge with the PLT as they are working through the drafting of the final document. The CE agreed that before this discussion takes place it would be helpful for CDOT’s technical resources on transit to be in place. They will revisit this discussion at that point.

CE Next Steps

The CE discussed the following changes to the Operating Agreement and Protocols:

- Purpose #2: add “PEIS” to keep the CE focus
- The protocols should reference evolution from original purpose
- Organization List:
 - List Historic Preservation, not a specific one (remove Georgetown Trust)
 - List Mountain Conservation Organization, not a specific one (remove Blue River Chapter of the Sierra Club)
 - List Mountain Business Organization (remove Summit Chamber)
 - Consider adding an organization with metro interests
- Membership:
 - New members need to demonstrate they are a direct stakeholder in the corridor
 - Clarify that membership list may be modified (on/off the list)
- The CE agreed that it would be helpful to establish CE co-chairs. Harry Dale was nominated. Keystone will solicit additional nominations via e-mail from the full group.
- Schedule and Milestones: while there are no changes to document, it was generally recognized that it is better to stay connected as a group to the issue, and that until the Final PEIS is complete, the CE will likely need to meet every six months.

Other next steps include the following:

- CDOT will circulate the re-evaluation factors being considered via e-mail as soon as they are available.
- Agenda Oct/Nov 2009: comparative analysis, updates on the corridor (will meet again to discuss re-evaluation decision, if necessary)