

**AGENDA**  
**Arapahoe County Transportation Forum**  
**Executive Committee**  
**Virtual Meeting on MS Teams**  
**August 22, 2024 – Meeting #38 at 3:00 PM – 4:30 PM**

**Objectives:**

- Select a Alternate to DRCOG Transportation Advisory Committee (TAC)
- Informational

**3:00 - Welcome and Introductions**

- Simple Majority Quorum Needed for TAC Alternate Selection (7 members)
- If Executive Committee Member or Alternate Can Not Attend – Assign a Proxy Vote

**3:05 – Public Comments – up to 3 min per speaker (Please raise your hand in Teams)**

Or, call in number is: [+1 719-569-504](tel:+1719569504) **meeting ID is : 140908790#**

**3:10 – Meeting Summary Approval – Meeting #37, May 16, 2024**

**3:15 – Selection of DRCOG TAC Alternate**

- Arapahoe County Forum Technical Committee Recommendation for DRCOG TAC Alternate
  - Victor Rachael – Public Works Director - Englewood

**3:25 Status RTD Rail Repairs**

**3:40 DRCOG Set Asides**

- Livable Area Planning Set Aside
- Innovative Mobility Set Aside

**4:00 – Other Topics**

- RTD
- CDOT
- DRCOG
- Local Governments

**4:20 Adjourn**

- Next Meeting for 2024 - TBD

**Action Items:**