

CDOT Interregional Connectivity Study Project Leadership Team (PLT) Meeting #1



TO: PLT Meeting Invitees
 FROM: David Krutsinger/CDOT; Don Ulrich/CH2M HILL
 AGENDA DATE: June 6, 2012
 MEETING DATE: June 6, 2012 10:00 am – 12:00 pm
 LOCATION: CDOT Headquarters Auditorium: 4201 East Arkansas Avenue, Denver, CO
 CALL IN: Toll Free: 1-877-820-7831 Participant Code: 418377

| Topic | Leader | Notes |
|---|-----------------------------|--|
| Welcome & Introductions | | |
| Welcome & Opening Remarks | Krutsinger/Ulrich | Set the stage for the meeting with opening comments & round table introductions. |
| Introductions | Proud | |
| Agenda Review, Ground Rules, & Purpose of the Meeting | Proud | |
| Project Overview | | |
| Study Purposes (ICS & AGS) | Krutsinger/Ulrich | Provide an understanding of the project details & process. |
| ICS Overview | Krutsinger/Ulrich | |
| AGS Overview | Riggs | |
| State Rail Vision | | |
| Project Vision | Ulrich | ICS builds off of State Rail Plan. |
| Goals, Critical Success Factors, Risks & Mitigations | | |
| Project Goals, Success Factors, Risks, & Mitigations PLT Input | Vogelsang/Krutsinger/Ulrich | Review of key project details & discuss any additions from the PLT. |
| Draft Fatal Flaw Evaluation Criteria Input | Proud/Ulrich | |
| Draft Purpose Statement Input | Proud/Ulrich | |
| PLT Responsibilities | | |
| PLT Roles, Responsibilities & Ground Rules | Proud/Vogelsang | Discuss expectations of PLT member's involvement. |
| Team Protocols | | |
| Review Team Protocols & Measurements | Ulrich/Krutsinger/Riggs | Review feedback process & involvement of the PLT. |

| Conclusions & Next Steps | | |
|--------------------------|-------------------|------------------------------------|
| Project Look Ahead | Ulrich/Krutsinger | Upcoming actions & critical dates. |
| PLT Next Steps & Closing | Proud/Krutsinger | |

Studies for your reference:

Colorado State Freight and Passenger Rail Plan

<http://www.coloradodot.info/projects/PassengerFreightRailPlan>

Rocky Mountain Rail Authority (RMRA): High Speed Rail Feasibility Study

http://rockymountainrail.org/RMRA_Final_Report.html