

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. Ready 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 meeetings