

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 Consensus 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