MWTP SC
Agenda January 24th, 2024

1. Introductions and agenda (5 min)
    a. Topics?
    b. Approve notes 10/11/23
    c. Assign Notetaker for today

2. Welcome Robin, Blakeley, and Shane (5 minutes)

3. Funding Topics (20 minutes)
    a. MOLF – Report out from MSWP on recent coordination and strategy development (KP)
    b. TRCP updates (DK, KP)
    c. EQC presentation updates (DK, KM)
    d. Readying for 2024 WCPP grants (KP, DK, KM)

4. Tracking/Scheduling for November applications (30 minutes)
    a. November Applications
        i. SC meetings (Application Review/Scoring, Working)
        ii. Entity meetings (Application Review/Scoring)
    b. Draft Documents – finalize and send (30 minutes)
        i. Draft Letter to No Go - *Teams*
        ii. Email to Go
        iii. Draft Project Selection Process Guidance - *Teams*
        iv. Revised budget template – *Teams*
            (1) ST/BS load to website

5. Communication Plan – May 2024 Cycle (DW, TM 10 minutes)
    a. Need to update plan after November cycle to V3.0 – *Teams* – dates for May cycle (TM)
    b. Change message on website – May 2024 Application Cycle Coming Soon (ST)
    c. Outreach to prospective applicants - May

6. Schedule of deliverables – Tom to keep updated and share as regular agenda item (TM 10 min)
    a. November 2023 – May 2024
    b. May 2024 – November 2024
    c. MDT – Feasibility Study for selected projects

7. Simplify/clarify application (20 minutes)
    a. Funding – budget worksheet
    b. Section VI
    c. Timeframe – ahead of May cycle?

8. Recent Colorado Summit #2 update (KP) (10 minutes)
    a. What does Partnership and Program success look like after the November cycle? (KP, All)

i. Does the Partnership need to identify and plan for other goals, benefits, needs beyond the Project Program?

b. Next MT Summit
    i. Interim mini-Summit?
    ii. Next full Summit

9. Next Meetings: (10 minutes)
    a. Schedule Application Review and Scoring meetings, etc. for November cycle
        i. Go/No Go (12/20 – Done)
        ii. **SC/PIT Notify Applicants** (12/27 – Not Done, adjust)
        iii. **PIT Crew circulate for staff review** (1/3 – Not Done, adjust)
        iv. **Staff Review** (1/3-2/2 – Not Done, adjust)
        v. **PIT Crew collate comments and provide to SC members** (2/16 – adjust)
        vi. SC member independent scoring – schedule your own
        vii. Entity meeting to reach consensus – schedule your own
        viii. Project Consensus Scoring and Classification (3/4 @ 9am)
        ix. Placeholder/If Needed Meetings (3/6 @ 10am)
        x. SC/PIT notify applicants Go/No Go Feasibility Study (3/19)
        xi. Feasibility Study Phase – MDT Lead
        xii. Future Working Meetings (2/14, 3/13 @ 10am)
    b. Begin May 2024 cycle prep
        i. Check Schedule of Deliverables – make any adjustments?
        ii. Schedule meeettings