



Colorado Scenic and Historic Byways Commission Meeting

Wednesday, January 21, 2015, 10 a.m. to Noon

Location: History Colorado, 1200 Broadway, Denver CO 80203 (Enter door off of Lincoln)

Room: The Stephen H. Hart Library and Research Center classroom

Food is not permitted in classrooms and liquids must be in a spill-proof container.

Conference Call Option (RSVP required): 1-877-820-7831 (passcode 321805#)

Bylaws: <https://www.codot.gov/travel/scenic-byways/bywayscommission>

Commission:

Chris Spori, USDA Forest Service
Margaret Hunt, Colorado Creative Industries
Georgi Contiguglia, Member at Large
Roger Ben Wilson (Vice Chair), Western Byways
Leah Quesenberry, BLM Representative
Shannon Gifford, Transportation Commission
Charlotte Bumgarner (Pending), Eastern Byways
Greg Yankee, Conservation/Open Space Rep
Robert Mutaw, History Colorado
(Pending), State Legislature
Kelly Barbello, Colorado Tourism Office

EX-OFFICIO Members:

Don Hunt, Executive Director of Dept. of Transportation
Edward Nichols, President, History Colorado
Mike King, Executive Director of Dept. of Natural Resources
Stephanie Troller for Reeves Brown, Executive Director of Dept. of Local Affairs

Commission Alternates:

Cynthia Nieb, History Colorado, State Historical Fund/for Edward Nichols
Jack Placchi, BLM/for Leah Quesenberry

Colorado Dept. of Transportation:

Debra Perkins-Smith, CDOT DTD Division Manager (Invited)
Lenore Bates, Colorado Scenic and Historic Byways Program Manager

Agenda

1. Introductions & Announcements (5 minutes)
2. Chair/Vice-Chair (5 minutes)
 - a. Updates

- b. Officer positions shall be elected by Commissioners from among their number at the first meeting each calendar year.
- 3. National Scenic Byway Foundation Update (5 minutes)
- 4. Colorado Byways Update (15 minutes)
 - a. Website Update
 - b. Calendars
 - c. Partners Map
 - d. 2nd Annual Partners in the Outdoors Conference May 7 & 8
 - e. FY15 Workplan
- 5. Commission Quarterly Business (60 minutes)
 - a. Annual Reports, Review Process, Last Meetings Notes, Bylaws
 - b. New Commission members
 - i. Pending – Rep. KC Becker
 - ii. Pending – Charlotte Bumgarner
 - iii. Leah - renewed
 - c. Strategic plan/Annual reporting discussion
 - i. Budget, RFP – Resources:
 - ii. Maryland Byways Strategic Plan
<http://www.marylandroads.com/Index.aspx?PageId=567>
 - iii. Washington Byways Plan
<http://www.wsdot.wa.gov/LocalPrograms/ScenicByways/BywaysPlan.htm>
 - iv. ND Byway Plan
http://www.parkrec.nd.gov/byways/application/attachments/byway_strategic_plan.pdf
 - v. SC Strategic Plan <http://www.scnhc.org/story/strategic-plan-for-sc-s-national-scenic-byways-released>
 - vi. Ohio Byways
<http://www.dot.state.oh.us/OhioByways/Pages/Program.aspx>
 - vii. Mississippi Byways Program Guidelines
<http://sp.mdot.ms.gov/Programfiles/ProgramGuidelines.pdf>
 - d. Nominating Process (Review, Approve, Postpone)
- 6. Extensions/Letters of Interest/Nominations (20 minutes)
 - a. Cochetopa – ScSEED, “We’ve reasoned that it would be best to hold off on submitting an application for a byway designation until the Byway Committee is more comfortable with their future and a solid financial plan can be established.”
 - b. West Elk Loop Extension – No Documents Submitted
 - c. Tracks Across the Border – Nomination Submitted 1/6/15
 - i. Edited Tour Comments – Roger Wilson
- 7. Recap & Next Meeting (10 minutes)

Attachments:

DRAFT: Nominating, State Program Guidelines & Strategic Plan (Taken From Notes on 9/17/14)

Tracks Across the Border – Nomination Packet & Roger’s Review

Program Vision:

Guiding travelers to experience and be inspired by treasured places that comprise Colorado’s Scenic and Historic Byways. (Commission Approved 5/14/13)

Commission Mission:

The Commission is a partnership to evaluate and designate the state’s Scenic and Historic Byways and to develop and recommend funding sources and provide administrative support to sustain the byways for future generations. (Commission Approved 12/7/12)

Program Definition:

The Colorado Scenic and Historic Byways program is a statewide partnership intended to provide recreational, educational, and economic benefits to Coloradans and visitors by designating, interpreting, protecting, and promoting a system of outstanding touring routes in Colorado.

2015 Meetings Dates & Times:

History Colorado, The Stephen H. Hart Library and Research Center Classroom

Wednesday, January 21, 2015 10:00 am to 12:00 pm

Wednesday, April 15, 2015, 10:00 am to 12:00 pm

Wednesday, July 15, 2015 10:00 am to 12:00 pm

Wednesday, October 21, 2015 10:00 am to 12:00 pm

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