



**NORTH FRONT RANGE TRANSPORTATION & AIR QUALITY PLANNING COUNCIL**  
**HYBRID MEETING AGENDA**  
**August 4, 2022**

<b><u>In-Person Attendance Option (UPDATED)</u></b> <b>Johnstown Town Hall</b> <b>450 S Parish Ave</b> <b>Johnstown, CO 80534</b>	<b><u>Virtual Attendance Option</u></b> <b>Call-in Number: (571) 317-3122</b> <b>Access Code: 144-857-813</b> <b>Online Meeting: <a href="https://bit.ly/2022NFRPC">https://bit.ly/2022NFRPC</a></b>
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For assistance during the meeting, please contact Alex Gordon – [agordon@nfrmpo.org](mailto:agordon@nfrmpo.org) or 970.289.8279

***Pledge of Allegiance***

***Public Comment- 2 Minutes Each*** (accepted on items not on the Agenda) Anyone in the audience will be given time to speak to items 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 all other items prior to Council action being taken.

- 1) Acceptance of Meeting Agenda
- 2) Approval of Minutes - Lead Planning Agency for Air Quality/MPO – July 7, 2022 (Page 8)

**Lead Planning Agency for Air Quality Agenda**

**REPORTS:**

- |  |   |      |
|--|---|------|
| 3) Air Pollution Control Division (APCD) (Handout) | Jessica Ferko – Planning & Policy Program, APCD | 6:05 |
| 4) Regional Air Quality Council (RAQC) (Handout)   | (Written)                                       |      |
| 5) NFRMPO Air Quality Program Updates (Handout)    | Becky Karasko –Transportation Planning Director | 6:20 |

**Metropolitan Planning Organization Agenda**

**REPORTS:**

- |  |   |      |
|--|---|------|
| 6) Report of the Chair <ul style="list-style-type: none"><li>• New Larimer RAQC Representative</li></ul> | Will Karspeck - Council Chair, Mayor Town of Berthoud | 6:25 |
| 7) Executive Director Report   | Suzette Mallette - Executive Director                 | 6:30 |
| 8) TAC (Page 12)   | (Written)   |      |
| 9) Mobility (Page 13)  | (Written)   |      |
| 10) Finance (Page 16)  | (Written)   |      |
| 11) Q2 2022 TIP Modifications (Page 27)  | (Written)   |      |

**CONSENT ITEM:**

- |   |                               |      |
|---|-------------------------------|------|
| 12) 1 <sup>st</sup> Quarter 2022 Unaudited Financials (Page 43) | Michelle Edgerley – Go Figure | 6:35 |
|---|-------------------------------|------|

**ACTION ITEMS:**

- |   |   |      |
|---|---|------|
| 13) FY2019 MMOF Projects Extension Requests<br>Resolution 2022-22 (Page 52) | AnnaRose Cunningham - Transportation Planner II | 6:40 |
| 14) 2022 MMOF Call for Projects Resolution 2022-23 (Page 71)                | AnnaRose Cunningham                             | 6:45 |
| 15) July 2022 TIP Amendment Resolution 2022-24 (Page 76)                    | AnnaRose Cunningham                             | 6:55 |
| 16) Updates to Executive Policies Resolution 2022-25 (Page 81)              | Suzette Mallette                                | 7:00 |



### DISCUSSION ITEMS:

- |  |                  |      |
|--|------------------|------|
| 17) 2045 RTP Update and Greenhouse Gas (GHG) Analysis <i>(Page xx)</i> | Becky Karasko    | 7:05 |
| 18) Amendment to Articles of Association <i>(Page xx)</i>              | Suzette Mallette | 7:20 |

### COUNCIL REPORTS:

7:30

- |   |   |
|---|---|
| Transportation Commission                                       | Kathleen Bracke - Transportation Commissioner                 |
| CDOT R4 Update  | Heather Paddock - CDOT R4 Transportation Director             |
| STAC Report <i>(Page xx)</i>                                    | (Written)   |
| I-25 Coalition  | Scott James – Council Vice Chair, Weld County Commissioner    |
| Nonattainment Area Air Pollution Mitigation Enterprise (NAAPME) | Kristin Stephens – Larimer County Commissioner                |
| Front Range Passenger Rail District                             | Will Karspeck<br>Johnny Olson – City of Greeley Councilmember |
| Host Council Member Report                                      | Troy Mellon– Mayor Pro Tem, Town of Johnstown                 |

7:40

### MEETING WRAP UP:

- |                                       |      |
|---------------------------------------|------|
| Next Month's Agenda Topic Suggestions | 7:45 |
|---------------------------------------|------|



## ***MPO Planning Council***

### ***Town of Berthoud***

**William Karspeck, Mayor - Chair**

Alternate- Mike Grace, Mayor Pro Tem

### ***Weld County***

**Scott James, Commissioner - Vice Chair**

Alternate- Perry Buck, Commissioner

### ***Town of Eaton***

**Liz Heid, Mayor Pro Tem**

Alternate- Glenn Ledall, Trustee

### ***City of Evans***

**Mark Clark, Mayor**

Alternate- TBD

### ***City of Fort Collins***

**Jeni Arndt, Mayor**

Alternate- Tricia Canonico, Councilmember

### ***Town of Garden City***

**Fil Archuleta, Mayor**

Alternate- TBD

### ***City of Greeley and Greeley Evans Transit (GET)***

**Johnny Olson, Councilmember**

Alternate- Brett Payton, Mayor Pro Tem

### ***Town of Johnstown***

**Troy Mellon, Mayor Pro Tem**

### ***Larimer County***

**Kristin Stephens, Commissioner**

Alternate- Jody Shaddock-McNally, Commissioner

### ***Town of LaSalle***

**Paula Cochran, Trustee**

### ***City of Loveland***

**John Mallo, Councilmember**

### ***Town of Milliken***

**Elizabeth Austin, Mayor**

### ***Town of Severance***

**Frank Baszler, Councilmember**

Alternate- Matt Fries, Mayor

### ***Town of Timnath***

**Lisa Laake, Trustee**

### ***Town of Windsor***

**Paul Rennemeyer, Mayor**

Alternate- Ken Bennett, Mayor Pro Tem

### ***CDPHE- Air Pollution Control Division***

**Jessica Ferko, Manager, Planning & Policy Program**

### ***Colorado Transportation Commission***

**Kathleen Bracke, Commissioner**

Alternate- Heather Paddock, Region 4 Director



## **MPO MEETING PROCEDURAL INFORMATION**

1. The order of the agenda will be maintained unless changed by the MPO Planning Council Chair (MPO Chair).
2. "Public Comment" is a time for citizens to address the Planning Council on matters that are not specifically 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 MPO Chair, come and stand before the Council and state their name and address for the record. (All proceedings are taped.)
4. For each Action item on the agenda, the order of business is as follows:
  - MPO Chair introduces the item; asks if formal presentation will be made by staff
  - Staff presentation (optional)
  - MPO Chair requests citizen comment on the item (two minute limit for each citizen)
  - Planning Council questions of staff on the item
  - Planning Council motion on the item
  - Planning Council discussion
  - Final Planning Council comments
  - Planning Council vote on the item
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.



## GLOSSARY

<b>5303 &amp; 5304</b>	FTA program funding for multimodal transportation planning (jointly administered with FHWA) in metropolitan areas and States
<b>5307</b>	FTA program funding for public transportation in Urbanized Areas (i.e. with populations >50,000)
<b>5309</b>	FTA program funding for capital investments
<b>5310</b>	FTA program funding for enhanced mobility of seniors and individuals with disabilities
<b>5311</b>	FTA program funding for rural and small Urban Areas (Non-Urbanized Areas)
<b>5326</b>	FTA program funding to define “state of good repair” and set standards for measuring the condition of capital assets
<b>5337</b>	FTA program funding to maintain public transportation in a state of good repair
<b>5339</b>	FTA program funding for buses and bus facilities
<b>3C</b>	Continuing, Comprehensive, and Cooperative
<b>7th Pot</b>	CDOT’s Strategic Investment Program and projects—originally using S.B. 97-01 funds
<b>AASHTO</b>	American Association of State Highway & Transportation Officials
<b>ACP</b>	Access Control Plan
<b>ADA</b>	Americans with Disabilities Act of 1990
<b>ADT</b>	Average Daily Traffic (also see AWD)
<b>AIS</b>	Agenda Item Summary
<b>AMPO</b>	Association of Metropolitan Planning Organizations
<b>APCD</b>	Air Pollution Control Division (of Colorado Department of Public Health & Environment)
<b>AQCC</b>	Air Quality Control Commission (of Colorado)
<b>ATP</b>	Active Transportation Plan
<b>AWD</b>	Average Weekday Traffic (also see ADT)
<b>BUILD</b>	Better Utilizing Investments to Leverage Development (the competitive federal grant program that replaced TIGER)
<b>CAAA</b>	Clean Air Act Amendments of 1990 (federal)
<b>CBE</b>	Colorado Bridge Enterprise funds
<b>CDOT</b>	Colorado Department of Transportation
<b>CDPHE</b>	Colorado Department of Public Health and Environment
<b>CMAQ</b>	Congestion Mitigation and Air Quality (an FHWA funding program)
<b>CMP</b>	Congestion Management Process
<b>CNG</b>	Compressed Natural Gas
<b>CO</b>	Carbon Monoxide
<b>COLT</b>	City of Loveland Transit
<b>CPG</b>	Consolidated Planning Grant (combination of FHWA PL & FTA 5303 planning funds)
<b>CFY</b>	Calendar Fiscal Year
<b>DOT</b>	(United States) Department of Transportation
<b>DRCOG</b>	Denver Regional Council of Governments
<b>DTD</b>	CDOT Division of Transportation Development
<b>DTR</b>	CDOT Division of Transit & Rail
<b>EIS</b>	Environmental Impact Statement
<b>EJ</b>	Environmental Justice
<b>EPA</b>	Environmental Protection Agency

## GLOSSARY (cont'd)

<b>FAST ACT</b>	Fixing America's Surface Transportation Act (federal legislation, signed December 2015)
<b>FASTER</b>	Funding Advancements for Surface Transportation and Economic Recovery (Colorado's S.B. 09-108)
<b>FHWA</b>	Federal Highway Administration
<b>FNC</b>	Freight Northern Colorado Plan
<b>FRA</b>	Federal Railroad Administration
<b>FTA</b>	Federal Transit Administration
<b>FY</b>	Fiscal Year (October to September for federal funds; July to June for state funds; January to December for local funds)
<b>FFY</b>	Federal Fiscal Year
<b>GET</b>	Greeley-Evans Transit
<b>GOPMT</b>	Goals, Objectives, Performance Measures, and Targets
<b>HOV</b>	High Occupancy Vehicle
<b>HPTE</b>	High-Performance Transportation Enterprise (Colorado)
<b>HTF</b>	Highway Trust Fund (the primary federal funding source for surface transportation)
<b>HUTF</b>	Highway Users Tax Fund (the State's primary funding source for highways)
<b>INFRA</b>	Infrastructure for Rebuilding America (a competitive federal grant program for freight improvements)
<b>I&amp;M or I/M</b>	Inspection and Maintenance program (checking emissions of pollutants from vehicles)
<b>ITS</b>	Intelligent Transportation Systems
<b>LCMC</b>	Larimer County Mobility Committee
<b>LRP or LRTP</b>	Long Range Plan or Long Range Transportation Plan
<b>MAP-21</b>	Moving Ahead for Progress in the 21st Century (2012 federal transportation legislation)
<b>MAPG</b>	Mobility and Access Priority Group, formerly known as the Senior Transportation Coalition (STC)
<b>MMOF</b>	Multimodal Options Fund (state funds allocated to MPOs and TPRs in SB18-001)
<b>MOA</b>	Memorandum of Agreement
<b>MOU</b>	Memorandum of Understanding
<b>MPO</b>	Metropolitan Planning Organization
<b>MVEB</b>	Motor Vehicle Emissions Budget
<b>NAA</b>	Non-Attainment Area (for certain air pollutants)
<b>NAAQS</b>	National Ambient Air Quality Standards
<b>NARC</b>	National Association of Regional Councils
<b>NEPA</b>	National Environmental Policy Act
<b>NFRT &amp; AQPC</b>	North Front Range Transportation & Air Quality Planning Council (also NFRMPO)
<b>NFRMPO</b>	North Front Range Metropolitan Planning Organization (also NFRT & AQPC)
<b>NHS</b>	National Highway System
<b>NMP</b>	Non-Motorized Plan
<b>NoCo</b>	Northern Colorado Bicycle and Pedestrian Collaborative
<b>NOx</b>	Nitrogen Oxides
<b>OBD</b>	On-Board Diagnostics (of a vehicle's engine efficiency and exhaust)
<b>O<sub>3</sub></b>	Ozone

## GLOSSARY (cont'd)

<b>PL</b>	Federal Planning (funds)
<b>PIP</b>	Public Involvement Plan
<b>POP</b>	Program of Projects
<b>PPP (also P3)</b>	Public Private Partnership
<b>R4 or R-4</b>	Region 4 of the Colorado Department of Transportation
<b>RAQC</b>	Regional Air Quality Council
<b>RNMC</b>	Regional Non-Motorized Corridor
<b>RPP</b>	Regional Priority Program (a funding program of the Colorado Transportation Commission)
<b>RSC</b>	Regionally Significant Corridor
<b>RTC</b>	Regional Transit Corridor
<b>RTD</b>	Regional Transportation District in the Denver Region or Regional Transportation Director for CDOT Regions
<b>RTE</b>	Regional Transit Element
<b>RTP</b>	Regional Transportation Plan
<b>SH</b>	State Highway
<b>SIP</b>	State Implementation Plan (air quality)
<b>SOV</b>	Single Occupant Vehicle
<b>SPR</b>	State Planning and Research (federal funds)
<b>SRTS (see TA)</b>	Safe Routes to School (a pre-MAP-21 FHWA funding program)
<b>STAC</b>	Statewide Transportation Advisory Committee
<b>STIP</b>	Statewide Transportation Improvement Program
<b>STBG (previously STP-Metro)</b>	Surface Transportation Block Grant (a FAST Act FHWA funding program)
<b>SWC&amp;FRPRC</b>	Southwest Chief & Front Range Passenger Rail Commission
<b>TAC</b>	Technical Advisory Committee (of the NFRMPO)
<b>TA (previously TAP)</b>	Transportation Alternatives program (an FHWA funding program)
<b>TAZ</b>	Transportation Analysis Zone (used in travel demand forecasting)
<b>TC</b>	Transportation Commission of Colorado
<b>TDM</b>	Transportation Demand Management
<b>TIGER</b>	Transportation Investment Generating Economic Recovery (a competitive federal grant program from 2009-2017 replaced by BUILD)
<b>TIP</b>	Transportation Improvement Program
<b>Title VI</b>	U.S. Civil Rights Act of 1964, prohibiting discrimination in connection with programs and activities receiving federal financial assistance
<b>TMA</b>	Transportation Management Area (federally-designated place >200,000 population)
<b>TOD</b>	Transit Oriented Development
<b>TPR</b>	Transportation Planning Region (state-designated)
<b>TRAC</b>	Transit & Rail Advisory Committee (for CDOT)
<b>UFR</b>	Upper Front Range TPR
<b>UPWP</b>	Unified Planning Work Program
<b>VMT</b>	Vehicle Miles Traveled
<b>VOC</b>	Volatile Organic Compound
<b>WCMC</b>	Weld County Mobility Committee

**Meeting Minutes of the  
NORTH FRONT RANGE TRANSPORTATION &  
AIR QUALITY PLANNING COUNCIL**

**July 7, 2022  
Hybrid Meeting**

**Voting Members Present:**

Will Karspeck -Chair	-Berthoud
Scott James – Vice Chair	-Weld County
Jeni Arndt	-Fort Collins
Elizabeth Austin	-Milliken
Frank Baszler	-Severance
Mark Clark	-Evans
Liz Heid	-Eaton
Jon Mallo	-Loveland
Troy Mellon	-Johnstown
Johnny Olson	-Greeley
Kristin Stephens	-Larimer County

**Voting Members Absent:**

Fil Archuleta	-Garden City
Kathleen Bracke	-Transportation Commission
Paula Cochran	-LaSalle
Lisa Laake	-Timnath
Paul Rennemeyer	-Windsor

**MPO Staff:**

**Suzette Mallette**, Executive Director; **Becky Karasko**, Transportation Planning Director; **Cory Schmitt**, Mobility Manager; **Alex Gordon**, Transportation Planner III; **AnnaRose Cunningham**, Transportation Planner II; **Jerome Rouser**, Transportation Planner I

**In Attendance:** Jenn Almstead; Dan Betts; Brad Buckman; Michael Cheroutes; Rich Christy; Bethany Clark; Robert Dahill; Dan Dean; Simon Duranceau; Jim Eussen; Candice Folkers; David Hansen; Omar Herrera; Myron Hora; Mark Jackson; Will Jones; Bhooshan Karnik; Katlyn Kelly; Dean Klingner; Katrina Klobberdanz; Dave Klockeman; Aaron Norton; Heather Paddock; Mark Peterson; Evan Pinkham; Elizabeth Relford; Jan Rowe; Erik Sabina; Paul Trombino III; Troy White; Barry Wilson; Steven Younkin

Chair Karspeck called the MPO Council meeting to order at 6:02 p.m.

**Public Comment:**

No public comment was provided.

**Move to Approve Agenda and Minutes**

James **moved** to *APPROVE THE JULY 7, 2022 MEETING AGENDA AS SUBMITTED*. The motion was **seconded** by Baszler and **passed** unanimously.

James **moved** to *APPROVE THE JUNE 2, 2022 MEETING MINUTES AS SUBMITTED*. The motion was **seconded** by Olson and **passed** unanimously.

**Lead Planning Agency for Air Quality Agenda**

Chair Karspeck opened the Air Quality portion of the meeting.

**REPORTS:**

Air Pollution Control Division (APCD)

No report was provided.

Regional Air Quality Council (RAQC)

A written report was provided.

NFRMPO Air Quality Program Updates

A written report was provided.

**Metropolitan Planning Organization (MPO) Agenda**

Chair Karspeck opened the MPO portion of the meeting.

**REPORTS:**

Report of the Chair

Karspeck welcomed new Planning Council members.

Executive Director Report

Mallette discussed the 2022 Federal Certification Review for the NFRMPO and mentioned the upcoming August visit from the MetroPlan Board, the MPO for the Little Rock, Arkansas region, and encouraged Council members to attend events during the visit. Mallette introduced Jerome Rouser and welcomed him to his first Council meeting. She also mentioned the MPO currently has a job posting for an Accountant.

TAC

A written report was provided.

Mobility

A written report was provided.

Finance

A written report was provided.

Community Advisory Committee (CAC)

A written report was provided.

**PRESENTATION:**

ROADIS I-25 Presentation

Michael Cheroutes and Simon Duranceau, both with ROADIS USA, discussed the handout that was included in the Council Packet. Cheroutes discussed the purpose of ROADIS USA and the company's interest in the North I-25 corridor. He discussed the I-25/Now Team and the proposal for the corridor that was submitted to Colorado Transportation Investment Office (CTIO) previously the High-Performance Transportation Enterprise (HPTe) to develop the managed lane system from US36 to SH14 (Segments 2 through 8). Duranceau walked through the specifics of the project that would include the managed lanes, transit improvements, and general purpose lanes on an accelerated timeline. The P3 proposal is currently being reviewed and vetted by CDOT and it is anticipated they will complete their review in August.

**CONSENT AGENDA:**

Stephens **moved** to APPROVE THE CONSENT AGENDA. The motion was **seconded** by James and **passed** unanimously. The consent agenda included one item:

- Assigning Executive Director Authority, Resolution No. 2022-19

## **ACTION ITEMS:**

### **2021 NFRMPO Audit**

Mallette introduced MHP, the MPO's audit firm and discussed the process of accepting the audit. Robert Dahill, MHP, LLC, discussed the Schedule of Findings from the 2021 Audit and stated they issued an Unmodified opinion, also known as a clean opinion, on the audit. Dahill discussed the deficiency discovered during the audit and the corrective action that has been implemented by MPO staff.

James **moved** to accept the *2021 NFRMPO AUDIT* as presented. The motion was **seconded** by Mellon and **passed** unanimously.

### **2050 RTP Regionally Significant Corridors (RSCs) Updates**

Gordon reviewed the process staff has undertaken to update the NFRMPO's Regionally Significant Corridors (RSCs) for the upcoming 2050 RTP. He discussed the incorporation of Council's feedback from the June meeting.

James **moved** to approve the *2050 REGIONAL TRANSPORTATION PLAN (RTP) REGIONAL CORRIDORS, RESOLUTION NO. 2022-20*. The motion was **seconded** by Mellon and **passed** unanimously.

### **2022 MMOF Call for Projects: Weld County Local Match Reduction Request**

Cunningham discussed the MMOF Call and the request from Weld County for a match relief request from the Transportation Commission, reducing the local match from 50 percent to 25 percent for their On-Demand Transit Program project, pending MMOF funding being awarded by the Planning Council next month. Council members questioned why Weld County was required to provide a 50 percent match versus a 25 percent match like Larimer and Morgan counties. Cunningham explained the Transportation Commission's local match formula criteria and Evan Pinkham, Weld County, provided additional information supporting the County's request for match reduction for this project from both the NRMPO as well as from the Upper Front Range TPR through their MMOF Call.

Mellon **moved** to approve the *MULTIMODAL TRANSPORTATION AND MITIGATION OPTIONS FUND (MMOF) MATCH RELIEF REQUEST FOR THE WELD COUNTY ON-DEMAND TRANSIT PROGRAM PROJECT, RESOLUTION NO. 2022-21*. The motion was **seconded** by Mallo and **passed** unanimously.

## **DISCUSSION ITEMS:**

2022 MMOF Call for Projects – Cunningham provided an overview of the MMOF Call for Projects and the differences between the 2019 Call for Projects and the 2022 Call for Projects and the six 2019 MMOF awarded projects requesting extensions. Following this overview, short presentations on each of the projects being recommended for funding was provided by the project sponsors. Planning Council members asked clarifying questions regarding the Communities of Concern as well as CDOT's eligibility to be a project sponsor/awardee. Questions were raised regarding the number of project sponsors per project as well as the funding maximum each partner could apply for to be considered in the criteria for future calls.

2045 RTP Update and Greenhouse Gas (GHG) Analysis– Karasko reviewed the revised schedule for adoption of the GHG Transportation Report by Council as well as the review period and acceptance by APCD and the TC. She also discussed the NFRMPO's modeling results for the four required compliance years in the GHG Rule: 2025, 2030, 2040, and 2050. Karasko stated the modeling results indicate the NFRMPO region is in compliance for 2025 and 2030, but is still short of the reductions needed for 2040 and 2050. Karasko then discussed three options available to help the region meet the required GHG reductions: Option A includes Moderate TDM and Half-Fare transit; Option B includes Light TDM, Fare Free Transit, Transit Signal Priority, 26 roundabouts; and Option C includes Moderate TDM and five Roundabouts. Council members asked a

variety of questions regarding which of the options and their components would help the region reach the GHG reduction amounts and which would be the most feasible for the region. Council members requested staff to look at those components that help the region move towards compliance as to provide a menu of options at the August Council meeting for Council review.

#### **COUNCIL REPORTS:**

Transportation Commission – No report this month.

CDOT R4 Update – Paddock mentioned the Ports of Entry ribbon cutting, as well as the progress of the N I-25 project and upcoming closures and traffic pattern changes throughout the corridor.

I-25 Coalition – James stated the I-25 Coalition discussion highlights were covered in the CDOT R4 Update.

US-34 Coalition – James discussed the MERGE project presentation from the City of Greeley and commended the enthusiasm and partnership around the project.

Nonattainment Area Air Pollution Mitigation Enterprise (NAAPME) – Stephens stated the Enterprise adopted their 10-Year Plan at their June 23<sup>rd</sup> meeting. She also discussed the Enterprises' upcoming discussions on how to award funds.

Front Range Passenger Rail District – Karspeck and Olsen discussed the June FRPR District meeting and the creation of a new entity as well as an upcoming retreat for District Directors. They also mentioned the Board approved Andy Karsian as the Interim Executive Director, with assistance provided by Jamie Grim.

Host Council Member Report – Karspeck stated there is an upcoming roundabout on Berthoud Parkway/LCR 17 and the progress on the SH56/I-25 Interchange.

#### **MEETING WRAP-UP:**

Next Month's Agenda Topic Suggestions

None.

The meeting was adjourned at 8:29 p.m.

Meeting minutes submitted by: Becky Karasko, NFRMPO Staff

**EXECUTIVE SUMMARY of the  
TECHNICAL ADVISORY COMMITTEE (TAC)  
North Front Range Transportation and Air Quality Planning Council  
July 20, 2022**

**APPROVAL OF THE JUNE 15 TAC MINUTES**

White moved to approve the June 15, 2022, TAC minutes. Buckman seconded the motion, which was approved unanimously.

**AIR QUALITY AGENDA**

**Regional Air Quality Updates** – Chuang stated four ozone monitors have had readings between 71 ppb and 74 ppb, with 16 days exceeding the 70ppb standard so far this summer. RAQC members reviewed the draft State Implementation Plan (SIP) at their July meeting, with the public comment period opening for their August 5, 2022 meeting.

**ACTION ITEMS**

**2022 TAC Vice-Chair Election** – White volunteered to be TAC Vice-Chair and was approved by unanimous consent.

**July 2022 TIP Amendment** – Cunningham reviewed the five revision requests to the *FY2023-2026 Transportation Improvement Program (TIP)*. Buckman moved to recommend Planning Council approval of the July 2022 TIP Amendment. Herrera second the motion, and it was approved unanimously.

**2022 MMOF Call for Projects** – Cunningham noted the NFRMPO received six requests that were presented to Planning Council at their July 7, 2022 meeting for FY19 MMOF grant extensions. Cunningham stated Planning Council discussed the projects recommended for approval from the 2022 MMOF Call for Projects. Buckman asked to discuss CDOT as a potential project sponsor. Cunningham noted CDOT was listed as an eligible applicant in the MMOF Guidelines and stated this could be revisited in future Calls for Projects. White moved to recommend Planning Council approve the 2022 MMOF Call for Projects and FY2019 MMOF grant extensions. Herrera seconded the motion, and it was approved unanimously.

**DISCUSSION ITEMS**

**2045 RTP Update and Greenhouse Gas (GHG) Analysis** – Karasko noted the modeling shows the NFRMPO passing based on the projects included in the 2045 RTP and additional projects for 2025 and 2030. Three options were presented to Council to achieve reductions for 2040 and 2050. NFRMPO staff is proposing Option A, including half-fare transit and moderate Transportation Demand Management (TDM), which will cost approximately \$74M to implement. NFRMPO staff has determined the option is feasible, with no GHG Mitigation Action Plan requirement.

**2023 Public Involvement Plan** – Cunningham noted the NFRMPO is updating its Public Involvement Plan (PIP) prior to the 2050 RTP, with anticipated adoption in early 2023. TAC members discussed events and strategies that have worked in the last few years.

**Safe Streets and Roads for All (SS4A)** – Cunningham noted the NFRMPO is aware of multiple communities interested in applying for Safe Streets and Roads for All (SS4A) grants. NFRMPO staff has decided not to apply for the current round of funds but will wait for next year incorporate the potential grant into the agency's capacity and budget.





**Larimer County Mobility Committee (LCMC)—MINUTES**  
**July 21st, 2022**  
**1:30 p.m. – 2:51 p.m.**

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

- Bridie Smith, COLT
- Connie Nelson-Cleverley, SAINT
- Garrett Mumma, State of CO Vocational Rehabilitation
- Ruth Fletcher-Carter, RAFT
- Megan Kaliczak, zTrip
- Nicole Limoges, LCOA
- Lorye McLeod, PAFC
- Billy J. Scharf, Cheyenne VA Hospital
- Diana Squire, Cheyenne VA Hospital
- Katlyn Kelly, Transfort/City of Fort Collins
- Vanessa Solesbee, Estes Transit/Town of Estes Park
- Chloe Grant, Boulder County M4A
- Melvin Turner, Cheyenne VA Hospital
- Darlene Kilpatrick, Red Feather Lakes

NFRMPO staff: Cory Schmitt, Alex Gordon, Hanna Johnson, Sheereen Ibtesam

**2. Review of Agenda**

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

No public comments were received.

**4. Approval of May 2022 Meeting Minutes**

Fletcher-Carter motioned to approve the May minutes. Solesbee seconded the motion, and it was approved unanimously.

**PRESENTATION**

**1) LinkNoCo Update – Gordon**

Gordon gave a presentation about LinkNoCo, the NFRMPO Premium Transit Analysis for the region. Deliverables from this project includes a corridor evaluation, finance and government plan, and a premium transit analysis implementation recommendation. This project has included several types of community outreach: surveying, an online open house, a project website, and community presentations.

This project started with 17 corridors based on the 2045 Regional Transit Element and local plans, and through the public engagement process, three priority corridors were highlighted. These include Fort Collins to Greeley, Loveland to Windsor, and Loveland to Greeley. Gordon shared specific details about each route as included in the slides attached. Fletcher-Carter notes that connecting Berthoud and other nearby communities to the new Berthoud mobility hub on I-25.



Gordon notes that next steps include plan writing, draft plan review to NFRMPO Technical Advisory Council (TAC) and the NFRMPO Planning Council. Slides for this presentation are attached.

### **RIDENOCO UPDATES**

Schmitt gave an update about RideNoCo, including the following updates:

- 1) Sheereen Ibtesam is serving a year as the AmeriCorps VISTA Outreach Specialist. Started last month in June 2022.
- 2) The Trip Discovery Tool is in its final stages of development. Schmitt demonstrated the draft Trip Discovery Tool
  - a. Fletcher-Carter asked how time was calculated. Schmitt shared that it was based on an algorithm from Open Street Map and Open Street Planner.
- 3) Trip Scheduling Steering Committee outcomes and next steps
- 4) Provider's Guide update email coming soon

### **ANNOUNCEMENT**

- 1) **CDOT Call for Projects Open** – Schmitt/All  
Capital and Operating Funds CDOT applications opened in July. Reach out to Schmitt with any questions.
- 2) **Fare Free Transit Month** – Schmitt/Smith  
Free for the month of August as funded by SB-180 to combat Ozone pollution. COLT has been approved for both fixed and paratransit service. Transfort is already fare free. GET is applying, too. Bustang is half off through Labor Day weekend. Mumma asked where to find more information about this initiative; he would like to share more information with his partners.

### **DISCUSSION ITEMS**

- 1) **Shared Resource Library** – Johnson/ All  
Johnson shared updates regarding the Shared Resource Library. Based on feedback from LCMC and WCMC, a “terms of use” agreement was drafted that the group reviewed together. The draft “Shared Resource Library Terms of Use” can be found [here on the Google Drive](#). Please email [mobility@nfrmpo.org](mailto:mobility@nfrmpo.org) with any suggested edits or directly comment in the document.

### **WORKING GROUPS**

- 1) **Recruitment Working Group** – Schmitt/All
  - a. Schmitt shared the inactive LCMC Roster
    - i. Kaliczak has a contact with Sunrise
    - ii. Limoges noted there is a new director of A Little Help – her name is Colleen Meyer. Limoges will email Schmitt her contact information
    - iii. Limoges noted that Tim is still their primary contact with Elderhaus. Schmitt may set up a meeting with him if possible.
  - b. **Next Steps:**
    - i. Focus on re-engaging existing members before turning attention to new members



- ii. Connect with UC Health or Banner
  - 1. McLeod has a contact she will call
- iii. Kaliczak may have some additional contacts with hospitals. She will try to reach out to connect them to the NFRMPO/the mobility committees.
- iv. Research various medical clinics (eye clinics, for example) in region
- v. Research contacts working for smaller communities like Timnath to see if they would like to engage in Mobility Committee activities

## **2) Outreach and Education Working Group – Johnson/ All**

### **a. Next Steps:**

- i. Share outreach and engagement Google Calendar with interested LCMC members
- ii. Get brochures from VA Hospital partners and distribute
- iii. Work with partners to go to reoccurring outreach opportunities like the Red Feather Lakes Food Bank program on Fridays

## **TRANSFORT & COLT NEWS AND UPDATES**

- I. Smith announced that COLT has added Route 6 and will reroute Route 3 to the new VA hospital; Route 5 will also have substantial changes. COLT's Paratransit will expand with these changes.

## **LCMC MEMBER UPDATES**

- I. Fletcher-Carter announced that the Berthoud Fire Protection District has notified RAFT and Berthoud Senior Services that they can no longer host their offices in their building. RAFT is now exploring where to host their office as they have 90 days until having to leave the Berthoud Fire Protection District building. Kaliczak has a useful moving checklist she can share with Fletcher-Carter.

## **Final Public Comment (2 minutes each)**

## **Next Month's Agenda Topic Suggestions**

Fletcher-Carter asked if we could get updates on NFRMPO projects.

## **Upcoming Meetings:**

- a. LCMC Meeting:** September 15<sup>th</sup>, 2022 at 1:30 PM – Virtual

Meeting Minutes of the  
Finance Committee of the North Front Range Transportation & Air Quality Planning Council

July 21, 2022  
3:00 p.m.  
Microsoft Teams

Members	Staff
Scott James	Suzette Mallette
Mark Clark	Becky Karasko
Johnny Olson	Barbara Bills
	Michelle Edgerley
	Ryan Kemp

The meeting was called to order by James at 3:01 p.m.

**Approval of Minutes:**

Clark made the motion to approve the June 16, 2022, meeting minutes, and James seconded.

**1st Quarter Unaudited Financials:**

Edgerley reviewed the 1<sup>st</sup> Quarter Unaudited Financials that had been delayed due to the closing of the 2021 audit. Edgerley said the takeaway for the first quarter MPO financials was that both revenue and expenses were quite a bit lower than budgeted. With timelier CDOT billing, she explained that incoming revenue would be more consistent. She also mentioned that there was a slight delay in some planning and mobility projects, but more invoices would be coming in on a regular basis. No questions were asked.

There was a robust discussion about the VanGo program and financials. Mallette stated that there would be more information shared at the August Finance Committee meeting as we are starting to come back to more normal operations.

James recommended the financials be presented to the Council for approval on Consent, Olson agreed.

**Accounting Update:**

Mallette informed the Committee of the status of the MPO staff. Edgerley and Kemp are consulting for the Accounting department, we are advertising for the Accountant position, and we have two employees out on medical leave.

The meeting was adjourned at 3:44 p.m.

## FINANCE COMMITTEE | Agenda

**Meeting Date | Time:** Thursday, July 21, 2022 3:00 PM - 4:30 PM (MST)

**Meeting Location:**

### Microsoft Teams meeting

**Join on your computer or mobile app**

[Click here to join the meeting](#)

**Or call in (audio only)**

[+1 970-822-7967,,765616661#](#) United States, Grand Junction

Phone Conference ID: 765 616 661#

[Find a local number](#) | [Reset PIN](#)

#### Staff

Suzette Mallette

Becky Karasko

Barbara Bills

Cory Schmitt

Michelle Edgerley, Go Figure

Ryan Kemp, Go Figure

#### Members

Scott James - Chair

Kristin Stephens

Paul Rennemeyer

Mark Clark

Johnny Olson

#### AGENDA TOPICS

<b>1. Approval of Minutes</b>	3:00 - 3:05	Action
Approve June 16, 2022, Finance Committee Minutes		
<b>2. 1<sup>st</sup> Quarter Unaudited Financials</b>	3:05 - 3:20	Michelle Edgerley, Go Figure - Action
Recommend approval of the Financials		
<b>3. Accounting Update</b>	3:20 - 3:30	Suzette Mallette - Informational
Status of accounting team		

Meeting Minutes of the  
Finance Committee of the North Front Range Transportation & Air Quality Planning Council

June 16, 2022  
3:00 p.m.  
Microsoft Teams

Members	Staff	Guests
Scott James	Suzette Mallette	Robert Dahill, MHP, LLC
Mark Clark	Becky Karasko	Kyle Gruver, MHP, LLC
Kristin Stephens	Cory Schmitt	
	Barbara Bills	
	Michelle Edgerley	
	Ryan Kemp	

The meeting was called to order by James at 3:01 p.m.

**Introductions:**

All attendees introduced themselves.

**Approval of Minutes:**

Stephens made the motion to approve the April 21, 2022, meeting minutes, and Clark seconded.

**2021 Audit:**

Dahill went over the Summary of Independent Auditors Results, touching on Financial Statements, Internal Controls, and Federal Awards. The Unmodified audit identified a Significant Deficiency in the internal controls over financial reporting due to year-end accounts payable accrual entries. It was recommended that an internal control structure be designed to identify significant adjusting journal entries. No noncompliance or violations were noted.

No issues or problems were identified with federal expenditures, and the MPO qualified as a low-risk auditee.

Clark motioned that the Committee recommend the audit to Council for approval and Stephens seconded the motion. The motion was carried unanimously.

**FTA 5310 Grants-Overprogrammed:**

Due to accounting instability, and inconsistent grant billing, Mallette explained that some FTA 5310 expenditures, \$118.25 for Small Urban and \$1,445.08 for Rural, were not billed to CDOT prior to grant closures. The grant contracts specify that expenditures must be billed within 60 days. They were not and the grants closed, leaving the \$1,563.33 unbilled. As these expenses are for the Mobility Coordinator's salary, there are two options to correct this. The first is using MMOF funds, within the Mobility program scope of work and budget. The second option is using Fort Collins Exchange funds, which would require a budget amendment. MPO staff recommends the first option.

Stephens moved that the Committee go with the MPO recommendation and James seconded. All agreed.

**Ride NoCo Update:**

Schmitt gave an update on the Ride NoCo program touching on the Trip discovery Tool, trip scheduling & dispatching software, the Trip Scheduling Steering Committee, and the number of calls received, 157, and visits to the website, 1729. He also discussed our partnerships with Via Mobility Services and local communities. Stephens expressed her appreciation for all the hard work and service provided to our smaller communities.

The meeting was adjourned at 3:38 p.m.

Metropolitan Planning Organization  
Statement of Net Position  
For the Three Months Ending Thursday, March 31, 2022

ASSETS

Cash and Cash Equivalents	\$906,085
Cash-Savings	
Investments	663,731
Receivables	15,779
Prepays	9,150
Due From Other Funds	174,569
Capital Assets, net	8,608
Grant Receivables for Long Term	
Liabilities	
Total Assets	<u>1,777,922</u>

LIABILITIES AND NET ASSETS

LIABILITIES

Accounts Payable and Accrued	
Liabilities	1,941
Deferred Revenue	268,354
Advances From Other Funds	691,219
Long-Term Liabilities	
Capital Leases	
Accumulated Leave	41,493
Total Liabilities	<u>1,003,007</u>

FUND BALANCE

Unreserved	882,467
Current Year Revenue over	
(under) Expenditures	<u>(107,552)</u>
Total Fund Balance	<u>774,915</u>

Total Liabilities and Fund Balance 1,777,922



METROPOLITAN PLANNING ORGANIZATION  
Statement of Revenue, Expenditures, and Changes in Fund Balance  
For the Three Months Ending Thursday, March 31, 2022

	2022 March	2022 Year to Date	2022 Budget	Variance	% Complete	
<b>REVENUE</b>						
FHWA-Federal Income-CPG	\$179,637	\$179,637	\$760,795	\$581,158	23.61%	
FHWA-Federal Income-STBG	11,454	11,454	459,918	448,464	2.49%	(1)
FTA-Federal Income-5310	10,643	10,643	54,000	43,357	19.71%	
Federal Pass Through						
State Funds_MMOF	38,258	38,258	264,884	226,626	14.44%	
State Planning Funds	898	898	120,000	119,102	0.75%	
State-CDPHE	3,971	3,971	25,000	21,029	15.89%	
State-FASTER	(1,473)	(1,473)		1,473	0.00%	(2)
<b>Subtotal Grant Revenue</b>	<b>243,388</b>	<b>243,388</b>	<b>1,684,597</b>	<b>1,441,209</b>	<b>14.45%</b>	
Local Match-Member Entities	14,025	14,025	272,145	258,120	5.15%	(3)
100% Local	1,272	1,272	1,840	568	69.15%	
Transfer from VanGo	(4,834)	(4,834)	264,884	269,718	-1.82%	(4)
<b>Subtotal Local - All Sources</b>	<b>10,464</b>	<b>10,464</b>	<b>538,869</b>	<b>528,405</b>	<b>1.94%</b>	
Other Funds						
City of Fort Collins Funds			26,901	26,901	0.00%	(3)
<b>Subtotal Revenue from Other Sources</b>			<b>26,901</b>	<b>26,901</b>	<b>0.00%</b>	
Miscellaneous Revenue						
Interest Earned	218	218		(218)	0.00%	
Use of Reserves						
<b>Subtotal Other Revenue Sources</b>	<b>218</b>	<b>218</b>		<b>(218)</b>	<b>0.00%</b>	
<b>Total Revenue- Combined Sources</b>	<b>254,071</b>	<b>254,071</b>	<b>2,250,367</b>	<b>1,996,297</b>	<b>11.29%</b>	
<b>EXPENDITURES/EXPENSES</b>						
Administration	35,523	35,523	218,917	183,394	16.23%	
Transportation Planning	142,054	142,054	795,712	653,658	17.85%	
Mobility Management	13,413	13,413	36,828	23,415	36.42%	
<b>Subtotal Payroll Expense</b>	<b>190,990</b>	<b>190,990</b>	<b>1,051,457</b>	<b>860,467</b>	<b>18.16%</b>	
Professional Services & Consulting	95,811	95,811	895,253	799,442	10.70%	(5)
<b>Subtotal professional Services &amp; Consulting</b>	<b>95,811</b>	<b>95,811</b>	<b>895,253</b>	<b>799,442</b>	<b>10.70%</b>	
Fleet Expense					0.00%	
Insurance Expense			3,606	3,606	0.00%	
Office Furniture/Equipment (non-cap)	2,028	2,028	9,027	6,999	22.47%	
Office Supplies	144	144	1,691	1,547	8.52%	
Communications (phone/data/fax)	3,721	3,721	15,903	12,182	23.40%	
Postage	54	54	701	647	7.70%	
Printing						
Rent	45,003	45,003	166,376	121,373	27.05%	
Credit Card Fees (VanGo)						
Other Office Operating (Facility, Repairs, Furniture			5,294	5,294	0.00%	
Dues, licensing and Subscriptions	1,061	1,061	10,692	9,631	9.93%	
Maintenance Contracts - Copier maintenance/usage	3,150	3,150	16,911	13,761	18.62%	
Software maintenance	13,250	13,250	100,550	87,300	13.18%	
Outreach	869	869	4,885	4,016	17.80%	
Other Operating Costs	1,868	1,868	5,924	4,056	31.54%	
Bad Debt (VanGo)						
Event/Meeting Expense	1,499	1,499	11,349	9,850	13.21%	
Indirect Costs	1,273	1,273	(104,626)	(105,899)	-1.22%	(4)
Travel/Conference/Training Expense	901	901	47,876	46,975	1.88%	(6)
Capitalized Equipment /Vehicles			7,500	7,500	0.00%	
Interest Expense						
Loan Payments						
Pass through Expenses						
<b>Subtotal Other Expenses</b>	<b>74,821</b>	<b>74,821</b>	<b>303,659</b>	<b>228,838</b>	<b>24.64%</b>	
<b>Total Expenditures/Expenses</b>	<b>361,622</b>	<b>361,622</b>	<b>2,250,369</b>	<b>1,888,747</b>	<b>16.07%</b>	
Excess(Deficiency of Revenue over Expenditures)	(107,552)	(107,552)	(2)	107,549	4717178.07%	

METROPOLITAN PLANNING ORGANIZATION  
Statement of Revenue, Expenditures, and Changes in Fund Balance  
For the Three Months Ending Thursday, March 31, 2022

- 1) Labor cost and actual expenses paid by MPO increased in 2Q 2022.
- 2) Adjusting entry for 2021, no 2022 activity expected.
- 3) Reconciling local match invoices/payments in 3Q 2022.
- 4) Year-end transfers between MPO & VanGo processed in 2Q 2022. Expect future transfers between accounts to be processed more timely.
- 5) Planning/Mobility projects utilizing consultants expected to increase late 2022.
- 6) Each employee can attend one conference and/or training per year. Majority of travel expected later in 2022.

VanGo  
Statement of Net Position  
For the Three Months Ending Thursday, March 31, 2022

ASSETS

Cash and Cash Equivalents	\$424,670
Investments	4,088,582
Receivables	478,463
Advances to Other Funds	691,219
Capital Assets, net	<u>467,959</u>
Total Assets	<u><u>6,150,893</u></u>

LIABILITIES AND NET ASSETS

LIABILITIES

Accounts Payable and Accrued Liabilities	82,832
Due to Other Funds	174,569
Accumulated Leave - Due in less than one year	7,180
Long-Term Liabilities	
Accumulated Leave - Due in more than one year	<u>3,932</u>
Total Liabilities	<u><u>268,514</u></u>

FUND BALANCE

Unreserved	5,919,025
Current Year Revenue over (under) Expenditures	<u>(36,645)</u>
Total Fund Balance	<u><u>5,882,380</u></u>

Total Liabilities and Fund Balance	<u><u>6,150,893</u></u>
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VANGO  
Revenue, Expenditures Changes in Fund Balance  
For the Three Months Ending Thursday, March 31, 2022

	2022 March	2022 Year to Date	2022 Budget	Variance	% Complete	
<b>REVENUE</b>						
Program Revenue - Fares	26,522	26,522	167,524	141,002	15.83%	(1)
Sale of Vehicles	41,275	41,275	80,000	38,725	51.59%	
City of Fort Collins Funds			508,886	508,886	0.00%	(2)
<b>Subtotal VanGo Revenue-All Sources</b>	<b>67,797</b>	<b>67,797</b>	<b>756,410</b>	<b>688,613</b>	<b>8.96%</b>	
Miscellaneous Revenue						
Interest Earned	1,461	1,461		(1,461)	0.00%	
Gain on Sale of Fixed Assets						
<b>Subtotal Other Revenue Sources</b>	<b>1,461</b>	<b>1,461</b>		<b>(1,461)</b>	<b>0.00%</b>	
<b>Total Revenue- Combined Sources</b>	<b>69,258</b>	<b>69,258</b>	<b>756,410</b>	<b>687,152</b>	<b>9.16%</b>	
<b>EXPENDITURES/EXPENSES</b>						
Fleet Expense						
Fleet Insurance	23,575	23,575	104,299	80,724	22.60%	
Fleet Motor Fuel & Oil	8,681	8,681	55,212	46,531	15.72%	(1)
Fleet Repairs & Maintenance	14,118	14,118	85,071	70,953	16.60%	(1)
Fleet Repairs & Maintenance-Insurance Deductible	500	500	5,830	5,330	8.58%	
Guaranteed Ride Home			200	200	0.00%	(1)
Fleet Other	498	498	1,909	1,411	26.09%	
Depreciation						
<b>Subtotal Fleet Expense</b>	<b>47,373</b>	<b>47,373</b>	<b>252,521</b>	<b>205,148</b>	<b>18.76%</b>	
VanGo Payroll	22,434	22,434	138,227	115,793	16.23%	
Professional Services and Consulting			1,100	1,100	0.00%	
Office Furniture/Equipment (non-cap)						
Office Supplies						
Communications (phone/data/fax)			50	50	0.00%	
Postage			16	16	0.00%	
Credit Card Fees	2,517	2,517	10,000	7,483	25.17%	
Other Office operating (Facility, Repairs, Furniture move, Recycling, Office Equipment lease)			1,078	1,078	0.00%	
Dues, Licensing and Subscriptions	332	332	1,028	696	32.34%	
Maintenance Contracts - Copier maintenance/usage	64	64	28,443	28,379	0.22%	(3)
Bad Debt	(75)	(75)	1,000	1,075	-7.50%	
Rideshare Promotion	4,655	4,655	40,042	35,387	11.62%	(4)
Event/Meeting Expense						
Indirect Costs	(1,273)	(1,273)	104,625	105,898	-1.22%	(3)
Travel/Conference/ Training	115	115	4,553	4,438	2.52%	
Interest Expense						
Capitalized Equipment/Vehicles	34,595	34,595	370,000	335,405	9.35%	(5)
Transfer to MPO	(4,834)	(4,834)	264,884	269,718	-1.82%	(3)
Budget Only - Use of Reserves			(461,159)	(461,159)	0.00%	
<b>Subtotal Other Expenses</b>	<b>36,096</b>	<b>36,096</b>	<b>364,560</b>	<b>328,464</b>	<b>9.90%</b>	
<b>Total Expenditures/Expenses</b>	<b>105,902</b>	<b>105,902</b>	<b>756,408</b>	<b>650,505</b>	<b>14.00%</b>	
Excess(Deficiency) of Revenue over Expenditures)	(36,645)	(36,645)	2	36,647	-1832250.00%	

1) Remote work affecting number of rides. Ridership higher than Q4 2021 but still less than forecasted.

2) Expect to invoice in 3Q 2022 with funds to be received later in the year.

3) Year-end transfers between MPO & VanGo processed in 2Q 2022. Expect future transfers between accounts to be processed more timely.

4) Expecting summer time increase (seasonal)

5) Vehicles purchased as needed. Existing vehicles still in use and under the threshold required for replacement.

North Front Range Transportation & Air Quality Planning Council  
Schedule of Expenditures of Federal Awards  
As of March 31, 2022

Federal Grantor/Pass-Through Grantor/Program or Cluster Title	Federal CFDA Number	Pass-through Entity Identifying Number	Grant Total	Total Federal Expenditures	Remaining Funds	
<u>U.S. Department of Transportation</u>						
Passed through Colorado Department of Transportation						
<i>Highway Planning and Construction Cluster:</i>						
Highway Planning and Construction	20.205	22-HTD-ZL-00119	707,156	330,498	376,658	CPG
Highway Planning and Construction	20.205	20-HTD-ZL-03170-M0002	207,106	113,719	56,914	STP
Total Highway Planning and Construction Cluster			914,262	444,218	433,572	
<i>Transit Services Programs Cluster:</i>						
Enhanced Mobility of Seniors and Individuals with Disabilities	20.513	22-HTR-ZL-00166	27,000	5,215	21,785	5310 urban
Enhanced Mobility of Seniors and Individuals with Disabilities	20.513	22-HTR-ZL-00167	28,400	7,228	21,172	5310 Rural
Total Transit Services Programs Cluster			55,400	12,443	42,957	
Total U.S. Department of Transportation			969,662	456,661	476,529	
<b>Total Federal Financial Assistance</b>			<b>\$ 969,662</b>	<b>\$ 456,661</b>	<b>\$ 476,529</b>	

North Front Range Transportation and Air Quality Planning Council  
Cash and Investment Institution Listing  
As of March 31, 2022

Institution	Account Number	Balance as of March 31, 2022		
		MPO	VanGo	Total
Cash				
1st National Bank	8629	906,085		906,085
1st National Bank	7343		424,670	424,670
Petty Cash		75		75
Total Cash		906,160	424,670	1,330,830
Investments				
COLOTRUST	8001	663,731	4,088,582	4,752,313
Total Investments		663,731	4,088,582	4,752,313
Total Savings and Investments		1,569,891	4,513,252	6,083,143

<i>Operating Reserves MPO</i>	<i>Operating Reserves VanGo</i>	<i>Capital Reserve VanGo</i>	<i>Reserved for Specific Use VanGo</i>	<i>Other MPO</i>	<i>Other VanGo **</i>	<i>Total</i>
				906,085		906,085
					424,670	424,670
				75		75
<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>906,160</b>	<b>424,670</b>	<b>1,330,830</b>
468,252	595,957	388,817	653,731	215,408	2,430,148	4,752,313
<b>468,252</b>	<b>595,957</b>	<b>388,817</b>	<b>653,731</b>	<b>215,408</b>	<b>2,430,148</b>	<b>4,752,313</b>
468,252	595,957	388,817	653,731	1,121,568	2,854,818	6,083,143

\*\* Funds in excess of required reserves, the majority of which are capital funds exchanged for local sales tax.

(0)

# NFRMPO FY 2022 - FY 2025 TRANSPORTATION IMPROVEMENT PROGRAM (TIP)

## Administrative Modification #2022-M4

Submitted to: CDOT

Prepared by: AnnaRose Cunningham

DATE: 4/21/2022

### Bridge - On State System

#### PREVIOUS ENTRY

Title:	Region 4 Bridge - On System Pool	Funding Source	Funding Program	Previous Funding	FY 22 Rolled	FY 22	FY 23	FY 24	FY 25	FY 22-25 TOTAL	Future Funding
STIP ID:	SR46598	Federal	NHPP	2,161	-	1,119	224	-	-	1,343	-
TIP ID:	P-4	State	SHF	245	-	129	59	-	-	188	-
Sponsor:	CDOT Region 4	Local	LOM	-	-	-	-	-	-	-	-
Type:	Bridge		<b>Total</b>	<b>2,406</b>	-	<b>1,248</b>	<b>283</b>	-	-	<b>1,531</b>	-
Air Quality:	Exempt from conformity analysis										
Description:	Summary of CDOT Region 4 Bridge - On System Pool in the North Front Range region. Includes the following pool projects:										
	<b>STIP ID</b>	<b>Title</b>	<b>Sponsor</b>								
	SR46598.054	I-25 RR Bridge Preventative Maintenance	CDOT Region 4								
	SR45218.211	SH257 Windsor Resurfacing	CDOT Region 4								

#### REVISED ENTRY

Title:	Region 4 Bridge - On System Pool	Funding Source	Funding Program	Previous Funding	FY 22 Rolled	FY 22	FY 23	FY 24	FY 25	FY 22-25 TOTAL	Future Funding
STIP ID:	SR46598	Federal	NHPP	2,161	-	1,119	646	-	-	1,765	-
TIP ID:	P-4	State	SHF	245	-	129	147	-	-	276	-
Sponsor:	CDOT Region 4	Local	LOM	-	-	-	-	-	-	-	-
Type:	Bridge		Total	2,406	-	1,248	793	-	-	2,041	-
Air Quality:	Exempt from conformity analysis										
Description:	Summary of CDOT Region 4 Bridge - On System Pool in the North Front Range region. Includes the following pool projects:										
	STIP ID	Title				Sponsor					
	SR46598.054	I-25 RR Bridge Preventative Maintenance				CDOT Region 4					
	SR45218.211	SH257 Windsor Resurfacing				CDOT Region 4					
	SR45218.232	US85 5th to O St. Business Surface				CDOT Region 4					
Revision:	Adding SR45218.232 in FY23 with \$510K (\$422K Federal/\$88K State)										

# FASTER (North Front Range Listings of State Highway Locations)

## PREVIOUS ENTRY

Title:	Region 4 FASTER Safety Pool	Funding Source	Funding Program	Previous Funding	FY 22 Rolled	FY 22	FY 23	FY 24	FY 25	FY 22-25 TOTAL	Future Funding
<b>Sponsor:</b>	CDOT Region 4	State	FAS	2,900	-	3,094	4,801	2,550	-	10,445	-
<b>STIP ID:</b>	SR46606	Local	L	-	-	-	-	-	-	-	-
<b>TIP ID:</b>	P-7		<b>Total</b>	<b>2,900</b>	<b>-</b>	<b>3,094</b>	<b>4,801</b>	<b>2,550</b>	<b>-</b>	<b>10,445</b>	<b>-</b>
<b>Type:</b>	Safety										
<b>Air Quality:</b>	Exempt from conformity analysis										
<b>Description:</b>	Summary of CDOT Region 4 FASTER Safety Pool in the North Front Range region. Includes the following pool projects:										
	<b>STIP ID</b>	<b>Title</b>	<b>Sponsor</b>								
	SR46606.070	Intersection Safety Improvements Pool	CDOT Region 4								
	SR46606.070	US 287 and Foothills Parkway	CDOT Region 4								
	SR46666.060	US 287 (College Ave) & Trilby Rd	City of Fort Collins								
	SR46606.095	US 287 and Swallow Signal Improvements	CDOT Region 4								
	SR46606.097	US 85 and WCR 66 Left Turn Accel Lanes	CDOT Region 4								

## REVISED ENTRY

Title:	Region 4 FASTER Safety Pool	Funding Source	Funding Program	Previous Funding	FY 22 Rolled	FY 22	FY 23	FY 24	FY 25	FY 22-25 TOTAL	Future Funding
<b>Sponsor:</b>	CDOT Region 4	State	FAS	2,900	-	3,094	4,801	2,550	-	10,445	-
<b>STIP ID:</b>	SR46606	Local	L	-	-	-	-	-	-	-	-
<b>TIP ID:</b>	P-7		<b>Total</b>	<b>2,900</b>	<b>-</b>	<b>3,094</b>	<b>4,801</b>	<b>2,550</b>	<b>-</b>	<b>10,445</b>	<b>-</b>
<b>Type:</b>	Safety										
<b>Air Quality:</b>	Exempt from conformity analysis										
<b>Description:</b>	Summary of CDOT Region 4 FASTER Safety Pool in the North Front Range region. Includes the following pool projects:										
	<b>STIP ID</b>	<b>Title</b>	<b>Sponsor</b>								
	SR46606.070	Intersection Safety Improvements Pool	CDOT Region 4								
	SR46606.070	US 287 and Foothills Parkway	CDOT Region 4								
	SR46666.060	US 287 (College Ave) & Trilby Rd	City of Fort Collins								
	SR46606.095	US 287 and Swallow Signal Improvements	CDOT Region 4								
	SR46606.097	US 85 and WCR 66 Left Turn Accel Lanes	CDOT Region 4								
	SR46606.092	CO 392 and WCR23 Signalization	Town of Severance								
<b>Revision:</b>	Adding new project SR46606.092 in FY24. No change to pool total.										



## Surface Treatment

### PREVIOUS ENTRY

Title:	Region 4 Surface Treatment	Funding Source	Funding Program	Previous Funding	FY 22 Rolled	FY 22	FY 23	FY 24	FY 25	FY 22-25 TOTAL	Future Funding
<b>Sponsor:</b>	CDOT Region 4	Federal	STBG/NHPP	25,302	-	4,204	7,459	14,608	8,757	<b>35,028</b>	-
<b>STIP ID:</b>	SR45218	State	SHF	3,952	-	1,128	1,398	2,884	1,668	<b>7,079</b>	-
<b>TIP ID:</b>	P-13	State	SB1	-	-	-	-	-	-	-	-
<b>Type:</b>	Surface Treatment	Local	L	-	-	-	-	-	-	-	-
<b>Air Quality:</b>	Exempt from conformity analysis	Local	LOM	-	-	-	-	-	-	-	-
<b>Total</b>				<b>29,254</b>	-	<b>5,332</b>	<b>8,857</b>	<b>17,493</b>	<b>10,425</b>	<b>42,107</b>	-

**Description:** Summary of CDOT Region 4 Surface Treatment Pool in the North Front Range region. Includes the following pool projects:

STIP ID	Title	Sponsor
SR45218.211	SH257 Windsor Resurfacing	CDOT Region 4
SNF5788.045	SH257 & Eastman Park Drive Intersection	CDOT Region 4
SR45218.232	US 85 5th to O St. Business Surface	CDOT Region 4
SR45218.234	SH257 Windsor Resurfacing Eastman to 34	CDOT Region 4

### REVISED ENTRY

Title:	Region 4 Surface Treatment	Funding Source	Funding Program	Previous Funding	FY 22 Rolled	FY 22	FY 23	FY 24	FY 25	FY 22-25 TOTAL	Future Funding
<b>Sponsor:</b>	CDOT Region 4	Federal	STBG/NHPP	25,302	-	3,078	8,584	14,608	8,757	<b>35,028</b>	-
<b>STIP ID:</b>	SR45218	State	SHF	3,952	-	1,128	1,398	2,884	1,668	<b>7,079</b>	-
<b>TIP ID:</b>	P-13	State	SB1	-	-	-	-	-	-	-	-
<b>Type:</b>	Surface Treatment	Local	L	-	-	-	-	-	-	-	-
<b>Air Quality:</b>	Exempt from conformity analysis	Local	LOM	-	-	-	-	-	-	-	-
<b>Total</b>				<b>29,254</b>	-	<b>4,207</b>	<b>9,983</b>	<b>17,493</b>	<b>10,425</b>	<b>42,107</b>	-

**Description:** Summary of CDOT Region 4 Surface Treatment Pool in the North Front Range region. Includes the following pool projects:

STIP ID	Title	Sponsor
SR45218.211	SH257 Windsor Resurfacing	CDOT Region 4
SNF5788.045	SH257 & Eastman Park Drive Intersection	CDOT Region 4
SR45218.232	US 85 5th to O St. Business Surface	CDOT Region 4
SR45218.234	SH257 Windsor Resurfacing Eastman to 34	CDOT Region 4

**Revision:** Shifting \$1,125K Federal from FY22 to FY23 for project SNF5788.045. No change to pool total.

**Safety****PREVIOUS ENTRY**

Title:	Region 4 Traffic Signals	Funding Source	Funding Program	Previous Funding	FY 22 Rolled	FY 22	FY 23	FY 24	FY 25	FY 22-25 TOTAL	Future Funding
Sponsor:	CDOT Region 4	Federal	STBG	245	-	65	65	65	65	260	-
STIP ID:	SR46668	State	SHF	3,250	-	375	375	375	375	1,500	-
TIP ID:	P-17		<b>Total</b>	<b>3,250</b>	-	<b>440</b>	<b>440</b>	<b>440</b>	<b>440</b>	<b>1,760</b>	-
Type:	Safety										
Air Quality:	Exempt from conformity analysis										
Description:	Summary of CDOT Region 4 Traffic Signals Project Programming.										
	<b>STID</b>	<b>Title</b>	<b>Sponsor:</b>								
	SR46600.093	Signalization of US34/SH257 Ramps	CDOT Region 4								

**REVISED ENTRY**

Title:	Region 4 Traffic Signals	Funding Source	Funding Program	Previous Funding	FY 22 Rolled	FY 22	FY 23	FY 24	FY 25	FY 22-25 TOTAL	Future Funding
Sponsor:	CDOT Region 4	Federal	STBG	245	-	65	65	65	65	260	-
STIP ID:	SR46668	State	SHF	3,250	-	375	375	375	375	1,500	-
TIP ID:	P-17		Total	3,250	-	440	440	440	440	1,760	-
Type:	Safety										
Air Quality:	Exempt from conformity analysis										
Description:	Summary of CDOT Region 4 Traffic Signals Project Programming.										
	STID	Title			Sponsor:						
	SR46600.093	Signalization of US34/SH257 Ramps			CDOT Region 4						
	SNF5788.045	SH257 & Eastman Park Drive			CDOT Region 4						
Revision:	Adding SNF5788.045 in FY23. No change to pool total.										

State

PREVIOUS ENTRY

Title:	NFR Revitalizing Main Streets	Funding Source	Funding Program	Previous Funding	FY22 Rolled	FY 22	FY23	FY 24	FY 25	FY 22-25 TOTAL	Future Funding
Sponsor:	Various Below	Federal	RMS	-	-	1,438	-	-	-	1,438	
STIP ID:	SR46000	State	SMS	-	-	3,081	-	-	-	3,081	-
TIP ID:	P-26	Local	L	-	-	1,080	-	-	-	1,080	-
Type:	Operations		Total	-	-	5,599	-	-	-	5,599	-
Air Quality:	Exempt from conformity analysis										
Description:	Summary of CDOT Region 4 NFR Safer Main Streets in the North Front Range Region. Includes the following pool projects:										
	STIP ID	Title				Sponsor					
	SR46000.003	North Berthoud Pkwy Trail Closure				Town of Berthoud					
	SR46000.001	Center Bikeway Improvements - CSU				Colorado State University					
	SR47020.037	Laporte Ave Improvements - Fishback to Sunset				City of Fort Collins					
	SR46000.002	16th Street Corridor Improvements				City of Greeley					

REVISED ENTRY

Title:	NFR Revitalizing Main Streets	Funding Source	Funding Program	Previous Funding	FY22 Rolled	FY 22	FY23	FY 24	FY 25	FY 22-25 TOTAL	Future Funding
Sponsor:	Various Below	Federal	RMS	-	-	1,438	-	-	-	1,438	
STIP ID:	SR46000	State	SMS	-	-	3,081	-	-	-	3,081	-
TIP ID:	P-26	Local	L	-	-	980	-	-	-	980	-
Type:	Operations		Total	-	-	5,499	-	-	-	5,499	-
Air Quality:	Exempt from conformity analysis										
Description:	Summary of CDOT Region 4 NFR Safer Main Streets in the North Front Range Region. Includes the following pool projects:										
	STIP ID	Title				Sponsor					
	SR46000.003	North Berthoud Pkwy Trail Closure				Town of Berthoud					
	SR46000.001	Center Bikeway Improvements - CSU				Colorado State University					
	SR47020.037	Laporte Ave Improvements - Fishback to Sunset				City of Fort Collins					
	SR46000.002	16th Street Corridor Improvements				City of Greeley					

Revision:

Decreasing Local funds by \$100K in FY22 for project SR47020.037.

# NFRMPO FY 2022 - FY 2025 TRANSPORTATION IMPROVEMENT PROGRAM (TIP)

## Administrative Modification #2022-M5

Submitted to: CDOT

Prepared by: AnnaRose Cunningham

DATE: 5/13/2022

### Congestion Mitigation & Air Quality (CMAQ)

#### PREVIOUS ENTRY

Title:	US 287 and Trilby Intersection Improvements	Funding Source	Funding Program	Previous Funding	FY 22 Rolled	FY 22	FY 23	FY 24	FY 25	FY 22-25 TOTAL	Future Funding
Sponsor:	Fort Collins	Federal	CMAQ	387	-	-	-	-	-	-	-
STIP ID:	SR46666.060	Federal	STBG	-	-	-	571	3,045	-	3,616	-
TIP ID:	2023-002	Local	L	81	-	-	119	633	-	752	-
Type:	Intersection Improvements	Local	LOM	1,319	-	-	-	-	-	-	-
Air Quality:	Exempt from conformity analysis		<b>Total</b>	<b>1,787</b>	-	-	<b>690</b>	<b>3,678</b>	-	<b>4,368</b>	
Description:	Engineering, utilities, and ROW acquisition and construction of new signals, install median, dual left turn lanes, right turn lane, ADA compliance. Also see HSIP Pool and FASTER Safety pools.										

#### REVISED ENTRY

Title:	US 287 and Trilby Intersection Improvements	Funding Source	Funding Program	Previous Funding	FY 22 Rolled	FY 22	FY 23	FY 24	FY 25	FY 22-25 TOTAL	Future Funding
Sponsor:	Fort Collins	Federal	CMAQ	387	-	361	-	-	-	361	-
STIP ID:	SR46666.060	Federal	STBG	-	-	75	571	3,045	-	3,692	-
TIP ID:	2023-002	Local	L	81	-		119	633	-	752	-
Type:	Intersection Improvements	Local	LOM	1,319	-	-	-	-	-	-	-
Air Quality:	Exempt from conformity analysis		<b>Total</b>	<b>1,787</b>	-	<b>436</b>	<b>690</b>	<b>3,678</b>	-	<b>4,805</b>	
Description:	Engineering, utilities, and ROW acquisition and construction of new signals, install median, dual left turn lanes, right turn lane, ADA compliance. Also see HSIP Pool and FASTER Safety pools.										
Revision:	Adding \$436K (\$361K CMAQ/\$75K Local) additional allocation awarded with Resolution #2022-07										

# Surface Transportation Block Grant (STBG)

## PREVIOUS ENTRY

Title:	WCR 13 Alignment Improvements	Funding Source	Funding Program	Previous Funding	FY 22 Rolled	FY 22	FY 23	FY 24	FY 25	FY 22-25 TOTAL	Future Funding
Sponsor:	Windsor	Federal	STBG	-	-	-	1,187	-	-	1,187	-
STIP ID:	SNF5788.056	Local	L	-	-	-	247	-	-	247	-
TIP ID:	2023-008	Local	LOM	-	-	-	1,645	-	-	1,645	-
Type:	Modify & Reconstruct		Total	-	-	-	3,079	-	-	3,079	-
Air Quality:	Exempt from Conformity Analysis										
Description:	Construct new alignment of WCR 13 near LCR 32E (WCR 68.5)										

## REVISED ENTRY

Title:	WCR 13 Alignment Improvements	Funding Source	Funding Program	Previous Funding	FY 22 Rolled	FY 22	FY 23	FY 24	FY 25	FY 22-25 TOTAL	Future Funding
Sponsor:	Windsor	Federal	STBG	-	-	-	1,187	-	-	1,187	-
STIP ID:	SNF5788.056	Local	L	-	-	-	247	-	-	247	-
TIP ID:	2023-008	Local	LOM	-	-	-	2,159	-	-	2,159	-
Type:	Modify & Reconstruct		Total	-	-	-	3,593	-	-	3,593	-
Air Quality:	Exempt from Conformity Analysis										
Description:	Construct new alignment of WCR 13 near LCR 32E (WCR 68.5)										
Revision:	Correcting entry by increasing local overmatch by \$514K to reflect amounts listed in award letter.										

**PREVIOUS ENTRY**

Title:	Region 4 Hazard Elimination Pool (HSIP)	Funding Source	Funding Program	Previous Funding	FY 22 Rolled	FY 22	FY 23	FY 24	FY 25	FY 22-25 TOTAL	Future Funding
<b>Sponsor:</b>	Various Below	Federal	HSIP	1,463	2,025	1,709	4,615	3,927	1,250	<b>13,526</b>	-
<b>STIP ID:</b>	SR46666	State	SHF	17	-	30	257	-	-	<b>287</b>	-
<b>TIP ID:</b>	P-20	Local	L	105	225	160	255	297	-	<b>937</b>	-
<b>Type:</b>	Safety Improvements	Local	LOM	94	-	-	-	-	-	<b>0</b>	-
<b>Air Quality:</b>	Exempt from conformity analysis		<b>Total</b>	<b>1,585</b>	<b>2,250</b>	<b>1,898</b>	<b>5,127</b>	<b>4,224</b>	<b>1,250</b>	<b>14,750</b>	-
<b>Description:</b>	Summary of CDOT Region 4 Hazard Elimination Pool in the North Front Range region. Pool projects include:										
	STIP ID	Title				Sponsor					
	SR46666.060	US287 (College Ave) & Trilby Rd				City of Fort Collins					
	SR46666.079	Lemay Ave & Drake Rd				City of Fort Collins					
	SR46666.081	Timberline Rd and Carpenter (SH 392)				City of Fort Collins					
	SR46666.085	Timberline Rd/Lincoln Ave/Mulberry St				City of Fort Collins					
	SR46666.086	US 34 & WCR 17 Traffic Signal Upgrades				City of Greeley					
	SR46666.087	US 85 Business & 8th Ave				City of Greeley					
	SR46666.088	CR 38E & CR 73C				Larimer County					
	SR46666.089	US 34 and Glade Road				Larimer County					
	SR46666.092	Hwy 34 Business Intersection Improvements				City of Greeley					
	SR46666.093	Backplate & dilemma Zone Detections				City of Loveland					
	SR46666.094	Intersections (Ped) Improvements				City of Loveland					
	SR46666.095	Guardrail and HFST				Larimer County					
	SR46666.097	CO 392 & Weld CR 35				CDOT Region 4					

**REVISED ENTRY**

Title:	Region 4 Hazard Elimination Pool (HSIP)	Funding Source	Funding Program	Previous Funding	FY 22 Rolled	FY 22	FY 23	FY 24	FY 25	FY 22-25 TOTAL	Future Funding
Sponsor:	Various Below	Federal	HSIP	1,463	2,025	1,709	4,615	3,927	1,912	14,188	-
STIP ID:	SR46666	State	SHF	17	-	30	257	-	-	287	-
TIP ID:	P-20	Local	L	105	225	160	255	297	212	1,150	-
Type:	Safety Improvements	Local	LOM	94	-	-	-	-	-	0	-
Air Quality:	Exempt from conformity analysis		Total	1,585	2,250	1,898	5,127	4,224	2,124	15,625	-
Description:	Summary of CDOT Region 4 Hazard Elimination Pool in the North Front Range region. Pool projects include:										
	STIP ID	Title	Sponsor								
	SR46666.060	US287 (College Ave) & Trilby Rd	City of Fort Collins								
	SR46666.079	Lemay Ave & Drake Rd	City of Fort Collins								
	SR46666.081	Timberline Rd and Carpenter (SH 392)	City of Fort Collins								
	SR46666.085	Timberline Rd/Lincoln Ave/Mulberry St	City of Fort Collins								
	SR46666.086	US 34 & WCR 17 Traffic Signal Upgrades	City of Greeley								
	SR46666.087	US 85 Business & 8th Ave	City of Greeley								
	SR46666.088	CR 38E & CR 73C	Larimer County								
	SR46666.089	US 34 and Glade Road	Larimer County								
	SR46666.092	Hwy 34 Business Intersection Improvements	City of Greeley								
	SR46666.093	Backplate & dilemma Zone Detections	City of Loveland								
	SR46666.094	Intersections (Ped) Improvements	City of Loveland								
	SR46666.095	Guardrail and HFST	Larimer County								
	SR46666.097	CO 392 & Weld CR 35	CDOT Region 4								
	SR46666.099	Signal Upgrades (13 Locations)	City of Fort Collins								
	SR46666.100	Pedestrian Intersection Imp.	City of Fort Collins								
	SR46666.101	Remington St & Mulberry St	City of Fort Collins								
	SR46666.102	1st St & Washington Ave	City of Loveland								
	SR46666.106	Bingham Hill Rd (CR 50E) Shoulders	Larimer County								
Revision:	Adding \$874K (\$662K Federal/\$212K Local) and five new projects in FY25 (SR46666.099, SR46666.100, SR46666.101, SR46666.102, SR46666.106)										

**FASTER Transit****NEW ENTRY**

Title:	FASTER Electric Bus Charging Infrastructure	Funding Source	Funding Program	Previous Funding	FY 22 Rolled	FY 22	FY 23	FY 24	FY 25	FY 22-25 TOTAL	Future Funding
<b>Sponsor:</b>	City of Fort Collins	State	FASTER	-	-	-	200	-	-	200	-
<b>STIP ID:</b>	Unassigned	Local	L	-	-	-	50	-	-	50	-
<b>TIP ID:</b>	2023-012		<b>Total</b>	-	-	-	<b>250</b>	-	-	<b>250</b>	-
<b>Type:</b>	Equipment										
<b>Air Quality:</b>	Exempt from conformity analysis										
<b>Revision:</b>	New project entry										

# NFRMPO FY 2022 - FY 2025 TRANSPORTATION IMPROVEMENT PROGRAM (TIP)

## Administrative Modification #2022-M6

Submitted to: CDOT

Prepared by: AnnaRose Cunningham

DATE: 6/9/2022

### Bridge - Off State System

#### PREVIOUS ENTRY

Title:	Region 4 Bridge - Off System Pool	Funding Source	Funding Program	Previous Funding	FY 22 Rolled	FY 22	FY 23	FY 24	FY 25	FY 22-25 TOTAL	Future Funding
STIP ID:	SR46601	Federal	BRO	837	1,274	1,317	-	-	-	2,591	-
TIP ID:	P-5	Local	L	209	307	329	-	-	-	636	-
Sponsor:	CDOT Region 4	Local	LOM	-	-	834	-	-	-	834	-
Type:	Bridge Reconstruct		<b>Total</b>	<b>1,046</b>	<b>1,581</b>	<b>2,480</b>	-	-	-	<b>4,061</b>	-

**Air Quality:** Exempt from conformity analysis

**Description:** Summary of CDOT Region 4 Bridge - Off System Pool in the North Front Range region. Includes the following pool projects:

STIP ID	Title	Sponsor
SR46601.032	Little Thompson (WEL019.0-046.5A)	Weld
SR46601.033	1st St. Irrigation Canal Bridge (LOC180W)	Loveland
SR46601.035	7th Street Bridge (WIN017.0-064.0A)	Town of Windsor
SR46601.037	Main St./Union Ditch Crossing (LaSalle001)	Town of LaSalle
SR46601.039	5th St and 23rd Ave (Greeley-0000006)	City of Greeley

#### REVISED ENTRY

Title:	Region 4 Bridge - Off System Pool	Funding Source	Funding Program	Previous Funding	FY 22 Rolled	FY 22	FY 23	FY 24	FY 25	FY 22-25 TOTAL	Future Funding
STIP ID:	SR46601	Federal	BRO	837	1,274	1,317	-	-	-	2,591	-
TIP ID:	P-5	Local	L	209	307	329	-	-	-	636	-
Sponsor:	CDOT Region 4	Local	LOM	-	-	834	1,028	-	-	1,862	-
Type:	Bridge Reconstruct		<b>Total</b>	<b>1,046</b>	<b>1,581</b>	<b>2,480</b>	<b>1,028</b>	-	-	<b>5,089</b>	-

**Air Quality:** Exempt from conformity analysis

**Description:** Summary of CDOT Region 4 Bridge - Off System Pool in the North Front Range region. Includes the following pool projects:

STIP ID	Title	Sponsor
SR46601.032	Little Thompson (WEL019.0-046.5A)	Weld
SR46601.033	1st St. Irrigation Canal Bridge (LOC180W)	Loveland
SR46601.035	7th Street Bridge (WIN017.0-064.0A)	Town of Windsor
SR46601.037	Main St./Union Ditch Crossing (LaSalle001)	Town of LaSalle
SR46601.039	5th St and 23rd Ave (Greeley-0000006)	City of Greeley

**Revision:** Adding \$1,028K LOM in FY23 for project SR46601.033.



## PREVIOUS ENTRY

Title:	North I-25: Design Build	Funding Source	Funding Program	Previous Funding	FY 22 Rolled	FY 22	FY 23	FY 24	FY 25	FY 22-25 TOTAL	Future Funding
<b>Sponsor:</b>	CDOT Region 4	Federal	TIGER	21,970	-	-	-	-	-	-	-
<b>STIP ID:</b>	SSP4428.012	Federal	ITI	600	-	-	-	-	-	-	-
<b>TIP ID:</b>	2017-032	Federal	CMAQ	3,640	-	-	-	-	-	-	-
<b>Type:</b>	Modify & Reconstruct	Federal	SPR	-	-	150	-	-	-	150	-
<b>Air Quality:</b>	Included in conformity analysis	Federal	TCC	-	-	80	-	-	-	80	-
<b>Description:</b>	One new express lane in each direction from MP253.7-270, replacement/rehabilitation of key bridges, ITS, transit & safety components, replacement of portions of existing facility, and interchange improvements.	Federal/State	ITS/RoadX	2,000	-	-	-	-	-	-	-
		Federal/State	NHPP/SHF	31,840	-	-	-	-	-	-	-
		Federal/State	PWQ	7,347	-	-	-	-	-	-	-
		Federal/State	SBT	12,000	-	-	-	-	-	-	-
		Federal/State	7TH/NHPP	88,800	-	-	-	-	-	-	-
		State	FAS	8,500	-	-	-	-	-	-	-
		State	PRI	65	-	-	-	-	-	-	-
		State	7PX (SB228 or SB267)	190,000	-	-	-	-	-	-	-
		State	7PT (SB 267 Transit)	-	-	500	-	-	-	500	-
		Local	Federal/State Loan	77,115	-	-	-	-	-	-	-
		Local	LOM	46,735	-	42,897	93,402	18,408	-	154,707	-
		Local	Private	6,000	-	-	-	-	-	-	-
			<b>Total</b>	<b>496,612</b>	-	<b>43,627</b>	<b>93,402</b>	<b>18,408</b>	-	<b>155,437</b>	-

**REVISED ENTRY**

Title:	North I-25: Design Build	Funding Source	Funding Program	Previous Funding	FY 22 Rolled	FY 22	FY 23	FY 24	FY 25	FY 22-25 TOTAL	Future Funding
<b>Sponsor:</b>	CDOT Region 4	Federal	TIGER	21,970	-	-	-	-	-	-	-
<b>STIP ID:</b>	SSP4428.012	Federal	ITI	600	-	-	-	-	-	-	-
<b>TIP ID:</b>	2017-032	Federal	CMAQ	3,640	-	-	-	-	-	-	-
<b>Type:</b>	Modify & Reconstruct	Federal	SPR	-	-	150	-	-	-	150	-
<b>Air Quality:</b>	Included in conformity analysis	Federal	TCC	-	-	80	-	-	-	80	-
<b>Description:</b>	One new express lane in each direction from MP253.7-270, replacement/rehabilitation of key bridges, ITS, transit & safety components, replacement of portions of existing facility, and interchange improvements.	Federal/State	ITS/RoadX	2,000	-	-	-	-	-	-	-
		Federal/State	NHPP/SHF	31,840	-	-	-	-	-	-	-
		Federal/State	PWQ	7,347	-	-	-	-	-	-	-
		Federal/State	SBT	12,000	-	-	-	-	-	-	-
		Federal/State	7TH/NHPP	88,800	-	-	-	-	-	-	-
		State	FAS	8,500	-	-	-	-	-	-	-
		State	PRI	65	-	-	-	-	-	-	-
		State	7PX (SB228 or SB267)	190,000	-	-	-	-	-	-	-
		State	7PT (SB 267 Transit)	-	-	500	-	-	-	500	-
		Local	Federal/State Loan	77,115	-	-	-	-	-	-	-
		Local	LOM	46,735	-	475	135,824	18,408	-	154,707	-
		Local	Private	6,000	-	-	-	-	-	-	-
			<b>Total</b>	<b>496,612</b>	-	<b>1,205</b>	<b>135,824</b>	<b>18,408</b>	-	<b>155,437</b>	-

**Revision:** Rolling \$42,422K LOM from FY22 to FY23

**NFRMPO Transportation Alternatives (TA)****PREVIOUS ENTRY**

Title:	Great Western Trail	Funding Source	Funding Program	Previous Funding	FY 22 Rolled	FY 22	FY 23	FY 24	FY 25	FY 22-25 TOTAL	Future Funding
<b>Sponsor:</b>	Windsor, Severance, Eaton	Federal	TA	965	-	-	-	-	-	0	-
<b>STIP ID:</b>	SNF5095.002	Local	L	241	-	-	-	-	-	0	-
<b>TIP ID:</b>	2017-001	Local	LOM	270	-	-	-	-	-	0	-
<b>Type:</b>	Bike/Ped Facility		<b>Total</b>	<b>1,476</b>	-	-	-	-	-	0	-

**Air Quality:** Exempt from conformity analysis

**REVISED ENTRY**

Title:	Great Western Trail	Funding Source	Funding Program	Previous Funding	FY 22 Rolled	FY 22	FY 23	FY 24	FY 25	FY 22-25 TOTAL	Future Funding
<b>Sponsor:</b>	Windsor, Severance, Eaton	Federal	TA	777	-	-	188	-	-	188	-
<b>STIP ID:</b>	SNF5095.002	Local	L	194	-	-	47	-	-	47	-
<b>TIP ID:</b>	2017-001	Local	LOM	270	-	-	-	-	-	0	-
<b>Type:</b>	Bike/Ped Facility		<b>Total</b>	<b>1,241</b>	-	-	<b>235</b>	-	-	<b>235</b>	-

**Air Quality:** Exempt from conformity analysis

**Revision:** Rolling project from FY2019-2022 TIP into current TIP by rolling \$235K (\$188K Federal/ \$47K Local) from previous funding to FY23.

**Surface Transportation Block Grant (STBG)****PREVIOUS ENTRY**

Title:	59th Avenue and O Street Roundabout	Funding Source	Funding Program	Previous Funding	FY 22 Rolled	FY 22	FY 23	FY 24	FY 25	FY 22-25 TOTAL	Future Funding
<b>Sponsor:</b>	Greeley, Weld County	Federal	STBG	-	1,329	-	-	-	-	1,329	-
<b>STIP ID:</b>	SNF5788.048	Local	L	-	276	-	-	-	-	276	-
<b>TIP ID:</b>	2020-011	Local	LOM	-	5,308	-	-	-	-	5,308	-
<b>Type:</b>	Modify & Reconstruct		<b>Total</b>	-	<b>6,913</b>	-	-	-	-	<b>6,913</b>	-
<b>Air Quality:</b>	Included in conformity analysis										
<b>Description:</b>	Construct roundabout with center refuge medians.										

**REVISED ENTRY**

Title:	59th Avenue and O Street Roundabout	Funding Source	Funding Program	Previous Funding	FY 22 Rolled	FY 22	FY 23	FY 24	FY 25	FY 22-25 TOTAL	Future Funding
<b>Sponsor:</b>	Greeley, Weld County	Federal	STBG	-	1,329	-	-	-	-	1,329	-
<b>STIP ID:</b>	SNF5788.048	Local	L	-	276	-	-	-	-	276	-
<b>TIP ID:</b>	2020-011	Local	LOM	-	4,486	-	-	-	-	4,486	-
<b>Type:</b>	Modify & Reconstruct		<b>Total</b>	-	<b>6,091</b>	-	-	-	-	<b>6,091</b>	-
<b>Air Quality:</b>	Included in conformity analysis										
<b>Description:</b>	Construct roundabout with center refuge medians.										
<b>Revision:</b>	Reducing LOM by \$822K.										

**Multimodal Options Fund (MMOF)****PREVIOUS ENTRY**

Title:	WCR23/Great Western Trail Pedestrian Connection	Funding Source	Funding Program	Previous Funding	FY 22 Rolled	FY 22	FY 23	FY 24	FY 25	FY 22-25 TOTAL	Future Funding
<b>Sponsor:</b>	Severance	Federal	TAP	69	31	500	-	-	-	531	-
<b>STIP ID:</b>	SR47020.039	State	MMOF	9	66	-	-	-	-	66	-
<b>TIP ID:</b>	2020-029	Local	L	-	75	-	-	-	-	75	-
<b>Type:</b>	Bike/Ped Facility		<b>Total</b>	<b>78</b>	<b>172</b>	<b>500</b>	-	-	-	<b>672</b>	-
<b>Air Quality:</b>	Exempt from conformity analysis										
<b>Description:</b>	Construct 0.7 miles of trail										

**REVISED ENTRY**

Title:	WCR23/Great Western Trail Pedestrian Connection	Funding Source	Funding Program	Previous Funding	FY 22 Rolled	FY 22	FY 23	FY 24	FY 25	FY 22-25 TOTAL	Future Funding
<b>Sponsor:</b>	Severance	Federal	TAP	69	31	500	-	-	-	531	-
<b>STIP ID:</b>	SR47020.039	State	MMOF	9	66	-	-	-	-	66	-
<b>TIP ID:</b>	2020-029	Local	L	-	75	-	355	-	-	430	-
<b>Type:</b>	Bike/Ped Facility		<b>Total</b>	<b>78</b>	<b>172</b>	<b>500</b>	<b>355</b>	-	-	<b>1,027</b>	-
<b>Air Quality:</b>	Exempt from conformity analysis										
<b>Description:</b>	Construct 0.7 miles of trail										
<b>Revision:</b>	Adding \$355K LOM (\$231K MMOF/\$123K TAP) in FY23.										

**State**

**PREVIOUS ENTRY**

Title:	NFR Revitalizing Main Streets	Funding Source	Funding Program	Previous Funding	FY22 Rolled	FY 22	FY23	FY 24	FY 25	FY 22-25 TOTAL	Future Funding
<b>Sponsor:</b>	Various Below	Federal	RMS	-	-	1,438	-	-	-	1,438	
<b>STIP ID:</b>	SR46000	State	SMS	-	-	3,081	-	-	-	3,081	-
<b>TIP ID:</b>	P-26	Local	L	-	-	980	-	-	-	980	-
<b>Type:</b>	Operations		<b>Total</b>	-	-	<b>5,499</b>	-	-	-	<b>5,499</b>	-
<b>Air Quality:</b>	Exempt from conformity analysis										
<b>Description:</b>	Summary of CDOT Region 4 NFR Safer Main Streets in the North Front Range Region. Includes the following pool projects:										
	<b>STIP ID</b>	<b>Title</b>	<b>Sponsor</b>								
	SR46000.003	North Berthoud Pkwy Trail Closure	Town of Berthoud								
	SR46000.001	Center Bikeway Improvements - CSU	Colorado State University								
	SR47020.037	Laporte Ave Improvements - Fishback to Sunset	City of Fort Collins								
	SR46000.002	16th Street Corridor Improvements	City of Greeley								

**REVISED ENTRY**

Title:	NFR Revitalizing Main Streets	Funding Source	Funding Program	Previous Funding	FY22 Rolled	FY 22	FY23	FY 24	FY 25	FY 22-25 TOTAL	Future Funding
Sponsor:	Various Below	Federal	RMS	-	-	-	-	-	-	-	
STIP ID:	SR46000	Federal	RMA	-	-	1,438	-	-	-	1,438	
TIP ID:	P-26	State	SMS	-	-	3,081	-	-	-	3,081	-
Type:	Operations	Local	L	-	-	980	-	-	-	980	-
Air Quality:	Exempt from conformity analysis			Total	-	5,499	-	-	-	5,499	-
Description:	Summary of CDOT Region 4 NFR Safer Main Streets in the North Front Range Region. Includes the following pool projects:										
	STIP ID	Title				Sponsor					
	SR46000.003	North Berthoud Pkwy Trail Closure				Town of Berthoud					
	SR46000.001	Center Bikeway Improvements - CSU				Colorado State University					
	SR47020.037	Laporte Ave Improvements - Fishback to Sunset				City of Fort Collins					
	SR46000.002	16th Street Corridor Improvements				City of Greeley					
Revision:	Adding Federal funding source RMA (Revitalizing Main Streets ARPA funds). Shifting \$1,438K from RMS to RMA. No change to pool total.										

# NFRMPO FY 2022 - FY 2025 TRANSPORTATION IMPROVEMENT PROGRAM (TIP)

## Administrative Modification #2022-M6.2

Submitted to: CDOT

Prepared by: AnnaRose Cunningham

DATE: 6/28/2022

### FTA 5307 - Urbanized Area Formula Program

#### PREVIOUS ENTRY

Title:	Fixed Route Operations	Funding Source	Funding Program	Previous Funding	FY 22 Rolled	FY 22	FY 23	FY 24	FY 25	FY 22-25 TOTAL	Future Funding
Sponsor:	Loveland	Federal	FTA 5307	652	-	340	340	340	340	1,360	-
STIP ID:	SST6741.121	Local	L	652	-	340	340	340	340	1,360	-
TIP ID:	2020-033		Total	1,304	-	680	680	680	680	2,720	
Type:	Operations										
Air Quality:	Exempt from conformity analysis										
Description:	COLT fixed route operations including security projects										

#### REVISED ENTRY

Title:	Fixed Route Operations	Funding Source	Funding Program	Previous Funding	FY 22 Rolled	FY 22	FY 23	FY 24	FY 25	FY 22-25 TOTAL	Future Funding
Sponsor:	Loveland	Federal	FTA 5307	652	-	436	436	436	436	1,744	-
STIP ID:	SST6741.121	Local	L	652	-	436	436	436	436	1,744	-
TIP ID:	2020-033		Total	1,304	-	872	872	872	872	3,488	
Type:	Operations										
Air Quality:	Exempt from conformity analysis										
Description:	COLT fixed route operations including security projects										
Revision:	Updating funding based on FTA FY22 funding apportionment tables.										

#### PREVIOUS ENTRY

Title:	Capital Costs of Contracting	Funding Source	Funding Program	Previous Funding	FY 22 Rolled	FY 22	FY 23	FY 24	FY 25	FY 22-25 TOTAL	Future Funding
Sponsor:	Loveland	Federal	FTA 5307	429	-	193	193	193	193	772	-
STIP ID:	SST6741.131	Local	L	513	-	48	48	48	48	192	-
TIP ID:	2020-034		Total	942	-	241	241	241	241	964	-
Type:	Operations										
Air Quality:	Exempt from conformity analysis										
Description:	Capital costs of contracting for FLEX service and COLT demand response paratransit service										

#### REVISED ENTRY

Title:	Capital Costs of Contracting	Funding Source	Funding Program	Previous Funding	FY 22 Rolled	FY 22	FY 23	FY 24	FY 25	FY 22-25 TOTAL	Future Funding
Sponsor:	Loveland	Federal	FTA 5307	429	-	119	176	176	176	647	-
STIP ID:	SST6741.131	Local	L	513	-	65	150	150	150	515	-
TIP ID:	2020-034		Total	942	-	184	326	326	326	1,162	-
Type:	Operations										
Air Quality:	Exempt from conformity analysis										
Description:	Capital costs of contracting for FLEX service and COLT demand response paratransit service										
Revision:	Updating funding based on FTA FY22 funding apportionment tables.										

**PREVIOUS ENTRY**

Title:	Maintain Repair & Replace Assets	Funding Source	Funding Program	Previous Funding	FY 22 Rolled	FY 22	FY 23	FY 24	FY 25	FY 22-25 TOTAL	Future Funding
Sponsor:	Loveland	Federal	FTA 5307	487	-	211	211	211	211	844	-
STIP ID:	SST6741.134	Local	L	121	-	52	52	52	52	208	-
TIP ID:	2020-035		<b>Total</b>	<b>608</b>	<b>-</b>	<b>263</b>	<b>263</b>	<b>263</b>	<b>263</b>	<b>1,052</b>	<b>-</b>
Type:	Operations										
Air Quality:	Exempt from conformity analysis										
Description:	Maintenance, repair and replacement of fleet, facilities and other assets.										

**REVISED ENTRY**

Title:	Maintain Repair & Replace Assets	Funding Source	Funding Program	Previous Funding	FY 22 Rolled	FY 22	FY 23	FY 24	FY 25	FY 22-25 TOTAL	Future Funding
Sponsor:	Loveland	Federal	FTA 5307	487	-	358	358	358	358	1,432	-
STIP ID:	SST6741.134	Local	L	121	-	90	90	90	90	360	-
TIP ID:	2020-035		<b>Total</b>	<b>608</b>	<b>-</b>	<b>448</b>	<b>448</b>	<b>448</b>	<b>448</b>	<b>1,792</b>	<b>-</b>
Type:	Operations										
Air Quality:	Exempt from conformity analysis										
Revision:	Updating funding based on FY22 funding apportionment tables.										

**FTA 5339 - Bus and Bus Facilities Program****PREVIOUS ENTRY**

Title:	Repair, Replace or Purchase Rolling Stock, Facilities & Tech	Funding Source	Funding Program	Previous Funding	FY 22 Rolled	FY 22	FY 23	FY 24	FY 25	FY 22-25 TOTAL	Future Funding
Sponsor:	Loveland	Federal	FTA 5339	177	-	85	85	85	85	340	-
STIP ID:	SST7073.005	Local	L	90	-	21	21	21	21	84	-
TIP ID:	2020-038		<b>Total</b>	<b>267</b>	<b>-</b>	<b>106</b>	<b>106</b>	<b>106</b>	<b>106</b>	<b>424</b>	<b>-</b>
Type:	Capital Improvements										
Air Quality:	Exempt from conformity analysis										
Description:	Funding will go toward projects to replace, rehabilitate or purchase buses, bus facilities and related equipment										

**REVISED ENTRY**

Title:	Repair, Replace or Purchase Rolling Stock, Facilities & Tech	Funding Source	Funding Program	Previous Funding	FY 22 Rolled	FY 22	FY 23	FY 24	FY 25	FY 22-25 TOTAL	Future Funding
Sponsor:	Loveland	Federal	FTA 5339	177	-	81	85	85	85	336	-
STIP ID:	SST7073.005	Local	L	90	-	20	21	21	21	83	-
TIP ID:	2020-038		<b>Total</b>	<b>267</b>	<b>-</b>	<b>101</b>	<b>106</b>	<b>106</b>	<b>106</b>	<b>419</b>	<b>-</b>
Type:	Capital Improvements										
Air Quality:	Exempt from conformity analysis										
Description:	Funding will go toward projects to replace, rehabilitate or purchase buses, bus facilities and related equipment										
Revision:	Updating funding based on FY22 funding apportionment tables.										

## MEMORANDUM

To: NFRMPO Council

From: Michelle Edgerley

Date: August 4, 2022

Re: CY 2022 1<sup>st</sup> Quarter Unaudited Financial Statements

The North Front Range Transportation and Air Quality Planning Council (NFRT&AQPC) Unaudited Financial Statements for the 1<sup>st</sup> Quarter of Calendar Year 2022 are attached for your review and acceptance. This includes financial statements for the Metropolitan Planning Organization (MPO) and the VanGo™ program (VanGo). (See notes below for basis of accounting and explanation of indirect costs.)

### **MPO Highlights-1<sup>st</sup> Quarter**

The first quarter MPO financials for both revenue and expenses were quite a bit lower than budgeted. Timelier CDOT billing will make incoming revenue more consistent.

A slight delay in some planning and mobility projects, but more invoices will be coming in on a regular basis

Detailed notes regarding budget variances are provided on the North Front Range MPO statements.

### **VanGo™ Highlights-1st Quarter**

Revenue from fares is significantly reduced due to continuing impacts for COVID-19 but slowly beginning to return.

There was a robust discussion about the VanGo™ program and more details will be discussed at the August Finance Committee.

Detail notes regarding budget variances are provided on the VanGo™ statements.

### **Action**

The Finance Committee recommends that the North Front Range Transportation & Air Quality Planning Council review and accept the 2022 First Quarter Unaudited Financial Statements dated March 31, 2022.



## **Notes**

### **Note 1:**

The NFRMPO operates on an accrual basis of accounting for the for reporting financial records. Accrual basis of accounting means that revenues are recognized when earned and expenses when incurred.

### **Note 2:**

The NFRMPO is reimbursed for indirect costs using a CDOT approved indirect cost rate. Indirect costs are those costs not readily identified with a specific project or organizational activity but incurred for the joint benefit to both projects and activities. Indirect costs include costs which are frequently referred to as overhead expenses (for example rent) and general administrative expenses (for example accounting department costs and office supplies). In approving annual indirect cost rates, CDOT uses expenditures based on the last audited financial statements, usually two years in arrears (for example, the 2018 indirect cost rate was calculated using the 2016 audited financial statement information). If the approved rate results in an overage or a shortfall compared to actual expenses, these amounts are added or subtracted from indirect costs the following year. The rate is calculated by dividing the indirect costs by direct payroll which includes salaries and benefits.



Metropolitan Planning Organization  
Statement of Net Position  
For the Three Months Ending Thursday, March 31, 2022

ASSETS

Cash and Cash Equivalents	\$906,085
Cash-Savings	
Investments	663,731
Receivables	15,779
Prepays	9,150
Due From Other Funds	174,569
Capital Assets, net	8,608
Grant Receivables for Long Term	
Liabilities	
Total Assets	<u>1,777,922</u>

LIABILITIES AND NET ASSETS

LIABILITIES

Accounts Payable and Accrued	
Liabilities	1,941
Deferred Revenue	268,354
Advances From Other Funds	691,219
Long-Term Liabilities	
Capital Leases	
Accumulated Leave	41,493
Total Liabilities	<u>1,003,007</u>

FUND BALANCE

Unreserved	882,467
Current Year Revenue over	
(under) Expenditures	<u>(107,552)</u>
Total Fund Balance	<u>774,915</u>

Total Liabilities and Fund Balance 1,777,922

METROPOLITAN PLANNING ORGANIZATION  
Statement of Revenue, Expenditures, and Changes in Fund Balance  
For the Three Months Ending Thursday, March 31, 2022

	2022 March	2022 Year to Date	2022 Budget	Variance	% Complete	
<b>REVENUE</b>						
FHWA-Federal Income-CPG	\$179,637	\$179,637	\$760,795	\$581,158	23.61%	
FHWA-Federal Income-STBG	11,454	11,454	459,918	448,464	2.49%	(1)
FTA-Federal Income-5310	10,643	10,643	54,000	43,357	19.71%	
Federal Pass Through						
State Funds_MMOF	38,258	38,258	264,884	226,626	14.44%	
State Planning Funds	898	898	120,000	119,102	0.75%	
State-CDPHE	3,971	3,971	25,000	21,029	15.89%	
State-FASTER	(1,473)	(1,473)		1,473	0.00%	(2)
<b>Subtotal Grant Revenue</b>	<b>243,388</b>	<b>243,388</b>	<b>1,684,597</b>	<b>1,441,209</b>	<b>14.45%</b>	
Local Match-Member Entities	14,025	14,025	272,145	258,120	5.15%	(3)
100% Local	1,272	1,272	1,840	568	69.15%	
Transfer from VanGo	(4,834)	(4,834)	264,884	269,718	-1.82%	(4)
<b>Subtotal Local - All Sources</b>	<b>10,464</b>	<b>10,464</b>	<b>538,869</b>	<b>528,405</b>	<b>1.94%</b>	
Other Funds						
City of Fort Collins Funds			26,901	26,901	0.00%	(3)
<b>Subtotal Revenue from Other Sources</b>			<b>26,901</b>	<b>26,901</b>	<b>0.00%</b>	
Miscellaneous Revenue						
Interest Earned	218	218		(218)	0.00%	
Use of Reserves						
<b>Subtotal Other Revenue Sources</b>	<b>218</b>	<b>218</b>		<b>(218)</b>	<b>0.00%</b>	
<b>Total Revenue- Combined Sources</b>	<b>254,071</b>	<b>254,071</b>	<b>2,250,367</b>	<b>1,996,297</b>	<b>11.29%</b>	
<b>EXPENDITURES/EXPENSES</b>						
Administration	35,523	35,523	218,917	183,394	16.23%	
Transportation Planning	142,054	142,054	795,712	653,658	17.85%	
Mobility Management	13,413	13,413	36,828	23,415	36.42%	
<b>Subtotal Payroll Expense</b>	<b>190,990</b>	<b>190,990</b>	<b>1,051,457</b>	<b>860,467</b>	<b>18.16%</b>	
Professional Services & Consulting	95,811	95,811	895,253	799,442	10.70%	(5)
<b>Subtotal professional Services &amp; Consulting</b>	<b>95,811</b>	<b>95,811</b>	<b>895,253</b>	<b>799,442</b>	<b>10.70%</b>	
Fleet Expense					0.00%	
Insurance Expense			3,606	3,606	0.00%	
Office Furniture/Equipment (non-cap)	2,028	2,028	9,027	6,999	22.47%	
Office Supplies	144	144	1,691	1,547	8.52%	
Communications (phone/data/fax)	3,721	3,721	15,903	12,182	23.40%	
Postage	54	54	701	647	7.70%	
Printing						
Rent	45,003	45,003	166,376	121,373	27.05%	
Credit Card Fees (VanGo)						
Other Office Operating (Facility, Repairs, Furniture			5,294	5,294	0.00%	
Dues, licensing and Subscriptions	1,061	1,061	10,692	9,631	9.93%	
Maintenance Contracts - Copier maintenance/usage	3,150	3,150	16,911	13,761	18.62%	
Software maintenance	13,250	13,250	100,550	87,300	13.18%	
Outreach	869	869	4,885	4,016	17.80%	
Other Operating Costs	1,868	1,868	5,924	4,056	31.54%	
Bad Debt (VanGo)						
Event/Meeting Expense	1,499	1,499	11,349	9,850	13.21%	
Indirect Costs	1,273	1,273	(104,626)	(105,899)	-1.22%	(4)
Travel/Conference/Training Expense	901	901	47,876	46,975	1.88%	(6)
Capitalized Equipment /Vehicles			7,500	7,500	0.00%	
Interest Expense						
Loan Payments						
Pass through Expenses						
<b>Subtotal Other Expenses</b>	<b>74,821</b>	<b>74,821</b>	<b>303,659</b>	<b>228,838</b>	<b>24.64%</b>	
<b>Total Expenditures/Expenses</b>	<b>361,622</b>	<b>361,622</b>	<b>2,250,369</b>	<b>1,888,747</b>	<b>16.07%</b>	
Excess(Deficiency of Revenue over Expenditures)	(107,552)	(107,552)	(2)	107,549	4717178.07%	

METROPOLITAN PLANNING ORGANIZATION  
Statement of Revenue, Expenditures, and Changes in Fund Balance  
For the Three Months Ending Thursday, March 31, 2022

- 1) Labor cost and actual expenses paid by MPO increased in 2Q 2022.
- 2) Adjusting entry for 2021, no 2022 activity expected.
- 3) Reconciling local match invoices/payments in 3Q 2022.
- 4) Year-end transfers between MPO & VanGo processed in 2Q 2022. Expect future transfers between accounts to be processed more timely.
- 5) Planning/Mobility projects utilizing consultants expected to increase late 2022.
- 6) Each employee can attend one conference and/or training per year. Majority of travel expected later in 2022.

VanGo  
Statement of Net Position  
For the Three Months Ending Thursday, March 31, 2022

ASSETS

Cash and Cash Equivalents	\$424,670
Investments	4,088,582
Receivables	478,463
Advances to Other Funds	691,219
Capital Assets, net	<u>467,959</u>
Total Assets	<u><u>6,150,893</u></u>

LIABILITIES AND NET ASSETS

LIABILITIES

Accounts Payable and Accrued Liabilities	82,832
Due to Other Funds	174,569
Accumulated Leave - Due in less than one year	7,180
Long-Term Liabilities	
Accumulated Leave - Due in more than one year	<u>3,932</u>
Total Liabilities	<u><u>268,514</u></u>

FUND BALANCE

Unreserved	5,919,025
Current Year Revenue over (under) Expenditures	<u>(36,645)</u>
Total Fund Balance	<u><u>5,882,380</u></u>

Total Liabilities and Fund Balance	<u><u>6,150,893</u></u>
------------------------------------	-------------------------

VANGO  
Revenue, Expenditures Changes in Fund Balance  
For the Three Months Ending Thursday, March 31, 2022

	2022 March	2022 Year to Date	2022 Budget	Variance	% Complete	
<b>REVENUE</b>						
Program Revenue - Fares	26,522	26,522	167,524	141,002	15.83%	(1)
Sale of Vehicles	41,275	41,275	80,000	38,725	51.59%	
City of Fort Collins Funds			508,886	508,886	0.00%	(2)
<b>Subtotal VanGo Revenue-All Sources</b>	<b>67,797</b>	<b>67,797</b>	<b>756,410</b>	<b>688,613</b>	<b>8.96%</b>	
Miscellaneous Revenue						
Interest Earned	1,461	1,461		(1,461)	0.00%	
Gain on Sale of Fixed Assets						
<b>Subtotal Other Revenue Sources</b>	<b>1,461</b>	<b>1,461</b>		<b>(1,461)</b>	<b>0.00%</b>	
<b>Total Revenue- Combined Sources</b>	<b>69,258</b>	<b>69,258</b>	<b>756,410</b>	<b>687,152</b>	<b>9.16%</b>	
<b>EXPENDITURES/EXPENSES</b>						
Fleet Expense						
Fleet Insurance	23,575	23,575	104,299	80,724	22.60%	
Fleet Motor Fuel & Oil	8,681	8,681	55,212	46,531	15.72%	(1)
Fleet Repairs & Maintenance	14,118	14,118	85,071	70,953	16.60%	(1)
Fleet Repairs & Maintenance-Insurance Deductible	500	500	5,830	5,330	8.58%	
Guaranteed Ride Home			200	200	0.00%	(1)
Fleet Other	498	498	1,909	1,411	26.09%	
Depreciation						
<b>Subtotal Fleet Expense</b>	<b>47,373</b>	<b>47,373</b>	<b>252,521</b>	<b>205,148</b>	<b>18.76%</b>	
VanGo Payroll	22,434	22,434	138,227	115,793	16.23%	
Professional Services and Consulting			1,100	1,100	0.00%	
Office Furniture/Equipment (non-cap)						
Office Supplies						
Communications (phone/data/fax)			50	50	0.00%	
Postage			16	16	0.00%	
Credit Card Fees	2,517	2,517	10,000	7,483	25.17%	
Other Office operating (Facility, Repairs, Furniture move, Recycling, Office Equipment lease)			1,078	1,078	0.00%	
Dues, Licensing and Subscriptions	332	332	1,028	696	32.34%	
Maintenance Contracts - Copier maintenance/usage	64	64	28,443	28,379	0.22%	(3)
Bad Debt	(75)	(75)	1,000	1,075	-7.50%	
Rideshare Promotion	4,655	4,655	40,042	35,387	11.62%	(4)
Event/Meeting Expense						
Indirect Costs	(1,273)	(1,273)	104,625	105,898	-1.22%	(3)
Travel/Conference/ Training	115	115	4,553	4,438	2.52%	
Interest Expense						
Capitalized Equipment/Vehicles	34,595	34,595	370,000	335,405	9.35%	(5)
Transfer to MPO	(4,834)	(4,834)	264,884	269,718	-1.82%	(3)
Budget Only - Use of Reserves			(461,159)	(461,159)	0.00%	
<b>Subtotal Other Expenses</b>	<b>36,096</b>	<b>36,096</b>	<b>364,560</b>	<b>328,464</b>	<b>9.90%</b>	
<b>Total Expenditures/Expenses</b>	<b>105,902</b>	<b>105,902</b>	<b>756,408</b>	<b>650,505</b>	<b>14.00%</b>	
Excess(Deficiency) of Revenue over Expenditures)	(36,645)	(36,645)	2	36,647	-1832250.00%	

1) Remote work affecting number of rides. Ridership higher than Q4 2021 but still less than forecasted.

2) Expect to invoice in 3Q 2022 with funds to be received later in the year.

3) Year-end transfers between MPO & VanGo processed in 2Q 2022. Expect future transfers between accounts to be processed more timely.

4) Expecting summer time increase (seasonal)

5) Vehicles purchased as needed. Existing vehicles still in use and under the threshold required for replacement.

North Front Range Transportation & Air Quality Planning Council  
Schedule of Expenditures of Federal Awards  
As of March 31, 2022

Federal Grantor/Pass-Through Grantor/Program or Cluster Title	Federal CFDA Number	Pass-through Entity Identifying Number	Grant Total	Total Federal Expenditures	Remaining Funds	
<u>U.S. Department of Transportation</u>						
Passed through Colorado Department of Transportation						
<i>Highway Planning and Construction Cluster:</i>						
Highway Planning and Construction	20.205	22-HTD-ZL-00119	707,156	330,498	376,658	CPG
Highway Planning and Construction	20.205	20-HTD-ZL-03170-M0002	207,106	113,719	56,914	STP
Total Highway Planning and Construction Cluster			914,262	444,218	433,572	
<i>Transit Services Programs Cluster:</i>						
Enhanced Mobility of Seniors and Individuals with Disabilities	20.513	22-HTR-ZL-00166	27,000	5,215	21,785	5310 urban
Enhanced Mobility of Seniors and Individuals with Disabilities	20.513	22-HTR-ZL-00167	28,400	7,228	21,172	5310 Rural
Total Transit Services Programs Cluster			55,400	12,443	42,957	
Total U.S. Department of Transportation			969,662	456,661	476,529	
<b>Total Federal Financial Assistance</b>			<b>\$ 969,662</b>	<b>\$ 456,661</b>	<b>\$ 476,529</b>	

North Front Range Transportation and Air Quality Planning Council  
Cash and Investment Institution Listing  
As of March 31, 2022

Institution	Account Number	Balance as of March 31, 2022		
		MPO	VanGo	Total
Cash				
1st National Bank	8629	906,085		906,085
1st National Bank	7343		424,670	424,670
Petty Cash		75		75
Total Cash		906,160	424,670	1,330,830
Investments				
COLOTRUST	8001	663,731	4,088,582	4,752,313
Total Investments		663,731	4,088,582	4,752,313
Total Savings and Investments		1,569,891	4,513,252	6,083,143

<i>Operating Reserves MPO</i>	<i>Operating Reserves VanGo</i>	<i>Capital Reserve VanGo</i>	<i>Reserved for Specific Use VanGo</i>	<i>Other MPO</i>	<i>Other VanGo **</i>	<i>Total</i>
				906,085		906,085
					424,670	424,670
				75		75
<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>906,160</b>	<b>424,670</b>	<b>1,330,830</b>
468,252	595,957	388,817	653,731	215,408	2,430,148	4,752,313
<b>468,252</b>	<b>595,957</b>	<b>388,817</b>	<b>653,731</b>	<b>215,408</b>	<b>2,430,148</b>	<b>4,752,313</b>
468,252	595,957	388,817	653,731	1,121,568	2,854,818	6,083,143

\*\* Funds in excess of required reserves, the majority of which are capital funds exchanged for local sales tax.

(0)

## MEMORANDUM

**To: NFRMPO Planning Council**

**From: AnnaRose Cunningham**

**Date: August 4, 2022**

**Re: FY2019 MMOF Grant Extensions**

### Background

The NFRMPO held a Multimodal Transportation and Mitigations Options Fund (MMOF) Call for Projects in 2019-2020 to award the first round of MMOF (FY2019 funds). Projects awarded funding during the first round of MMOF were required to be completed and expended by June 30, 2023. Due to the passage of SB2021-260 the MMOF program will have an annual infusion of additional state funding, allowing CDOT more flexibility in the management of MMOF funds and allowing the funds to extend past the initial expiration date. Sponsors of projects experiencing delays were given the opportunity to request up to a two year extension and were required to submit a request to CDOT and the NFRMPO by June 3, 2022. The NFRMPO received six requests to extend funding which are provided in the attachment.

The NFRMPO Planning Council discussed the FY19 MMOF Extensions at their meeting on July 7, 2022.

### Action

TAC recommends Planning Council approval of FY19 MMOF Extension Requests.

### Attachments

FY19 MMOF Extension Requests

***Resolution 2022-22***





#### FY19 MMOF Extension Requests

1. Loveland – Centerra Trail
2. Loveland – US 287 West Sidewalk Gap
3. Fort Collins – Laporte Avenue Improvements – Fishback to Sunset
4. Fort Collins – Siphon Overpass
5. Severance – Great Western Trail Connection
6. NFRMPO – Expansion of the Mobility Program



**CITY OF LOVELAND**  
**PARKS AND RECREATION**

Civic Center • 500 East Third, Suite 200 • Loveland, Colorado 80537  
(970) 962-2727 • FAX (970) 962-2903 • TDD (970) 962-2620

Mr. John "Jake" Oneal, EIT  
Region 4 Traffic and Local Agency Coordinator  
Colorado Department of Transportation  
10601 W. 10<sup>th</sup> Street  
Greeley CO 80634

Ms. AnnaRose Cunningham  
Transportation Planner II  
North Front Range MPO  
419 Canyon Avenue, Suite 300  
Fort Collins CO 80521

May 5, 2022

Dear Jake and AnnaRose,

I am writing to request a one-time, two-year extension of the expiration date on the Multimodal Transportation and Mitigation Options Fund (MMOF) grant for Centerra Trail (formally South Body Lake Trail), Project #TAP M830-104, Subaccount #23949, Agreement #331002156, PO #400001330.

The City of Loveland is awaiting Greeley Loveland Irrigation Company (GLIC) approval of a ROW offer issued 11/12/21 before beginning construction of the 1.34-mile trail. GLIC has delayed responding to Loveland's ROW offer due to an on-going water court case unrelated to the Centerra Trail project or associated properties. Loveland is negotiating terms with GLIC on the water court case to allow progress on several city projects including Centerra Trail. On 5/2/22, GLIC Engineers agreed to review the 100% Centerra plans, and the city hopes to see resolution within the next several months (May – July). However, waiting for GLIC to approve the plan set and ROW offer before beginning the bid process will result in missing the existing MMOF grant deadline.

Last week, the City of Loveland requested a conditional ROW clearance from CDOT in order to begin the lengthy bid process concurrently with the final stages of ROW acquisition. The proposed concurrent planning schedule accounted for possible weather-related delays during the winter construction window (10/22-4/23), and allocated time for CDOT to review the final reimbursement application. While the proposed schedule would achieve the expiration deadline, it depends upon conditional ROW clearance, and GLIC's unconditional approval of the plan set before June 2022. (See table 1)

Granting a one-time, two-year extension of the MMOF expiration date will allow Loveland to fully resolve the legal case with GLIC and achieve ROW possession prior to advertising the construction bid. That timing will be desirable from the point of view of potential bidders, to the City and to the granting bodies because it offers certainty of project completion, and allows Loveland to position the construction window to avoid costly weather-related delays. (See table 2)

The projected annual project expenditures will depend on the timing of ROW possession with the City of Loveland pursuing completion at the earliest and most cost-effective opportunity. (See table 3)

Thank you,

Kelly Zuniga, Parks and Recreation Planner  
City of Loveland

Table 1: Proposed concurrent plan timeline for Centerra Trail

Date	Loveland Action	Concurrent Action
May 2022	Conditional ROW Clearance/ Concurrence to advertise GLIC approval of plan set LPA review of bid documents	Negotiate terms with GLIC  GLIC signs offer letter
June 2022	Advertise bid (6/6/22) Pre-bid mtg (6/20/22)	ROW possession finalized
July 2022	Q&A (7/1/22) Bid Opening (7/7/22)	CDOT approval of ROW
August 2022	Executed Contract (8/11/22) Kickoff Meeting (8/25/22)	
September 2022	*Notice to Proceed (9/5/22) 180-day construction window	*Conditioned upon ROW possession.
March 2023	Final walk-through (3/6/23)	
April 2023	Final payment to contractor (4/6/23)	
May 2023	Reimbursement application filed (5/8/23)	

Table 2: Updated timeline options for Centerra Trail with MMOF extended

Nearest Option	Later Option	Last Option	Action
May 2022	May 2022	May 2022	Application to extend MMOF expiration date
June – Dec 2022	June 2022 – December 2023	June 2022 – April 2023	Negotiate terms with GLIC GLIC signs offer letter ROW possession finalized CDOT approval of ROW
January 2023	January 2024	May 2024	Concurrence to advertise
February 2023	February 2024	June 2024	Advertise Bid Pre-bid mtg
March 2023	March 2024	July 2024	Q&A Bid Opening
April 2023	April 2024	August 2024	Executed Contract Kickoff Meeting
May 2023	May 2024	September 2024	Notice to Proceed 180-day construction window
November 2023	November 2024	March 2025	Final walk-through
December 2023	December 2024	April 2025	Final payment to contractor
January 2024	January 2025	May 2025	Reimbursement application filed

Table 3: Projected annual project expenditures

	FY 2020/21	FY 2021/22	FY 2022/23	FY 2023/24	FY 2024/25
<b>Concurrent Plan</b>	\$148,815.74	\$72,658.51	\$961,870.75	0	0
<b>Nearest Option</b>	\$148,815.74	\$72,658.51	\$23,590.75	\$938,280	0
<b>Later Option</b>	\$148,815.74	\$72,658.51	\$12,000.00	\$11,590.75	\$938,280
<b>Last Option</b>	\$148,815.74	\$72,658.51	\$12,000.00	\$11,590.75	\$938,280

May 17<sup>th</sup>, 2022

Suzette Mallette  
Executive Director  
North Front Range Metropolitan Planning Organization  
419 Canyon Ave, Suite 300  
Fort Collins, CO 80521

**Re: US 287 West Sidewalk Gap, Project #MTF M830-103 (23927) - MMOF Grant  
Funding Expiration Date Extension Request**

Dear Ms. Mallette,

We were recently informed of an opportunity to request a one-time extension of the expiration date of the funds granted to the city as part of the Multimodal Transportation and Mitigation Options Fund (MMOF) program. Please consider this letter as our request to extend the expiration date of the MMOF grant funds to **June, 2025**.

Currently, the grant funds for this project are set to expire in June of 2023. The project is currently in the design phase and is expected to enter construction in Spring of 2023. However, there is substantial risk of delay on this project due to unknown property acquisition needs along the US 287 right-of-way. Historically, property acquisition for City projects along major corridors has been subject to lengthy delays and disputes. If the project designers and/or CDOT right-of-way reviewers determine that there is a need to acquire a pedestrian easement along the roadway to complete the project, the acquisition process could delay construction and subsequently jeopardize the status of our MMOF grant funding.

The City remains fully committed to the completion of this project. Project design is proceeding without delay and is expected to be completed in the next 3 months.

Please do not hesitate to contact me if you have any further questions or need additional information.

Sincerely,

A handwritten signature in black ink, appearing to read "Alex Donaldson", written over a horizontal line.

Alex Donaldson, P.E., City of Loveland



## Planning, Development & Transportation

Engineering Department  
281 North College Avenue  
P.O. Box 580  
Fort Collins, CO 80522.0580

970.221.6605  
970.221.6378 - fax  
[fcgov.com/engineering](http://fcgov.com/engineering)

Date: May 19, 2022

To: AnnaRose Cunningham  
Transportation Planner II  
North Front Range Metropolitan Planning Organization  
419 Canyon Ave. Suite 300  
Fort Collins, CO 80521  
[arcunningham@nfrmpo.org](mailto:arcunningham@nfrmpo.org)

Jake O'Neal, EIT II  
Local Agency Coordinator  
Colorado Department of Transportation  
10601 W. 10th St.  
Greely, CO 80634  
[jake.oneal@state.co.us](mailto:jake.oneal@state.co.us)

From: Tim Sellers P.E. | Project Manager | Civil Engineer III

Subject: Multimodal Transportation and Mitigation Options Fund (MMOF) End Date Extension:  
*Laporte Ave Improvements - Fishback Ave to Sunset St.*

Project Name: *Laporte Ave Improvements - Fishback Ave to Sunset St.*  
Agreement / Project Number: 22-HA4-XC-00017 (not yet executed)  
Subaccount Number: 23630

The City of Fort Collins is requesting that the 2020 MMOF funds final reimbursement deadline be moved from June 30, 2023 to December 31, 2026, with the funds obligated by December 31, 2024. This will line up with the 2022 MMOF funding request.

This grant was awarded April 6<sup>th</sup>, 2020, before impacts of the COVID-19 pandemic were fully understood. The COVID-19 pandemic brought with it revenue uncertainties for the City which meant projects city-wide were put on hold. In addition, like many organizations, the City experienced staffing changes that were compounded by a hiring freeze. The hiring freeze prevented the replacement of staff leaving the City, resulting in this project sitting without a project manager until the freeze was lifted in the fall of 2021. The consequence of these impacts is that this project is roughly 1 year behind the original schedule.

If the original deadline for June 30, 2023 is not extended, the City will explore ways to design and build the work out of sequence, and if possible will likely result in overall higher costs. Alternatively, if a

feasible way to spend the MMOF funds by the deadline is not found, the project will need to be scaled back in scope. An extension of the 2020 MMOF funds would allow this important project to move forward as intended.

Proposed timeline for completion is as follows:

<b>Milestone</b>	<b>Early Date</b>	<b>Late Date</b>
Executed IGA	June 2022	July 2022
NTP for Design Consultant	August 2022	November 2022
FIR Meeting	December 2022	April 2023
FOR Meeting	April 2023	September 2023
PS&E Approval	June 2023	November 2023
Project Advertised for Construction	July 2023	December 2023
Construction Begins	October 2023	April 2024
Final Acceptance	June 2024	December 2024
Request for Final Reimbursement	August 2024	February 2025

It is entirely possible to complete the project along the early date track, but for planning purposes it is best to consider the late date track.

The fiscal year expenditures, assuming the late date track, will be the following:

FY 2021-2022	\$0
FY 2022-2023	\$300,000
FY 2023-2024	\$700,000
FY 2024-2025	\$2,027,500
<b>Total</b>	<b>\$3,127,500</b>

We look forward to working with the Department to see the successful and cost-efficient execution of the Laporte Ave Improvement project.

Sincerely,  
Tim Sellers





## Planning, Development & Transportation

Engineering Department  
281 North College Avenue  
P.O. Box 580  
Fort Collins, CO 80522.0580

970.221.6605  
970.221.6378 - fax  
[fcgov.com/engineering](http://fcgov.com/engineering)

Date: May 19, 2022

To: AnnaRose Cunningham  
Transportation Planner  
North Front Range Metropolitan Planning Organization  
419 Canyon Ave. Suite 300  
Fort Collins, CO 80521  
[arcunningham@nfrmpo.org](mailto:arcunningham@nfrmpo.org)

Jake O'Neal, EIT II  
Local Agency Coordinator  
Colorado Department of Transportation  
10601 W. 10th St.  
Greely, CO 80634  
[jake.oneal@state.co.us](mailto:jake.oneal@state.co.us)

From: Jin Wang M.Sc., P.E.

Subject: Multimodal Transportation and Mitigation Options Fund (MMOF) End Date Extension:  
Siphon Overpass – Union Pacific Railroad (UPRR) Power Trail Grade Separated  
Crossing

Project Name: Siphon Overpass – UPRR Power Trail Grade Separated Crossing.  
Agreement / Project Number: MTF M455-139  
Subaccount Number: 23946

The City of Fort Collins is requesting that the 2020 MMOF funds final reimbursement deadline be moved from June 30, 2023 to December 31, 2026, with the funds obligated by December 31, 2024. This will line up with the 2022 MMOF funding request.

This grant was awarded April 6<sup>th</sup>, 2020 before impacts of the COVID-19 pandemic were fully understood. The COVID-19 pandemic brought with it revenue uncertainties for the City which meant projects city-wide were put on hold. In addition, like many organizations, the City experienced staffing changes that were compounded by a hiring freeze. The hiring freeze prevented the replacement of staff leaving the City resulting in this project sitting without a project manager until the freeze was lifted in the fall of 2021. The consequence of these impacts is that this project is roughly 1 year behind the original schedule.

If the original reimbursement deadline of June 30, 2023 is not extended, the City will explore ways to design and build the work out of sequence, which will likely result in overall higher costs. Alternatively, if a feasible way to spend the MMOF funds by the deadline is not found, the project will need to be



scaled back in scope. An extension of the 2020 MMOF funds would allow this important project to move forward as intended.

Proposed timeline for completion is as follows:

Milestone	Date
IGA	Executed
Design	Beginning final design
FIR Meeting	December 2022
FOR Meeting	April 2024
Project Advertised for Construction	August 2024
Construction Begins	October 2024
Final Acceptance	June 2025
Request for Final Reimbursement	August 2025

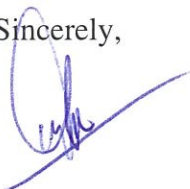
It is entirely possible to complete the project early, depending on UPRR, Platte River Power Authority (PRPA) and Public Utilities Commission (PUC) approval.

The fiscal year expenditures of the grant, assuming the date above, will be the following:

FY 2022-2023	\$0
FY 2023-2024	\$0
FY 2024-2025	\$1,000,000
Total	\$1,000,000

We look forward to working with the Agencies to see the successful and cost-efficient execution of the Siphon Overpass project.

Sincerely,



Jin Wang





May 16<sup>th</sup>, 2022

Jake Oneal, EIT  
10601 W. 10th Street  
Greeley, CO 80634

RE: TAP/MMOF Extension of Expiration Date  
Great Western Trail Connection  
Project # MTF M192-003 (23948)

To whom it may concern,

The Town of Severance would like to formally request a one (1) year extension of the expiration date on the Multimodal Transportation and Mitigation Options Fund (MMOF) money that the Town of Severance has been awarded for this Great Western Trail Connection project.

Due to the constraints of a moratorium placed by North Weld County Water District (NWCWD) in October of 2021, the Town of Severance needed to cut two (2) million dollars' worth of capital projects until the moratorium was lifted. With the moratorium now lifted many of these projects including this, Great Western Trail Connection Project # MTF M192-003 (23948) have been placed back on the completion list as soon as possible. Town council and Town staff are confident that this project will be completed within the timeframe of June 30, 2023. However, to ensure no complications moving forward the Town of Severance is requesting a one (1) year extension due to any unforeseen circumstances regarding the economy.

If there are any additional questions, comments, and or concerns please do not hesitate to contact the Town of Severance.

Thank you,

A handwritten signature in black ink, appearing to read "Abdul Barzak".

Abdul Barzak  
Town Planner  
[abarzak@townofseverance.org](mailto:abarzak@townofseverance.org)  
Town of Severance  
3 South Timber Ridge Parkway  
PO BOX 339  
Severance, CO 80546  
970-686-1218



Proposed Project Timeline:

- Final CDOT Review and Approval – June 2022
- Advertisement for Bids – July 2022
- Construction Start – September 2022
- Winter Delay (Potential) – December – March
- Construction End – July 2023
- Project Close Out – November 2023

Anticipated Annual Project Expenditures

- Through June 2022 –\$89,805.18
- July-June 2023 – \$850,000
- June-July 2024 - \$95,000

## Anna Rose Cunningham

---

**From:** Cory Schmitt  
**Sent:** Saturday, June 4, 2022 1:10 PM  
**To:** Anna Rose Cunningham  
**Subject:** Fwd: MMOF Contract Extension: 491002332  
**Attachments:** RE: URGENT: Opportunity for Funding Extensions on MMOF Projects; (NFRMPO) Mobility Expansion SOW-Revised 2022.docx

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---

**From:** Cory Schmitt <cschmitt@nfrmpo.org>  
**Sent:** Tuesday, May 31, 2022 12:47 PM  
**To:** Moira Moon <moira.moon@state.co.us>  
**Cc:** Suzette Mallette <smallette@nfrmpo.org>; michael.snow@state.co.us <michael.snow@state.co.us>  
**Subject:** MMOF Contract Extension: 491002332

Hi Moira,

Great spending time with you and the rest of the CDOT crew at CASTA last week. As I mentioned, attached is the revised Scope of Work for our requested 2-year extension of the current MMOF contract to fund the expansion of the NFRMPO Mobility Program.

We decided not to move forward with a budget modification at this time given the understanding that we could decide at a future date to amend the budget and return any excess MMOF funds into the NFRMPO project pool if the need arises.

Let Suzette or I know if you have any questions and we look forward to seeing our contract period extended an additional 2 years.

Thank You,

Cory Schmitt, MSW  
Mobility Manager

North Front Range Metropolitan Planning Organization (NFRMPO)  
419 Canyon Avenue, Suite 300 | Fort Collins, CO 80521  
Office: (970) 999-0072  
Email: [cschmitt@nfrmpo.org](mailto:cschmitt@nfrmpo.org)  
Website: [nfrmpo.org](http://nfrmpo.org) | [rideno.co](http://rideno.co)



North Front Range  
Metropolitan  
Planning  
Organization



**EXHIBIT A: STATEMENT OF WORK AND CONDITIONS**

<b>Project Description</b>	2021 MMOF Expansion of Mobility (Capital Software Purchase and Operating/MM)		
<b>Project End Date</b>	May 1, 2025		
<b>Subrecipient</b>	North Front Range Transportation & Air Quality MPO (NFRMPO)	<b>DUNS #</b>	195771709
<b>Contact Name</b>	Alex Gordon	<b>Vendor #</b>	2000249
<b>Address</b>	419 Canyon Avenue, Suite 300 Fort Collins, CO 805212672	<b>Phone #</b>	(970) 289-8279
<b>Email</b>	agordon@nfrmpo.org	<b>Indirect Rate</b>	TBD
<b>WBS**</b>	23978.10.50	<b>ALI</b>	11.42.08, 30.09.01
MMOF Funds Encumbered (at 50% or less)			\$600,000.00
Local Funds (at 50% or less)			\$600,000.00
Total Project Budget Amount			\$1,200,000.00
<b>Total Project Amount Encumbered via this Subaward Agreement</b>			<b>\$600,000.00</b>

*\*This is not a research and development grant.*

*\*\*The grants and line item WBS numbers may be replaced without changing the amount of the grant at CDOT's discretion.*

**A. Project Description**

North Front Range Transportation & Air Quality MPO (NFRMPO) shall use 2021 MMOF funds of \$600,000 and \$600,000 of local match (VanGo Surplus Funds) to expand the NFRMPO Mobility Program including creation and operation of a One Call / One Click Center and staff support as more fully described below. The purchase will support the goals of the Statewide Transit Plan and the 2017 Coordinated Public Transit/Human Services Transportation Plan.

Within six months, the expanded Mobility Program will:

- Hire Mobility Manager
- Hire one to two AmeriCorps VISTA volunteers or one Mobility Coordinator
- Implement the Marketing and Outreach Plan in development
- Issue RFP for trip discovery and trip dispatch software
- Coordinate with Larimer County and Weld County transportation providers to integrate services, including creating common reporting and customer service standards
- Identify and implement internal program measurements to track progress and implementation
- Create program measures to report to Planning Council on progress

Within one year, the expanded Mobility Program will:

- Complete RFP and procurement process, including Implementing trip discovery and trip dispatch software
- Procure and implement technology that enhances the ability of transportation providers to coordinate services and software platforms.
- Coordinate with Larimer County and Weld County transportation providers and human service agencies to identify gaps, problems, or other issues to address
- Build relationships with healthcare providers and veterans' services to coordinate rides

- Promote program through ongoing outreach and partnership building
- Provide rides using Call Center, website, and/or app
- Identify gaps and efficiencies and incorporate findings into program
- Report to Planning Council on first year of progress

Within five years, the expanded Mobility Program will:

- Identify and apply for sustainable funding prior to the expiration of MMOF funds
- Create Regional Coordinating Committee, a combined LCMC and WCMC meeting
- Have standard reporting processes across transportation providers, allowing new providers to more easily join program in the future

## B. Performance Standards

### 1. Project Milestones

Milestone Description	Original Estimated Completion Date
Submit Reimbursement Request in COTRAMS	Monthly
Submit Annual Status Report	Annually
Submit Final Reimbursement Request in COTRAMS	5/1/2025
IMPORTANT NOTE: All milestones in this Statement of Work must be completed no later than the expiration date of this Grant Agreement: <b>May 1, 2025.</b>	

2. North Front Range Transportation & Air Quality MPO (NFRMPO) shall measure whether this project is successful and improves the efficiency, effectiveness, and safety of transportation.
3. Performance will be reviewed throughout the duration of this Grant Agreement. North Front Range Transportation & Air Quality MPO (NFRMPO) shall report to the CDOT Project Manager whenever one or more of the following occurs:
  - a. Budget or schedule changes;
  - b. Scheduled milestone or completion dates are not met or are anticipated to not be met;
  - c. Identification of problem areas and how the problems will be resolved; and/or
  - d. Expected impacts and the efforts to recover from delays.
4. North Front Range Transportation & Air Quality MPO (NFRMPO) must comply and submit all reimbursements and reports associated as a condition of project closeout.

## C. Project Budget

1. The Total Project Budget is \$1,200,000.00 CDOT will pay no more than the eligible, actual project costs, up to the maximum amount of \$600,000.00. CDOT will retain any remaining balance of the 2021 MMOF funds that will be rolled into the NFRMPO pool. North Front Range Transportation & Air Quality MPO (NFRMPO) shall be solely responsible for all costs incurred in the project in excess of the amount paid by CDOT from 2021 MMOF funds for eligible, actual costs. For CDOT accounting purposes, the 2021 MMOF funds of \$600,000.00 will be encumbered for this Grant Agreement.

2. No refund or reduction of the amount of North Front Range MPO's share to be provided will be allowed unless there is at the same time a refund or reduction of the state share of a proportionate amount.
3. North Front Range MPO may use eligible sales tax funds for the local share. North Front Range MPO's share together with the State share must be enough to ensure payment of Total Project Budget.

ALI	WBS	Description	MMOF Amount
11.42.08	23978.10.50	Expansion of Mobility (capital software purchase portion)	\$120,000.00
30.09.01	23978.10.50	Expansion of Mobility (Operating/MM portion)	\$480,000.00
<b>Total MMOF Funds Encumbered</b>			<b>\$600,000.00</b>

4. North Front Range MPO will expend the funds across five years. The estimated budget breakdowns are listed in the below table:

	2021	2022	2023	2024	2025	Total
<b>Mobility Manager</b>	\$83,525	\$86,866	\$90,341	\$93,955	\$36,642	\$391,329
<b>AmeriCorps VISTA</b>		\$12,000	\$12,000	\$12,000		\$36,000
<b>Additional Staff Support</b>		\$10,000	\$10,000	\$10,000	\$500	\$30,500
<b>Indirect cost</b>	\$68,320	\$72,360	\$74,880	\$77,760	\$27,765	\$321,085
<b>Marketing and Outreach</b>	\$3,750	\$4,000	\$4,250	\$4,500	\$238	\$16,738
<b>Trip Dispatch Software Purchase</b>			\$240,000	\$38,500	\$14,438	\$292,938
<b>Trip Discovery Tool</b>	\$6,175	\$17,952	\$27,960	\$29,080	\$30,243	\$111,410
<b>TOTAL</b>	\$161,770	\$203,178	\$459,431	\$265,795	\$109,826	<b>\$1,200,000</b>

#### **D. Procurement**

Procurement of the Software and equipment installation will comply with state procurement procedures and the DTR Quick Procurement Guide.

1. The first step in the procurement process will be to obtain an Independent Cost Estimate (ICE).
2. The second step will be to obtain a Procurement Concurrence Request (PCR) approval from the CDOT Project Manager through COTRAMS.
3. Prior to entering into a purchasing agreement with the selected vendor, North Front Range Transportation & Air Quality MPO (NFRMPO) shall request a Purchase Authorization (PA) and submit a vendor quote for capital software in COTRAMS.
4. Once the Purchase Authorization (PA) is approved by the CDOT Project Manager, and the capital software is ordered, the CDOT Project Manager shall be notified in COTRAMS by North Front Range MPO of the agreed start date.
5. North Front Range Transportation & Air Quality MPO (NFRMPO) shall be responsible for reimbursing the selected vendor within **forty-five (45) calendar days after the** expansion of the NFRMPO Mobility Program including creation and operation of a One Call / One Click Center and staff support

#### **E. Reimbursement Eligibility**

Reimbursement for eligible project costs incurred will be paid to North Front Range Transportation & Air Quality MPO (NFRMPO) according to the requirements below:

Project expenses incurred prior to the contract execution date are not eligible for reimbursement. .

Call Center Operating and Mobility Management Request for reimbursement shall be made monthly throughout the term of the contract upon submission of completed documents in COTRAMS:

- Invoice
- Proof of Payment
- Project Progress Report

Trip Discovery and Trip Dispatch software expenses will be reimbursed upon North Front Range Transportation & Air Quality MPO (NFRMPO)'s submission in COTRAMS of a reimbursement packet that includes the following completed documents:

- Independent Cost Estimate (ICE)
- Procurement Concurrence Request (PCR)
- Purchase Authorization (PA)
- Signed Notice of Acceptance (NA)
- Invoice from vendor
- Proof of Payment to vendor

North Front Range Transportation & Air Quality MPO (NFRMPO) must submit the final invoice by **May 1, 2023** and submit a Grant Closeout and Liquidation (GCL) Form in COTRAMS within fifteen (15) calendar days of issuance of the final reimbursement payment.

#### **F. State Interest-Service Life**

CDOT maintains a share of the remaining value of state assisted property upon disposition before the end of its useful life or for assets with a value greater than \$5,000 after the useful life has been met, according to the provisions of the State Management Plan.

#### **G. Training**

In an effort to enhance transit safety, North Front Range Transportation & Air Quality MPO (NFRMPO) and any subrecipients and subcontractors shall make a good faith effort to ensure that appropriate training of agency and contracted personnel is occurring and that personnel are up to date in appropriate certifications. In particular, North Front Range Transportation & Air Quality MPO (NFRMPO) shall ensure that driving personnel are provided professional training in defensive driving and training on the handling of mobility devices and transporting older adults and individuals with disabilities.

#### **H. Safety Data**

North Front Range Transportation & Air Quality MPO (NFRMPO) and any subrecipients shall maintain and submit, as requested, data related to bus safety. This may include, but not be limited to, the number of vehicle accidents within certain measurement parameters set forth by CDOT, the number and extent of passenger injuries or claims, and the number and extent of employee accidents, injuries and incidents.

#### **I. Special Conditions**

1. North Front Range Transportation & Air Quality MPO (NFRMPO) will comply with all requirements imposed by CDOT on North Front Range Transportation & Air Quality MPO (NFRMPO) so that the Settlement Program grant is used in accordance with BMP, state statutes, regulations, and the terms and conditions of this Grant Agreement.
2. North Front Range Transportation & Air Quality MPO (NFRMPO) must permit CDOT and their auditors to have access to North Front Range Transportation & Air Quality MPO (NFRMPO)'s records and financial statements as necessary, with reasonable advance notice.
3. Except as provided in this Grant Agreement, North Front Range Transportation & Air Quality MPO (NFRMPO) shall not be reimbursed for any purchase, issued purchase order, or leased capital equipment prior to execution of this Grant Agreement.
4. North Front Range Transportation & Air Quality MPO (NFRMPO) shall ensure that it does not exclude from participation in, deny the benefits of, or subject to discrimination any person in the United States on the ground of race, color, national origin, sex, age or disability in accordance with Title VI of the Civil Rights Act of 1964.
5. North Front Range Transportation & Air Quality MPO (NFRMPO) shall seek to ensure non-discrimination in its programs and activities by developing and maintaining a Title VI Program in accordance with the "Requirements for FTA Subrecipients" in CDOT's Title VI Program Plan and Federal Transit Administration Circular 4702.1B, "Title VI Requirements and Guidelines for FTA Recipients." The Party shall also facilitate FTA's compliance with Executive Order 12898 and DOT Order 5610.2(a) by incorporating the principles of environmental justice in planning, project development and public outreach in accordance with FTA Circular 4703.1 "Environmental Justice Policy Guidance for Federal Transit Administration Recipients."
6. North Front Range Transportation & Air Quality MPO (NFRMPO) will provide transportation services to persons with disabilities in accordance with Americans with Disabilities Act of 1990, as amended, 42 U.S.C. § 12101 et seq.
7. North Front Range Transportation & Air Quality MPO (NFRMPO) shall develop and maintain an ADA Program in accordance with 28 CFR Part 35, Nondiscrimination on the Basis of Disability



in State and Local Government Services, FTA Circular 4710.1, and any additional requirements established by CDOT for FTA subrecipients.

8. North Front Range Transportation & Air Quality MPO (NFRMPO) shall ensure that it will comply with the Americans with Disabilities Act, Section 504 of the Rehabilitation Act, FTA guidance, and any other federal, state, and/or local laws, rules and/or regulations. In any contract utilizing federal funds, land, or other federal aid, North Front Range Transportation & Air Quality MPO (NFRMPO) shall require its subrecipients and/or contractors to provide a statement of written assurance that they will comply with Section 504 and not discriminate on the basis of disability.
9. North Front Range Transportation & Air Quality MPO (NFRMPO) shall agree to produce and maintain documentation that supports compliance with the Americans with Disabilities Act to CDOT upon request.
10. North Front Range Transportation & Air Quality MPO (NFRMPO) shall include nondiscrimination language and the Disadvantage Business Enterprise (DBE) assurance in all contracts and solicitations in accordance with DBE regulations, 49 CFR, and CDOT's DBE program.

**RESOLUTION NO. 2022-24**  
**OF THE NORTH FRONT RANGE TRANSPORTATION & AIR QUALITY PLANNING COUNCIL**  
**APPROVING THE FY2019 MULTIMODAL TRANSPORTATION AND MITIGATION OPTIONS FUND (MMOF)**  
**FUNDING EXTENSIONS**

**WHEREAS**, the North Front Range Transportation & Air Quality Planning Council is designated as the Metropolitan Planning Organization (MPO) in cooperation with local elected officials and is authorized to carry out the continuing, cooperative, and comprehensive (“3C”) multimodal transportation planning process as mandated by Congress in Titles 23 and 49 U.S.C.; and

**WHEREAS**, transportation projects selected in the 2019 MMOF Call for Projects were approved on April 2, 2020; and

**WHEREAS**, the Colorado Department of Transportation (CDOT) allowed project sponsors the opportunity to request up to a two year extension for FY2019 MMOF funds beyond the initial mandatory June 30, 2023 expiration date; and

**WHEREAS**, project sponsors submitted the required documentation to the NFRMPO by the deadline on June 3, 2022; and

**WHEREAS**, the following sponsors requested extensions for projects:

- City of Loveland – Two year extension
  - *Centerra Trail* (Subaccount #23949)
  - *US 287 West Sidewalk Gap* (Subaccount #23927)
- Fort Collins – Two Year extension
  - *Laporte Avenue Improvements – Fishback to Sunset* (Subaccount #23630)
  - *Siphon Overpass* (Subaccount #23946)
- Severance – One year extension
  - *Great Western Trail Connection* (Subaccount #23948)
- NFRMPO - Two year extension
  - *Expansion of the Mobility Program* (Subaccount #23978)

**NOW, THEREFORE, BE IT RESOLVED**, the North Front Range Transportation & Air Quality Planning Council hereby approves the FY2019 MMOF grant extensions as recommended.

Passed and adopted at the regular meeting of the North Front Range Transportation & Air Quality Planning Council held this 4<sup>th</sup> day of August 2022.

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William Karspeck, Chair

ATTEST:

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Suzette Mallette, Executive Director

## MEMORANDUM

**To: NFRMPO Planning Council**

**From: AnnaRose Cunningham**

**Date: August 4, 2022**

**Re: 2022 MMOF Call for Projects**

### Background

The application window for the 2022 MMOF Call for Projects was open from May 6 through June 3, 2022. The NFRMPO received 12 applications during that time. The MMOF Scoring Committee, consisting of voting members of NFRMPO Member communities, scored and ranked projects based on the criteria outlined in the [2022 MMOF Call for Projects Guidelines](#) at the Scoring Committee Meeting on June 14, 2022.

The Scoring Committee recommended fully funding five projects, partially funding five projects, and not funding three projects across both project categories. The award recommendations as discussed by TAC and Planning Council are provided in **Table 1** and **Table 2**. The Scoring Committee recommended waitlisting the remainder of the partially funded projects in the event further MMOF funding becomes available to the NFRMPO.

The NFRMPO Planning Council discussed the Scoring Committee recommendations and at their meeting on July 7, 2022. Planning Council's questions regarding joint applications, sponsor eligibility, and project size maximums will be incorporated into discussions for future Calls for Projects.

At their meeting on July 21, 2022 the CDOT Transportation Commission approved the match reduction request from Weld County for the *Weld County On-demand Transit* project, which was approved by the NFRMPO Planning Council with **Resolution 2022-21**. The award recommendation for this project reflects the reduced match rate.

### Action

TAC recommended Planning Council approval of the MMOF Call for Projects funding recommendations as presented in the attached tables.

### Attachments

**Table 1: Category A Award Recommendations**

**Table 2: Category B Award Recommendations**



**Table 1: Category A Award Recommendations**

Project ID	Project Name	Sponsor	MMOF Request	Rank	Funded Amount	Waitlisted
<b>Category A</b>						
<b>MMOF-08</b>	MERGE US 34 Regional Mobility Hub	Greeley	\$3,696,745	1	\$2,500,000	\$1,196,745
		CDOT	\$3,303,255		\$2,500,000	\$803,255
<b>MMOF-02</b>	Willow Bend Trail Segment of East Big Thompson River Trail	Loveland	\$1,728,396	2	\$1,200,000	\$528,396
<b>MMOF-09</b>	Phemister Safe Access Bridge and Trail Project	Larimer	\$466,677	3	\$466,677	\$0
<b>MMOF-07</b>	COLT route expansion	Loveland	\$461,592	4	\$461,592	\$0
<b>MMOF-03</b>	11th St Multimodal Design - Greeley No. 2 to Sagewood Dr	Windsor	\$740,394	5	\$450,000	\$290,394
<b>MMOF-11</b>	Siphon Overpass - UPRR Power Trail Grade Separated Crossing	Fort Collins	\$750,000	5	\$450,000	\$300,000
<b>MMOF-05</b>	Two (2) Electric Bus On Route Chargers	Fort Collins	\$1,000,000	7	\$0	\$0
<b>MMOF-10</b>	Power Trail and Harmony Grade Separated Crossing	Fort Collins	\$2,200,000	8	\$0	\$0
<b>MMOF-12</b>	North LCR 17 Expansion - Shoulder Widening	Larimer	\$1,210,719	9	\$0	\$0
<b>Total</b>			<b>\$ 15,557,778</b>		<b><u>\$8,028,269</u></b>	<b><u>\$3,118,790</u></b>



**Table 2: Category B Award Recommendations**

Project ID	Project Name	Sponsor	MMOF Request	Rank	Funding Recommendation
<b>Category B</b>					
<b>MMOF-06</b>	Weld County On-demand Transit Program	Weld	\$ 342,900	1	Fully Funded
<b>MMOF-04</b>	West Elizabeth Corridor - 100% Design	Fort Collins	\$ 1,232,248	2	Fully Funded
<b>MMOF-01</b>	Intersection Improvements - SH 60 and Carlson Blvd	Johnstown	\$ 250,000	3	Fully Funded
	<b>Category B Subtotal</b>		<b>\$ 1,825,148</b>		

**RESOLUTION NO. 2022-23**  
**OF THE NORTH FRONT RANGE TRANSPORTATION & AIR QUALITY PLANNING COUNCIL**  
**ADOPTING THE 2022 MULTIMODAL TRANSPORTATION AND MITIGATION OPTIONS FUND (MMOF)**  
**CALL FOR PROJECTS**

**WHEREAS**, the North Front Range Transportation & Air Quality Planning Council is designated as the Metropolitan Planning Organization (MPO) in cooperation with local elected officials and is authorized to carry out the continuing, cooperative, and comprehensive (“3C”) multimodal transportation planning process as mandated by Congress in Titles 23 and 49 U.S.C.; and

**WHEREAS**, 23 CFR PART \$450.324 requires the development of a fiscally constrained Transportation Improvement Program (TIP) by Metropolitan Planning Organizations; and

**WHEREAS**, transportation projects programmed in the current TIP for FY2022-2025 and FY2023-2026 are consistent with the 2045 Regional Transportation Plan (RTP), adopted September 5, 2019; and

**WHEREAS**, the at their meeting on March 3, 2022 the NFRMPO Planning Council approved the following set-asides:

- *North I-25: WCR 38 to SH402* - \$5,000K
- *Travel Demand Model LBS Data* - \$100K
- *RideNoCo Sustainable Funding* - \$300K
- *Link NoCo* - \$125K
- *TMO Startup Funds* - \$75K

**WHEREAS**, transportation projects selected in the 2022 MMOF Call for Projects were submitted to the NFRMPO and were scored on June 14, 2022; and

**WHEREAS**, 12 projects have been recommended for funding, including:

- Greeley – *MERGE US 34 Regional Mobility Hub* - \$2,500K
- CDOT - *MERGE US 34 Regional Mobility Hub* - \$2,500K
- Loveland – *Willow Bend Trail Segment of East Big Thompson River Trail* - \$1,200K
- Larimer County - *Phemister Safe Access Bridge and Trail Project* - \$467K
- Loveland – *COLT Route Expansion* - \$462K
- Windsor – *11<sup>th</sup> St Multimodal Improvements – Greeley No. 2 to Sagewood Dr.* - \$450K
- Fort Collins - *Siphon Overpass - UPRR Power Trail Grade Separated Crossing* - \$450K
- Weld County - *Weld County On-demand Transit Program* - \$343K
- Fort Collins - *West Elizabeth Corridor - 100% Design* - \$1,232K
- Johnstown – *Intersection Improvements – SH60 and Carlson Blvd.* - \$250K

**WHEREAS**, the CDOT Transportation Commission passed a resolution granting Weld County a 25% match rate for their *Weld County On-demand Transit Program* at their meeting on July 21, 2022.

**Resolution No. 2022-23**

**NOW, THEREFORE, BE IT RESOLVED**, the North Front Range Transportation & Air Quality Planning Council hereby adopts the 2022 MMOF Call for Projects as recommended.

Passed and adopted at the regular meeting of the North Front Range Transportation & Air Quality Planning Council held this 4<sup>th</sup> day of August 2022.

\_\_\_\_\_  
William Karspeck, Chair

ATTEST:

\_\_\_\_\_  
Suzette Mallette, Executive Director

# AGENDA ITEM SUMMARY (AIS)

North Front Range Transportation & Air Quality Planning Council



Meeting Date	Agenda Item	Submitted By
August 4, 2022 Johnstown	July 2022 TIP Amendment	AnnaRose Cunningham
Objective/Request Action		
To approve the July 2022 Transportation Improvement Program (TIP) Amendment to the FY2023-FY2026 TIP.		<input type="checkbox"/> Report <input type="checkbox"/> Work Session <input type="checkbox"/> Discussion <input checked="" type="checkbox"/> Action
Key Points		
<p>The July 2022 TIP Amendment includes five revision requests from the City of Loveland, CDOT, and the NFRMPO:</p> <ul style="list-style-type: none"><li>Revising <i>US 34 (Eisenhower Blvd) Widening—Boise Ave. to I-25</i> project by shifting \$887K to project <i>US 34 Widening – Boise to Rocky Mountain Ave</i> and increasing Local Overmatch by \$887K.</li><li>Revising <i>US 34 Widening – Boise to Rocky Mountain Ave</i> by increasing funding by \$994K ((\$735K Federal/\$152K Local shifted from previous project, \$107K increased Local Overmatch).</li><li>Removing project 2022-012 (<i>Premium Transit Analysis Phase 2</i>) from TIP.</li><li>Rolling project 2020-020 from FY2020-2023 TIP into current TIP, adding \$250K in FY23 (Shifted from project 2022-012), and revising project scope.</li><li>Adding new project <i>MMOF NFRMPO FY22 Travel Modeling</i> with \$250K State MMOF funding allocation.</li></ul> <p>The attached July 2022 Policy Amendment Form provides additional information on these requests.</p>		
Committee Discussion		
This is the first and only time Planning Council is scheduled to see the July 2022 TIP Amendment.		
Supporting Information		
<p>The 30-day Public Comment period for the July 2022 TIP Amendment began on July 13, 2022 and concludes on August 11, 2022.</p> <p><u>Funding Types and Uses</u></p> <p><b>Surface Treatment Block Grant (STBG)</b> is a flexible funding program with many eligible project types, including roadway preservation, roadway improvement, bridge and tunnel projects, pedestrian and bicycle infrastructure, transit capital projects, and transportation planning studies. These funds may be used for any roads functionally classified as collector or above including National Highway System (NHS) roads.</p> <p><b>Multimodal Transportation and Mitigation Options Fund (MMOF)</b> is a funding source established by the State through Senate Bill (SB) 18-001 and amended with SB21-260 with the goal to complete an integrated multimodal system. Projects eligible for MMOF include operating and capital cost for fixed-route or on-demand transit, Transportation Demand Management (TDM) programs, multimodal mobility projects enabled by new technology, multimodal transportation studies, bicycle and pedestrian projects, modeling tools, and greenhouse gas mitigation projects.</p>		
Advantages		
<ul style="list-style-type: none"><li>Approval by the NFRMPO Planning Council will ensure available funds are assigned to projects in a timely manner and the FY2023-2026 TIP remains fiscally constrained.</li></ul>		
Disadvantages		
<ul style="list-style-type: none"><li>None noted.</li></ul>		
Analysis/Recommendation		
<ul style="list-style-type: none"><li>Staff supports adding the January 2022 TIP Amendment to the FY2023-2026 TIP.</li></ul>		
Attachments		
<ul style="list-style-type: none"><li>July 2022 Policy Amendment Form</li><li><b>Resolution 2022-24</b></li></ul>		



# NFRMPO FY 2023 - FY 2026 TRANSPORTATION IMPROVEMENT PROGRAM (TIP)

## Policy Amendment #2022-A7

Submitted to: TAC and Planning Council for Review

Prepared by: AnnaRose Cunningham

DATE: 7/13/2022

### Surface Transportation Block Grant (STBG)

#### PREVIOUS ENTRY

Title:	US 34 (Eisenhower Blvd) Widening—Boise Ave. to I-25	Funding Source	Funding Program	Previous Funding	FY 23 Rolled	FY 23	FY 24	FY 25	FY 26	FY 23-26 TOTAL	Future Funding
Sponsor:	Loveland	Federal	STBG	1,085	-	-	-	-	-	0	-
STIP ID:	SNF5788.044	Local	L	226	-	-	-	-	-	0	-
TIP ID:	2020-012		<b>Total</b>	<b>1,311</b>	-	-	-	-	-	0	-
Type:	Widening										
Air Quality:	Included in conformity analysis										
Description:	Widen US 34 from 4-lanes to 6-lanes for portions between Boise Avenue to I-25 to address safety, system continuity and congestion. Widening dependent on development projects approved adjacent to US 34.										

#### REVISED ENTRY

Title:	US 34 (Eisenhower Blvd) Widening—Boise Ave. to I-25	Funding Source	Funding Program	Previous Funding	FY 23 Rolled	FY 23	FY 24	FY 25	FY 26	FY 23-26 TOTAL	Future Funding
Sponsor:	Loveland	Federal	STBG	350	-	-	-	-	-	0	-
STIP ID:	SNF5788.044	Local	L	74	-	-	-	-	-	0	-
TIP ID:	2020-012	Local	LOM	887	-	-	-	-	-	0	-
Type:	Widening										
Air Quality:	Included in conformity analysis										
Description:	Widen US 34 from 4-lanes to 6-lanes for portions between Boise Avenue to I-25 to address safety, system continuity and congestion. Widening dependent on development projects approved adjacent to US 34.										
Revision:	Shifting \$887K (\$735K Federal/\$152K Local) to TIP ID 2023-005, increasing LOM by \$887K in Previous Funding.										

**PREVIOUS ENTRY**

Title:	US 34 Widening - Boise to Rocky Mountain Ave	Funding Source	Funding Program	Previous Funding	FY 23 Rolled	FY 23	FY 24	FY 25	FY 26	FY 23-26 TOTAL	Future Funding
Sponsor:	Loveland	Federal	STBG	-	1,537	-	-	-	-	1,537	-
STIP ID:	SNF5788.052	Local	L	-	319	-	-	-	-	319	-
TIP ID:	2023-005		<b>Total</b>	-	<b>1,856</b>	-	-	-	-	<b>1,856</b>	-
Type:	Widening										
Air Quality:	Included in conformity analysis										
Description:	Widen 1,100 LF from 4-lanes to 6-lanes.										

**REVISED ENTRY**

Title:	US 34 Widening - Boise to Rocky Mountain Ave	Funding Source	Funding Program	Previous Funding	FY 23 Rolled	FY 23	FY 24	FY 25	FY 26	FY 23-26 TOTAL	Future Funding
Sponsor:	Loveland	Federal	STBG	-	2,272	-	-	-	-	2,272	-
STIP ID:	SNF5788.052	Local	L	-	471	-	-	-	-	471	-
TIP ID:	2023-005	Local	LOM	-	107	-	-	-	-	107	-
Type:	Widening										
Air Quality:	Included in conformity analysis										
Description:	Widen 1,100 LF from 4-lanes to 6-lanes.										
Revision:	Increasing funding by \$994K (\$735K Federal/\$152K Local shifted from project 2020-012, \$107K increased Local Overmatch) in FY23 Rolled										

**Multimodal Options Fund (MMOF)****PREVIOUS ENTRY**

Title:	North Front Range Premium Transit Analysis	Funding Source	Funding Program	Previous Funding	FY 23 Rolled	FY 23	FY 24	FY 25	FY 26	FY 23-26 TOTAL	Future Funding
Sponsor:	NFRMPO	State	MMOF	125	-	-	-	-	-	-	-
STIP ID:	SST7077.002	Local	Local	125	-	-	-	-	-	-	-
TIP ID:	2020-020		<b>Total</b>	<b>250</b>	-	-	-	-	-	-	-
Type:	Transit Study										
Air Quality:	Exempt from conformity analysis										
Description:	Study of premium transit along corridors identified in the 2045 Regional Transit Element. Local match is provided by VanGo Exchange Sales Tax.										

**REVISED ENTRY**

Title:	North Front Range Premium Transit Analysis	Funding Source	Funding Program	Previous Funding	FY 23 Rolled	FY 23	FY 24	FY 25	FY 26	FY 23-26 TOTAL	Future Funding
Sponsor:	NFRMPO	Federal	MMOF	-	125	-	-	-	-	125	-
STIP ID:	SST7077.002	State	MMOF	125	-	-	-	-	-	-	-
TIP ID:	2020-020	Local	Local	125	125	-	-	-	-	125	-
Type:	Transit Study										
Air Quality:	Exempt from conformity analysis										
Description:	Phase 1: Link NoCo feasibility study. Phase 2: Advance corridor study based on results of Phase 1. Local match is provided by VanGo Exchange Sales Tax.										
Revision:	Rolling project from FY2020-2023 TIP into current TIP, adding \$250K (\$125K MMOF/\$125K Local) in FY23 Rolled, and revising description with the addition of Phase 2 of the project.										

**PREVIOUS ENTRY**

Title:	Premium Transit Analysis Phase 2	Funding Source	Funding Program	Previous Funding	FY 23 Rolled	FY 23	FY 24	FY 25	FY 26	FY 23-26 TOTAL	Future Funding
Sponsor:	NFRMPO	Federal	MMOF	-	125	-	-	-	-	125	-
STIP ID:	Unassigned	Local	L	-	125	-	-	-	-	125	-
TIP ID:	2022-012		<b>Total</b>	-	<b>250</b>	-	-	-	-	<b>250</b>	
Type:	Transit Study										
Air Quality:	Exempt from conformity analysis										
Description:	Phase 2 of the study of premium transit along corridors identified in Phase 1 of the LinkNoCo Study. Local match is provided by VanGo Exchange Sales Tax.										
Revision:	Removing project from TIP. Shifting funding to TIP ID #2020-020.										

**State****REVISED ENTRY**

Title:	MMOF NFRMPO FY22 Travel Modeling	Funding Source	Funding Program	Previous Funding	FY 23 Rolled	FY 23	FY 24	FY 25	FY 26	FY 23-26 TOTAL	Future Funding
Sponsor:	NFRMPO	Federal	MMOF	-	250	-	-	-	-	-	250
STIP ID:	SST7077.036	Local	Local	-	-	-	-	-	-	-	-
TIP ID:	2022-013		<b>Total</b>	-	<b>250</b>	-	-	-	-	-	<b>250</b>
Type:	Modeling										
Air Quality:	Exempt from conformity analysis										
Description:	Enhancements to the NFRMPO Regional Travel Demand Model										
Revision:	New project addition										

**RESOLUTION NO. 2022-24**  
**OF THE NORTH FRONT RANGE TRANSPORTATION & AIR QUALITY PLANNING COUNCIL**  
**APPROVING THE JULY 2022 AMENDMENT TO THE**  
**FY2023-2026 TRANSPORTATION IMPROVEMENT PROGRAM (TIP)**

**WHEREAS**, 23 CFR §450.326 requires the development of a fiscally constrained Transportation Improvement Program (TIP) for Metropolitan Planning Organizations through the continuing, cooperative, and comprehensive (“3C”) multimodal transportation planning process; and

**WHEREAS**, the North Front Range Transportation & Air Quality Planning Council as the Metropolitan Planning Organization (MPO) is the agency responsible for developing the TIP in accordance with the above stated regulation; and

**WHEREAS**, transportation projects programmed in the current TIP for FY2023-2026 are consistent with the 2045 Regional Transportation Plan (RTP), adopted September 5, 2019; and

**WHEREAS**, the Air Quality Conformity Findings conducted on the FY2023-2026 TIP were positive and this TIP Amendment does not change the positive conformity findings on the FY2023-2026 TIP; and

**WHEREAS**, the July 2022 TIP Amendment increases the amount of emissions benefits and either improves or does not substantially reduce the cost effectiveness of those emissions benefits; and

**WHEREAS**, the FY2023-2026 TIP remains fiscally constrained.

**NOW, THEREFORE, BE IT RESOLVED**, the North Front Range Transportation & Air Quality Planning Council hereby amends the FY2023-2026 TIP by revising the following funding and projects:

- Surface Transportation Block Grant (STBG) and Local funding:
  - Revising *US 34 (Eisenhower Blvd) Widening—Boise Ave. to I-25* project by shifting \$887K to project *US 34 Widening – Boise to Rocky Mountain Ave* and increasing Local Overmatch by \$887K.
  - Revising *US 34 Widening – Boise to Rocky Mountain Ave* by increasing funding by \$994K ((\$735K Federal/\$152K Local shifted from previous project, \$107K increased Local Overmatch).
- Multimodal Transportation and Mitigation Options Fund (MMOF) and Local funding:
  - Removing project 2022-012 (*Premium Transit Analysis Phase 2*) from TIP.
  - Rolling project 2020-020 from FY2020-2023 TIP into current TIP, adding \$250K in FY23 (Shifted from project 2022-012), and revising project scope.
  - Adding new project *MMOF NFRMPO FY22 Travel Modeling* with \$250K State MMOF funding allocation.

Passed and approved at the regular meeting of the North Front Range Transportation & Air Quality Planning Council held this 4<sup>th</sup> day of August 2022.

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William Karspeck, Chair

ATTEST:

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Suzette Mallette, Executive Director

## MEMORANDUM

**To: NFRMPO Planning Council**

**From: Suzette Mallette**

**Date: August 4, 2022**

**Re: NFRMPO Executive Policies Update**

### Background

The NFRMPO passed **Resolution 2022-19** giving the Executive Director the authority to enter into contracts for any monetary amount and to handle financial items. It also explicitly gives the Executive Director the authority to sign federal Certificates and Assurance on the planning procedures and processes.

Under advice from the NFRMPO Attorneys, this **Resolution** was updated from the original **2001-01 Resolution**. As this Resolution is referenced in the NFRMPO Executive Policies, that section has been updated with draft language as follows:

5.6 The Executive Director is authorized to act on behalf of the NFRMPO to execute contracts for any monetary amount; to sign FHWA or FTA Certification and Assurances; and to handle financial items including, but not limited to, opening accounts at banking facilities and signing check or electronic payments as directed by the Financial Policies that are reviewed and adopted by the NFRMPO Finance Committee. This authority given to the Executive Director is pursuant to approval, by the NFRMPO Council per **Resolution 2022-19, July 2022**.

Additionally in Section 5.10 the authority to act in the Executive Director's absence has been modified from the Finance Director to the Mobility Manager.

5.10 In the absence of the Executive Director, the Transportation Planning Director, signs on behalf of the Executive Director for internal control documents. If the Executive Director and the Transportation Planning Director are unavailable for a signature, the **Mobility Manager** provides authorizing signatures, unless there is a violation of internal controls.

There were also minor grammatical errors that were corrected as well. The full document can be found on the MPO website at <https://nfrmpo.org/wp-content/uploads/2022-draft-executive-policies.pdf>.

### Action

Approval of the updated NFRMPO Executive Policies.

## MEMORANDUM

**To: NFRMPO Planning Council**

**From: Suzette Mallette**

**Date: August 4, 2022**

**Re: Articles of Association Update**

### BACKGROUND

The Articles of Association, originally adopted on January 27, 1988, and last amended December 4, 2020, are being recommended for update to include a transit representative on the Planning Council and to identify the NFRMPO Enterprises and Commissions through the State of Colorado. The changes to the document are outlined below.

### ARTICLE II – MPO COUNCIL MEMBERSHIP

1. Each MPO that serves a Transportation Management Area (TMA), as defined by the U.S. Census, shall consist of local elected officials, officials of public agencies that administer or operate major modes of transportation in the metropolitan planning area, including representation of providers of public transportation. Additionally, the State of Colorado through the Governor's Office added a Transportation Commissioner and an Air Quality official. At a minimum, one elected official from each of the local governments, a transit representative and State appointments within the MPO boundary are included as members.
2. Public transit providers in the NFRMPO region are operated by municipalities within the MPO. In descending order by size, they are Transfort, City of Fort Collins; Greeley Evans Transit (GET), City of Greeley; City of Loveland Transit (COLT), City of Loveland; and Berthoud Area Transportation System (BATS), Town of Berthoud. All public transit providers in the region are members of the NFRMPO Council.

### ARTICLE II – MPO COUNCIL REPRESENTATION

- a. Each MPO Council member representative whose community provides transit is expected to represent their transit operations. However, the NFRMPO also appoints one at large member to represent transit specifically and may represent the NFRMPO on transit issues more broadly. This member is from a municipality that provides transit services, and it may rotate



amongst those members. This appointment does not add an additional vote for that municipality.

## **ARTICLE II – MPO COUNCIL**

### **STANDING COMMITTEES & APPOINTMENTS OF THE COUNCIL**

Colorado Senate Bill 21-260 created new Enterprises within the State of Colorado and specifically requested representation from the NFRMPO the Nonattainment Area Air Pollution Mitigation Enterprise. There is one representative from the NFRMPO that serves on this Enterprise.

Senate Bill 21-238 also created a Front Range Passenger Rail District that requires two NFRMPO representatives.

Representation on these Enterprises are approved by the NFRMPO Council and submitted to the Governor's office for approval and appointment.

Other minor non-substantive edits were also made. The full draft of the Articles of Association can be found at <https://nfrmpo.org/wp-content/uploads/2022-draft-articles-of-association.pdf>.

## **ACTION**

This is a discussion item and requires 21 days written notice of the proposed amendment be given to the members prior to requesting approval.

## **Statewide Transportation Advisory Committee (STAC) Summary – July 7, 2022**

- 1) CDOT Update on Current Events (Informational Update) – Herman Stockinger, CDOT Deputy Director
  - New Supreme Court Environmental Protection Agency (EPA) ruling has no relevant impact to Colorado's Greenhouse Gas (GHG) Rulemaking.
  - A GHG Rule update and correction is required: Current statutory language could imply that only Multimodal Transportation Mitigation Options Fund (MMOF) dollars are restricted (if reduction levels aren't met), whereas the proposed correction would also restrict CDOT's 10-Year Plan funds, and if applicable, Congestion Mitigation Air Quality (CMAQ) funds and Surface Transportation Block Grant (STBG) funds if reduction targets aren't met. An emergency rule will be drafted and adopted within the next 2 weeks for a permanent rule adoption by September 15 (to be effective on November 14, 2022).
- 2) 10-Year Plan Update and GHG Compliance Process (Informational Update) – Rebecca White, Director, Division of Transportation Development
  - The 10 Year Plan is being updated to accommodate new or adjusted revenue sources, GHG rulemaking compliance considerations and progress in delivering the first four years of the current plan.
  - Updates to current project tables include changing labeled years from "years 1-5" to actual fiscal year of the project as well as including the project status column.
  - Fact sheets are also being updated on each project to better show multimodal approach and latest funding status.
  - The 10-Year Plan opening text is updated as well to include new resources and GHG definitions.

### **STAC Discussion**

- There was confusion around the Infrastructure Investment and Jobs Act (IIJA) funding and whether it is being applied to advancing the 10 Year Plan. Refresher slide outlines funding that goes into the 10 Year Plan and how IIJA is incorporated.
- Project tables are still in draft form and they should be live sometime the following week; links will be sent out to STAC members.

### **GHG Analysis:**

- New GHG Rulemaking requires updates to the 10 Year Plan by October 1st. CDOT's "jurisdiction" in 10 Year Plan projects is in non-MPO (rural transportation planning regions (rural TPR) portions of the state.
- GHG Modeling: CDOT's Statewide Travel Model outputs of vehicle miles traveled (VMT) and congestion/speed data (for 2025-2030). This data is used in an EPA MOVES model that outputs Fleet Mix/Age and Fuel type. In combination, both of these models show transportation generated GHG emissions.
- Alternative compliance options are being looked at for 2040 and 2050 given that CDOT only has a 10 Year Plan. The full modeling results and compliance alternatives will be further discussed at the August STAC meeting to allow for an adoption by September.

### **STAC Discussion**

- Concerns with how CDOT projects will be prioritized if they don't meet the mitigation threshold. Non-compliance funding restrictions will be covered during the August STAC meeting.



- Concerns with connectivity related to electric vehicles (EVs) in rural Colorado and how rural TPRs/MPOs could achieve GHG mitigation points from EV infrastructure. General concerns with feasibility of EV infrastructure in rural Colorado and rise of fuel prices particularly farmers.

3) I-270 Project Update (Informational Update) – Jessica Myklebust, Region 1 Director, and Adam Parks, P.E., Region 1 Resident Engineer

Critical Bridge Replacements Project:

- Eight structures exist within a one- mile stretch of I-270 near Commerce City that have required frequent emergency repairs; 6 of the 8 bridges in this segment are rated as poor and thus eligible for Bridge and Tunnel Enterprise (BTE) funding. CDOT is seeking approval for all 8 bridges to enter the design phase (6 using BTE funds).
- Key Project Elements: full pavement reconstruction at approaches, retaining walls, right-of-way (ROW)/ easements for construction, and floodplain considerations.
- The Construction Management/General Contractor (CM/GC) project delivery method has been approved.

STAC Discussion

- Ron Papsdorf: Wants to understand the implications of moving forward with the I-270 Critical Bridge Replacements Project separate from the larger I-270 Improvement project addressed by the Environmental Assessment (EA). Adam Parks: These bridges are already included and proceeding in parallel with the EA.

4) National Electric Vehicle Infrastructure (NEVI) Program (Informational Update) – Kay Kelly, Chief, Office of Innovative Mobility, and Michael King, Assistant Director of Electrification & Energy

- The transportation sector is the largest emitter of GHG (at 21%) compared to other sectors thus electrification seeks to reduce GHG emissions
- NEVI 2030 Goals for Colorado include: 940,000 registered zero emission vehicles (ZEVs); 1,000 transit ZEVs; 35,000 medium/heavy duty ZEVs; and ensuring 100% of the state's population is within 30 miles of a direct current (DC) fast-charging station.
- Goals Status: 56,010 registered EVs in Colorado. The recent increase is attributed to more vehicle choice and larger EV range.
- Types of EV Charging Infrastructure: Level 1 chargers provide 2 to 5 miles of range per hour; Level 2's provide 10 to 30 miles of range per hour; Level 3 or Direct Current Fast Chargers (DCFC) provide 150 to 350+ miles of range per hour. The NEVI program focuses on Level 3 charging facilities.
- The IIJA provided \$7.5 billion to the NEVI program, including \$5 billion in the NEVI formula program and \$2.5 billion in the Discretionary Grant Program. An EV Infrastructure Deployment Plan is due by August 1st to the Joint Office of Energy and Transportation.

STAC Discussion

- Commissioner Eula Adams and Kristian Stephens raised questions regarding battery and charger technology and impacts to NEVI analysis if technology continues to improve. Data is suggesting that new battery technology could increase vehicle ranges

to 750+ miles and better charging equipment designs will continue to reduce charging times. NEVI analysis is continually being refined and adjusted based on current technology projections (the EV plan will be updated every 2 years).

- Scott James: As we move forward with building out a charging network, has there been communication with electric utility providers to ensure capacity in the energy grid, especially in rural parts of the state? The Energy Office has done modeling and worked with utility companies and found that the grid has plenty of capacity. Only minor concerns exist with some local distribution capacities.
- Richard Elsner: Expressed concerns with winterization of charging infrastructure and also the lack of charging stations west of Colorado Springs into Fairplay. The NEVI program is seeking feedback on winterization as well as future designation of corridors.
- Concerns were raised about inflation and EVs potentially causing gas vehicle ownership costs to increase due to current administration policies and the state of the economy.

5) Other Business - Vince Rogalski, STAC Chair

- Consensus is that the new Thursday STAC meetings time works well for most.
- The process of developing or updating the next Long Range Plan will likely begin in 2023. STAC might consider how the new 10 Year Plan may be integrated into that Long Range Plan without an extraordinary amount of additional effort, so that it can be adopted as required in 2024.
- Next STAC meeting is August 4, 8:30am-12:00, being held virtually only.