

**MEETING MINUTES of the
TECHNICAL ADVISORY COMMITTEE (TAC)
North Front Range Transportation and Air Quality Planning Council
Virtual Meeting
January 18, 2023
1:00 – 2:04 p.m.**

TAC MEMBERS PRESENT:

Eric Tracy, Chair – Larimer County
Troy White, Vice Chair – Johnstown
Abdul Barzak – Severance
Emma Belmont – FTA
Aaron Bustow – FHWA
Nicole Hahn – Loveland
Omar Herrera – Windsor
Dana Hornkohl – Fort Collins
Will Jones – Greeley Alternate
Mark Oberschmidt – Evans
Elizabeth Relford – Weld County

NFRMPO STAFF:

Medora Bornhoft
AnnaRose Cunningham
Alex Gordon
Becky Karasko
Suzette Mallette
Jerome Rouser
Cory Schmitt

TAC MEMBERS ABSENT:

Brian DuBois – Berthoud
Rick Coffin – CDPHE-APCD
Eric Fuhrman – Timnath
Wesley LeVanchy – Eaton
Pepper McClenahan – Milliken
Josie Thomas – CDOT
Town of Garden City
RAQC

IN ATTENDANCE:

Lacey Allor – Northern Colorado Clean Cities
Alex Donaldson – Loveland
Candice Folkers – COLT
Katie Guthrie - Loveland
Tamara Keefe – FHU
Will Keenan – FHWA
Katlyn Kelly – Transfort
Deanna McIntosh – CDOT
Annabelle Phillips – Transfort
Steve Stamey – LaSalle
Phil von Hake - CDOT

CALL TO ORDER

Chair Tracy called the meeting to order at 1:00 p.m.

PUBLIC COMMENT

There was no public comment.

APPROVAL OF THE DECEMBER 21, 2022 TAC MINUTES

White moved to approve the December 21, 2022 TAC minutes. Barzak seconded the motion, which was approved unanimously.

AIR QUALITY AGENDA

Regional Air Quality Updates – Bornhoft stated Wayne Chuang has left RAQC, and NFRMPO staff will work with RAQC to designate a new representative. Bornhoft stated APCD is hosting a listening session on January 26, 2023. RAQC held a Control Strategies meeting on January 18, 2023 and is resuming

holding monthly meetings in 2023. Bornhoft noted portions of the Severe SIP have been approved, but additional modeling needs to be done. A completed SIP will go to AQCC for approval later in 2023.

CONSENT AGENDA

No items this month.

ACTION ITEMS

FY2023 Transfort POP – Katlyn Kelly, Transfort, stated Transfort is the Direct Recipient for the Fort Collins Transportation Management Area and must complete a Program of Projects (POP) each year. Transfort estimated available funds based on FY2022 apportionments because FY2023 apportionments have not been released yet. Kelly explained the proposed projects, including maintenance, repairs, and security. A public meeting was held on December 10, 2022, and a virtual option was offered. No comments were received. Hornkohl moved to recommend Planning Council approve the FY2023 Transfort Program of Projects. Hahn seconded the motion, which was approved unanimously.

January 2023 TIP Amendment – Cunningham described the January 2023 TIP Amendment which includes seven revision requests from CDOT and the NFRMPO. Additions included the following projects: *I-25: Segment 5 (CO56 to CO66), William Neal/Ziegler Int Improvements, Great Western Trail Crossing & Paving, Power Trail Grade Separated Crossing, CR74 and CR31 Roundabout, Harmony Rd & CR19 Int Improvements, and On-Route BEB Charters – STC*. Public comment opened January 11 and closes February 9, 2023. Hornkohl recommended Planning Council approve the January 2023 TIP Amendment. Relford seconded the motion, which was approved unanimously.

2019-2023 NFRMPO Targets for Safety Performance Measures – Cunningham explained the five safety performance measures that were discussed at the December 21, 2022 TAC meeting and January 5, 2023 Planning Council meeting. NFRMPO staff proposed supporting the State’s targets, and Planning Council agreed with that approach. Cunningham noted Planning Council requested promoting the Moving Toward Zero Deaths policy in the resolution, because no deaths are acceptable on roadways. White moved to recommend Planning Council set Targets by supporting the CDOT statewide Safety Targets for the 2019-2023 period and agreeing to plan and program projects to contribute toward accomplishment of those Targets as has been done for the previous target setting periods. Hornkohl seconded the motion, which was approved unanimously.

PM2 and PM3 Target Setting – Rouser stated he presented to Planning Council, who provided feedback that has been incorporated. Relford moved to recommend Planning Council support the statewide targets for PM2 and PM3. Hahn seconded the motion, which was approved unanimously.

PRESENTATION

No items this month.

DISCUSSION ITEMS

2050 RTP Project Collection Request – Bornhoft sent out a data request for roadway projects to be included in the *2050 RTP* and associated travel model on Friday, January 13, 2023, with data due by February 1, 2023. Bornhoft requested roadway capacity projects that will help identify the transportation need in the region. Projects that are fiscally constrained will clear the conformity process. Bornhoft explained the map that was included in the data request, displaying number of lanes for projects in 2045.

Bornhoft clarified that the data request is for roadway projects on collectors or above that add or remove a through lane or road, pave an unpaved road, change the roadway facility type, or add a new

interchange. Bicycle projects will be collected through a separate request to the NoCo Bike and Ped Collaborative. Relford asked why roundabouts were not included in the data request. Bornhoft stated intersections are not modeled in the model, but high-level data about roundabouts that replace signalized intersections may be important to the GHG Report. Park-n-rides/mobility hubs should be submitted. NFRMPO staff do not currently need data on intersection improvements, adding or removing turn lanes or center turn lanes, adding a local road, and transit projects. Each project should describe the project limits, base condition to improved condition, year of completion, project cost and year of dollars, fiscal constraint, funding sources and percentage (if known), and multimodal elements.

Bornhoft noted the Base Year for the model is 2019 and asked TAC members to review projects completed since 2019. Projects prior to 2024 do not need a funding source or amount. Bornhoft explained the definition for fiscal constraint, which means funding is identified or reasonably expected to be available. NFRMPO staff is working with CDOT to finalize revenue projections for fiscal constraint. Projects are categorized by staging years based on conformity: 2020-2023 (Existing), 2024-2026, 2027-2035, 2036-2045, and 2045-2050. Bornhoft stated TAC members can submit GIS files, plan documents, or other data to fulfill the information in the data request. TAC members should reach out to Bornhoft with any questions or comments.

Regional Performance Measures – Rouser explained the context for the regional performance measures, which address topics not covered by the Federal Performance Measures. Rouser explained he was looking for feedback on whether the regional performance measures are measuring the right data, is data missing and/or available, and whether priorities are not represented. Rouser reviewed the proposed Regional Performance Measures and current status are:

- Population within Publicly Operated Paratransit and Demand Response Service Area Within the NFRMPO Boundary
- Fixed route Revenue Hours per Capita within Service Areas
- Non-motorized Facility Miles
- Percent of Non-Single Occupant Vehicle Commuter Trips
- Daily VMT per Capita
- Projects Requiring more than One Extension
- Travel Time Index on RSCs
- Percent of Devices Connected by Fiber on RSCs

Gordon explained next steps for the performance measures, including NFRMPO staff proposing targets at the February TAC meeting, then taking action on the overall Goals, Objectives, Performance Measures, and Targets (GOPMT) at the March TAC meeting. Data to support target setting would be helpful.

OUTSIDE PARTNERS REPORTS

NoCo Bike & Ped Collaborative – Written report was provided.

Regional Transit Agencies – Kelly stated she will manage Transfort’s Dial-a-Ride/Paratransit program, and Annabelle Phillips will return to the compliance position. Transfort is in the process of hiring a Grant Administrator position.

Mobility Updates – Schmitt stated the Trip Discovery tool has gone live, and he is working with the website to integrate the tool into RideNoCo website. RideNoCo is kicking off its Transportation Data Specifications (TDS)-compliance project for two volunteer transportation programs to better coordinate

services. Schmitt stated RideNoCo ended 2022 with record numbers of calls, which is providing better data about service gaps.

REPORTS

December Planning Council Meeting Summary Draft – A written report was provided.

Community Advisory Committee (CAC) Summary – A written report was provided.

Mobility Committee Updates – A written report was provided.

Q4 2022 TIP Modifications – A written report was provided.

CDOT Inactives Report – A written report was provided.

ROUNDTABLE

Karasko stated she will send out the NFRMPO'S 10-Year Priority List of projects for TAC member review.

Cunningham stated the NFRMPO received the FY2022 Federal Revenue Reconciliation from CDOT, which showed lower revenue compared to the estimates used for the Additional Allocations discussed previously by the TAC but was incorporated into the Allocations approved by Planning Council on January 5, 2023. Cunningham stated remaining FY2024 and FY2025 funds will be rolled into the upcoming Call for Projects.

Oberschmidt reported Evans received six bidders for its 37th Street project. Evans staff is reviewing the lowest bidder's submittal and coordinating with CDOT prior to City Council approval. Evans expects the project to start in March 2023.

MEETING WRAP-UP

Final Public Comment – There was no final public comment.

Next Month's Agenda Topic Suggestions – No suggestions.

Meeting adjourned at 2:04 PM.

Meeting minutes submitted by: Alex Gordon, NFRMPO Staff

The next meeting will be held at 1:00 p.m. on Wednesday, February 15, 2023, as a hybrid meeting.