

October 2, 2008

MPO CAC special meeting

Purpose: to review and make changes to the Draft by-laws and guidelines

The bylaws were reviewed paragraph by paragraph. Changes were made and the document will be reviewed by MPO director and sent to Policy Committee and members. The CAC will vote on the approval at the regular scheduled meeting on Nov. 20th. They will also elect officers, and the term lengths will be determined.

MPO Policy committee recommendations:

- Article II, a –remove non-profit and reword last sentence to say ex-officio instead of non-voting
- Article II e, 3 – “An MPO staff member may serve as secretary.”
- Signatures should not include MPO Director.

Additional discussion:

Gene Burchett gave an update on the W. Lincolnway landscaped median project (\$2.5 Million project). Chamber, CACVB and Cheyenne LEADS were instrumental getting lobbyists to take this project to Washington, D.C. to secure funding. The state legislators said that they wouldn't consider one project over another because there are five I-25 intersections in the works at this time and the regional transportation entities must coordinate.

1. Speer Interchange
2. I-25 and I-80
3. New Gate of F.E. Warren AFB
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5. Missile Drive

The Speer Interchange is in design, Two Base gates are being paid for by military and I-25/I-80 and Missile are way out there.

Gene wanted the group to coordinate. Nancy suggested he start with Dale Steenburgen suggestions first. Gene had not spoken to Tom Mason about this yet.