



MEETING MINUTES

Date: March 9, 2006

Time: 10:30 AM

Re: West Corridor Stakeholder Meeting

Location: FasTracks Office – Express Conference Room

In Attendance:

| | |
|---------------------------------|------------------------------------|
| Dennis Cole, RTD-FasTracks | Henry Stopplecamp, RTD - FasTracks |
| Ashland Vaughn, RTD-FasTracks | Rob Ball, RTD-FasTracks |
| Bill Sirois, RTD-FasTracks.com | Gideon Berger, RTD-FasTracks |
| Carol Duecker, RTD-FasTracks | Dave Baskett, City of Lakewood |
| Gail Spencer, City of Lakewood | Roger Wadnal, City of Lakewood |
| Anne Heine, City of Lakewood | Kate Cooke, City of Lakewood |
| Steve Glueck, City of Golden | Kate Newman, Jeffco |
| Gary Gonzales, CDOT | Bill DeGroot, UDFCD |
| Beth Ordonez, OV | Dave Ridenour, CCoD |
| Catherine Cox-Blair, CCoD | Anne Heine, City of Lakewood |
| David Baskett, City of Lakewood | Gail Spencer, City of Lakewood |
| Gary Gonzales, CDOT | Frank Kemme, CCD |
| Bob Kochevar, CCoD | Steve Long, DEA |
| Tim Sullivan, FTA | Andy Leong, DEA |
| Bill Byrne, DEA | Keith French, CCD |

Minutes:

1. INTRODUCTIONS
2. REVIEW OF ACTION ITEMS
 - o Provide suggested methodology to local jurisdictions on how to allocate 2 ½ % credit – COMPLETED
 - o Complete evaluation of the corridor on drainage concepts complying with UDFCD criteria – COMPLETED; meeting with Bill DeGroot scheduled for March 23rd.

- Arrange presentation of RTD's design review process – Arranged for March 10th – CLOSED
- Distribute TOD report – Draft reviewed with local jurisdictions – Final Report out by Elected Officials briefing on April 7th.
- RTD to distribute samples of past IGAs – A sample form TREX was distributed. The RTD/CDOT IGA will be issued as another sample once it is signed by CDOT. – COMPLETED

3. URBAN DESIGN COMMITTEE MEETINGS

The first UDC meeting was held on March 8th at Barnum Recreation Center for Decatur, Knox, Perry and Sheridan/Wadsworth. Good turnout, however, the building lost electrical power and the meeting for Wadsworth/Sheridan ended early. A supplemental meeting will be arranged on March 20, 2006. The Decatur, Knox, Perry meeting continued under flashlights to a conclusion deemed satisfactory by the participants.

UDC meeting is scheduled for March 9th at Jefferson County Government Center for Lamar, Garrison, Oak and Red Rocks/Jefferson County Govt. Center.

CCD requested RTD to add the Sheridan station to the Decatur/Knox/Perry discussion in the UDC meetings.

4. PUBLIC MEETING TIMELINE

RTD handed out copies of an updated coordinated public outreach timeline with meeting dates that shows the numerous public meetings planned for the project. The meetings continue to be broken into 7 categories: Lakewood Station Planning Efforts, Urban Design Committees, Public Open Houses, Community Neighborhood, Speaker's Bureau Meetings, Elected Official Briefings, Agency Stakeholder Coordination Meetings and ART meetings.

The need or desire for additional one-on-one coordination meetings between RTD and the local jurisdictions was discussed. CCD and Lakewood have standing weekly meetings. RTD asked stakeholders if they saw benefit in having the design team attend their weekly meetings. Both CCD and Lakewood believe that this should be arranged by invitation only and Beth Ordonez of the design team would coordinate weekly with each stakeholder to determine if any challenges warrant attendance by RTD and its design team. It was mentioned that having liaison staff from CCD and CDOT co-located in RTD's office is beneficial to the project.

It was also suggested that the Fire Life Safety Committee (FLSC) be reconvened by RTD for the final design phase and periodic meetings kicked off soon.

RTD does meet periodically with CDOT, and is planning with DEA to conduct an upcoming workshop on bridge structures over state routes. It was mentioned that certain residents are looking for CDOT to close the frontage road that parallels 6th Avenue west of Alkire.

RTD is currently meeting with Jefferson County and City of Golden staff on resolution of station and parking locations at the Government Center site.

5. LOCAL MATCH METHODOLOGY

A suggested methodology for allocation of the local match by jurisdiction based on mileage, station, boardings or construction cost was provided to assist the local jurisdictions. It was noted a meeting has been scheduled for March 13 by the jurisdictions to meet as a group to begin discussions. RTD is only interested in seeing the jurisdictions move this process forward and reach agreement. The local match will be addressed in the IGAs.

6. SETTING UP MEETINGS TO DISCUSS DEAL POINTS FOR IGA

Each jurisdiction was previously emailed a list of potential deal points to review and provide feedback to RTD. In about two week's time, RTD would like to start setting up meetings to discuss these and any other deal points. RTD staff has authorization to discuss and reach tentative agreement on the terms of the IGAs after which legal counsel will write up and negotiate the final terms.

7. FEDERAL BOULEVARD BRIDGE - UPDATE

RTD met this week with CCD and CDOT to discuss the cross section for replacement of the existing bridge. RTD has been seeking concurrence from CDOT/FHWA to clear the bridge replacement as a CAT EX and wants to minimize impacts to parkland and obtain CDD concurrence.

RTD is proposing a 117 ft. cross section consisting of three 11 foot lanes in each direction, an 11 foot center median, two 10 foot bus lanes and two 10 foot sidewalks. The bus lanes would serve as pullouts initially and allow RTD to stage buses on the bridge. RTD would like to position the cross section equidistant on each side of the centerline of the existing bridge. CCD is concerned with impact to an existing ball diamond on the east side of the bridge. CDOT does not want the new cross section to impact the intersections on either end of the bridge. RTD will look at holding the east side curb line and shifting the new cross section westward. A follow-up meeting will be scheduled.

UDFCD commented that this part of the West Corridor has the greatest challenge from a drainage standpoint with respect to the 100-year floodplain.

8. MYRTLE PLACE – UPDATE

RTD met this week with CCD to discuss the status of Myrtle Place, a substandard street under I-25. The West Corridor project proposes to use the 54 ft. wide opening under I-25 for its two LRT tracks and the Siegel Oil spur. The opening is not wide enough to accommodate the roadway as well. Cutting the slope paving back between the pier and the abutment may provide space for either a one-way loop roadway or a realigned Siegel Oil spur. DEA will look at alternatives; in the interim, CDD has been requested to confirm the legal street right-of-way. An action for RTD is to confirm ownership of the spur and whether the railroad would operate with less than 23'-6" vertical clearance under the LRT structure at Umatilla.

A follow-up meeting will be scheduled.

9. LAKEWOOD GULCH AND RICHEY PARK DRAINAGE IMPROVEMENTS

RTD handed out work scopes showing the division of work between RTD's design consultant and those consultants of CCD and City of Lakewood. RTD is requesting comments by March 17 on the proposed work scope so it can authorize its design consultant to move forward.

10. CDOT/RTD IGA - STATUS

RTD advised the group that its board had approved the CDOT/RTD IGA and its general manager has signed the IGA. RTD requested status on the signing of the IGA by Mr. Tom Norton. CDOT response was that the IGA is on Mr. Norton's desk for signature and will advise once it is signed.

11. WEST CORRIDOR FINAL DESIGN PMP

RTD indicated that an updated West Corridor Project Final Design Management Plan has been distributed to stakeholders as a draft. Comments by March 24th had been requested, but, based on discussion from the group, additional time will be allotted. RTD requests comments by April 7th. FTA commented the PMP submitted as part of the FFGA application will need to be more detailed and corridor specific.

12. OTHER

RTD thanked those who provided comments on the draft RFP for the CM/GC contract. RTD is on schedule for release of the RFP, which will include the industry review comments, by mid next week.

RTD mentioned that survey results are in from the partnering follow-up evaluation. RTD senior management will review the results and will send out a summary to all participants. 65% return was obtained that is a bit lower than the desired 75% return ratio.

Catherine Cox-Blair asked to be added as a survey participant. RTD indicated they will add any other participants that stakeholders may wish to include.

13. ACTION Items

1. Local jurisdictions to meet to discuss local match methodology and advise RTD on progress. – Due date ASAP
2. Local jurisdictions to review the list of potential deal points and provide comments back to RTD. – Due date March 23, 2006.
3. CCD, Lakewood, and UDFCD to review draft scopes of work for Lakewood Gulch and Richey Park. – Due March 17, 2006
4. Distribute final TOD report – Due by April 7, 2006
5. CCD to confirm the legal street right-of-way of Myrtle Place at I-25. – Due March 23, 2006.

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6. RTD to confirm ownership of the Siegel Oil spur and whether the railroad will operate with less than 23'-6" vertical clearance under the LRT structure at Umatilla. – Due March 23, 2006.
7. Stakeholders to provide review comments on the West Corridor PMP – Due April 7th

Meeting ended at 11:40 AM.