



Meeting Minutes

November 10, 2010

Re: WC- 390 Stakeholder's Meeting
10:30 AM, Base Camp Conference Room
November 9, 2010

In Attendance: See Sign-in Sheet

Minutes:

1. GSA
Not in attendance
2. UDFCD
Not in attendance
3. CDOT
Not in attendance
4. LAKEWOOD
 - a. Bike Bridges – Final cost resolution – IGA –
A meeting took place a couple of weeks ago and there are just two outstanding questions. Erika Brown was going to get the answers to Vince Casteel, then the bike bridges along with the Drainage and Union betterments can be amended into the master IGA.
 - b. Master IGA schedule- A meeting needs to be set with Lori (RTD) and Tim (Lakewood) to discuss who will draft the amendment – Lakewood or RTD.
 - c. Wadsworth and Oak Betterments – No IGA is needed. Some agreement needs to be set regarding payment from the LRA to RTD. Sue Johnson and Dave Baskett will determine if agreement is between Lakewood and LRA OR LRA and RTD.
5. GOLDEN
Not in attendance
6. JEFFCO
Not in attendance.
7. DENVER
 - a. Status of Bike Ped IGA – Lori Graham, RTD legal has this still.

- b. Status of Fiber IGA – Frank Buczkowski, RTD is reviewing
Status of Rude Park Ped Bike Trail – John West will send proposal to RTD
- c. Status of redesign of Paco Sanchez bike trail – A redesign has been agreed to between DTCG and CCD. John West will send design to Paul von Fay. A field meeting needs to take place to confirm agreement.
- d. Timing of remaining PUC applications – Paul von Fay is putting together a list of the remaining PUC applications and their timing for PUC. Once it's ready, we will forward it to the stakeholder group.
- e. Coordination of messages re: Sheridan Garage – Brenda will attend Sheridan garage meeting on Thursday.
- f. Rehab of storm sewer in lower Colfax – CCD is suggesting a cost sharing agreement with RTD paying for pipe upgrades from track to cul-de-sac (less than 200 feet plus inlets/manholes) and CCD will upgrade from track to Colfax. Jim and Paul will look at this and make a decision.
- g. Tennyson Stairs and drainage resolution – John West will ask Ryan Espoy to put together a sketch for RTD to approve. Once sketch is ready, a field visit will be set for Ryan, Paul von Fay, Bob Dorroh and Jeru.

8. RTD - nothing

Action Items

- a. Erika to send answers regarding bike bridges to Vince Casteel
- b. Sue Johnson and Dave Baskett to determine what/who agreement is required for station betterments payments.
- c. Brenda will contact Lori G. regarding who is drafting master IGA amendment for Lakewood.
- d. Brenda will check with Lori G on the status of the Knox Ped IGA, and with Frank B on the status of the Fiber IGA
- e. John West will send proposal for Rude Park Ped/Bike path.
- f. John West will send the design for the Paco Sanchez bike trail to Paul von Fay.
- g. Paul Von Fay will put together status list of remaining PUC applications.
- h. Jim S and Paul vF will review the Colfax storm sewer proposal from Bob D.
- i. John West will ask Ryan E to send a sketch for the Drainage resolution near Tennyson.

Cc: West Corridor Document Control
Stakeholders