MWTP SC
Agenda February 14th, 2024

1. Introductions and agenda (5 min)
    a. Topics?
    b. Approve notes 1/24/24
    c. Assign Notetaker for today

2. Old Business & Action Item Update (10 minutes)
    a. MOLF/MSWP notes are on Teams – Dwane using to update for framework.
        i. KP – update on discussions from last meeting, ?? future SC/MOLF meeting
    b. Go/No Go Letters have been sent out – Any response or questions received?
    c. Staff Reviews have been initiated – Any PIT or SC questions?
    d. Revised Budget template has been tested and will be going on the website with a batch of other minor modifications.
    e. MSWP proxy identification for Consus Scoring Meeting
        i. Possible topic for future meetings – How to identify optics/perception of bias in scoring/evaluation of applications?

3. 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)
        xiii. Schedule for Communications Plan & Schedule of Deliverables
            (1) Tom action item Agenda #4
    b. Begin May 2024 cycle prep
        i. Check Schedule of Deliverables – make any adjustments?
        ii. Schedule meetings

4. 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

5. 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

6. Simplify/clarify application (20 minutes)
    a. Funding – budget worksheet
    b. Section VI
    c. Timeframe – ahead of May cycle?
    d. MSWP questions
        i. Engineering Section – qualification of what is required to move an app forward (score well)
        ii. Scoring inequities – Funding worth 25 pts, Data worth 10 pts
        iii. Others

7. 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

8. Public Outreach on Planning Tool and Partnership in general (KP, MSWP)
    a. What outreach is currently being conducted?
    b. MDT/FWP outreach other than call-out for applications?
    c. Anything directly in response to EQC?
    d. What is goal of listserv and getting more people on it?
        i. Desire to share other types of information?

9. Future WCPP Project Applications (KP)
    a. whether/when/how people (via a local government or other eligible entity) can apply to WCPP funds if haven't yet gone through MTWP PP process...
    b. KP to elaborate