

GH, MJ, DM, KR, KG, ST, HP, Dan B, DC, TD, HK, TB, BK, TN, SS by phone

64.75 points. 35 points for price for the BAFO.

5 page proposals. Gave them their weaknesses and included 402 flip.

Evaluate original new and bid price. The lowest bid 35 points percentage for the rest of the bids

Read aloud. Executive committee will meet to discuss. As long as the prices are not out of the range
Could possibly Bridge Enterprise, TC, RAMP, resurfacing. Had to shorten the project for safety &
operational reasons, Alternate Technical concepts were increased. CDOT accepted some risk on
aggregate. The schedule will be longer due to the delay.

On track for end of January. Concerned that weather will impact the timeline.

Local funding should be coming from adjacent and those communities that benefit from the improvement.
Weld and Berthoud have committee.

NCLA Polling. Media - trying to get positioned for legislative campaign. Trying to avoid HB1242 repeat.
Have more discussions around the state. Metro mayors. TN met with them. Changing from large sales
tax. They understood their white paper exaggerated the possible funding solutions. Need to decide who is
in before they put together the package. Examining how to put package together Need to define rural and
metro before they get to transit. Public opinion poll, sales tax not over 50%. Has metro will do polling.
Should compare the new poll with DM poll. Gas tax is a user tax amazed how low it polled. 10 cents
not viable 30%. 5 cents 40%. 5 cent and index with a 1 cent per year and support increases to 52%.
ROAd usage charge poll 65%. RUC on Electric vehicles 69%. Combine gas tax and RUC for electric
may be polled. SS has info on what each raises.

KG struggles with transit being separate. Need to develop colorado will need transit. Need to focus on
entire system. Summit indicated that gas engines will go down as a percentage. Gas tax will raise. Even
less. Road usage charge

CCA part of Denver discussions. DM still looking at legislative option. Caldera still moving forward.

Gov Budget. \$660M of unencumbered funds . Looking for Transportation funds but not in Gov budget.

RPF for Federal lobbyists. Will review and bring back to I-25 Coalition for possible funding. Committed
to a statewide solution. Also looking as local option. Should we look at RTA? How does the enabling
legislation work. What is the local map for RTA?

Legislature is going to have the same issues. HK will be a cosponsor but thinks it is DOA The challenge
will be it starts in Senate but dies in the house. The years of how CO treats transportation revenue. Need
to be funding for CDOT from GF. Needs to be more cooperation. Are severance taxes an option, small
increase that is dedicated to transportation. Lack of trust in state government. Not just what we need but
also how to we get there. Division of Park and Wildlife is an example. Authority for 50% was voted
down.

HK here to help to get done what is needed. CDOT is seen as a silos. Over 700 bills during a session. Only 2.2% from the GF to CDOT.

CDOT state funding has been lacking from GF. SB267 is some but not enough. CO not committed to solving CDOT transportation problems. CDOT does not approach working with legislature as a partnership. Where we are headed not where we have been.

Need to work on other things before RTA, what about a tax proposal in both counties that fund I-25 with a distributed % to jurisdictions. GH not in favor of RTA. DM just looking down the road. Need to flesh it out. What options are available. Fix I-25 did look at narrowing the options.

Next meeting. FC document (spreadsheet) and NFRMPO brochure. Bring option from AMPO.

Wyoming has a much higher severance taxes. Need to dedicate to transportation. Need to go to industry for transportation funding. Give them an option to invest in the transportation system. Need it be part of the solution.