

**Larimer County Mobility Committee (LCMC)—MINUTES**

**July 30, 2019**

**1:36 p.m. – 3:34 p.m.**

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**1. Call Meeting to Order, Welcome and Introductions**

*Attendees:* Anna Russo, Transfort; Annabelle Phillips, Transfort; Jill Couch, Pro-31 Safe Driving LLC; Megan Kaliczak, zTrip; Cari Brown, Arc of Larimer County; Jim Becker, PAFC; Suzette Mallette, NFRMPO; Erica Hamilton, TransitPlus; Kathy Murphey, TransitPlus; Connie Nelson-Cleverley, SAINT; Kelly Haworth Larimer County Department of Health; Ruth Fletcher-Carter, RAFT; Tim McLemore, Elderhaus; AnnaRose Cunningham, NFRMPO

*Call in:* Angela Woodall, Foothills Gateway; Jason Brabson, Heart&SOUL

**2. Review of Agenda**

**3. Public Comment (2 minutes each)**

No public comment received.

**4. Approval of June 17, 2019 Meeting Minutes**

Cari moved to approve the meeting minutes. Connie seconded the motion, and it was approved unanimously.

**DISCUSSION ITEMS**

**1) Introductions**

**2) Readiness and constraints/objectives** - Kathy Murphey discussed the results of the survey that was sent out. She noted that there had only been four responses and encouraged more people to still take the survey for them to compile the responses of a large enough sample size to be of value to the project.

The group discussed the importance of streamlining information across the providers to accurately communicate information to users across multiple providers. Hamilton noted that this could be done through the development of an operation manual for staff.

**3) Hosting** - Hamilton introduced the idea of different agencies being the host of the One Call/One Click center and mentioned that the county has expressed interest in having the MPO host or oversee the center.

**4) Case Studies** - Murphey presented the six national case studies: Northwest Colorado Council of Governments (NWCCOG); Steuben Coordinated Transportation Services; Volunteer Transportation Center; Lower Savannah ADTRC; SmartLink Transit; and FindMyRide PA. Mallette asked if TransitPlus could provide the group with key takeaways.



The group discussed the options presented for what organization will host the One Call/One Click center. Becker asked for clarification about who at the County has expressed interest in the NFRMPO hosting the call center, and Mallette answered it is both the Manager and the Commissioners. The concern was raised that the MPO does not serve the entirety of Larimer County and that Weld County may want to be involved. The group discussed that if the MPO hosted there would be a need for an expanded staff. Mallette noted that there would need to be a stable platform and stable funding to hire new staff.

Becker stated the need to have a governing document for the coordination between the possible hosting agency, providers, counties, etc. Fletcher-Carter noted the importance of understanding from the outset what data needs to be collected. Murphey noted they would put together a list of what baseline data should be collected based on the case studies.

- 5) **Phased approach** - Hamilton briefly outlined the phased approach vision as outlined in the handout.
- 6) **Technology Options** - Hamilton briefly discussed technology options and instructed members to look through the packet in order to understand range of options available.
- 7) **Next Steps** - Hamilton mentioned that the next meeting is scheduled for September, but it may be necessary to schedule a meeting sooner in order to meet the end of the year deadline.

**5. Final Public Comment (2 minutes each)**

**6. Next Month's Agenda Topic Suggestions**

**7. Next LCMC Meeting: TBD**



## North Front Range MPO Area - Project Status Updates (7/23/2019)

<b><u>Roadway / Segment</u></b>	<b><u>Status</u></b>
<b>SH14</b>	
SH14/US287 Flood Repair NW of Fort Collins	<i>Construction is underway</i>
SH14 Safety work west of Ted's Place	<i>In design</i>
SH14 @ WCR33 Intersection Safety	<i>Construction complete</i>
<b>I-25</b>	
Design /Build	<i>Construction is underway. SH402 is closed</i>
Wellington to WYO Cable Rail	<i>Ad August 2019</i>
Vine Drive Bridge	<i>Old bridge demolished. Construction underway</i>
Segment 6 (SH56 to SH402)	<i>In design- construction start estimate Fall 2019</i>
<b>US34</b>	
Big Thompson Canyon Flood Repair	<i>Construction complete</i>
<b>SH60</b>	
WCR 40 Intersection Improvements	<i>Construction is wrapping up</i>
Over the South Platte River	<i>Construction is wrapping up</i>
<b>US287</b>	
SH1 to LaPorte Bypass	<i>Construction complete</i>
Foothills Parkway Intersection	<i>Advertised April 2019. Construction late 2019</i>
Owl Canyon Rd Feasibility Study	<i>Underway. Expected completion by Fall 2019</i>
<b>ADA Curb Ramp Program</b>	
Greeley ADA Curb Ramps Phase 1	<i>Construction complete</i>
Loveland ADA Curb Ramps Phase 1	<i>Construction complete</i>
Windsor Curb Ramps	<i>Construct Summer 2019</i>



## MINUTES

Friday, June 7, 2019

### **RAQC MEMBERS PRESENT:**

Brian Payer, CHAIR, *Sphera*  
Steve Arnold, *Citizen*  
Kendra Black, *City and County of Denver*  
Kathleen Bracke, *City of Boulder*  
Bob Broom, *Citizen*  
Frank Bruno, *Via Mobility Services*  
Gerry Horak, *City of Fort Collins*  
Curt Huber, *Conservation Community*  
Ryan Hurst, *Hurst LLC*  
Jack Ihle, *Xcel Energy*  
Marcia Kohler, *Core Consulting Solutions*  
Brian Payer, *Sphera*  
Doug Rex, *Denver Regional Council of Governments*  
Gregg Thomas, *Denver Department of Public Health & Environment*  
Casey Tighe, *Jefferson County*

### **RAQC MEMBERS NOT PRESENT:**

Herb Atchison, *City of Westminster*  
David Genova, *Regional Transportation District*  
Rick Garcia, *Colorado Department of Local Affairs*  
Jill Hunsaker Ryan, *Colorado Department of Public Health and Environment*  
Shoshana Lew, *Colorado Department of Transportation*  
Vanessa Mazal, *Citizen*  
Jackie Millet, *City of Lone Tree*  
Scott Prestidge, *COGA*  
Bob Roth, *City of Aurora*  
Bruce White, *Citizen*

### **RAQC ALTERNATES PRESENT:**

Elizabeth Garner, *Colorado Department of Local Affairs*  
John Putnam, *Colorado Department of Public Health and Environment*  
Bill Van Meter, *Colorado Department of Transportation*

### **RAQC STAFF PRESENT:**

Mike Silverstein, Amanda Brimmer, Jessica Ferko, Matt Goble, Sara Goodwin, Misty Howell, Steve McCannon, Matt Mines, and Lindsey Young.

### **OTHERS PRESENT:**

Jim Brandon, EPS; Chris Colclasure, Beatty & Wozniak; Taunia Hottman, Webb Strategic Communications; Riley Hutner, Kaplin, Kirsh & Rockwell; Doug Lempke; Suzette Mallette, NFRMPO; Jacy Rock, Suncor; Robert Spotts, DRCOG; Rose Waldman, CDOT; and Chris Wood, PRPA.

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The meeting was called to order at 9:35 a.m. by Chair Payer. A quorum was present.

**Approval of Agenda**

**Board Member Putnam moved to approve the agenda. Seconded by Board Member Bruno. Motion passed without objection.**

**Approval of Minutes**

**Board Member Bruno moved to approve the May minutes. Seconded by Board Member Putnam. Motion passed without objection.**

**Public Comment**

None.

**Informational Items**

*Chair*

None.

*Members*

Board Member Hurst provided Council with information on an electric Winnebago.

*Executive Director*

Mike Silverstein informed Council of the following activities congratulated Vice Chair Payer on being named to the Environment + Energy Leader 100 list. He indicated the local government 2020 funding letters are being finalized and will go out next week. There was discussion on the follow-up process to the letters and the roll of the Board in the process.

Steve McCannon provided Council with an update on the Trust Settlement BMP revisions to include zero emission vehicles only. Council discussed the impacts of the changes on the RAQC's program.

Mike Silverstein noted that the Operations Committee will address the legislative strategy moving forward and propose options to the full Board in August/September.

**Strategic Planning – Overview of Upcoming Process and Activities**

An outcome of the March Board Retreat was to conduct a strategic planning process. Board Member Rex offered the services of Denver Regional Council of Governments (DRCOG) to help with the endeavor.

Jerry Stigall, Director of Organizational development at DRCOG, provided Council with an overview of models used by DRCOG when they did strategic planning several years ago. Board Member Rex said DRCOG found this to be a very valuable tool to organize and focus on core mission objectives and establish priorities. Mr. Stigall outlined the process, noting that all decisions would be subject to the approval of the full Board.

*Public Comment*

None.

**Proposed Regulations 20 & 21 – Recommendations from the RAQC to the Air Quality Control Commission**

**Proposed Regulations 21**

Amanda Brimmer outlined the tenets of the proposed RAQC position on Proposed Regulation No. 21 related to low-volatile organic compounds (VOC) limits for Architectural and Industrial (AIM) Coatings and Consumer Products. Council asked several clarifying questions.

*Public Comment*

None.

**Board Member Ihle moved to authorize staff to prepare a pre-hearing statement with the details outlined in the memo as presented and to include language regarding co-benefits. Seconded by Board Member Bracke. Motion passed unanimously.**

**Proposed Regulations 20**

Mike Silverstein reviewed the provided background, timeline and process of the Zero Emission Vehicle (ZEV) mandate regulation. Council was provided a memo outlining the tenets of the proposed RAQC position on this proposed regulation for consideration. There was discussion regarding tax credits and cost.

*Public Comment*

Public comment was made urging the RAQC to strongly support this regulation.

**Board Member Tighe moved to authorize staff to prepare a pre-hearing statement as outlined in the memo. Seconded by Board Member Bruno. Motion passed unanimously.**

**Simple Steps. Better Air. – Overview of the 2019 Program Elements**

Sara Goodwin, RAQC, and Taunia Hottman, Webb Strategic Communications, presented the 2019 program elements for the Simple Steps. Better Air. outreach program. Ms. Hottman encouraged Council to participate in the @JustSkip2 challenge social outreach campaign. Council discussed ozone alert day notices and the @JustSkip2 challenge.

*Public Comment*

None.

**Start of the 2019 Summer Ozone Season – Overview of Standards, Monitoring Values and Schedule of Developing the Serious Area SIP Elements**

Amanda Brimmer presented technical information on the monitoring values and the schedule for developing the Serious Area SIP elements.

*Public Comment*

None.

## **Committee Reports and Program Updates**

### **Operations Committee**

Steve McCannon stated this committee was created to approve governance and update processes. This committee has reviewed and updated the Bylaws which will be presented to the Board for consideration once the new Executive Order is released. The committee also worked on the local government funding approach. Topics schedule for future meetings include legislative strategy and the process for Executive Director's review.

### **Mobile Sources/Fuels Committee**

Steve McCannon indicated Board Member Thomas is the committee chair. This committee received presentations and discussed the fuels study and industry perspectives on it. Future topics will include diesel fuel, inspection/maintenance program; off-road emissions.

### **Charge Ahead Colorado**

Steve McCannon noted the program application round is open and June 24.

### **ALT Fuels Colorado**

Steve McCannon said program update was part of the BMP update. He anticipates this program will restart in late July/early August.

### **Stationary/Area Sources Committee**

Amanda Brimmer stated this committee has held four meetings. Topics included for presentation and discussion: Regulation 21 prehearing statement, Senate Bill 101 overview from CDPHE, RACT for major sources and an introduction to marijuana as a pollution source.

### **Land Use/Transportation/Outreach Committee**

Sara Goodwin indicated this committee has met three times and had presentations on source emissions inventories, DRCOG and NFRMPO transportation/land use strategies, RAQM control measures, Mow Down Pollution events, Fort Collins' American Green Zone program, electric vehicle charging infrastructure, RTD's fleet electrification, Simple Steps Better Air program update and Downtown Denver Partnership's TDM work.

### **Business Process Improvements**

Misty Howell informed Council that the accounting consultant and new software has been selected, the software conversion has begun and staff will begin investigate contract management software.

### **Mow Down Pollution**

Matt Goble indicated there were two events held; one in Commerce City and the other in Westminster.

## **Announcements and Action Items**

Mike Silverstein informed the Council that there will be additional rulemakings through the AQCC in the fall for Board to consider.

The next meeting will be Friday, August 2, 2019.

## **Adjournment**

There being no further business before the Council the meeting was adjourned at 12:04 p.m.