

# Colorado Scenic and Historic Byways Commission Meeting Agenda

Friday, January 22, 2016, 11 a.m. to 1 p.m.

**Location:** Colorado Parks and Wildlife, 1313 Sherman Street, Denver, CO Room: 6th Floor, Columbine Room Conference Call Option **(RSVP required)**: 1-877-820-7831 (passcode 321805#)

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

# **Commission:**

Chris Sporl, USDA Forest Service

Margaret Hunt, Colorado Creative Industries

Amanda Hill, Member at Large

Roger Ben Wilson (2015 Vice Chair), Western Byways

Jack Placchi (for Leah Quesenberry), BLM Representative

Shannon Gifford, Transportation Commission

Charlotte Bumgarner, Eastern Byways

Amanda Barker, Conservation/Open Space Rep

Robert Mutaw, History Colorado

Rep. KC Becker (2016 Chair), State Legislature

Kelly Barbello, Colorado Tourism Office

Georgi Contiguglia, Member at Large (Outgoing)

Greg Yankee, Conservation/Open Space Rep (Outgoing)

# **EX-OFFICIO** Members (designated through Dept. Executive Directors):

\*Debra Perkins-Smith, Dept. of Transportation, Div. of Transportation Development \*Cynthia Nieb, History Colorado, State Historical Fund

\*Gary Thorson, Dept. of Natural Resources, Colorado Parks & Wildlife

\*Shay Coburn, Dept. of Local Affairs, Colorado Main Street

# **Colorado Dept. of Transportation:**

Lenore Bates, Colorado Scenic and Historic Byways Program Manager

# Agenda

- 1. Introductions & Announcements (5 minutes) Welcome Amanda Barker and Amanda Hill and other returning members. Thank you Georgi Contiguglia and Greg Yankee.
- 2. Chair/Vice-Chair (5 minutes)
  - a. Commission Quarterly Business
  - b. Bylaws Election of Chairperson and Vice-Chairperson
  - c. Financials
    - i. NSBP Grants (DTD and Regions)

#### ii. Work Program FY16

- 3. National Scenic Byway Foundation Update (5 minutes)
- 4. New Byway Program Guidance Finalize dates, prepare letter and mail
- 5. Colorado Byways Strategic Plan Draft
- 6. FAST Act
- 7. Next Meeting Location Lunch Options

#### **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.

#### 2016 Meetings Dates & Times:

Colorado Parks & Wildlife, 1313 Sherman St, Denver, Columbine Room 6<sup>th</sup> Fl. 11 a.m. to 1 p.m. January 22, 2016 April 22, 2016 July 22, 2016 October 28, 2016

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