

TIP Technical Committee

Meeting #7

October 24, 2018

9am – 10:30am

Louisville City Hall

First Floor Spruce Room

749 Main Street Louisville, CO 80027

1) Introductions

2) Public Input

3) Housekeeping

- a. Boulder County to serve as meeting facilitator?
- b. Review of funding pot made up of both Federal and State dollars
- c. Review of DRCOG Schedule

4) Additional Minimum Eligibility Criteria and Scoring Metrics

- a. To possibly be added in addition to the DRCOG criteria and scoring

5) Match Requirements

- a. Related to local agency size (or other parameter)?
- b. Use of state money as local match

6) Proposed Meeting Schedule

- a. 2nd TIP Technical Meeting on November 15 or 16
- b. Forum meeting first week of December
- c. 3rd TIP Technical Meeting early January

7) Adjourn