



NORTH FRONT RANGE TRANSPORTATION & AIR QUALITY PLANNING COUNCIL
HYBRID MEETING AGENDA
June 6, 2024

<u>In-Person Attendance Option</u> Weld County Administration Building 1150 O Street Greeley, CO 80631	<u>Virtual Attendance Option</u> Call-in Number: (224) 501-3412 Access Code: 562-513-213 Online Meeting: https://bit.ly/2024NFRCouncil
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For assistance during the meeting, please contact Planning@nfrmpo.org

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 – May 2, 2024 (Page 9)**

Lead Planning Agency for Air Quality Agenda

REPORTS:

- | | | |
|---|--|------|
| 3) Air Pollution Control Division (APCD) (Page 13) | Jessica Ferko – APCD | 6:05 |
| 4) NFRMPO Air Quality Program Updates (Handout) | Dena Wojtach – Two Roads Environmental | 6:15 |

Metropolitan Planning Organization Agenda

REPORTS:

- | | | |
|--|---|------|
| 5) Report of the Chair | | |
| <ul style="list-style-type: none"> • Executive Director Search Update • Front Range Passenger Rail District Board NFRMPO Directors | Jon Mallo – Council Chair, City of Loveland Councilmember | 6:25 |
| 6) Executive Director Report | | |
| <ul style="list-style-type: none"> • Legislative Update (Handout) • SRTS Resources Webpage | Suzette Mallette - Executive Director | 6:35 |
| 7) TAC (Page 16) | (Written) | |
| 8) Mobility (Handout) | (Written) | |

PRESENTATION:

- | | | |
|---|---|------|
| 9) Front Range Passenger Rail Update (Handout) | Andy Karsian - General Manager, FRPR District | 6:45 |
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ACTION ITEMS:

- | | | |
|--|--|------|
| 10) May 2023 TIP Amendment Resolution 2024-09 (Page 17) | AnnaRose Cunningham - Transportation Planner III | 7:00 |
| 11) Executive Director Policies Update Resolution 2024-10 (Page 22) | Suzette Mallette | 7:05 |



COUNCIL REPORTS:

7:10

Transportation Commission

Jim Kelly - Transportation Commissioner

CDOT R4 Update

Josie Thomas - CDOT R4 Planning Manager

STAC *(Page 24)*

(Written)

Colorado Transportation Investment Office (CTIO) *(Page 26)* **(Written)**

N I-25 Coalition

Scott James – Past Chair, Weld County Commissioner

US34 Coalition

Windsor

Regional Air Quality Council (RAQC) *(Handout)*

Kristin Stephens – Larimer County Commissioner

Nonattainment Area Air Pollution Mitigation Enterprise (NAAPME)

Kristin Stephens

Front Range Passenger Rail District

Will Karspeck – Mayor, Town of Berthoud

Johnny Olson – City of Greeley Councilmember

Host Council Member Report

Scott James

7:25

MEETING WRAP UP:

Next Month's Agenda Topic Suggestions

7:30



MPO Planning Council

City of Loveland

Jon Mallo, Mayor Pro Tem – Chair

Alternate- TBD

City of Greeley and Greeley Evans Transit (GET)

Johnny Olson, Councilmember – Vice Chair

Alternate- Brett Payton, Mayor Pro Tem

Weld County

Scott James, Commissioner – Past Chair

Alternate- Perry Buck, Commissioner

Town of Berthoud

William Karspeck, Mayor

Alternate- Mike Grace, Mayor Pro Tem

Town of Eaton

Liz Heid, Mayor Pro Tem

Alternate- Glenn Ledall, Trustee

City of Evans

Mark Clark, Mayor

City of Fort Collins

Tricia Canonico, Councilmember

Alternate- Melanie Potyondy, Councilmember

Town of Garden City

Fil Archuleta, Mayor

Town of Johnstown

Andrew Paranto, Councilmember

Larimer County

Kristin Stephens, Commissioner

Alternate- Jody Shaddock-McNally, Commissioner

Town of LaSalle

Paula Cochran, Trustee

Town of Milliken

Dan Dean, Trustee

Alternate- Elizabeth Austin, Mayor

Town of Severance

Matt Fries, Mayor

Alternate- TBD

Town of Timnath

Bill Jenkins, Councilmember

Town of Windsor

TBD

Alternate- TBD

CDPHE- Air Pollution Control Division

Jessica Ferko, Manager, Planning & Policy Program

Colorado Transportation Commission

Jim Kelly, Commissioner

Alternate- Heather Paddock, Region 4 Director

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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

§5303 & §5304	FTA program funding for multimodal transportation planning (jointly administered with FHWA) in metropolitan areas and States
§5307	FTA program funding for public transportation in Urbanized Areas (i.e. with populations >50,000)
§5309	FTA program funding for capital investments
§5310	FTA program funding for enhanced mobility of seniors and individuals with disabilities
§5311	FTA program funding for rural and small Urban Areas (Non-Urbanized Areas)
§5326	FTA program funding to define “state of good repair” and set standards for measuring the condition of capital assets
§5337	FTA program funding to maintain public transportation in a state of good repair
§5339	FTA program funding for buses and bus facilities
3C	Continuing, Comprehensive, and Cooperative
4P	CDOT Project Priority Programming Process
7th Pot	CDOT’s Strategic Investment Program and projects—originally using S.B. 97-01 funds
AASHTO	American Association of State Highway & Transportation Officials
ACP	Access Control Plan
ADA	Americans with Disabilities Act of 1990
ADT	Average Daily Traffic (also see AWD)
AIS	Agenda Item Summary
AMPO	Association of Metropolitan Planning Organizations
APCD	Air Pollution Control Division (of Colorado Department of Public Health & Environment)
AQCC	Air Quality Control Commission (of Colorado)
ARPA	American Rescue Plan Act of 2021
ATP	Active Transportation Plan
AWD	Average Weekday Traffic (also see ADT)
BIL	Bipartisan Infrastructure Law (federal legislation, signed November 2021)
BUILD	Better Utilizing Investments to Leverage Development (the competitive federal grant program that replaced TIGER)
CAAA	Clean Air Act Amendments of 1990 (federal)
CAC	Community Advisory Committee (of the NFRMPO)
CBE	Colorado Bridge Enterprise funds
CDOT	Colorado Department of Transportation
CDPHE	Colorado Department of Public Health and Environment
CEO	Colorado Energy Office
CMAQ	Congestion Mitigation and Air Quality (an FHWA funding program)
CMP	Congestion Management Process
CNG	Compressed Natural Gas
CO	Carbon Monoxide
COG	Council of Governments
COLT	City of Loveland Transit
CPG	Consolidated Planning Grant (combination of FHWA PL & FTA §5303 planning funds)
CFY	Calendar Fiscal Year
CRP	Carbon Reduction Funds

GLOSSARY (cont'd)

CTIO	Colorado Transportation Investment Office (formerly High-Performance Transportation Enterprise (HPTE))
DOLA	Department of Local Affairs
DOT	(United States) Department of Transportation
DRCOG	Denver Regional Council of Governments
DTD	CDOT Division of Transportation Development
DTR	CDOT Division of Transit & Rail
EIS	Environmental Impact Statement
EJ	Environmental Justice
EPA	Environmental Protection Agency
EV	Electric Vehicle
FAST ACT	Fixing America's Surface Transportation Act (federal legislation, signed December 2015)
FASTER	Funding Advancements for Surface Transportation and Economic Recovery (Colorado's S.B. 09-108)
FHWA	Federal Highway Administration
FNC	Freight Northern Colorado Plan
FRA	Federal Railroad Administration
FRPR	Front Range Passenger Rail District (Replaced SWC&FRPRC)
FTA	Federal Transit Administration
FY	Fiscal Year (October to September for federal funds; July to June for state funds; January to December for local funds)
FFY	Federal Fiscal Year
GET	Greeley-Evans Transit
GHG	Greenhouse Gas
GOPMT	Goals, Objectives, Performance Measures, and Targets
GVMPO	Grand Valley MPO (Grand Junction/Mesa County)
HOV	High Occupancy Vehicle
HSIP	Highway Safety Improvement Program (FHWA Safety Funds)
HTF	Highway Trust Fund (the primary federal funding source for surface transportation)
HUTF	Highway Users Tax Fund (the State's primary funding source for highways)
IACT	State Interagency Consultation Team (for GHG)
ICG	Inter-Agency Consultation Group for Ozone Nonattainment Area
IGA	Intergovernmental Agreement
IIJA	Infrastructure Investment and Jobs Act (also known as BIL)
IMW MPO	Intermountain West MPO Group
INFRA	Infrastructure for Rebuilding America (a competitive federal grant program for freight improvements)
I&M or I/M	Inspection and Maintenance program (checking emissions of pollutants from vehicles)
ITS	Intelligent Transportation Systems
LCMC	Larimer County Mobility Committee
LRP or LRTP	Long Range Plan or Long Range Transportation Plan
LUAM	Land Use Allocation Model (of the NFRMPO)

GLOSSARY (cont'd)

MAP-21	Moving Ahead for Progress in the 21st Century (2012 federal transportation legislation)
MAPG	Mobility and Access Priority Group, formerly known as the Senior Transportation Coalition (STC)
MMOF	Multimodal Transportation and Mitigation Options Funds (state funds allocated to MPOs and TPRs in SB18-001)
MOA	Memorandum of Agreement
MOU	Memorandum of Understanding
MPO	Metropolitan Planning Organization
MVEB	Motor Vehicle Emissions Budget
NAA	Non-Attainment Area (for certain air pollutants)
NAAPME	Nonattainment Area Air Pollution Mitigation Enterprise
NAAQS	National Ambient Air Quality Standards
NARC	National Association of Regional Councils
NCMC	Northern Colorado Mobility Committee (also known as the Joint Mobility Committee)
NEPA	National Environmental Policy Act
NFRT & AQPC	North Front Range Transportation & Air Quality Planning Council (also NFRMPO)
NFRMPO	North Front Range Metropolitan Planning Organization (also NFRT & AQPC)
NHS	National Highway System
NoCo	Northern Colorado Bicycle and Pedestrian Collaborative
NOFO	Notice of Funding Opportunity
NOx	Nitrogen Oxides
OBD	On-Board Diagnostics (of a vehicle's engine efficiency and exhaust)
O₃	Ozone
OIM	Office of Innovative Mobility, division of CDOT
PACOG	Pueblo Area Council of Governments
PL	Federal Planning (funds)
PIP	Public Involvement Plan
POP	Program of Projects
PPACG	Pikes Peak Area Council of Governments (Colorado Springs)
PPP (also P3)	Public Private Partnership
R4 or R-4	Region 4 of the Colorado Department of Transportation
RAQC	Regional Air Quality Council
RATC	Regional Active Transportation Corridor
RPP	Regional Priority Program (a funding program of the Colorado Transportation Commission)
RSC	Regionally Significant Corridor
RTC	Regional Transit Corridor
RTD	Regional Transportation District in the Denver Region or Regional Transportation Director for CDOT Regions
RTDM	Regional Travel Demand Model (of the NFRMPO)
RTP	Regional Transportation Plan
SH	State Highway
SIP	State Implementation Plan (air quality)
SOV	Single Occupant Vehicle

GLOSSARY (cont'd)

SPR	State Planning and Research (federal funds)
SRTS (<i>see TA</i>)	Safe Routes to School (a pre-MAP-21 FHWA funding program)
SS4A	Safe Streets and Roads for All Funding Program
STAC	Statewide Transportation Advisory Committee
STIP	Statewide Transportation Improvement Program
STBG (<i>previously STP-Metro</i>)	Surface Transportation Block Grant (a FAST Act FHWA funding program)
SWC&FRPRC	Southwest Chief & Front Range Passenger Rail Commission (2017-2022)
SWMPO	Statewide MPO Committee
SWP	Statewide Plan (CDOT)
TAC	Technical Advisory Committee (of the NFRMPO)
TA (<i>previously TAP</i>)	Transportation Alternatives program (an FHWA funding program)
TAZ	Transportation Analysis Zone (used in travel demand forecasting)
TC	Transportation Commission of Colorado
TDM	Transportation Demand Management
TERC	Transportation Environmental Resource Council
TIGER	Transportation Investment Generating Economic Recovery (a competitive federal grant program from 2009-2017 replaced by BUILD)
TIP	Transportation Improvement Program
Title VI	U.S. Civil Rights Act of 1964, prohibiting discrimination in connection with programs and activities receiving federal financial assistance
TMA	Transportation Management Area (federally designated place >200,000 population)
TMO	Transportation Management Organization, also known as TMA – Transportation Management Association
TOD	Transit Oriented Development
TPR	Transportation Planning Region (state-designated)
TRAC	Transit & Rail Advisory Committee (for CDOT)
UFR	Upper Front Range TPR
UPWP	Unified Planning Work Program
UrbanSIM	Land Use model software licensing company used by the NFRMPO for the LUAM
VMT	Vehicle Miles Traveled
VOC	Volatile Organic Compound
WCMC	Weld County Mobility Committee

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

**May 2, 2024
Hybrid Meeting in City of Evans, CO**

Voting Members Present:

Jon Mallo – Chair	-Loveland
Tricia Canonico	-Fort Collins
Mark Clark	-Evans
Paula Cochran	-LaSalle
Liz Heid	-Eaton
Will Karspeck	-Berthoud
Jim Kelly	-Transportation Commission
Andrew Paranto	-Johnstown
Kristin Stephens	-Larimer County
Barry Wilson	-Windsor

Voting Members Absent:

Fil Archuleta	-Garden City
Dan Dean	-Milliken
Jessica Ferko	-CDPHE
Matt Fries	-Severance
Scott James	-Weld County
Johnny Olson	-Greeley

MPO Staff:

Suzette Mallette, Executive Director; **Becky Karasko**, Transportation Planning Director; **Cory Schmitt**, Mobility Director; **Brooke Bettolo**, Mobility Planner; **AnnaRose Cunningham**, Transportation Planner III; and **Mark Northrop**, Transportation Planner II.

In Attendance: Daen Anderson; Rich Christy; Bill Cruise; Alex Donaldson; Omar Herrera; Myron Hora; Dana Hornkohl; Phil Jenkins; Will Jones; Katrina Klobberdanz; Wesley LaVanchy; Deanna McIntosh; Mark Oberschmidt; Mark Peterson; Evan Pinkham; Elizabeth Relford; Cody Sims; Laura Speer; Justin Stone; Steve Teets; Eric Tracy; Phil von Hake; Kurtis Winningham; Dena Wojtach

Chair Mallo called the MPO Council meeting to order at 6:06 p.m.

Public Comment:

Steve Teets asked a question regarding the status of the Colorado to Wyoming route and mentioned a route in Nebraska that is branching out to Chyenne and Northern Colorado and asked for the Council’s thoughts on the routes and on a regional transit authority.

Move to Approve Agenda and Minutes

Clark **moved** to *APPROVE THE MAY 2, 2024 MEETING AGENDA*. The motion was **seconded** by Heid and **passed** unanimously.

Heid **moved** to *APPROVE THE APRIL 4, 2024 MEETING MINUTES*. The motion was **seconded** by Clark and **passed** unanimously.

Lead Planning Agency for Air Quality Agenda

Chair Mallo opened the Air Quality portion of the meeting.

REPORTS:

Air Pollution Control Division (APCD)

A written report was provided.

NFRMPO Air Quality Program Updates

Wojtach reviewed the written report provided in the packet. She detailed the AQCC's activities including near term actions including the current Procedural Rules update process currently underway, with draft rules anticipated in May. Wojtach discussed the RAQC's development of the Severe SIP, with a modeling forum held on April 23, with the next forum scheduled for July. Wojtach then discussed two new air quality bills introduced to the Colorado Sente this week, SB24-229 and SB24-230 and walked through the remaining air quality related bills in the Colorado legislature contained in her report. She then mentioned an upcoming EPA virtual workshop in May as well as the recent proposed inventory for the nonattainment area, with action initiated later this year.

Stephens asked about the EPA's lowering of the standard and what that might be. Wojtach responded that a range had been proposed, but anything under 70 ppb would be difficult for the nonattainment area. Stephens then asked if the lowered standard would result in additional nonattainment areas in the state. Mallette responded that a reduction in 5 ppb would result in many areas across the country being in nonattainment. She also discussed a conversation between Wojtach and RAQC staff on different air quality models to help better calculate background ozone within the nonattainment area.

Metropolitan Planning Organization (MPO) Agenda

Chair Mallo opened the MPO portion of the meeting.

REPORTS:

Report of the Chair

Chair Mallo outlined the need for a new Finance Committee member and requested a new member from Larimer County, Wilson from Windsor volunteered to serve. He then provided an update on the Executive Director search and the interviews later this month.

Executive Director Report

Mallette discussed the NFRMPO's Prioritization Process Pilot Program Grant Application. She also reviewed the Legislative Report provided in the Handouts Packet and walked through the bills and their impacts to the NFRMPO region.

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.

Q1 2024 TIP Modifications

A written report was provided.

CDOT Inactives Report

A written report was provided.

ACTION ITEM:

Draft 2025 Annual NFRMPO Budget & FY2024-2025 Unified Planning Work Program (UPWP) FY2025 Tasks –

Mallette reviewed the 2025 Annual Budget including the methodology behind the budget development and discussed the timing of the budget approval as well as the components of the budget: VanGo™ and MPO. She walked through each component's program, budget, and responsibilities. Mallette discussed outstanding items related to potential UPWP Budget Amendments in the future related to grant applications that could be awarded after the UPWP Budget is adopted.

Karasko reviewed the new tasks for FY2025 as well as the major deliverables and Tasks from the FY2025 UPWP being conducted by NFRMPO staff.

Clark **moved** to approve *RESOLUTION NO. 2024-08 APPROVING THE FY2024-2025 UNIFIED PLANNING WORK PROGRAM (UPWP) TASKS AND FY2025 BUDGET*. The motion was **seconded** by Stephens and **passed** unanimously.

DISCUSSION ITEM:

2024 NFRMPO Summer Outreach

Cunningham provided an overview of the 2022 Public Involvement Plan (PIP) and discussed how the plan guides the outreach process for the NFRMPO. She then reviewed the outreach events NFRMPO staff has attended so far in 2024 and those planned for the summer Outreach Season. Cunningham detailed the types of events NFRMPO staff attend annually, and the types of feedback received. She reviewed the outreach topics for the 2024 Outreach Season, including the Active Transportation Plan, Freight Plan, US34 TMO, US34 Transit Plan, as well as air quality related items. She walked through the types of informational materials, transportation trivia, and the promotional items NFRMPO staff provides as giveaways. Cunningham discussed the calendar of events and how staff gets the word out to the region where staff will be as well as suggestions for events to reach out to groups not typically represented at outreach events.

Mallo asked how the events are staffed and the workload divided. Cunningham answered events are staffed by two NFRMPO staff and is split between the Planning and Mobility Teams.

Canonico asked about outreach metrics. Cunningham responded NFRMPO tracks the interactions with the public in the NFRMPO Annual Report, but stated it is difficult to measure effectiveness of the outreach immediately and that the focus of the outreach is to educate the public.

COUNCIL REPORTS:

Transportation Commission – Kelly noted the April Transportation Commission meeting included a road trip to see the new I-70 alignment and deck park, to the new Air and Spaceport, and finally to Burnham Yard.

CDOT R4 Update – Thomas stated there have been increases in DUI/DWI stops by Colorado State Patrol and Larimer and Weld are in the top five counties with increased arrests. She discussed the newly passed bill on motorcycle lane filtering, which will take effect in August, and allows motorcyclists to drive between vehicles.

US34 Coalition – Wilson provided a recap of the Coalition meeting, including the US34 Transit Study presentation from HDR staff. He highlighted the route selection process and the upcoming online open

house. He then mentioned the US34 TMO Board has been formed and will begin meeting at 4:15 p.m. ahead of the US34 Coalition meetings at 4:30 p.m. The name of the TMO will be GoNoCo34 and TMO Executive Director search will begin soon.

Regional Air Quality Council (RAQC) – Stephens stated the RAQC met on April 5 and discussed the legislative update provided on air quality items as well as an update on the *Simple Steps. Better Air.* program staff on upcoming outreach that will be conducted during the summer.

Nonattainment Area Air Pollution Mitigation Enterprise (NAAPME) – Stephens provided a brief update on the meeting, including a discussion on the allocation of the enterprise’s funds, potentially to be held this fall.

Front Range Passenger Rail District – Karspeck stated the District Board meeting provided an overview of the recent polling data the District Board conducted. During the meeting there was a request from the Governor’s office to get additional and more detailed polling data, as they felt the previous polling results may have been too broad. The District has been cleared to look at 0.003 to 0.005 sales tax; however, the Governor’s office will only be looking at 0.003.

Host Council Member Report – Clark welcomed everyone to Evans and discussed several new developments including the US85 corridor, a new development on 23rd Avenue and widening 37th Street. Began the City’s budget retreat to get the process started early. Looking at going out with a Mill levy increase, which is currently the lowest in the region. Also looking at new police station designs to make a campus, need 35,000 sq ft. to house 61 officers.

MEETING WRAP-UP:

Next Month’s Agenda Topic Suggestions

None.

The meeting was adjourned at 7:33 p.m.

Meeting minutes submitted by: Becky Karasko, NFRMPO Staff



Dedicated to protecting and improving the health and environment of the people of Colorado

**May 2024 Report from the Air Pollution Control Division to the
North Front Range Transportation and Air Quality Planning Council
Thursday, June 6, 2024**

Air Pollution Control Division (Division) Public Participation Opportunities:

- **Air toxics reporting public meeting:** In 2022, Colorado adopted the Public Protections from Toxic Air Contaminants Act. This law requires certain Colorado air pollution sources to report their annual facility-wide air toxics air contaminant emissions. Please join us to discuss current air toxics, air contaminant reporting and potential gaps. All Coloradoans are welcome to participate and share feedback to inform potential revisions to the requirements. Virtual event: Saturday, Jun. 1, 2024, 10 a.m. - 12 p.m. Register to join the Jun. 1 meeting.
 - The June 1 meeting will include brief updates on proposed revisions to Colorado's carbon monoxide maintenance plans. As of 2023, Colorado's carbon monoxide maintenance areas have demonstrated over twenty years of continued attainment of the federal carbon monoxide standard. As a result, the division is proposing revisions to remove requirements that are no longer necessary and to keep Colorado's air quality regulations up to date.
- **Midstream oil and gas greenhouse gas reduction planning public feedback session and additional rulemaking updates:** Please join a public feedback session about greenhouse gas reduction planning for midstream oil and gas facilities statewide. This event is focused on a report developed by the Midstream Steering Committee. This event takes place during the report's 30-day public comment period. All are welcome to participate and share feedback. Please focus your comments on the report and upcoming rulemaking. Please review the report before the meeting. These meetings will not include a presentation or question and answer session. The live meeting will be recorded. Virtual event: Tuesday, June 4, 2024, 6-8 p.m. Register to join the June 4 meeting. Virtual event: Saturday, June 8, 2024, 10 a.m.-12 p.m. Register to join the June 8 meeting.
 - The June 4 meeting will include brief updates on proposed revisions to Colorado's carbon monoxide maintenance plans. As of 2023, Colorado's carbon monoxide maintenance areas have demonstrated over twenty years of continued attainment of the federal carbon monoxide standard. As a result, the division is proposing revisions to remove requirements that are no longer necessary and to keep Colorado's air quality regulations up to date.
 - The June 4 and June 8 meetings will also provide brief updates on the existing Air Quality Control Commission Regulation 22. Specifically, the division is proposing changes to Part A, the greenhouse gas reporting rule.
 - The purpose of the Regulation 22 update is to align Colorado's greenhouse gas reporting program with updated Federal reporting requirements for greenhouse gas emissions under 40 Code of Federal Regulations (Part 98). This includes new reporting requirements for affected facilities in areas such as:
 - Geologic Sequestration of Carbon Dioxide with Enhanced Oil Recovery Using ISO 27916.



- Coke calciners.
 - Calcium carbide production.
 - Caprolactam, glyoxal, and glyoxylic acid production.
 - Ceramics production.
- o Other changes to Part 98 that will be covered as part of this rulemaking are:
 - Updates to emission reporting requirements.
 - Updates to how emissions are estimated.
 - Improvements to how data are confirmed to be accurate.
 - Clarifications and corrections to existing subparts in Part 98.
- o The division will also propose updates to expand greenhouse gas reporting requirements to all municipal solid waste landfills across Colorado.
- **Updating the Air Quality Control Commission procedural rules:** Please join a public feedback session about updating and modernizing the rules dictating how the Air Quality Control Commission must run its meetings and rulemaking hearings. The division and commission are working to simplify the rulemaking process, make procedural rules easier to understand, and make the rulemaking process more accessible to community members. All are welcome to participate and share feedback. Please focus your comments on the [commission's procedural rules](#) for the proposed project. The live meeting will be recorded. If you have questions or comments during the outreach process, please use [this form](#) to contact the commission office. For more information, [please see this page](#). Virtual technical meeting Thursday, June 27, 2024 10 - 11 a.m. [Register to join the June 27 meeting](#).
- **Air toxics scientific community technical working group:** Between January 2024 and 2025, the division is hosting a scientific community technical working group. The working group is focused on toxic air contaminants. This group will help advance the 2022 state law: [Public Protections from Toxic Air Contaminants Act](#) (House Bill 22-1244). These technical meetings are open to the public. The meetings stream live online. For more information about these meetings, visit the [group's web page](#). Register to join the [June 26th 2024 at 1 p.m.](#) meeting.
- **Steering committee on reducing nitrogen oxides from oil and gas exploration and production:** The Nitrogen Oxides (NOx) Reduction Steering Committee began meeting in March 2024. The members committed to holding meetings once a month for at least six months. During these meetings, members engage in technical discussions on potential strategies to reduce NOx pollution. The focus is on reducing NOx emissions from oil and gas exploration and production processes in Colorado. Meetings are held virtually. Members of the public are welcome to observe. For more information about meeting dates and how to register, visit the [reducing nitrogen oxides from oil and gas web page](#). Register to join the [June 26, 2024 1-3 p.m.](#) meeting.

[Air Quality Control Commission](#) (Commission) Updates:

May 15-17, 2024 Commission Meeting

- **Regulation Number 6, Part A:** The Commission proposed a revision to Regulation Number 6, Part A (NSPS) to incorporate by reference New Source Performance Standards to align with US Environmental Protection Agency Requirements.
- **Regulation Number 8, Parts A & E:** The Commission made revisions Regulation Number 8, Parts A and E (MACT Standards) to align with US Environmental Protection Agency Requirements.
- **Regulation Number 9: US Fish and Wildlife Service:** The Division and US Fish and Wildlife Service requested a public hearing to present to the Commission its prescribed fire planning renewal document. The hearing is set for July 18-19, 2024.



- **Carbon Monoxide (CO) Maintenance Plan Revisions:** As a result of demonstrating 20-years of continued attainment of the Carbon Monoxide (CO) National Ambient Air Quality Standards (NAAQS) in Colorado’s CO maintenance areas (Colorado Springs, Denver Metro, Fort Collins, Greeley, and Longmont), the Division requested that the Commission set a hearing to consider revisions to the CO maintenance plans, the Air Quality Standards, Designations and Emission Budgets Regulation, Regulation 1, and Regulation 4. The proposed revisions include the repeal of each maintenance plan, regulatory cleanup, removal of federal oversight and clarification that CO controls are in effect as state-only requirements. The Commission accepted the Division’s request to set a Rulemaking Hearing in August 2024.
- **Regulation Number 3:** The Commission made revisions to Regulation Number 3, Part C to correspond to federal revisions made by EPA (removed the emergency affirmative defense provision). Revisions to Regulation Number 3, Part A to direct the disproportionately impacted communities (DI) permitting fees go to the stationery source fund (SSF) instead of going to the Air Quality Enterprise (AQE) and other clarifying revisions to the DI permitting requirements. EPA has set an August 21, 2024 deadline for states to submit conforming revisions.

June 20-21, 2024 Commission Annual Planning Retreat

- **Programmatic Issues:**
 - To discuss the Division’s structure and program-by-program activities.
 - To discuss the progress made in achieving goals, milestones, and other relevant air quality policy matters.
 - To identify and discuss items for inclusion on the Long Term Calendar including regulatory/policy issues and potential facility tours.
- **Legislative Session:** Commission staff will provide an overview of the 2024 legislative session and implications for the Commission.
- **Election of Officers:** The Commission will elect Officers (Chair, Vice-Chair, and Secretary) to the Executive Committee of the Commission for the upcoming year. The Commission Administrator will facilitate the nomination and election process.
- **Procedural Rules:** The Commission and staff will discuss potential revisions to the Procedural Rules regulation; public input will be sought at future stakeholder meetings. As mentioned, there will be a virtual meeting on these potential revisions on Thursday, June 27, 2024 10 - 11 a.m. [Register to join the June 27 meeting.](#)



**EXECUTIVE SUMMARY of the
TECHNICAL ADVISORY COMMITTEE (TAC)
North Front Range Transportation and Air Quality Planning Council
May 15, 2024**

ACTION ITEM

May 2024 TIP Amendment – Cunningham discussed the May 2024 TIP Amendment, which includes one new project addition, Greeley’s *10th St Multimodal Enhancements* with \$1,050K in Community Project Funding (CPF), \$218K in Local Funding, and \$7,201K in Local Overmatch funding in Fiscal Year (FY) 2024.

Hornkohl moved to recommend the Planning Council approve the May 2024 TIP Amendment. Jones seconded the motion, which was approved unanimously.

PRESENTATION

US34 Transit Study – Ian Chase, HDR, presented on the US 34 Transit Study, formerly known as LinkNoCo Phase 2. He provided an update on the history of the project and Phase 1 of the project, which was completed in 2022. Chase then gave a project overview including the project schedule and where the project team is in the process. He then discussed the outreach strategies being utilized to obtain feedback and the word to the public about the study. Chase discussed the peer agency transit research the project team conducted. He then discussed the existing conditions on the corridor and the alternatives development. He walked through each of the three alignment alternatives and the evaluation criteria used in the screening process. Alignment Option 1 had the highest ridership potential, level of transit connectivity, level of agency support, and is identified in regional plans and was advanced for further analysis and is the recommended alignment for the Study. Chase then discussed potential stop locations along the preferred alignment as well as alignment refinement with the iterative detailed screening process. He reiterated the need for feedback from stakeholders.

DISCUSSION ITEM

2024 MMOF Discussion #1 – Cunningham provided an update on MMOF funding and introduction to what is coming later this year with the program. She reviewed the goals of the MMOF program, as well as a proposed timeline for the MMOF Call in 2024. The funding years and amounts for the NFRMPO region are not known but MMOF will be discussed at the May Transportation Commission. She walked through the draft Call schedule, tentatively opening in September 2024, with Planning Council approval in January 2025. Cunningham discussed the changes to the Match Reduction Formula, which will now allow Evans and Loveland to qualify for 25% local match instead of 50%. The potential to request Local Match alleviation is still possible and will be reviewed by the Transportation Commission on a project-by-project basis. She discussed the two project category types, Category A: Quantifiable GHG Reducing Projects and Category B: Non-Quantifiable or Non-GHG Reducing Projects as well as the scoring criteria from the 2022 call and that it would be under discussion. A new requirement from CDOT for the MMOF program is CDOT Region staff must review all draft applications prior to submission to the NFRMPO.

AGENDA ITEM SUMMARY (AIS)

North Front Range Transportation & Air Quality Planning Council



Meeting Date	Agenda Item	Submitted By
June 6, 2024 Weld County	May 2024 TIP Amendment	AnnaRose Cunningham
Objective/Request Action		
Planning Council approval of the May 2024 Transportation Improvement Program (TIP) Amendment to the <i>FY2024-FY2027 TIP</i> .		<input type="checkbox"/> Report <input type="checkbox"/> Work Session <input type="checkbox"/> Discussion <input checked="" type="checkbox"/> Action
Key Points		
<p>The May 2024 TIP Amendment includes one revision by the City of Greeley:</p> <ul style="list-style-type: none"> Adding the Greeley new project <i>10th St Multimodal Enhancements</i> with \$1,050K in Community Project Funding (CPF), \$218K in Local funding, and \$7,201K in Local Overmatch funding in Fiscal Year (FY) 2024. 		
Committee Discussion		
This is the first and only time Planning Council is scheduled to see the May 2024 TIP Amendment.		
Supporting Information		
The 30-day Public Comment period for the May 2024 TIP Amendment began on May 8, 2024 and concludes on June 6, 2024.		
<u>Funding Types and Uses</u>		
<p>Community Project Funding (CPF) was included as part of fiscal year Congressional Appropriations process, Congress made funding opportunities available for community-supported projects in each congressional district.</p>		
An Equity Analysis was conducted by the sponsor agency and is provided for this new location specific project.		
Advantages		
Approval by the NFRMPO Planning Council will ensure available funds are assigned to projects in a timely manner and the <i>FY2024-2027 TIP</i> remains fiscally constrained.		
Disadvantages		
None noted.		
Analysis/Recommendation		
TAC recommends adding the May 2024 TIP Amendment to the <i>FY2024-2027 TIP</i> .		
Attachments		
<ul style="list-style-type: none"> May 2024 Policy Amendment Form Equity Analysis <i>Resolution 2024-09</i> 		

**NFRMPO FY 2024 - FY 2027 TRANSPORTATION IMPROVEMENT PROGRAM (TIP)
Policy Amendment #2024-A5**

Submitted to: TAC and Planning Council

Prepared by: AnnaRose Cunningham

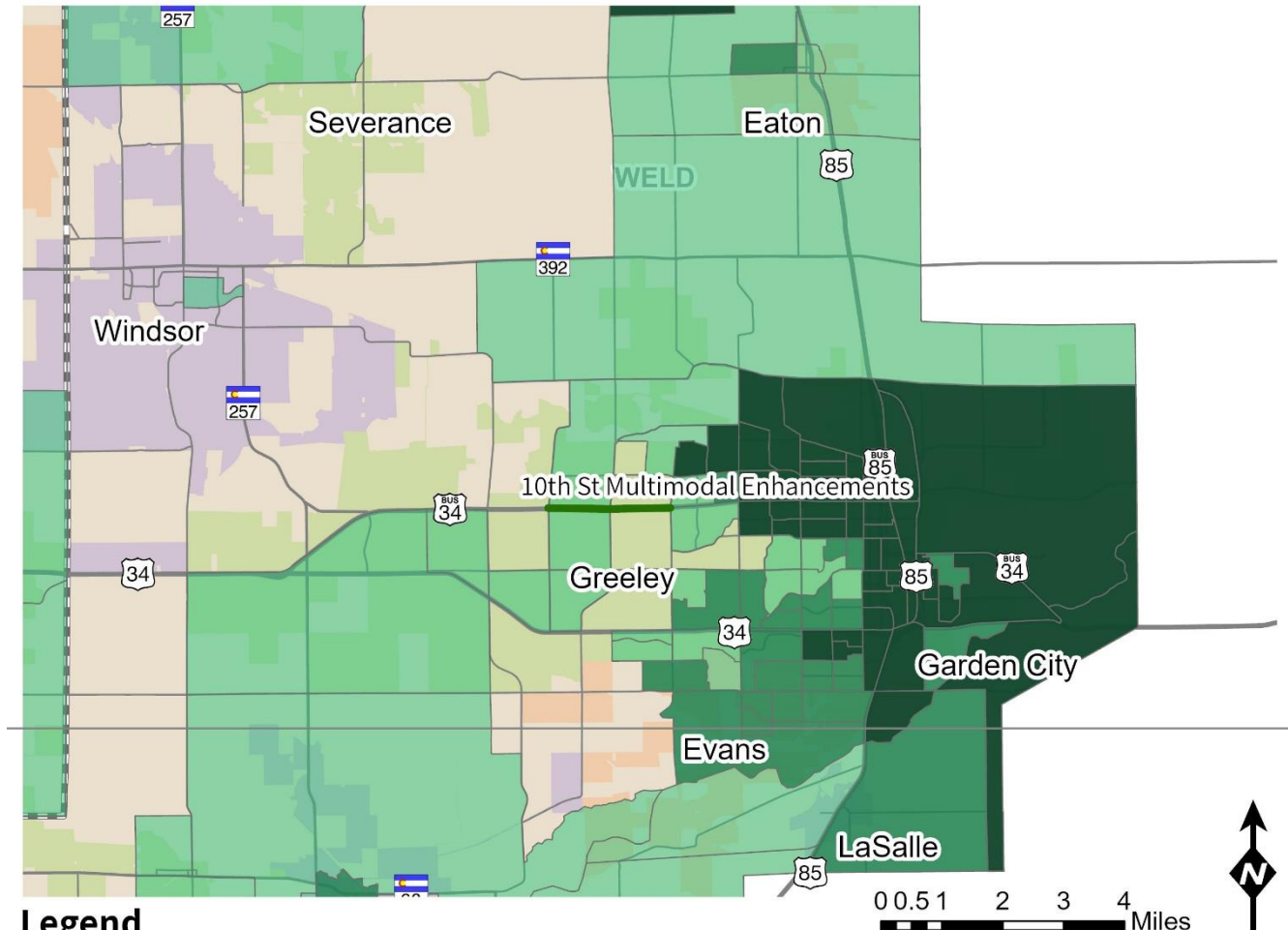
DATE: 5/8/2024

Congestion Mitigation and Air Quality (CMAQ)

NEW ENTRY

Title:	10h St Multimodal Enhancements	Funding Source	Funding Program	Previous Funding	FY24 Rolled	FY 24	FY 25	FY 26	FY 27	FY 24-27 TOTAL	Future Funding
Sponsor:	Greeley	Federal	CDF	-	-	1,050	-	-	-	1,050	-
STIP ID:	Unassigned	Local	L	-	-	218	-	-	-	218	-
TIP ID:	2024-017	Local	LOM	-	-	7,201	-	-	-	7,201	-
Type:	Safety, Bike/Ped		Total	-	-	8,469	-	-	-	8,469	-
Air Quality:	Exempt from conformity analysis										
Description:	Improvements along 10th St from 47th Ave to 71st Ave will include various improvements intended to calm traffic, enhance multimodal mobility, and improve overall vehicle safety. Improvements may include raised median, lighting, signal improvements, detaching sidewalk, constructing dedicated bus lanes, and other necessary improvements to lower speed and enhance mobility.										
Revision:	New Project Addition.										

May 2024 TIP Amendment Equity Analysis Map



Legend

- One Equity Area
- Two Equity Areas
- Three Equity Areas
- County Boundary
- NFRMPO Planning Area
- Bike/Ped

May 2024
Sources: CDOT, NFRMPO



Criteria			
Project Information		10th St Multimodal Enhancements	
Project included in the FY 2024-2027 TIP	No		
TIP ID #	TBD		
Project located 1/4 mile of an Equity Index Area	Yes		
Project Sponsor	Greeley		
Project Type	Safety and Bike Ped Facility		
Funding Source	Federal and Local		
Call Awarded	N/A		
Burdens	Short Term (Construction)	Long Term (Post Construction)	
Bodily impairment, infirmity, illness, or death	No	No	
Air, noise, and water pollution and soil contamination	No	No	
Destruction or disruption of man-made or natural resources, aesthetic values, or availability of public and private facilities and services	No	No	
Adverse impacts on community cohesion or economic vitality	No	No	
Noise and vibration	No	No	
Increased traffic congestion, isolation, exclusion, or separation	Yes	No	
Additional Anticipated Burdens			
None Identified			
Benefits			
Decrease in travel time	No		
Improved air quality	Yes		
Expanded access to employment opportunities	Yes		
Improved access to transit options and alternative modes of transportation (walking and bicycling)	Yes		
Additional Anticipated Benefits			
None Identified.			
Outreach (800-character limit)			
Future outreach anticipated would include outreach to City Council and Public regarding proposed changes and impacts as result of the proposed improvements			

**RESOLUTION NO. 2024-09
OF THE NORTH FRONT RANGE TRANSPORTATION & AIR QUALITY PLANNING COUNCIL
APPROVING THE MAY 2024 AMENDMENT TO THE
FY2024-2027 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 FY2024-2027 are consistent with the 2050 Regional Transportation Plan (RTP), adopted September 7, 2023; and

WHEREAS, the Air Quality Conformity Findings conducted on the FY2024-2027 were positive and this TIP Amendment does not change the positive conformity findings on the FY2024-2027 TIP; and

WHEREAS, the May 2024 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 FY2024-2027 TIP remains fiscally constrained.

NOW, THEREFORE, BE IT RESOLVED, the North Front Range Transportation & Air Quality Planning Council hereby amends the FY2024-2027 TIP by adding the following projects:

- Adding the Greeley new project *10th St Multimodal Enhancements* with \$1,050K in Community Project Funding (CPF), \$218K in Local funding, and \$7,201K in Local Overmatch funding in Fiscal Year (FY) 2024.

Passed and approved at the regular meeting of the North Front Range Transportation & Air Quality Planning Council held this 6th day of June 2024.

Jon Mallo, Chair

ATTEST:

Suzette Mallette, Executive Director



MEMORANDUM

To: NFRMPO Planning Council

From: Suzette Mallette

Date: June 6, 2024

Re: Executive Director Authority

Background

The NFRMPO passed a Resolution 2001-04, and subsequently Resolution number 2022-19, giving the Executive Director the authority to enter into contracts required for the operation, maintenance and support of the administrative office. The Executive Director position has used this authority since it was passed.

The NFRMPO Council wishes to modify the Executive Director authority to limit the signatory amount on contracts to \$100,000 rather than for any amount.

The Executive Policies draft revisions are highlighted below.

5.6 The Executive Director is authorized to act on behalf of the NFRMPO to execute contracts for any monetary amount up to \$100,000 (items above this amount are signed by the NFRMPO Chair); 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 2024-10, June 2024.**

Approval of the Resolution will also apply to the modifications to the Executive Director Policies.

Action

Approval of **RESOLUTION NO. 2024-10** OF THE NORTH FRONT RANGE TRANSPORTATION & AIR QUALITY PLANNING COUNCIL ASSIGNING EXECUTIVE DIRECTOR AUTHORITY.

RESOLUTION NO. 2024-10
OF THE NORTH FRONT RANGE TRANSPORTATION & AIR QUALITY PLANNING COUNCIL
ASSIGNING EXECUTIVE DIRECTOR AUTHORITY

WHEREAS, the North Front Range Transportation and Air Quality Planning Council (dba NFRMPO), has been formed under the powers set forth in Article XIV, Section 18 (2) of the Colorado Constitution and Part 2 of Article 1 of Title 29, C.R.S., as amended;

WHEREAS, the NFRMPO Council adopted the Articles of Association on January 27, 1988, with subsequent amendments outlining the roles and responsibilities;

WHEREAS, Article VIII 2. Assigns the Executive Director duties in the operation of the Council;

WHEREAS, the NFRMPO Council adopted Executive Director Policies September 2019 and created an updated Resolution 2022-19 authorizing the Executive Director to sign on behalf of the Council and enter into contracts required for the operation, maintenance and support the administration office;

WHEREAS, the NFRMPO Council Executive Director Policies adopted September 2019 are being revised to modify the Executive Director's signatory authority on contracts to items up to \$100,000;

WHEREAS, the Federal Highway Administration (FHWA) is requiring explicit authorization for the Executive Director to sign off on Certifications and Assurances; and

WHEREAS, the NFRMPO wishes to update and clarify the authority of the Executive Director as provided for in this Resolution.

NOW, THEREFORE, BE IT RESOLVED the North Front Range Transportation & Air Quality Planning Council as follows:

1. The Executive Director is authorized to act on behalf of the NFRMPO as follows:
 - a. To execute contracts for monetary amounts up to \$100,000.
 - b. To sign FHWA or Federal Transit Administration (FTA) Certifications and Assurances.
 - c. To handle financial items including 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.
2. Resolution 2022-19 is hereby rescinded.

Passed and approved at the regular meeting of the North Front Range Transportation & Air Quality Planning Council held this 6th day of June 2024.

Jon Mallo, Chair

ATTEST: _____

Suzette Mallette, Executive Director

Statewide Transportation Advisory Committee (STAC)

Meeting Summary

Date/Time: Thursday, May 2, 2024; 8:30 a.m. - 12:30 p.m.

[STAC Meeting May 2, 2024 Recording](#)

CDOT Update on US-50 - Herman Stockinger and Jason Smith

- US-50 between Montrose and Gunnison is closed. FHWA asked for states to do inspections of bridges constructed of high-strength steel. There are only two in the state that required inspection, K-07-A and K-07-B, both are bridges over the Blue Mesa Reservoir. K-07-A did not have visible cracks. K-07-B has a visible crack and was closed April 18th, and these are fracture critical bridges so as a safety precaution, K-07-B was closed. The detours over highways are I-70 to the north and US-160 to the south. Detours are substantial - six hours travel time along I-70, and 7 hours along US 160.
- They have worked with Gunnison County to open Country Road (CR) 26 early that greatly reduces travel time. Kebler Pass wasn't scheduled to open for a month, but they think they will open it in the next few weeks. On CR 26, there are pilot car escorts, two trips one in each direction daily. For Fridays, the County is planning to open it for four trips.
- They have not completely determined if this is a repair or replacement, it is unlikely to be a full replacement, perhaps a superstructure replacement. The bridge was built before the water was in the reservoir.
- Heather Sloop, STAC Vice Chair and Northwest TPR STAC Representative, commented that she hopes that CDOT is looking at a resiliency plan for everything that can occur when incidents shut I-70 down. Jason Smith, CDOT Region 3 Regional Transportation Director, explained that CDOT is concurrently working on three bridge designs and will develop a scope of work, schedule, and budget for all three long-term options to consider.

CDOT Legislative Updates - CDOT Office of Policy and Government Relations

State Legislative Updates - Emily Haddaway

- The first bill SB 24-100, Commercial motor vehicle safety bill, passed all committees and will be on the Governor's desk. The Distracted Driving Bill will be on the House Floor. The Transit and Rail Funding SB 24-184, will be on the House Floor. There is a large additional transit funding bill SB 24-230.

Federal Legislative Updates - Jamie Grim

- There is optimism that the Federal Aviation Administration (FAA) Reauthorization may be finally moving through. In it, the FAA receives \$105 billion and the National Safety Transportation Board receives \$738 billion. It also would codify refunds for travelers on delayed or canceled flights. This funds more air traffic controllers and improves runway safety.
- Holly Williams, Pikes Peak STAC representative, and Dana Wood, Administrator of the Intermountain TPR, raised concerns on HB 24-1313. If a jurisdiction does not meet Housing Opportunity Goals in this bill, the state can withhold highway user tax funding. Highway user tax funding in a recession may be the only source of funding. Ron Papsdorf, DRCOG Transportation Director, said that there is an amendment to take the HUTF out of the bill. It seems like there is still conversation in the Senate about putting it back in.
- On SB24 -230, there is a new fee to be applied to the oil and gas industry of which 70% of the revenue would go to Clean Transit Enterprise created in SB-260, 20% for Front Range Passenger Rail and 10% for competitive transit agencies.

2050 Statewide Plan Overview - Darius Pakbaz, Director of the Division of Transportation Development, Marissa Gaughan, CDOT Multimodal Planning Branch Manager, Kay Kelly- CDOT Office of Innovation Mobility, Marsha Nelson, CDOT Environmental Justice and Equity, and Chris LaPlant, CDOT Air and Climate

- CDOT Multimodal Planning Branch staff is beginning to scope out the next long-range plan. They first need to update PD 14, get long range revenue projections, and get the final decision from the Transportation Commission on TPR boundaries. There will be an initial presentation on PD 14 and long range revenue projections during the May TC meeting, with potential TC approval in June, and will be brought to STAC in June prior to the TC meeting. Most of the program distribution funds have a June TC decision date.
- The Greenhouse Gas (GHG) Transportation Planning Standard requires CDOT and MPOs to account and demonstrate GHG reduction through the long-range plan. There are alternatives if the modeling exercise does not demonstrate that reductions are achieved. Policy Directive 1610 outlines how CDOT and MPOs can estimate off-model mitigation measures.
- CDOT is conducting a Transit Connections Study that is looking to develop a strategic statewide vision for transit in Colorado, to make sure that systems are connecting to each other and providing a seamless experience for travelers. The final report will be available at the end of the calendar year. Ron Papsdorf requested greater coordination with DRCOG than just the TRAC meetings. Gary Beedy, Eastern TPR STAC Representative, asked if the transit study will look at the maintenance of the system, including funding streams, for new transit. Kay Kelly, CDOT Office of Innovative Mobility Chief, responded that financial stability of the alternative transportation services provided is part of the analysis. Kay also noted that per passenger mile basis, transit outperforms single occupancy vehicles, and benefits increase if the bus providing the service is a clean vehicle.

Central Federal Lands Coordination and Program Overview - Elijah Henley, FHWA Central Federal Lands

- For Phase II of the planning pilot, they will be identifying projects and funding. In each TPR with Central Federal Lands, there is a backlog of projects and funding needs to be identified for projects. The goal is to better ingrain this into planning processes, and if there is an alignment on project prioritization. They are hoping to do one workshop with the TPRs.
- If revenue streams are not found, delivering anything beyond systems preservation will be difficult. The Parks Services has made a shift to put more money into active transportation and funding. Other agencies are struggling with base infrastructure rehabilitation.

Multimodal Transportation and Mitigation Options Fund (MMOF) - Michael Snow, CDOT Division of Transportation Development

A proposal will be considered by the TC in May to update the data used in the match rate formula with 2021 data. If this is adopted, it will apply to subsequent awards of projects, regardless of the fiscal year of funds awarded.

- Many of the MMOF-funded projects have suffered delays and costly setbacks due to unanticipated work, underestimated costs, or technical, regulatory or logistical challenges. To prevent unnecessary delays on future projects, CDOT is proposing to review all MMOF applications to help applicants identify issues early and develop properly scoped applications. TPRs and MPOs will still conduct calls and selections of local MMOF projects, but CDOT will support TPR's project selection by reviewing applications to identify project issues upfront. CDOT is requesting TPR/MPOs allow time in their selection schedules for CDOT review during both a draft and a final application process.
- STAC members expressed hesitations on this proposal, not wanting CDOT to spend additional time and money supporting the program. Staff explained that this is a cost-saving change - that additional time spent during the application process will result in greater reductions to the overall administrative cost since the resulting projects will experience fewer implementation challenges.

Next STAC Meeting

- June 6, 2024 meeting will be in-person - Location TBD

	<p style="text-align: center;">MINUTES OF THE INFORMAL DISCUSSION AND REGULAR MEETING OF THE BOARD OF DIRECTORS OF THE COLORADO TRANSPORTATION INVESTMENT OFFICE (CTIO)¹</p> <p style="text-align: center;">Held: Wednesday, March 20, 2024, 10:00 am</p> <p style="text-align: center;">Broadcast on YouTube Live. A recording of the CTIO meeting can be found here for six months after the meeting was held. After that time, it will be archived.</p> <p>The regular meeting of the CTIO Board of Directors was convened in accordance with applicable statutes of the State of Colorado, with the following Directors present:</p> <table style="width: 100%; border: none;"> <tr> <td style="width: 50%;">Karen Stuart, Chair (remote)</td> <td style="width: 50%;">Joel Noble, Vice-Chair (remote)</td> </tr> <tr> <td>Travis Easton (remote)</td> <td>Eula Adams (remote)</td> </tr> <tr> <td>Margaret Bowes (remote)</td> <td>Shelly Cook (remote)</td> </tr> <tr> <td>Cecil Guitierrez (remote)</td> <td></td> </tr> </table>	Karen Stuart, Chair (remote)	Joel Noble, Vice-Chair (remote)	Travis Easton (remote)	Eula Adams (remote)	Margaret Bowes (remote)	Shelly Cook (remote)	Cecil Guitierrez (remote)	
Karen Stuart, Chair (remote)	Joel Noble, Vice-Chair (remote)								
Travis Easton (remote)	Eula Adams (remote)								
Margaret Bowes (remote)	Shelly Cook (remote)								
Cecil Guitierrez (remote)									
Roll Call Regular Meeting	All board members, except Director Adams and Director Cook, were present. The meeting began at 10:00 a.m.								
Public Comment	<p>No public comment was requested in person, but it was noted that a written comment was included in the information-only section of the board's packet, along with the response from CTIO staff related to the Express Lanes Safety Enforcement Program.</p> <p>Director Adams and Director Cook joined the meetings at 10:03 a.m.</p>								
Director's Report	<p>Piper Darlington, CTIO Director, provided the Director's Report, which included information on the following:</p> <ul style="list-style-type: none"> ● The success of the Reconnecting Communities Federal Grant Application. ● Participating in the JP Morgan Investor Conference on March 21, 2024. ● An information-only memo on C-470 performance in the board packet. The good news is an increase in traffic and revenue compared to the previous year. 								
Legislative Update	<p>Lisa Kaufmann, Senior Advisor to Governor Polis, provided an overview of the Support Surface Transportation Infrastructure Development Bill (Senate Bill 24-184) recently introduced in the Colorado Assembly and its impacts on CTIO.</p> <p>Discussion</p> <ul style="list-style-type: none"> ● Board members discussed the implications of the bill, including the travel shed language, anticipated revenue that will be raised, joint powers authority, and possible amendments that will be made to the current draft. 								

¹ The High Performance Transportation Enterprise (HPTE) is now doing business as the Colorado Transportation Investment Office (CTIO). CTIO is how the enterprise will refer to itself now and in the future, however, the HPTE name is retained for legislative and legal documents.

Construction/ Operations/Maintenance Questions	<p>No questions from the board related to construction, operations, and maintenance. However, John Gregory, CTIO Major Projects Manager, provided updates to the board related to variable speed limit signs placed on the I-70 corridor in the mountains and progress on the ingress and egress analysis across the Express Lanes Network related to the Safety Enforcement Program.</p> <p>In addition, the CTIO Board and staff discussed the timing of the next board retreat, and staff agreed to send summer dates to the board to check availability and confirm a date for the retreat.</p>
Consent Agenda	<p>ACTION: Upon a motion by Vice-Chair Noble and second by Director Bowes, a vote was conducted, and Resolution #439, February 14th, 2024 minutes, was unanimously approved.</p>
FY 2024-25 Annual Budget Approval	<p>Piper Darlington, CTIO Director, presented information on the FY 2024-25 Annual Budget Approval.</p> <p>ACTION: Upon a motion by Director Easton and second by Vice-Chair Noble, a vote was conducted, and Resolution #440, FY 2024-25 Annual Budget Approval, was unanimously approved.</p>
FY 2024-25 Fee for Service IAA Approval	<p>Piper Darlington, CTIO Director, presented information about the FY 2024-25 Fee for Service IAA Approval.</p> <p>ACTION: Upon a motion by Director Easton and second by Vice-Chair Noble, a vote was conducted, and Resolution #441, FY 2024-25 Fee for Service IAA Approval, was unanimously approved.</p>
Northwest Parkway Concession Agreement Sale	<p>Piper Darlington, CTIO Director, presented information about the Northwest Parkway Concession Agreement Sale.</p> <p>ACTION: Upon a motion by Vice-Chair Noble and second by Director Adams, a vote was conducted, and Resolution #442, Northwest Parkway Concession Agreement Sale, was unanimously approved.</p>
Express Lanes Survey	<p>Tim Hoover, CDOT Deputy Director of Communications (Policy and Programs), provided a presentation on the recently completed Express Lanes Survey, which included information on the following:</p> <ul style="list-style-type: none"> ● Attitudes and perceptions. ● Express Lanes usage. ● Barriers to Express Lanes use. ● Enforcement of Express Lane Rules. ● Next steps.
Adjourn	<p>The CTIO Board adjourned at 11:21 a.m.</p>