

**RESOLUTION NO. 09-18**

**INTRODUCED BY:**

Councilperson Clark

Councilperson Neely

**A RESOLUTION OF THE CITY COUNCIL OF  
THE CITY OF CASTLE PINES NORTH, COLORADO  
COMMITTING THE CITY OF CASTLE PINES NORTH TO PARTICIPATE IN  
NEGOTIATIONS REGARDING A POTENTIAL INTERGOVERNMENTAL  
AGREEMENT CREATING A MULTI-JURISDICTIONAL REGIONAL  
TRANSPORTATION AUTHORITY**

WHEREAS, the City Council of the City of Castle Pines North (the "City"), pursuant to Colorado State Statute and Colorado State Constitution is vested with the authority of administering the affairs of the City; and

WHEREAS, Part 2 of Article 1 of Title 29 of the Colorado Revised Statutes, as amended, authorizes and enables governmental entities within the State of Colorado to enter into cooperative agreements or contracts with one another to provide such functions, services or facilities lawfully authorized to each of them including the sharing of costs or the incurring of debts; and

WHEREAS, the City Council of the City may enter into an intergovernmental agreement with a combination of other municipalities and counties to form a Regional Transportation Authority (the "RTA"); and

WHEREAS, said RTA, if formed, would have the power and authority to finance, construct, operate and maintain regional transportation systems within and outside the boundaries of the RTA; and

WHEREAS, to date, three municipalities and three counties have expressed the desire to participate in the negotiation of an intergovernmental agreement to create a multi-jurisdictional RTA; and

WHEREAS, the City Council of the City wishes to express its desire to also participate in such negotiation and to appoint a member of City Council, as its representative in such negotiations.

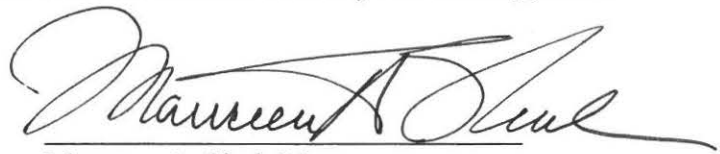
NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF CASTLE PINES NORTH, COLORADO:

Section 1. That the City hereby commits to participate in negotiations regarding an intergovernmental agreement to create a multi-jurisdictional RTA, which agreement shall be subject to future approval by the City Council of the City of Castle Pines North.

Section 2. That Mayor Pro Tem David Neely is appointed as the City's representative to participate in such negotiations on behalf of the City of Castle Pines North.

Section 3. The provisions of this resolution shall be effective until December 31, 2009.

INTRODUCED, READ AND ADOPTED AT A REGULAR MEETING OF THE CITY COUNCIL OF THE CITY OF CASTLE PINES NORTH the 11th day of February, 2009.



Maureen A. Shul, Mayor

ATTEST:



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Janie Berry, City Clerk

OFFICIAL RECORDS  
DOUGLAS COUNTY CO  
JACK ARROWSMITH  
CLERK & RECORDER  
RECORDING FEE: \$0.00  
1 PG

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11/05/2008 10:21 AM

RESOLUTION NO. R-008-192



THE BOARD OF COUNTY COMMISSIONERS  
OF THE COUNTY OF DOUGLAS, COLORADO

A RESOLUTION COMMITTING DOUGLAS COUNTY TO PARTICIPATE IN  
NEGOTIATIONS REGARDING A POTENTIAL INTERGOVERNMENTAL AGREEMENT  
CREATING A MULTI-JURISDICTIONAL REGIONAL TRANSPORTATION AUTHORITY

WHEREAS, the Board of County Commissioners of Douglas County, Colorado, pursuant to Colorado State Statute and Colorado State Constitution is vested with the authority of administering the affairs of Douglas County, Colorado; and

WHEREAS, the Board of County Commissioners, pursuant to its authority under sections 43-4-601, et seq., C.R.S., sections 29-1-201, et seq., C.R.S. and the Colorado Constitution Article XIV, section 18(2)(a), may enter into an intergovernmental agreement with a combination of other municipalities and counties to form a Regional Transportation Authority (RTA); and

WHEREAS, said RTA, if formed, would have the power and authority to finance, construct, operate and maintain regional transportation systems within and outside the boundaries of the RTA; and

WHEREAS, to date, three municipalities and three counties have expressed the desire to participate in the negotiation of an intergovernmental agreement to create a multi-jurisdictional RTA; and

WHEREAS, the Board of County Commissioners of Douglas County wishes to express its desire to also participate in such negotiation and to appoint a County Commissioner, as its representative in such negotiations; and

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS  
OF DOUGLAS COUNTY, COLORADO:

Section 1: That the County hereby commits to participate in negotiations regarding an intergovernmental agreement to create a multi-jurisdictional RTA, which agreement shall be subject to future approval by the Board of County Commissioners.

Section 2: That Commissioner Melanie Worley is appointed as the Board's representative to participate in such negotiations on behalf of Douglas County.

Section 3: The provisions of this resolution shall be effective until December 31, 2009.

PASSED AND ADOPTED this 4<sup>th</sup> day of November, 2008, in Castle Rock, Douglas County, Colorado.

THE BOARD OF COUNTY COMMISSIONERS  
OF THE COUNTY OF DOUGLAS, COLORADO

BY:

MELANIE A. WORLEY, CHAIR

Jack Liebert, vice chair

ATTEST:

MELISSA PELLETIER, CLERK



## REGIONAL TRANSPORTATION AUTHORITY (RTA)

### “ACTION STEPS”

1. Prepare resolution authorizing staff members to explore and enter into negotiations regarding RTA (see draft of Resolution).
2. Address and consider the boundaries of the RTA.
3. Evaluate transportation project finance needs and identify projects which may be funded by the RTA.
4. Consider the term of the Intergovernmental Agreement (IGA) and evaluate whether a sunset provision for certain revenue sources is desirable.
5. Consider whether bonds will be issued to finance transportation improvements.
6. Consider which revenue sources (taxes, vehicle registration fees, vehicle mileage taxes, vehicle registration fees, etc.) are appropriate of supportable for market/constituents.
7. Address and consider how RTA revenues will be shared among its members.
8. Address and consider voting power and RTA’s governance.
9. Schedule at least two public hearings for discussion of the formation of RTA.
10. Provide copy of IGA to CDOT, RTD, any bordering Public Highway Authority, and each county or municipality that is not a member of the Authority, but that includes territory that borders the territory of the proposed RTA for comment. IGA may need to be amended to address comments.
11. Consider language of ballot question to be presented to voters for approval of the RTA.
12. Plan election. Possibly target November 2009 election.