NORTH FRONT RANGE TRANSPORTATION & AIR QUALITY PLANNING COUNCIL
MEETING AGENDA
January 7, 2016
Weld County Events Center
1150 O Street
Greeley, CO

Council Dinner 5:30 p.m.
MPO Council Meeting – 6:00 to 8:30 p.m.

Pledge of Allegiance/2-Minute Public Comment (accepted on items not for Action)
Anyone in the audience will be given time to speak to any item on the Consent Agenda. Please ask for that item to be removed from the Consent Agenda. Items pulled will be heard at the beginning of the Regular Agenda. Members of the public will be given an opportunity to speak to the item before the Council acts upon it.

1. Acceptance of Meeting Agenda
2. Approval of Minutes-Lead Planning Agency for Air Quality/MPO-Dec. 3, 2015 (Pg.7)

Lead Planning Agency for Air Quality Agenda

COUNCIL REPORTS:
3. Air Pollution Control Division Report (Pg.15) (Written Report)
4. Regional Air Quality Council (RAQC) (Pg.17) (Written Report)

Metropolitan Planning Organization (MPO) Agenda

PRESENTATION:
5. CDOT Update Shailen Bhatt 30 min

REPORTS:
6. Executive Director Report (Pg.19) Terri Blackmore 5 min
7. Report of the Chair Gerry Horak 5 min
8. TAC (Pg.22) (Written Report)
9. Mobility (Pg.24 ) (Written Report)

ACTION ITEMS:
10. Negotiations on MPO Office Space (Pg.27) Terri Blackmore 10 min
11. FY2016 UPWP Budget Approval (Pg.29) Crystal Hedberg 5 min
12. 2016 UPWP Amendment (Pg.32) Terri Blackmore 5 min
13. Support for Improvements on I-25 (Pg.38) Terri Blackmore 10 min
14. Establishing 2016 Committee Membership (Pg.41) Gerry Horak 10 min

COUNCIL REPORTS:
15. Metropolitan Planning Commission Report Kathy Gilliland 15 min
16. CDOT Region 4 Report (Pg.43) Johnny Olson
17. North I-25 Coalition Joan Shaffer
18. Highway 34 Coalition Sean Conway
19. Host Council Member Report Sean Conway
20. Other Council Members Reports Council Members

EXECUTIVE SESSION:
The Council agenda will include an executive session pursuant to section 24-6-402(4)(f) of the Colorado Revised Statutes for discussion of a personnel matter involving the MPO’s Executive Director Performance Evaluation Process for the current year and her potential salary and benefits.

15. Executive Session Action Gerry Horak 10 min

MEETING WRAP-UP:
Final Public Comment (2 minutes each)
Next Month’s Agenda Topic Suggestions
1. The order of the agenda will be maintained unless changed by the Planning Council Chair.

2. "Public Comment" is a time for citizens to address the Planning Council on matters that are not on the agenda. Each citizen shall be limited to a total of two (2) minutes time for public comment, or at the discretion of the MPO Chair.

3. Before addressing the Planning Council, each individual must be recognized by the Chair, come and stand before the Council and state name and address for the record. (All proceedings are taped.)

4. For each Action agenda item, the order of business is as follows:

   - MPO staff presentation
   - Planning Council discussion
   - Public input on the agenda item
   - Planning Council questions
   - Planning Council action

5. Public input on agenda items should be kept as brief as possible, and each citizen shall be limited to two (2) minutes time on each agenda item, subject to time constraints and the discretion of the MPO Chair.

6. During any discussion or presentation, no person may disturb the assembly by interrupting or by any action such as applause or comments. Any side conversations should be moved outside the meeting room. Courtesy shall be given to all speakers.

7. All remarks during the meeting should be germane to the immediate subject.
<table>
<thead>
<tr>
<th>Code</th>
<th>Description</th>
</tr>
</thead>
<tbody>
<tr>
<td>1310</td>
<td>State funds for surface transportation</td>
</tr>
<tr>
<td>5303 &amp; 5304</td>
<td>FTA program funding for multimodal transportation planning (jointly administered with FHWA) in metropolitan areas and States</td>
</tr>
<tr>
<td>5307</td>
<td>FTA program funding for public transportation in Urbanized Areas (i.e. with populations &gt;50,000)</td>
</tr>
<tr>
<td>5309</td>
<td>FTA program funding for capital investments</td>
</tr>
<tr>
<td>5310</td>
<td>FTA program funding for enhanced mobility of seniors and individuals with disabilities</td>
</tr>
<tr>
<td>5311</td>
<td>FTA program funding for rural and small Urban Areas (Non-Urbanized Areas)</td>
</tr>
<tr>
<td>5316 (see 5307 or 5311)</td>
<td>FTA program funding for Job Access Reverse Commute (JARC; a pre-MAP-21 program)</td>
</tr>
<tr>
<td>5317 (see 5310)</td>
<td>FTA program funding for “New Freedom” (a pre-MAP-21 program)</td>
</tr>
<tr>
<td>5326</td>
<td>FTA program funding to define “state of good repair” and set standards for measuring the condition of capital assets</td>
</tr>
<tr>
<td>5337</td>
<td>FTA program funding to maintain public transportation in a state of good repair</td>
</tr>
<tr>
<td>5339</td>
<td>FTA program funding for buses and bus facilities</td>
</tr>
<tr>
<td>3C</td>
<td>Continuing, Comprehensive, and Cooperative</td>
</tr>
<tr>
<td>7th Pot</td>
<td>CDOT’s Strategic Investment Program and projects—originally using S.B. 97-01 funds</td>
</tr>
<tr>
<td>AASHTO</td>
<td>American Association of State Highway &amp; Transportation Officials</td>
</tr>
<tr>
<td>ACP</td>
<td>Access Control Plan</td>
</tr>
<tr>
<td>ADA</td>
<td>Americans with Disabilities Act of 1990</td>
</tr>
<tr>
<td>ADT</td>
<td>Average Daily Traffic (also see AWD)</td>
</tr>
<tr>
<td>AIS</td>
<td>Agenda Item Summary</td>
</tr>
<tr>
<td>AMPO</td>
<td>Association of Metropolitan Planning Organizations</td>
</tr>
<tr>
<td>APCD</td>
<td>Air Pollution Control Division (of Colorado Department of Public Health &amp; Environment)</td>
</tr>
<tr>
<td>AQCC</td>
<td>Air Quality Control Commission (of Colorado)</td>
</tr>
<tr>
<td>AQTC</td>
<td>Air Quality Technical Committee</td>
</tr>
<tr>
<td>AWD</td>
<td>Average Weekday Traffic (also see ADT)</td>
</tr>
<tr>
<td>CAAA</td>
<td>Clean Air Act Amendments of 1990 (federal)</td>
</tr>
<tr>
<td>CDOT</td>
<td>Colorado Department of Transportation</td>
</tr>
<tr>
<td>CDPHE</td>
<td>Colorado Department of Public Health and Environment</td>
</tr>
<tr>
<td>CMAQ</td>
<td>Congestion Mitigation and Air Quality (a FHWA funding program)</td>
</tr>
<tr>
<td>CMP</td>
<td>Congestion Management Process</td>
</tr>
<tr>
<td>CNG</td>
<td>Compressed Natural Gas</td>
</tr>
<tr>
<td>CO</td>
<td>Carbon Monoxide</td>
</tr>
<tr>
<td>CPG</td>
<td>Consolidated Planning Grant (combination of FHWA &amp; FTA planning funds)</td>
</tr>
<tr>
<td>DOT</td>
<td>(United States) Department of Transportation</td>
</tr>
<tr>
<td>Acronym</td>
<td>Description</td>
</tr>
<tr>
<td>---------</td>
<td>-------------</td>
</tr>
<tr>
<td>DRCOG</td>
<td>Denver Regional Council of Governments</td>
</tr>
<tr>
<td>DTD</td>
<td>CDOT Division of Transportation Development</td>
</tr>
<tr>
<td>DTR</td>
<td>CDOT Division of Transit &amp; Rail</td>
</tr>
<tr>
<td>EIS</td>
<td>Environmental Impact Statement</td>
</tr>
<tr>
<td>EPA</td>
<td>Environmental Protection Agency</td>
</tr>
<tr>
<td>FASTER</td>
<td>Funding Advancements for Surface Transportation and Economic Recovery (Colorado’s S.B. 09-108)</td>
</tr>
<tr>
<td>FHWA</td>
<td>Federal Highway Administration</td>
</tr>
<tr>
<td>FTA</td>
<td>Federal Transit Administration</td>
</tr>
<tr>
<td>FRA</td>
<td>Federal Railroad Administration</td>
</tr>
<tr>
<td>FY</td>
<td>Fiscal Year (October – September for federal funds; July to June for state funds)</td>
</tr>
<tr>
<td>FFY</td>
<td>Federal Fiscal Year</td>
</tr>
<tr>
<td>HOV</td>
<td>High Occupancy Vehicle</td>
</tr>
<tr>
<td>HPTE</td>
<td>High-Performance Transportation Enterprise (Colorado)</td>
</tr>
<tr>
<td>HTF</td>
<td>Highway Trust Fund (the primary federal funding source for surface transportation)</td>
</tr>
<tr>
<td>HUTF</td>
<td>Highway Users Tax Fund (the State’s primary funding source for highways)</td>
</tr>
<tr>
<td>I&amp;M or I/M</td>
<td>Inspection and Maintenance program (checking emissions of pollutants from vehicles)</td>
</tr>
<tr>
<td>ITS</td>
<td>Intelligent Transportation Systems</td>
</tr>
<tr>
<td>LRP or LRTP</td>
<td>Long Range Plan or Long Range Transportation Plan</td>
</tr>
<tr>
<td>MAP-21</td>
<td>Moving Ahead for Progress in the 21st Century (2012 federal transportation legislation)</td>
</tr>
<tr>
<td>MDT</td>
<td>Model Development Team</td>
</tr>
<tr>
<td>MOA</td>
<td>Memorandum of Agreement</td>
</tr>
<tr>
<td>MOU</td>
<td>Memorandum of Understanding</td>
</tr>
<tr>
<td>MPO</td>
<td>Metropolitan Planning Organization</td>
</tr>
<tr>
<td>MVEB</td>
<td>Motor Vehicle Emissions Budget</td>
</tr>
<tr>
<td>NAA</td>
<td>Non-Attainment Area (for certain air pollutants)</td>
</tr>
<tr>
<td>NAAQS</td>
<td>National Ambient Air Quality Standards</td>
</tr>
<tr>
<td>NEPA</td>
<td>National Environmental Policy Act</td>
</tr>
<tr>
<td>NFRT &amp; AQPC</td>
<td>North Front Range Transportation &amp; Air Quality Planning Council (also NFRMPO)</td>
</tr>
<tr>
<td>NFRMPO</td>
<td>North Front Range Metropolitan Planning Organization (also NFRT &amp; AQPC)</td>
</tr>
<tr>
<td>NHS</td>
<td>National Highway System</td>
</tr>
<tr>
<td>NOx</td>
<td>Nitrogen Oxide</td>
</tr>
<tr>
<td>OBD</td>
<td>On-Board Diagnostics (of a vehicle’s engine efficiency and exhaust)</td>
</tr>
<tr>
<td>O₃</td>
<td>Ozone</td>
</tr>
<tr>
<td>PL</td>
<td>Planning (funds)</td>
</tr>
<tr>
<td>PPP (also P3)</td>
<td>Public Private Partnership</td>
</tr>
<tr>
<td>Abbreviation</td>
<td>Definition</td>
</tr>
<tr>
<td>--------------</td>
<td>------------</td>
</tr>
<tr>
<td>R4 or R-4</td>
<td>Region 4 of the Colorado Department of Transportation</td>
</tr>
<tr>
<td>RAQC</td>
<td>Regional Air Quality Council</td>
</tr>
<tr>
<td>RPP</td>
<td>Regional Priority Program (a funding program of the Transportation Commission)</td>
</tr>
<tr>
<td>RTP</td>
<td>Regional Transportation Plan</td>
</tr>
<tr>
<td>RTP (see TAP)</td>
<td>Recreational Trails Funds - FHWA Environment funds</td>
</tr>
<tr>
<td>SAFETEA-LU</td>
<td>Safe, Accountable, Flexible, Efficient Transportation Equity Act: A Legacy for Users (Replaced by MAP-21)</td>
</tr>
<tr>
<td>SH</td>
<td>State Highway</td>
</tr>
<tr>
<td>SIP</td>
<td>State Implementation Plan (air quality)</td>
</tr>
<tr>
<td>SOV</td>
<td>Single Occupant Vehicle</td>
</tr>
<tr>
<td>SPR</td>
<td>State Planning and Research (funds)</td>
</tr>
<tr>
<td>SRP</td>
<td>State Rail Plan</td>
</tr>
<tr>
<td>SRTS (see TAP)</td>
<td>Safe Routes to School (a pre-MAP-21 FHWA funding program)</td>
</tr>
<tr>
<td>STAC</td>
<td>State Transportation Advisory Committee</td>
</tr>
<tr>
<td>STE (see TAP)</td>
<td>Surface Transportation Program funds (FHWA) for Transportation Enhancement Activities (a pre-MAP-21 FHWA funding program)</td>
</tr>
<tr>
<td>STIP</td>
<td>Statewide Transportation Improvement Program</td>
</tr>
<tr>
<td>STU</td>
<td>Surface Transportation Metro (a FHWA funding program that is a subset of STP)</td>
</tr>
<tr>
<td>STP</td>
<td>Surface Transportation Program (a FHWA funding program)</td>
</tr>
<tr>
<td>STP-Metro</td>
<td>Surface Transportation Metro (a FHWA funding program that is a subset of STP)</td>
</tr>
<tr>
<td>TAC</td>
<td>Technical Advisory Committee (of the NFRMPO)</td>
</tr>
<tr>
<td>TAP</td>
<td>Transportation Alternatives Program (a FHWA funding program)</td>
</tr>
<tr>
<td>TAZ</td>
<td>Transportation Analysis Zone (used in travel demand forecasting)</td>
</tr>
<tr>
<td>TC</td>
<td>Transportation Commission of Colorado</td>
</tr>
<tr>
<td>TDM</td>
<td>Transportation Demand Management</td>
</tr>
<tr>
<td>TE</td>
<td>Surface Transportation Program funds for Transportation Enhancement Activities (a pre-MAP-21 FHWA funding program; now see TAP)</td>
</tr>
<tr>
<td>TEA-21</td>
<td>Transportation Equity Act for the 21st Century (replaced by MAP-21)</td>
</tr>
<tr>
<td>TIP</td>
<td>Transportation Improvement Program</td>
</tr>
<tr>
<td>Title VI</td>
<td>Refers to the U.S. Civil Rights Act of 1964, prohibiting discrimination in connection with programs and activities receiving federal financial assistance</td>
</tr>
<tr>
<td>TMA</td>
<td>Transportation Management Area (federally-designated place &gt;200,000 population)</td>
</tr>
<tr>
<td>TOD</td>
<td>Transit Oriented Development</td>
</tr>
<tr>
<td>TPR</td>
<td>Transportation Planning Region (state-designated)</td>
</tr>
<tr>
<td>TRAC</td>
<td>Transit &amp; Rail Advisory Committee (for CDOT)</td>
</tr>
<tr>
<td>UPWP</td>
<td>Unified Planning Work Program</td>
</tr>
<tr>
<td>VMT</td>
<td>Vehicle Miles Traveled</td>
</tr>
<tr>
<td>VOC</td>
<td>Volatile Organic Compound</td>
</tr>
</tbody>
</table>
NFRMPO Council Meeting
Weld County Administration Building
1150 O Street, Greeley

Weld County Administration Building
Meeting Minutes of the
NORTH FRONT RANGE TRANSPORTATION &
AIR QUALITY PLANNING COUNCIL

December 3, 2015
6 p.m.
Eaton Public Library
132 Maple Ave.
Eaton, CO

Voting Members

Present
Sean Conway-Chair  -Weld County
Jan Dowker  -Berthoud
Chris Colclasure  -CDPHE
Kevin Ross  -Eaton
John Morris  -Evans
Gerry Horak  -Fort Collins
Tom Norton  -Greeley
Troy Mellon  -Johnstown
Tom Donnelly  -Larimer County
Paula Cochran  -LaSalle
Joan Shaffer  -Loveland
Jordan Jemiola  -Milliken
Don Brookshire  -Severance
Kathy Gilliland  -Trans. Comm
John Vazquez  -Windsor

Absent
Paul Steinway  -Timnath
*No member  -Garden City

MPO Staff:
Terri Blackmore, Executive Director; Renae Steffen, Administrative Director; Crystal Hedberg, Finance Manager; Josh Johnson, Transportation Planner and Merry Anne Hood, Financial/Administrative Specialist.

In Attendance:
Dawn Anderson, Chris Bagley, Jeff Bailey, Amanda Brimmer, Leah Browder, Dave Clark, Mike Crow, Julie Cozad, Jamie Grim, Mark Jackson, Joel Hemesath, Myron Hora, Melania Isbell, Suzette Mallette, Johnny Olson, Karen Schneiders, Gary Thomas, William Wellborn.

Chair Conway called the MPO Council meeting to order at 6:04 p.m.

PUBLIC COMMENT:
Conway introduced Jamie Grim, Education Advocate, in Congressman Jared Polis’ Fort Collins Office. Grim announced that the Fixing America’s Surface Transportation (FAST) Act had passed the house and was still being debated by the Senate. Everyone in Polis’ office is very excited about the bill and she will bring more details back to the Council once it is in effect.

Conway expressed his gratitude for Polis’ leadership on the fully-funded, 5-year reauthorization and he thanked Grim for attending the meeting.
Ross introduced Melania Isbell, Eaton Town Trustee, to the Council.
APPROVAL OF THE MEETING AGENDA:
Conway suggested moving the Mill Levy Funds for I-25 Discussion Item in front of the Action Items. The Council concurred.

\[ \text{Shaffer moved to accept the reordered meeting agenda. The motion was seconded and passed unanimously.} \]

APPROVAL OF THE MINUTES:
Ross moved to approve the November 5, 2015 meeting minutes. The motion was seconded and passed unanimously.

Lead Planning Agency for Air Quality Agenda
Chair Conway opened the Air Quality portion of the meeting.

Air Pollution Control Division Report
Chris Colclasure reviewed the Monthly Report from CDPHE for December 2015 with the Council. Donnelly requested Colclasure provide more information comparing ozone levels over the past 30 years to the Council and stated that he believes the per person value is very significant when considering the sizeable population increase in Colorado. Colclasure responded that although there is data going back to the late 60’s, there is not really data available to address Donnelly’s inquiry, but committed to provide what is available at the next Council meeting. Gilliland asked what else was responsible for keeping the area out of attainment. Colclasure indicated that the ozone that comes from other states and overseas is significant and indicated that there is a process to address that and it includes an interstate transport plan that reduces contributions from outlying areas, but it will not make a difference for the next milestone in 2017. Ross asked Colclasure if it was accurate that even with the changes Colorado was making the overall impact was minimal to Colorado’s ozone levels or the effort to reach attainment. Colclasure said that was correct and cited that 1/3 reduction of emissions had resulted in only 5-6% reduction in concentration. He stated that oil and gas industry improvements, such as the centralized oil stabilization facilities, are making a dramatic difference in VOC emissions. That combined with NOx reduction provides significant health benefits for Coloradoans. He also assured the Council that they are researching their monitoring procedures, specifically at Chatfield, to identify why there is not a bigger response to the reduction percentages. Brookshire asked how local number measurements are separated from outside sources. Colclasure replied that it was a combination of monitors and modeling that requires advanced, time-intensive computer processing to determine. Vazquez expressed his concern that the standards would be lowered so much that the threshold would be unattainable. Colclasure replied that EPA should not set an unattainable goal, but also reminded them that public health is the main goal. He works with Region 8 and RAQC to set protocols, review emissions, etc. and eventually a plan will be developed that will show attainment in 2017. That plan will go through RAQC and the AQCC and may or may not get approved by EPA. Shaffer inquired about how the western states have the most direct impact on the ozone levels are working with Colorado. Colclasure responded that Colorado meets with neighboring states through Western States Air Resources Council (WESTAR). It is difficult to compel other states to reduce ozone. Colclasure believes that reductions in ozone transported from other states won’t happen in Colorado before the 2017 attainment deadline. Conway asked if the dates of significant fires in surrounding states this year would be considered. Colclasure said those dates had been adjusted but high heat in earlier months had already ensured the area would not attain so analyzing the effects of the fires would not help with containment for 2015.

Regional Air Quality Council –RAQC
A written report was provided.

Metropolitan Planning Organization (MPO) Agenda
Chair Conway opened the MPO portion of the meeting.
CONSENT AGENDA:

Dowker moved to approve the Consent Agenda. The motion was seconded and it passed unanimously.

- Approve the 2015 Q4 TIP Amendment

REPORTS:

Executive Director Report:
Terri Blackmore, Executive Director, briefly reviewed information from the December 2015 Director’s Report Addendum with the Council highlighting that she would like Council feedback on the draft resolution she provided supporting the 6 principles identified by the North I-25 Coalition. Shaffer questioned whether the resolution on the support of North I-25 should include language that would garner more statewide support. Horak suggested adding the allocation of $5M for the Berthoud climbing hill and the Crossroads project that was partnered with CDOT and possibly the effort of Commissioner Donnelly to allocate funds for the Road and Bridge Mill Levy Revenue Proposal but he wanted to hear Donnelly’s presentation before making that decision. Blackmore agreed to revise the resolution and bring it back to the Council for action in January. She also summarized several handouts she had provided to the Council. Johnson was praised by the Council for the design and layout of the 2015 Annual Report.

Blackmore announced that this would be Conway’s last meeting as Chair and presented him with a plaque and cake. Several Council members praised Conway for his professionalism and accomplishments as chair during 2015. Dowker also recognized his success in getting transportation issues in front of the public and expressed her appreciation for the opportunity to serve on the Statewide Transportation Advisory Council (STAC). Shaffer thanked him for his leadership and how effectively he ran the MPO meetings. Conway thanked Vice Chair Shaffer and Past Chair Dowker for their support and credited his accomplishments to the MPO’s extraordinary collaborative team effort that he was proud to have worked with.

Report of the Chair:
Chair Conway reported that he had extended an invitation to Colorado Counties, Inc. (CCI) to present their data from Harstad Strategic Research, Inc. that showed the complete results from their statewide telephone survey conducted last July. He indicated that the poll showed that 73% of Coloradoans agreed that new roads and infrastructure were the highest priority, claiming that optimistic result was a testament to the work of the MPO Council, its communities and the coalitions that had been formed around the region. He recognized that there is still a lot of work to do and discussed the Bonding Tax Credit Bills and the 6 principles developed by North I-25 Coalition and Fix North I-25 Business Alliance, emphasizing the importance of having the Congressional leaders on board with those principles. He anticipates that 2016 will be an even better year and finished his report with the announcement that Julie Cozad, former member and Chair of the MPO Council, will be the new alternate for Weld County.

Transportation Advisory Committee (TAC)
A written report was provided.

Finance Committee
Ross reviewed the Finance Committee Report and Minutes from the November 18th meeting. Gilliland asked about a VanGo™ rate adjustment due to lower gas prices. Blackmore replied although that had been discussed, there will be new costs associated with increasing VanGo™ marketing and outreach so the decision was made to institute part-time ridership beginning in 2016 instead. She stated that Hedberg is finalizing the documents for the new part-time program to ensure that it is properly managed and then explained some of the challenges they are currently facing with the overall program. Shaffer asked if communities other than Fort Collins were being considered for the MPO offices. Blackmore explained that because many MPO staff members walk and/or ride bikes and use transit, it would be preferable to stay in
their current location but a smaller, newly configured space was being considered in an effort to reduce rental costs and Hedberg will be looking into options and bring her findings back to the Council in January.

DISCUSSION ITEMS:

Mill Levy funds for I-25
Donnelly shared the Road & Bridge Mill Levy Revenue Proposal presentation with the Council. He concluded the presentation by indicating that “funding ready” projects would be prime candidates for the proposal. Conway applauded Donnelly for the regionalism the proposal encouraged.

ACTION ITEMS:

3rd Quarter Unaudited Financials
Crystal Hedberg, Finance Manager, indicated that the Unaudited Third Quarter Financial reports were in the packet and offered to answer any questions the Council had.

Ross moved to accept the Third Quarter Unaudited Financials. The motion was seconded and it passed unanimously.

The Council recessed at 7:28 p.m. and reconvened at 7:40 p.m.

Election of 2016 MPO Officers
Conway announced that John Vazquez had left the Council table, as previously arranged, and Windsor no longer had a voting member at the table and confirmed that there was still a quorum present for elections.

Conway opened nominations for 2016 MPO Chair.

Shaffer nominated Gerry Horak and Ross seconded the nomination.

Brookshire nominated Tom Donnell. Donnelly declined and the nomination was withdrawn.

Shaffer moved to close the nominations for the 2016 MPO Chair. The motion was seconded and it passed unanimously.

Conway called for a vote to elect Gerry Horak as MPO Chair for 2016.

The Council voted unanimously for Horak as MPO Chair for 2016.

Conway opened nominations for 2016 MPO Vice-Chair.

Jemiola nominated Kevin Ross and Shaffer seconded the nomination.

Gilliland moved to close the nominations for the 2016 MPO Vice-Chair. The motion was seconded and it passed unanimously.

Conway called for a vote to elect Ross as MPO Vice-Chair.

The Council voted unanimously for Ross as MPO Vice-Chair for 2016.
Conway congratulated Horak and Ross and informed the Council that the assignment of STAC Representative would be done at the January meeting by Horak.

**COUNCIL REPORTS:**

**Transportation Commission Report**
Gilliland recognized Myron Hora’s accomplishments with CDOT and thanked him for his 28 years of service. She said the Commission met on November 19th and reported that CDOT is working on their 10 year development plan that will bring all projects together in one database and allow them to update status, regional planning, funding needs, etc., while providing a complete overview of all their projects across the state. The plan is still in development but will kick off soon.

**CDOT Region 4**
Olson thanked Conway for his leadership and commitment to the Presidential Challenge and the MPO in 2015 and welcomed Horak and Ross as the new officers. He recognized several Council members for being strong advocates for the funding of I-25. He then reported that the Presidential Challenge grant was turned in with $140M worth of great projects that met the holistic approach requirements HUD requested. It was given the title “North Colorado Connect Project” to show that it represents connections around the State, and not just I-25. Six State agencies were involved in the process. Copies are available upon request.

Hora reviewed the I-25 South of SH56 (Berthoud climbing lane) handout with the Council indicating that the proposed third lane will eventually replace the climbing lane. Gilliland explained CDOT’s proposal to complete the nearly three mile section of highway needed to reach E-470 by using a loan and paying it back using the revenue from tolling. Conway thanked CDOT for being creative in financing the needed improvement in its entirety.

Olson introduced Mike Crow, CDOT Traffic Engineer, who reviewed the Top Prioritized Intersections for Detail Analysis handouts with the Council. Crow explained this analysis was data-driven because most of the funding used needed to be justified by benefit cost. He indicated that these were drafts and they were seeking Council’s input for necessary revisions. He also clarified that even though the information was current to date, they want to anticipate any potential problems now. Ross inquired whether there were partnerships that could move a community up on the priority list. Olson replied that projects offering partnership funding and/or addressing safety issues would be higher on the list and explained how projects are ranked by their “level of safety service” in response to Horak’s question about how the ranking is determined. Olson agreed to provide the complex ranking formula to the Council members. The Council briefly discussed some of the issues CDOT faces because schools are part of a different entity and do not consult CDOT or the local governments. Gilliland noted that is always beneficial to involve CDOT in the early stages of any project. Olson reviewed the CDOT Project Status Update with the Council.

**North I-25**
Shaffer announced that the December meeting was very well attended and she was very pleased with the passing of the transportation bill which provides for funding that I-25 can complete. Mellon also commented that there were many positive statements made.

**Highway 34 Coalition**
Conway reported that by their February meeting the PEL study matches between Kersey and Loveland would be announced as well as the type of funding needed to be matched by each of the Coalition’s communities. The Election of Officers and Highway 34 Access Plan for Kersey to I-25 will be on the January 7th agenda.

**Host Council Report**
Ross welcomed everyone to Eaton’s newly renovated library and acknowledged the architect, Roger Thorpe of Estes Park, while recognizing the library for paying cash for the project. He added that the groundbreaking for their new recreation center at CR 35 and Harmony Road was slated for spring 2016.
Loveland
Shaffer thanked the Council for their support during her time as Vice Chair and she reported that the Front Summit on November 16th was a great success with approximately 80 people in attendance. Shaffer was praised for her efforts with the Front Range Summit, for raising awareness on passenger rail and for positively representing the MPO. Shaffer said she will be taking North I-25 interests with her as she attends CML’s policy meeting in Denver on December 4th.

Transportation Commission
Gilliland thanked Shaffer for serving as Vice Chair for the MPO the past year and noted that Senator Bennet had been highly praised for his involvement with the bill on transportation funding adding that many people are now in support of improvements for North I-25. She read a message from the Senator’s office that recognized how the new transportation bill benefits the expansion of I-25.

Fort Collins
Horak thanked Shaffer for her nomination of him for Chair of the MPO and said he is encouraging the Fort Collins City Council to reserve funding for North I-25. He indicated that he has been encouraging the City of Fort Collins Council and the City manager to have a budget offer in March for their 2017-18 budget that is specific to helping fund I-25. He added that believed that having IGA’s in place would help keep the funding on track.

Johnstown
Mellon reported that Johnstown’s new Clear View Behavioral Health Center opened in October and is already at full capacity. He also indicated that Scheels sporting goods store plans to break ground on their 250,000 square foot building in early 2016 at the new Johnstown Plaza on the corner of Ronald Reagan Boulevard and Larimer Parkway and open in September 2017. He cited this project as another reason it makes sense to look at expanding US 34.

Berthoud
Dowker announced that Berthoud had plans to help fund I-25 and invited everyone to Grace Place on December 4th for Christmas in Berthoud.

LaSalle
Cochran reported that LaSalle is looking forward to an exciting 2016 and invited everyone to their town party on December 11th.

Evans
Morris announced that Evans had many transportation projects winding down and were looking forward to the new trucking company and large-scale Kum & Go Convenience stores as well as other projects on US 85.

Milliken
Jemiola invited everyone to Milliken’s Festival of Lights on December 4th and reported that construction on the Johnstown-Milliken Trail project was underway.

Larimer County
Donnelly reported the following
- The roundabout at Shields and Vine in Fort Collins will have a ribbon-cutting on December 9th at 1:30 p.m.
- The IGA with Berthoud for the widening of CR 17 is near completion.
- Myron Hora recognized for all of his hard work in Larimer County.

Weld County
Conway thanked everyone for their support during his time as MPO Chair.
MEETING WRAP-UP:

Final Public Comment:
There was no comment.

Next Month’s Agenda Topic Suggestions:
1) Revised resolution supporting I-25
2) Report on the MPO office lease

EXECUTIVE SESSION:

Mellon moved that the Council go into an Executive Session pursuant to section 24-6-402(4)(f) of the Colorado Revised Statutes for discussion of a personnel matter involving the MPO’s Executive Director Performance Evaluation Process for the current year and her potential salary and benefits. The motion was seconded and it passed unanimously.

The Council entered into an Executive Session at 8:43 p.m. The session lasted approximately 44 minutes.

Chair Conway reopened the regular MPO Council meeting and announced that Executive Session Action would be taken at the January 7, 2016 meeting.

The meeting was adjourned at 9:40 p.m.

Meeting minutes submitted by: Renae Steffen, MPO Staff
Monthly Report from CDPHE to the
North Front Range Transportation and Air Quality Planning Council
January 2016

The Air Quality Control Commission:

- The AQCC did not meet in December.
- The Commission’s next meeting is scheduled for January 21-22 in Denver, CO.
- Information on the Commission’s past and planned activities can be found on their website at https://www.colorado.gov/pacific/cdphe/aqcc.

The Air Pollution Control Division:

- The Division will hold two public meetings related to the Clean Power Plan in January. The first meeting is Thursday, January 14, in Commerce City with the second meeting on Wednesday, January 27, in Brush. Each meeting will be broken into two parts: the first half will be a moderated panel discussion of elements of the Clean Power Plan with the second half devoted to public comment. Additional information is posted on the Division’s Clean Power Plan webpage at https://www.colorado.gov/cdphe/CleanPowerPlan.
Approval of 2016 RAQC Work Program and Budget
The RAQC board approved the 2016 UPWP unanimously. The total budget is $15 M including staff, administrative expenses, Ozone Modeling/Technical Analysis (for new SIP development), OzoneAware Education and Outreach program, Vehicle Emission Reduction Program, and Miscellaneous Programs.

Update on 75 ppb Moderate Area Implementation Plan (SIP)
RAQC staff presented the results of the preliminary modeling to determine if the Ozone Non-attainment could make the Moderate attainment by 2017 for 75 ppb. Two locations in the Denver/NFR region were not showing attainment – Rocky Flats and Chatfield. If more refined modeling does not show the entire area meeting 75 ppb standard, the SIP will need to include additional control measures.

Update on PM 2.5 History and Status in the Denver/NFR region
Denver has never violated the PM 2.5 Standard for particulates. Denver has had an approved Maintenance Plan for PM 10 since 1997. The area will remain a maintenance area until 2022.

I-70 East Update

Volkswagen Emission Control System Tampering – Impact on Colorado
The US EPA Federal Test Procedure (FTP) is considered the “Gold Standard” for emissions testing. It takes 3-5 days to complete with driving portion only taking 31 minutes. In early September, Volkswagen admitted to installing a device on diesel vehicles to defeat the FTP beginning with model year 2009. Software designed to recognize the FTP and adjust engine parameters to pass NOx. During regular operations, both the emissions and performance were higher. Three vehicles were tested in University of West Virginia Study – VW Jetta, VW Passat, and BMW X5 over five driving scenarios. The results showed that the VW Jetta had emissions 15 to 35 times the certification standards. The VW Passat had emissions that exceeded the certification standards by 5 to 20 times. The BMW had emissions that were generally at or below the certification standards. In 2014, 0.28 percent of the state diesel passenger vehicles were Volkswagens. Only 0.27 diesel vehicles are in the non-attainment area.
Fix N I-25 Resolution

- Local communities are approving resolutions supporting increased funding for transportation backing the six principles identified by the I-25 Coalition.
- A copy of the resolution was provided for Planning Council consideration at the December meeting.
- The resolution was revised to reflect Planning Council suggestions and is included in the January packet as an Action Item.

Transportation Reauthorization - Summary

- The FAST (Fixing America’s Surface Transportation) Act was signed by the President on Friday December 4, 2015

Regional Issues Summit

- Below is a link to the Fort Collins Chamber of Commerce website that features all the slides, presentations and other material from the Summit last Friday: http://fortcollinschamber.com/events/signature-events/regional-issues-summit/

Funding Brochure

- The Transportation Team updated the Funding Brochure to include additional funding options. The updated brochure is available on the NFRMPO website at http://bit.ly/1XkiV5t.
- Print copies are available from the NFRMPO, contact Becky Karasko.

VanGo™

- VanGo has received the FASTER contract and is waiting for FTA approval of a disposition plan for vans that have reached or exceeded their useful life.
- A new VanGo brochure has been created in house will be available at the sign in table.
- The MPO is working with the City of Loveland staff to move some VanGo™ maintenance from Fort Collins to Loveland for vanpools traveling between Loveland and Denver or Boulder.
- The City of Loveland is drafting an IGA for the work which may begin as early as March 2016.

Plans kicked off for update or development

- The Transportation Team has initiated the development of the Freight Northern Colorado Plan and the Non-motorized Plan which will update the bike portion and add pedestrian facilities.
- Due to staff changes the Non-motorized Plan anticipated for adoption in September 2016 may be delayed.
- Northern Colorado Freight Plan will extend to FY 2017 to provide additional time for TAC and stakeholder review and to align with State Freight Plan completion.

NFRMPO Documents available electronically or as paper copies

- To assist with public outreach, staff has designed and printed the following documents:
o NFRMPO and VanGo™ Brochures
o Annual Report
o Mobility Postcards

- Any Planning Council member who would like extra copies of any of the documents should contact me at tblackmore@nfrmpo.org or pick them up at the Planning Council meeting

Annual Listing of Federally Obligated Projects

- The Annual Listing for Federally Obligated projects has been posted on the NFRMPO website and can be accessed at http://bit.ly/1QWilJ1

Mobility Committees

- The Larimer and Weld County Mobility Committees have both been surveyed to ensure the Committees are meeting the needs of the communities.
- Survey results indicated satisfaction with the program, program materials, staff support and indicated the continued emphasis on community outreach & education.

NFRMPO Staff Changes

- Josh Johnson, Transportation Planner/Graphics Specialist resigned his position with the NFRMPO on December 8 to take a Landscape Architect/Planning job in Albuquerque, NM.
- Ann Blair, VanGo™ Coordinator notified the NFRMPO of her retirement on December 16.
- Mary Warring, Mobility Coordinator resigned her position with the NFRMPO on December 21 to take a position at Women to Women a non-profit located in Greeley.
- The NFRMPO will be hiring up to two new planners in early February (posting open until January 8).
- The VanGo™ program will be reviewing the number of positions needed given the proposed move to a new website that will automate many of the functions currently completed by the 2.75 FTEs.
- Alex Gordon will be stepping into the interim Mobility Coordinator position to ensure continuity during the changes.

TAC Officers

- At their December 16th meeting TAC elected Dawn Anderson as Chair and Dennis Wagner as Vice Chair.
APPROVAL OF THE NOVEMBER 18, 2015 TAC MINUTES
The November 18, 2015 TAC meeting minutes were approved unanimously.

ACTION ITEMS

FY2016 UPWP Amendment - Mallette moved to recommend Council approval of the FY2016 UPWP amendment to include the Transfort Route Improvement Project (TRIP). The motion was approved unanimously.

Election of 2016 TAC Officers - Mallette nominated Anderson as 2016 TAC Chair. The nomination was approved unanimously.

Wilkinson nominated Wagner for Vice-Chair. The nomination was approved unanimously.

OUTSIDE PARTNERS REPORTS (verbal)

Regional Air Quality Council - Brimmer discussed current modeling efforts for the State Implementation Plan (SIP). Preliminary results reveal all monitors, with the exception of Rocky Flats and Chatfield, as being under the National Standard for Ozone by 2017. RAQC Subcommittees will resume meeting early in 2016 to discuss additional strategies to reach attainment under the most recent air quality standards. Brimmer also stated control strategies initiated in the oil and gas industry in Weld County have had a positive impact on air quality levels.

PRESENTATION

TAC and NFRMPO Accomplishments - Blackmore and Karasko presented the TAC and Staff accomplishments in 2014 and 2015 including model updates, TIP updates, changes to the Call for Projects process, project selection criteria, performance measures, the NFRMPO newsletter, air quality conformity determinations, approved plans (2040 RTP, 2015 CMP, 2015 PIP, and the 2040 RTE), FY2016 UPWP approval, vehicle travel time and bicycle counter purchases, public outreach initiatives, and local assistance activities.

DISCUSSION ITEM

CDOT 10-Year Development Plan – Regional Priority Program (RPP) Discussion - Schneiders discussed CDOT’s effort to develop a 10-Year Development Plan. The plan will be a living document which will outline illustrative projects and funding in the event additional funding is allocated to CDOT. For FY2016, $11.6M in RPP funds have been allocated to CDOT R4. It is assumed $11.6M in RPP funds will be allocated annually to CDOT R4. Interstate and the design funds are taken off the top for I-25, I-70, and I-76 projects. The project listings will be modified if RPP funding changes. Schneiders said the Plan is anticipated to be updated every three-to-four years.

Schneiders will report back to TAC after the development plan is presented at the January Council meeting.
NFRMPO Online Guide

Six Month Activity Report

The NFRMPO Online Guide, which provides an online equivalent to the print NFRMPO Riders Guide, is now showing increased site activity as well as early indicators of repeat visitors.

In November, site visits peaked at 129 site visits with 45 new visitors. While still a relatively small amount of traffic, blogging, and a more robust promotion of the site have yet to begin so the site is off to a good start.

In January, the 2016 print Riders Guide which focuses on directing readers to the site, will be distributed and is anticipated to steadily increase site visits. The next Online Guide activity report will be published in June 2016 and will provide information needed to know if promotion of the site is on track.

The Colorado Mobility Action Coalition (CMAC) is a statewide mobility management network meant to facilitate communication and collaborate work between all individuals that work on mobility management related activities. The NFRMPO Mobility Coordinator is part of the executive committee that’s funded with technical support from CDOT and the Colorado Association of Transit Agencies (CASTA). In 2015, CMAC hosted three workshops and brought in a national mobility management authority from Wisconsin to present at the 2015 Fall CASTA Conference. Additionally, three CMAC newsletters and supplemental conference session meeting notes were provided to 57+ CO mobility management professionals.
Mobility Management Funding

The NFRMPO Mobility Coordination Program is funded with Federal Transit Administration (FTA) Section 5310 funds.

NFRMPO mobility coordination program activities are centered on education and cooperative resource sharing in order to utilize existing transportation dollars in the most efficient way possible. Examples include travel training, cooperative research, public forums, program implementation, FTA grant administration and public education.

Funding for the program is sought through a competitive grant process and has been secured through 2016.

Larimer County Mobility Council

ARC of Larimer County
Berthoud Area Transportation Services - BATS
Dial-A-Ride Advisory Committee - DARTAC
City of Fort Collins Transfort
City of Loveland Transit - COLT
CO Division of Vocational Rehabilitation
Columbine Healthcare Systems
Senior Alternatives in Transportation - SAINT
Foothills Gateway
Larimer Center for Mental Health
Larimer County Dept. of Health & Environment
Larimer County Office on Aging
Larimer County Workforce
Loveland Disability Advisory Commission

Weld County Mobility Council

Colorado Department of Labor and Employment
Connections for Independent Living
Envision
Greeley Center for Independence
Greeley-Evans Transit GET
North Range Behavioral Health
Senior Resource Services
Sunrise Community Health
United Way of Weld County
Weld Advocacy Network on Disabilities WAND
ACTION ITEM: Negotiations on MPO Office Space
Memorandum

To: NFRMPO Council

From: Crystal Hedberg

Date: January 7, 2016

Re: Office Lease

Background

NFRMPO’s current office lease will expire in February 2017. We are currently paying approximately $12.00/sq. ft. in addition to net real estate taxes, net building insurance and net common area maintenance costs (NNN). The office building has been remodeled with upgrades in the windows, heating and cooling as well as the entrance and landscaping moving it from a “C” property to a “B” property. In addition, the NFRMPO has reduced required staffing resulting in vacant offices.

The NFRMPO has been in discussions with the owners of the building regarding a remodel of our current office to include the large conference room within the main office area eliminating the need for the current adjacent conference room. This would reduce the leased area by approximately 600 sq. ft.

An offer has been extended by Blue Ocean (the owners of the building) to conduct the remodel and move the rent to $20/sq. ft. NNN. A request to include the replacement of all carpet throughout the office, except three offices that have recently had the carpet replaced, has been made.

The advantages of remaining in the current location consists of covered parking for agency vehicles, length of commute for staff (at least one staff does not own a vehicle), and t-lines that allow us to have servers off site with the City of Fort Collins.

Research shows that rental rates in both Loveland and Fort Collins range from $7.40/sq. ft. (industrial sites) to $35/sq. ft. (downtown Fort Collins). Although there are locations with lower rental rates, the spaces are not large enough or do not have adequate parking for the agency vehicles.

Action Requested

Staff requests authorization to finalize a lease agreement with Chair Horak’s assistance.
ACTION ITEM: FY2016 UPWP Budget Approval
Memorandum

To: NFRMPO Council

From: Crystal Hedberg

Date: January 7, 2016

Re: FY 2016 Budget

The Department of Regulatory Agencies has notified the NFRMPO that they will not accept the FY 2016 Budget because the Planning Council resolution was contingent on TAC’s approval.

The NFRMPO budget for the Fiscal Year 2016 is attached for your review and acceptance. This includes a budget for the MPO totaling $1,682,680 and a separate budget for VanGo™ totaling $1,720,490.

The budget was reviewed at the July 2015 Council meeting. At that time a motion was made and passed to approve the FY 2016 Unified Planning Work Program (UPUP) and Budget Contingent upon Review by the Technical Advisory Committee (TAC) at the July 2015 TAC meeting.

In July, the Technical Advisory committee (TAC) voted to continue the FY2016 UPWP approval to the August meeting. In August, the TAC approved the FY2016 UPWP unanimously.

Action

The NFRMPO staff request that Planning Council review and approve the FY2016 Budget.
RESOLUTION NO. 2016-02
OF THE NORTH FRONT RANGE TRANSPORTATION AND AIR QUALITY PLANNING COUNCIL
APPROVING THE FY 2016 BUDGET

WHEREAS, the North Front Range Transportation & Air Quality Planning Council maintains a fiscally
responsible budget in compliance with Federal regulations required and developed through the
“3C” transportation planning process of a Unified Planning Work Program describing the
transportation planning activities of the MPO region; and

WHEREAS, the North Front Range Transportation & Air Quality Planning Council has prepared a FY 2016
Budget and Unified Planning Work Program that identifies the work elements, tasks and direct
expenses associated with the budget; and

WHEREAS, the budget includes a independent budget for the VanGo™ vanpool program that continues the
effort to be self-sufficient through fares and other funding sources; and

WHEREAS, the budget and UPWP have been constructed to allocate expenses as direct to a program where
possible to reduce the indirect rate while more accurately reflecting true program costs; and

WHEREAS, the NFRMPO has budgeted $1,682,680 for planning efforts required by the Federal Highway and
Federal Transit Administrations in conjunction with the Colorado Department of Transportation
including $958K in Consolidated Planning Grant funds, $352K in STP Metro funds, $50K in FTA
5310 funds, $35K in CDPHE funds and $287K in local match; and

WHEREAS, the NFRMPO has budgeted $1,720,490 for the VanGo™ program including $240K in CDOT
Faster funds, $841K in VanGo fares, $168K in VanGo sales, $418K in Fort Collins sales tax funds
(exchanged for FTA 5307) and $54K in agency reserves.

NOW THEREFORE, BE IT RESOLVED, the North Front Range Transportation and Air Quality Planning
Council hereby approves the FY 2016 Budget.

Passed and adopted at the regular meeting of the North Front Range Transportation & Air Quality Planning
Council held this January 7, 2016.

Gerry Horak, Chair

ATTEST:

Terri Blackmore, Executive Director
ACTION ITEM: 2016 UPWP Amendment
Memorandum

To: NFRMPO Planning Council
From: Terri Blackmore
Date: January 7, 2016
Re: FY2016 Unified Planning Work Program (UPWP) and Budget Amendment

Background

The Planning Council approved the FY 2016 Unified Planning Work Program (UPWP) and budget in July 2015. In early December, Transfort was notified by FTA that their Transfort Route Improvement Plan (TRIP) must be included in the NFRMPO UPWP to move the project forward. The TRIP work task identify underperforming routes and recommend changes to maximize the system efficiency.

This task will amend $50,000 to the UPWP budget including $40K in new FTA 5304 funds and $10K in local match provided by the City of Fort Collins. The Technical Advisory Committee recommended approval of this new task at their December 16, 2015 meeting.

The FY 2016 MPO Budget (excluding VanGo™) and the work task have attached or provided on the following page.

Action

The Technical Advisory Committee is recommending Council approve the FY2016 Unified Planning Work Program and Budget amendment as presented.
## NFRMPO 2016 Budget

<table>
<thead>
<tr>
<th></th>
<th>FY 2016 Budget</th>
<th>First Amendment</th>
<th>Federal Funding Source</th>
<th>Local Funding Source</th>
<th>Revised FY 2016 Budget</th>
</tr>
</thead>
<tbody>
<tr>
<td>Plan Monitoring</td>
<td>$232,760</td>
<td>0</td>
<td></td>
<td></td>
<td>$232,760</td>
</tr>
<tr>
<td>Plan Development</td>
<td>470,927</td>
<td>$50,000</td>
<td>FTA 5304</td>
<td>Fort Collins</td>
<td>$520,927</td>
</tr>
<tr>
<td>Planning Services</td>
<td>$262,012</td>
<td>0</td>
<td></td>
<td></td>
<td>$262,012</td>
</tr>
<tr>
<td>Plan Implementation</td>
<td>$364,290</td>
<td>0</td>
<td></td>
<td></td>
<td>$364,290</td>
</tr>
<tr>
<td>Program Administration</td>
<td>$352,692</td>
<td>0</td>
<td></td>
<td></td>
<td>352,692</td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td>$1,682,681</td>
<td>$50,000</td>
<td></td>
<td></td>
<td>$1,732,681.</td>
</tr>
</tbody>
</table>
2.7. TRANSPORT ROUTE IMPROVEMENT PLAN (TRIP)

OBJECTIVE:

To identify causes of underperformance on problematic routes and implement changes in the system that will improve the overall quality of service for Transfort’s customers.

In 2014, Transfort restructured much of its system to support the start of MAX bus rapid transit system in accordance with the 2009 Transfort Strategic Operating Plan. In particular, new feeder routes and service were added to major east-west corridors, and many other Transfort routes were changed to provide additional transit connections to MAX. While system ridership continued to increase after the changes, many of the adjusted routes have not met ridership productivity and on-time performance goals. The intent is to provide a new service concept that better aligns with the community’s travel needs and achieves system goals.

METHOD:

The project will be conducted in two phases. The first phase, which has been underway since August 2015, includes a broad analysis of the entire Transfort network and an in-depth examination of key struggling east-west routes including routes 7, 12, and 16, and the regional FLEX route. These routes are the highest priority for improvement because they help form the essential backbone of the MAX system and operate with reasonable frequencies and hours. This study is also identifying performance issues on other Transfort routes as needed.

The second phase, which was conditionally approved to receive federal 5304 funding through CDOT, will result in alternative service concepts, the selection of a recommended service concept, and provide a list of recommended service changes to implement the recommended service concept. Phase II is the subject of this UPWP amendment.

Transfort will manage the project and oversee the work of a consulting firm hired to provide technical assistance for this project. A federally approved procurement process has been conducted to retain a qualified consultant for Phase I of this project, and Transfort will continue to manage the work of the same consultant for Phase II.

In addition to its ongoing public feedback mechanisms, Transfort will provide robust opportunities for public engagement. Transfort will use a variety of engagement tools, hold several public meetings, and host an intensive, multi-day public charrette in March 2016. Transfort will continue to meet regularly with a Transfort Technical Advisory Committee to provide feedback on work products and process.

OVERALL IMPACT OR INTENT:

The intent of the TRIP project is to develop a new transit service concept to improve the overall quality of service for customers on key bus routes. Potential improvements include:
realignment of routes to better serve major destinations, reduction in trip times and/or improved transfers, increasing trip frequencies in areas with higher ridership potential, providing flexible transit service in less productive areas, and making the bus service more reliable for customers and cost-effective for the transit provider.

**PRODUCTS:**

1. Final Report containing existing conditions assessment, alternatives review, preferred service concept, and recommendations for service improvements.

**FY 2016**

**2016 BUDGET:**

<table>
<thead>
<tr>
<th>Consultant</th>
<th>$50,000</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td><strong>$50,000</strong></td>
</tr>
</tbody>
</table>

**DISTRIBUTION:**

| FEDERAL (5304) (80%) | $40,000 |
| LOCAL MATCH (20%)    | $10,000 |
| **Total**            | **$50,000** |
RESOLUTION NO. 2016-03
OF THE NORTH FRONT RANGE TRANSPORTATION
AND AIR QUALITY PLANNING COUNCIL
APPROVING THE FY 2016 BUDGET AMENDMENT

WHEREAS, the North Front Range Transportation & Air Quality Planning Council maintains a fiscally responsible budget in compliance with Federal regulations required and developed through the “3C” transportation planning process of a Unified Planning Work Program describing the transportation planning activities of the MPO region; and

WHEREAS, the North Front Range Transportation & Air Quality Planning Council has prepared a FY 2016 Budget and Unified Planning Work Program that identifies the work elements, tasks and direct expenses associated with the budget; and

WHEREAS, the budget includes a independent budget for the VanGo™ vanpool program that continues the effort to be self-sufficient through fares and other funding sources; and

WHEREAS, the budget and UPWP have been constructed to allocate expenses as direct to a program where possible to reduce the indirect rate while more accurately reflecting true program costs; and

WHEREAS, the City of Fort Collins has requested a UPWP and budget amendment to include their Transfort Route Improvement Plan (TRIP) into the NFRMPO FY 2016 UPWP and budget; and

WHEREAS, the NFRMPO has budgeted $1,682,680 for planning efforts required by the Federal Highway and Federal Transit Administrations in conjunction with the Colorado Department of Transportation this amendment will add $50,000 increasing the FY 2016 NFRMPO budget to $1,732,681 including $40,000 in FTA 5304 funds and $10,000 in Fort Collins local match; and

NOW THEREFORE, BE IT RESOLVED, the North Front Range Transportation and Air Quality Planning Council hereby approves the TRIP Work Task as presented and the amendment to the FY 2016 Budget.

Passed and adopted at the regular meeting of the North Front Range Transportation & Air Quality Planning Council held this January 7, 2016.

__________________________
Gerry Horak, Chair

ATTEST:

__________________________
Terri Blackmore, Executive Director
ACTION ITEM: Support for Improvements on I-25
RESOLUTION NO. 2016-04
OF THE NORTH FRONT RANGE TRANSPORTATION & AIR QUALITY PLANNING COUNCIL
OF SUPPORT FOR IMPROVEMENTS TO INTERSTATE 25

WHEREAS, Interstate 25 (“I-25”) represents a vital connection for the communities of northern Colorado; and

WHEREAS, I-25 is an essential commuter and freight corridor and the only Colorado highway on the national freight plan; and

WHEREAS, the improvement of I-25 is essential for the economic health and wellbeing of the Northern Colorado region; and

WHEREAS, the communities of Northern Colorado wish to communicate the formal request of their communities and citizens; and

WHEREAS, the communities of Northern Colorado through the NFRMPO have provided funds for the addition of a climbing lane near Berthoud Hill and to the reconstruction and widening of the Crossroads Interchange; and

WHEREAS, the communities of Larimer County will set aside their Road and Bridge funds to provide local match for I-25 federal funding; and

WHEREAS, the North Front Range Transportation & Air Quality Planning Council requests that the legislature consider any and all actions to expedite the improvement and expansion of north I-25.

NOW, THEREFORE, BE IT RESOLVED that the North Front Range Transportation & Planning Council requests and supports the legislature’s consideration of any and all actions to expedite the improvement and expansion of north I-25, including the following:

- Support for a TRANS bond II ballot initiative;
- Support for General Fund dollars benefiting transportation (maintenance and construction);
- Support modification to Senate Bill 09-228 for maintenance designated for TRANS bond;
- Support extending Senate Bill 09-228 for 10 years;
- Support new revenue streams adopted by vote of electors, so long as they are designated for TRANS bond and the benefit goes toward transportation; and
- Support tax credit legislation for specific highway projects.
Passed and adopted at the regular meeting of the North Front Range Transportation & Air Quality Planning Council held this 7th day of January, 2016.

___________________________

Gerry Horak, Chair

ATTEST:

_________________________________

Terri Blackmore, Executive Director
Resolution for Establishing the 2016 Council Committee Membership
RESOLUTION NO. 2016-01
OF THE NORTH FRONT RANGE TRANSPORTATION & AIR QUALITY PLANNING COUNCIL ESTABLISHING THE 2016 COMMITTEE MEMBERSHIP

WHEREAS, the North Front Range Transportation & Air Quality Planning Council as the Metropolitan Planning Organization (MPO) is the agency responsible for developing and updating long range regional transportation plans, the transportation improvement programs, and unified planning work programs for the federally-recognized Metropolitan Planning Area (MPA); and

WHEREAS, the North Front Range Transportation & Air Quality Planning Council is the responsible agency for the financial oversight of the MPO and establishes a Finance Committee to oversee that effort and make recommendations to the Planning Council on the Unified Planning Work Program and Budget, recommends a fare structure for VanGo™ and reviews and recommends approval of the annual Audit; and

WHEREAS, the North Front Range Transportation & Air Quality Planning Council must appoint a representative and alternate to the State Transportation Advisory Council (STAC) to represent the North Front Range MPO positions to CDOT;

NOW, THEREFORE, BE IT RESOLVED the North Front Range Transportation & Air Quality Planning Council hereby recommends the following members for the Finance Committee: Kevin Ross, Chair; Tom Donnelly, Vice-chair; Jan Dowker; and Paula Cochran.

BE IT FURTHER RESOLVED the North Front Range Transportation & Air Quality Planning Council hereby recommends the following representatives for STAC: Sean Conway, representative and Gerry Horak, alternate.

Passed and adopted at the regular meeting of the North Front Range Transportation & Air Quality Planning Council held this 7th day of January, 2016.

___________________________
Gerry Horak, Chair

ATTEST:

___________________________
Terri Blackmore, Executive Director
## Regional Priority Funding Only

Dollars apportioned for FY16-19 STIP by VMT (25%)/ Population (20%)/ Lane Miles (40%)/ Truck VMT (15%) as agreed upon by DRCOG, Eastern, NFR and UFR STAC reps

<table>
<thead>
<tr>
<th>TPRs</th>
<th>FY16</th>
<th>FY17</th>
<th>FY18</th>
<th>FY19</th>
<th>STIP</th>
<th>FY20</th>
<th>FY21</th>
<th>FY22</th>
<th>FY23</th>
<th>FY24</th>
<th>FY25</th>
<th>10 Year Total</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>DRCOG</strong></td>
<td>1,930,520</td>
<td>1,930,520</td>
<td>1,930,520</td>
<td>1,930,520</td>
<td>7,722,080</td>
<td>1,930,520</td>
<td>1,930,520</td>
<td>1,930,520</td>
<td>1,930,520</td>
<td>1,930,520</td>
<td>1,930,520</td>
<td>19,305,201</td>
</tr>
<tr>
<td><strong>NFR</strong></td>
<td>2,143,243</td>
<td>2,143,243</td>
<td>2,143,243</td>
<td>2,143,243</td>
<td>8,572,971</td>
<td>2,143,243</td>
<td>2,143,243</td>
<td>2,143,243</td>
<td>2,143,243</td>
<td>2,143,243</td>
<td>2,143,243</td>
<td>21,432,427</td>
</tr>
<tr>
<td><strong>UFR</strong></td>
<td>2,037,843</td>
<td>2,037,843</td>
<td>2,037,843</td>
<td>2,037,843</td>
<td>8,151,370</td>
<td>2,037,843</td>
<td>2,037,843</td>
<td>2,037,843</td>
<td>2,037,843</td>
<td>2,037,843</td>
<td>2,037,843</td>
<td>20,378,426</td>
</tr>
<tr>
<td><strong>Subtotal</strong></td>
<td>9,280,000</td>
<td>9,280,000</td>
<td>9,280,000</td>
<td>9,280,000</td>
<td>37,120,000</td>
<td>9,280,000</td>
<td>9,280,000</td>
<td>9,280,000</td>
<td>9,280,000</td>
<td>9,280,000</td>
<td>9,280,000</td>
<td>92,800,000</td>
</tr>
<tr>
<td><strong>Interstate Design</strong></td>
<td>2,320,000</td>
<td>2,320,000</td>
<td>2,320,000</td>
<td>2,320,000</td>
<td>9,280,000</td>
<td>2,320,000</td>
<td>2,320,000</td>
<td>2,320,000</td>
<td>2,320,000</td>
<td>2,320,000</td>
<td>2,320,000</td>
<td>23,200,000</td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td>11,600,000</td>
<td>11,600,000</td>
<td>11,600,000</td>
<td>11,600,000</td>
<td>46,400,000</td>
<td>11,600,000</td>
<td>11,600,000</td>
<td>11,600,000</td>
<td>11,600,000</td>
<td>11,600,000</td>
<td>11,600,000</td>
<td>116,000,000</td>
</tr>
</tbody>
</table>

**DRCOG**

- I-25 Construction (DRCOG) $1,300,000
- SH7 Adaptive Signal: 287 -28th St $1,000,000
- SH52 I-25 to US85 ACP $800,000
- SH66 PEL: US36 to US55 $1,000,000
- SH119 Improvements $250,000
- SH66: WCR 7 Intersect Improve $250,000

**Programmed STIP** $3,350,000

**Annual Allocation** $1,930,520

**Over/Under** ($1,419,480) $430,520 $288,960 $700,000 ($50) $0 $0 $0 $0 $0 $0 $0 $0

**NFR**

- I-25 Construction (NFR) $1,143,243
- US85 PEL UFR (25% NFR) $500,000
- US85 / US34 Interchange $500,000

**Programmed STIP** $2,143,243

**Annual Allocation** $2,143,243

**Over/Under** ($50) ($50) $0 $0 $0 ($51) $0 $0 $0 $0 $0 $0

**UFR**

- I-76 / SH52 Utilities/ ROW $613,528
- I-76 / SH52 Construction $2,750,000
- US85 PEL UFR (75% UF) $2,750,000
- US287: Ted’s Place North $2,750,000
- US34 & MCR16 Intersection Imp $2,750,000
- US34 & MCR24 Intersection Imp $2,750,000

**Programmed STIP** $2,750,000

**Annual Allocation** $2,037,843

**Over/Under** ($712,157) ($712,157) $1,424,315 $0 ($0) $0 $0 $0 $0 ($50) ($50) ($51)
## Regional Priority Funding Only

Dollars apportioned for FY16-19 STIP by VMT (25%)/ Population (20%)/ Lane Miles (40%)/ Truck VMT (15%) as agreed upon by DRCOG, Eastern, NFR and UFR STAC reps

<table>
<thead>
<tr>
<th>TPRs</th>
<th>FY16</th>
<th>FY17</th>
<th>FY18</th>
<th>FY19</th>
<th>Subtotal</th>
<th>FY20</th>
<th>FY21</th>
<th>FY22</th>
<th>FY23</th>
<th>FY24</th>
<th>FY25</th>
<th>10 Year Total</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>EAST</strong></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>SH14: Sterling &quot;5&quot; Curve</td>
<td>$500,000</td>
<td>$2,500,000</td>
<td>$3,000,000</td>
<td></td>
<td>$3,000,000</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>US24 C: Stratton Resurfacing</td>
<td>$1,750,000</td>
<td>$1,750,000</td>
<td></td>
<td></td>
<td>$1,750,000</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>SH8G: Elizabeth Intersections</td>
<td>$3,000,000</td>
<td>$3,500,000</td>
<td></td>
<td></td>
<td>$3,500,000</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Timber Bridge Replacements</td>
<td>$2,250,000</td>
<td>$2,750,000</td>
<td></td>
<td></td>
<td>$2,750,000</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>US385@ Cheyenne Wells 90° curve</td>
<td>$1,584,197</td>
<td>$1,584,197</td>
<td>$2,926,169</td>
<td>$1,683,395</td>
<td>$1,500,000</td>
<td>$1,500,000</td>
<td>$3,168,395</td>
<td>$3,168,395</td>
<td>$3,168,395</td>
<td>$3,168,395</td>
<td>$3,168,394</td>
<td></td>
</tr>
<tr>
<td>US385 Intersection &amp; Safety Imp</td>
<td>$ -</td>
<td>$ -</td>
<td>$1,000,000</td>
<td>$1,000,000</td>
<td>$2,000,000</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>SH71 intersection &amp; Safety Imp</td>
<td>$ -</td>
<td>$ -</td>
<td>$1,000,000</td>
<td>$1,000,000</td>
<td>$2,000,000</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>I56 ITS Study Implementation</td>
<td>$2,320,000</td>
<td>$918,395</td>
<td>$(5,481,605)</td>
<td>$1,584,197</td>
<td>$(910,619)</td>
<td>$(257,774)</td>
<td>$1,168,395</td>
<td>$(50)</td>
<td>$(50)</td>
<td>$(50)</td>
<td>$(50)</td>
<td></td>
</tr>
<tr>
<td><strong>Programmed RPP</strong></td>
<td>$2,000,000</td>
<td>$2,250,000</td>
<td>$7,750,000</td>
<td>$1,584,197</td>
<td>$13,584,197</td>
<td>$3,426,169</td>
<td>$2,000,000</td>
<td>$3,168,395</td>
<td>$3,168,395</td>
<td>$3,168,395</td>
<td>$3,168,395</td>
<td>$3,168,394</td>
</tr>
<tr>
<td><strong>Over/Under</strong></td>
<td>$1,168,395</td>
<td>$918,395</td>
<td>$(5,481,605)</td>
<td>$1,584,197</td>
<td>$(910,619)</td>
<td>$(257,774)</td>
<td>$1,168,395</td>
<td>$(50)</td>
<td>$(50)</td>
<td>$(50)</td>
<td>$(50)</td>
<td></td>
</tr>
<tr>
<td><strong>Programmed Interstate Design</strong></td>
<td>$2,320,000</td>
<td>$2,320,000</td>
<td>$2,320,000</td>
<td>$9,280,000</td>
<td>$2,320,000</td>
<td>$2,320,000</td>
<td>$2,320,000</td>
<td>$2,320,000</td>
<td>$2,320,000</td>
<td>$2,320,000</td>
<td>$2,320,000</td>
<td>$23,200,000</td>
</tr>
<tr>
<td><strong>Annual Allocation</strong></td>
<td>$2,320,000</td>
<td>$2,320,000</td>
<td>$2,320,000</td>
<td>$9,280,000</td>
<td>$2,320,000</td>
<td>$2,320,000</td>
<td>$2,320,000</td>
<td>$2,320,000</td>
<td>$2,320,000</td>
<td>$2,320,000</td>
<td>$2,320,000</td>
<td>$23,200,000</td>
</tr>
<tr>
<td><strong>Over/Under</strong></td>
<td>$0</td>
<td>$0</td>
<td>$0</td>
<td>$0</td>
<td>$0</td>
<td>$0</td>
<td>$0</td>
<td>$0</td>
<td>$0</td>
<td>$0</td>
<td>$0</td>
<td>$0</td>
</tr>
<tr>
<td><strong>Grand Totals</strong></td>
<td>$10,243,243</td>
<td>$8,643,243</td>
<td>$12,148,331</td>
<td>$6,995,803</td>
<td>$38,030,620</td>
<td>$9,537,774</td>
<td>$8,111,605</td>
<td>$9,280,000</td>
<td>$9,280,000</td>
<td>$9,280,000</td>
<td>$9,280,000</td>
<td>$9,280,000</td>
</tr>
<tr>
<td><strong>Programmed RPP</strong></td>
<td>$9,280,000</td>
<td>$9,280,000</td>
<td>$9,280,000</td>
<td>$9,280,000</td>
<td>$37,120,000</td>
<td>$9,280,000</td>
<td>$9,280,000</td>
<td>$9,280,000</td>
<td>$9,280,000</td>
<td>$9,280,000</td>
<td>$9,280,000</td>
<td>$9,280,000</td>
</tr>
<tr>
<td><strong>Annual Allocation</strong></td>
<td>$2,320,000</td>
<td>$2,320,000</td>
<td>$2,320,000</td>
<td>$9,280,000</td>
<td>$2,320,000</td>
<td>$2,320,000</td>
<td>$2,320,000</td>
<td>$2,320,000</td>
<td>$2,320,000</td>
<td>$2,320,000</td>
<td>$2,320,000</td>
<td>$23,200,000</td>
</tr>
<tr>
<td><strong>Over/Under</strong></td>
<td>$(963,243)</td>
<td>$(636,757)</td>
<td>$(2,868,331)</td>
<td>$(2,284,197)</td>
<td>$(910,620)</td>
<td>$(257,774)</td>
<td>$(1,168,395)</td>
<td>$(50)</td>
<td>$(50)</td>
<td>$(51)</td>
<td>$(50)</td>
<td>$(51)</td>
</tr>
</tbody>
</table>

**FOR DISCUSSION ONLY**

9/30/2015