

RTD PASS PROGRAM WORKING GROUP - MEETING #1
March 13, 2017 - Draft Agenda

Meeting Objectives:

- Give the members the opportunity to meet one another and begin building working relationships
 - Clarify the charge to the working group (including essential, high-level data from RTD)
 - Clarify purpose and process
 - Establish the deadline and schedule
 - Give the members the opportunity to identify the needs/aspirations/concerns of all stakeholders
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1:00 Welcome and Agenda Preview

RTD staff will open the meeting with their welcome to the members; facilitator previews the agenda

1:10 Participant Introductions

Transit matters because...
I was impressed by the transit system in...

1:30 Purpose and Rationale for the Working Group - RTD

A brief statement of the reasons for convening this group including first look at important data from RTD

2:00 Review Statements of Purpose and Process

The participants will discuss the problem statement and discussion of the working group process

3:15 What's at Stake?

Each participant will speak briefly to the following questions:

- What are your aspirations for the working group?
- What is your greatest concern?
- What's most at stake?

4:15 Anticipating Data Needs

The task force will identify data needs so that information can be collected early

4:30 Next Steps

Identify meeting dates (or the process for setting the dates)
Summary of action items between meetings 1 and 2

5:00 Adjourn