MEETING MINUTES

Date: October 12, 2006
Time: 10:30 AM
Re: West Corridor Stakeholder Meeting
Location: RTD-FasTracks Offices – 7th floor, Express Room
In Attendance:

Dennis Cole, RTD-FasTracks    Rob Ball, RTD-FasTracks
Paul Von Fay, RTD-FasTracks    Ashland Vaughn, RTD-FasTracks
Bob Kochevar, CCD              Catherine Cox-Blair, CCD
David Ridenour, CCD            Andy Leong, DEA
Beth Ordonez, OV               Gary Gonzales, CDOT
Dave Baskett, Lakewood         Anne Heine, Lakewood
Rob Smetana, Lakewood          Lisa Morpurgo, GSA
David Abbink, West Metro Fire  Bill DeGroot, UDFCD
Sara Farrar-Nagy, Lakewood Citizen's Collaborative
Kim Podobnik, Praco            Stevfe Glueck, Golden

Minutes:

1. REVIEW OF ACTION ITEMS

Current status on previous action items and new actions assigned in meeting today are noted in the Stakeholder Meeting Action Item attachment.

2. ELECTED OFFICIALS BRIEFING

There are two topics for the Oct. 13th elected officials briefing:

Denver Federal Center EIS Process / Master Plan - one year in process; Federal Center today has approximately 4 million sf of developed space; will double with build out with a mixture of residential, office, research and commercial. EIS/Master Plan to be issued together for public review in March 2007 with final documents completed by Summer of 2007.

Land disposal at Federal Center consists of approximately 15 acres to RTD of and 50 acres for St. Anthony’s Hospital development. Land is to be conveyed to City of Lakewood and transferred to RTD and Hospital. Offer to purchase was issued to City today. Proceeds of sale will revert back to the Federal Center upon completion.
Upcoming Design Activities - Overview of design progress over next 6 month period including upcoming public meetings, noise, barriers/fences and EA progress

3. **MAJOR WEST CORRIDOR CHALLENGES**

A brief update of the following challenges was provided:

- **Jefferson County End-of-Line Station** – RTD and Jeffco/Golden have agreed on an east side location for the station and parking facilities, and have been meeting on a regular basis to review progress. Next meeting is Oct. 19 at IBI’s (DEA architectural subconsultant) office to review station design progress.

- **GSA Federal Center** – Main challenge is to complete the conveyance of land transfer from GSA to RTD and St. Anthony’s Hospital through the City of Lakewood. Following the land conveyance, discussion on potential TOD development on RTD’s parcel can proceed.

- **AHEC** – Meeting held last week to continue discussion with Auraria Campus and Urban Ventures (Student Housing Development). Station base plans have been requested by AHEC and Urban Ventures who are interested in adding to design concepts. AHEC has a master plan consultant onboard and initial discussions with RTD have commenced.

- **Myrtle Place** – A letter is being drafted to send to CCD formally requesting a waiver on the Fire Department’s criteria of 24ft for roadway access. With the LRT alignment, the narrowness of the public right-of-way and other constraints, an access width of 20 ft. can only be provided. RTD has to apply to FHWA/CDOT for a waiver on other aspects of the alignment with respect to vertical and horizontal clearance to the adjacent Siegel Oil spur and needs to have in place for the FFGA application.

- **Federal Bridge** – The 65% submittal will reflect just the arch structure for development of a cost estimate. Another alternative utilizing precast arch segments is under consideration and will be presented to CDOT/CCD and UDFCD following the 65% submittal.

- **Status of IGAs** – City/County of Denver: IGA is being drafted by the City and will be issued to RTD by October 16th for review. Lakewood: Updated draft issued to City; meeting set for October 20th with legal counsels present from both agencies. Jeffco/Golden: A letter was received jointly signed by both agencies with comments primarily on eligible costs for local agency contributions requesting a three-way IGA. Golden explained that the request for a three-way IGA was to have the local agency contributions for Jeffco and Golden combined. RTD will review this request but indicated that a separate agreement could also be made just between Jeffco and Golden. UDFCD: An MOU is the basis of agreement between UDFCD and RTD. UDFCD indicated it was going to their board this month for approval to execute.

4. **TECHNICAL EVALUATION MEMORANDUM (TEM)**

A presentation was made to CDOT senior staff on the TEM developed by RTD and the design team for the West Corridor project. The TEM evaluated 2030 traffic projections and potential future interchanges at a concept level to ensure that the West Corridor project does not preclude those improvements identified in DCROG’s Metro Vision plan. This is a
condition of the RTD/CDOT IGA for West Corridor. A follow-up meeting is expected to discuss CDOT’s request for looking beyond the Metro Vision plan.

The locations evaluated along US 6 included Johnson Road, Colfax/US40, I-70 Indiana/Eldridge and Union/Simms.

At Indiana, there is a proposal to eliminate the frontage back to Eldridge; this has been discussed with CDOT and the adjacent property owner, Stevenson. A follow-up meeting is necessary with all parties including the City of Lakewood to discuss maintenance responsibilities on the frontage road remaining up to Alkire. RTD to set up meeting.

5. NOISE ORDIANCE – PROCESS BY JURISDICTION FOR OBTAINING WAIVERS ALONG CORRIDOR

It is planned to request waivers from several of the jurisdictions on their noise ordinances. For CCD, RTD is reviewing the process used on TREX where its contractor had the lead in obtain the waiver. A similar process is planned for West Corridor. In Lakewood, the City provided a waiver procedure to RTD where the City Engineer has the authority to review and approve requests. All approved requests are provide as information packets to the city council.

RTD did request Golden and Jeffco for their waiver process. Golden indicated that the LRT project may be exempt and will review and inform RTD.

RTD advised that its CM/GC contractor is developing a Conduct of Work plan that will address noise, work hours, street closures, etc. that will be reviewed with each jurisdiction.

6. 65 % Design Submittal

The design submittal will be coming out the first week of November with comments due back by December 1st. All agencies should expect to receive their hard copies on October 8th. As previously discussed, RTD will set up meetings with each agency stakeholder to have the design team walk each agency though the submittal as an aid to their review of the design. Submittal requirements for each agency were discussed and are outlined below:

CCD – One CD, no hard copy

Lakewood – One CD, three half-size hard copies. At Lakewood’s request the PDF files will be created that allows either half size or full size printing.

West Metro Fire – One CD, one half-size hard copy

Golden – One CD, two half-size hard copies

UDFCD – one CD, one half-size hard copy

CDOT – Three CDs, three half-size hard copies

Jeffco – TBD

A request was made to deliver the CDs earlier rather than wait for the hard copies. RTD agreed.
For developing a budget and staffing plan for the IGAs, a number of the jurisdictions asked for an approximate sheet count. Based on the 65% submittal, there will be approximately 800 drawings and 300 to 400 specification pages. The drawing submittal will cover the entire 12.1 mile corridor. An approximate breakdown of sheet count by jurisdiction is noted below:

<table>
<thead>
<tr>
<th>Jurisdiction</th>
<th>Sheets</th>
</tr>
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<tbody>
<tr>
<td>CCD</td>
<td>300</td>
</tr>
<tr>
<td>CDOT</td>
<td>230</td>
</tr>
<tr>
<td>Lakewood</td>
<td>380</td>
</tr>
<tr>
<td>Golden/Jeffco</td>
<td>240</td>
</tr>
<tr>
<td>GSA</td>
<td>120</td>
</tr>
</tbody>
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7. DESIGN REVIEW PROCESS OVERVIEW

RTD reminded stakeholders that a meeting is scheduled for October 31st at 10:00 AM in the FasTracks office to reacquaint everyone with the design review process.

8. PARTNERING SESSION WITH CM/GC AND STAKEHOLDERS

RTD reminded stakeholders that the next stakeholders meeting will be replaced by a partnering session with RTD and its CM/GC contractor. An agenda was sent out previously and a list of participants has been requested. The session will be held in the Denver Post building in the 1st floor meeting room.

9. QUESTIONS, CONCERNS, ISSUES BY STAKEHOLDERS

Each agency stakeholder was requested to list any questions, concerns or issues for the record. Agency responses are as noted:

**CCD** – No concerns or issues raised today.

**CDOT** – Resolution of comments raised by CDOT in TEM meeting held on October 11th.

**City of Golden** – Raised a comment on Denver Union Station and connection with West Corridor project. CCD offered to brief Golden on DUS development options.

**Jefferson County** – Absent from today’s meeting

GSA – Raised the concern on site development issues. RTD responded that until the land conveyance process is completed, discussions on site development are premature.

**UDFCD** – Raised a concern about what type of bridge alternative is being considered for Federal, and requested RTD to discuss ASAP.

**City of Lakewood** – Mentioned the Wadsworth bridge update and the public meeting tonight on station design treatments. This is a design concept developed by an architect under contract to the city. RTD has advised the city that the design concept does not meet its budget. Additional items raised by the city include resolution of the public property ownership along the 13th Avenue corridor, discussion of the city’s request for additional at-grade pedestrian crossings, and the upcoming TLC meeting on November 1st with RTD’s safety manager, Dave Genova to discuss pedestrian crossings, barriers, etc.

MEETING ENDED AT 11:45 AM.