



Transportation Funding Working Group

Meeting #5 Agenda

Tuesday, April 23, 2019

**New Britain, First Floor Conference Room
1101 Arapahoe Ave., Boulder**

- 1. Introductions (Chris): 5 minutes**
 - a. TAB members**
 - b. Working Group members**
- 2. Review of Meeting 5 (Chris): 5 minutes**
- 3. Meeting 5 Agenda, materials and Group Exercise (Chris and Barbara) 15 minutes**
- 4. Group Exercise on Funding Packages: 80 minutes**
 - a. Presentation of Funding Package Themes**
 - i. Developed by staff for purpose of the exercise**
 - b. Groups form based which themes members would like to work on**
 - c. Groups discuss which unfunded needs are invested in for their theme**
 - i. Themes can be modified**
 - d. Groups discuss at what level the package is funded, i.e fully funded or not**
 - e. Groups determine which funding mechanism(s) would be best suited to funding the package.**
 - f. Groups present the funding package they developed to the rest of the attendees.**
- 5. Next Steps (Chris) 15 minutes**
 - a. Recommendation formation**
 - b. Council Study Session prep**