

Westbound I-70 Mountain Corridor - Concept Development Process

Project Leadership Team (PLT) Meeting

Monday, December 12, 2016

9:00 am – 12: 00 pm

Trailridge Conference Room - 425C Corporate Circle, Golden, CO 80401

Agenda

Meeting Purpose: Finalize PLT and TT membership and define roles; confirm project mission and outcomes; review corridor segments and context maps and define approach to high speed transit.

Time	Agenda Topic
9:00 am – 9:15 am	Welcome, Introductions and Agenda Review
9:15 am – 9:45 am	Review and Discussion: PLT Membership Overview and Role Objective: Confirm Project Leadership Team (PLT) membership and clarify role, e.g. endorse process, review TT's work to ensure context is considered and break deadlocks.
9:45 am – 10:15 am	Discussion and Agreement: Confirm the mission and deliverable/outcome for the Concept Development Process Objective: PLT agreement on the overall mission and deliverable for the concept development process <i>Example: "An outcome of the process is to identify concepts for the roadway and its context to be advanced into NEPA. The process will also identify any fatal flaws with concepts."</i>
10:15 am – 10:25 pm	Break
10:25 pm – 11:00 am	Recommendations: Technical Team (TT) membership and roles Objective: Identify TT members to serve on the project and clarify their role. Also discuss other groups (such as a larger stakeholder group.)
11:00am – 11:30 am	Review and Discuss: Review corridor segments and context maps Objective: Agreement on approach to corridor segments including from Empire Junction to EJMT ("Segment D")
11:30 am – 11:50 am	Discussion: How does high speed transit fit in to this project? Objective: Determine the approach to high speed transit in the Concept Development Process.
11:50 am – 12:00 pm	Overview: PLT Charter and Next Steps Objective: Provide an overview of Draft PLT Charter and discuss next steps.