



419 Canyon Avenue, Suite 300
 Fort Collins, Colorado 80521
 (970) 221-6243
 (800) 332-0950 (VanGo)
 FAX: (970) 416-2406
www.nfrmpo.org
www.VanGoVanpools.org

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 Kathy Gilliland
 Transportation Commission

MPO Staff
 Terri Blackmore
 Executive Director
 Becky Karasko
 Regional Transportation Planning
 Director
 Renae Steffen
 Administrative Director
 Crystal Hedberg
 Finance and Operations Manager

Next Council Meeting
 March 2, 2017
 Larimer County Offices Bldg.
 Carter Lake & Boyd Rooms
 200 W. Oak Street
 Fort Collins, CO

**NORTH FRONT RANGE TRANSPORTATION & AIR
 QUALITY PLANNING COUNCIL
 MEETING AGENDA REVISED
 February 2, 2017
 Evans Community Complex
 1100 37th Street
 Evans, CO
 Council Dinner 5:30 p.m.
 MPO Council Meeting - 6:00 to 8:30 p.m.**

Pledge of Allegiance

2-Minute Public Comment (accepted on items not on the Agenda)

Anyone in the audience will be given time to speak to any item on the Consent Agenda. Please ask for that item to be removed from the Consent Agenda. Items pulled will be heard at the beginning of the Regular Agenda. Members of the public will be given an opportunity to speak to each item before the Council acts upon it.

1. Acceptance of Meeting Agenda
2. Approval of Minutes-Lead Planning Agency for Air Quality/MPO-December 1, 2016 (Pg. 7)

PUBLIC HEARING:

- | | | |
|------------------------------------|---------------|--------|
| 3. Air Quality Conformity (Pg. 15) | Becky Karasko | 10 min |
|------------------------------------|---------------|--------|

Lead Planning Agency for Air Quality Agenda

Estimated Time

COUNCIL REPORTS:

- | | | |
|---|------------------|--|
| 4. Air Pollution Control Division Report (Pg. 20) | (Written Report) | |
|---|------------------|--|

Metropolitan Planning Organization (MPO) Agenda

Estimated Time

REPORTS:

- | | | |
|---------------------------------------|------------------|--------|
| 5. Executive Director Report (Pg. 23) | Terri Blackmore | 5 min |
| 6. Report of the Chair | | |
| • STAC Assignment (Pg. 26) | | |
| • Finance Committee Assignments | | |
| • Paul Steinway letter to Council | Kevin Ross | 10 min |
| 7. TAC (Pg. 29) | Dawn Anderson | 5 min |
| 8. Finance (Pg. 31) | Tom Donnelly | 5 min |
| 9. Mobility (Pg. 34) | (Written Report) | |

CONSENT ITEM:

- | | | |
|--------------------------------------|---------------|--|
| 10. Air Quality Conformity (Pg. 37) | Becky Karasko | |
| 11. 2040 RTP Amendment (Pg. 43) | Becky Karasko | |
| 12. 2016 Non-Motorized Plan (Pg. 53) | Becky Karasko | |

ACTION ITEM:

- | | | |
|---|------------------|--------|
| 13. FY2016 TMA Program of Projects (Pg. 56) | Kurt Ravenschlag | 10 min |
| 14. FY2017 UPWP Amendment #2 (Pg. 69) | Kurt Ravenschlag | 5 min |

PRESENTATION:

- | | | |
|-------------------------------|----------------|--------|
| 15. RoadX (separate document) | Peter Kozinski | 30 min |
|-------------------------------|----------------|--------|

DISCUSSION ITEMS:

- | | | |
|---|---------------|-------|
| 16. FY2016-2019 TIP Q1 Amendment (Pg. 72) | Becky Karasko | 5 min |
|---|---------------|-------|

COUNCIL REPORTS:

15 min

- | | | |
|------------------------------|-----------------|--|
| Transportation Commission | Kathy Gilliland | |
| CDOT Region 4 | Jim Eussen | |
| I-25 Funding | | |
| US 34 Coalition | Sean Conway | |
| STAC (Pg. 78) | Sean Conway | |
| Host Council Member Report | John Morris | |
| Other Council Member Reports | Council Members | |

MEETING WRAP-UP:

5 min

Next Month's Agenda Topic Suggestions

EXECUTIVE SESSION:

60 min

The Council will be entering Executive Session to consider personnel matters including job performance and deliberation as contemplated under Colorado Revised Statute 24-6-402(4)(f)(I) for Executive Director, Terri Blackmore. Ms. Blackmore has not requested an open meeting.

- | | | |
|---------------------------------------|------------|-------|
| 17. Executive Session Action- | | |
| Executive Director Coaching | | |
| Executive Director Contract Amendment | Kevin Ross | 5 min |



RESOLUTION NO. 2017-05
OF THE NORTH FRONT RANGE TRANSPORTATION & AIR QUALITY PLANNING COUNCIL
ADOPTING AN AMENDMENT TO THE FY2016-2019 TRANSPORTATION IMPROVEMENT
PROGRAM (TIP) REGARDING FTA §5307, §5310, §5339 FORT COLLINS/LOVELAND/BERTHOUD
TRANSPORTATION MANAGEMENT AREA (TMA) PROGRAM OF PROJECTS FOR FFY16

WHEREAS, 49 CFR PART 613 §450.324 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 FY2016-2019 TIP are consistent with the adopted 2040 Regional Transportation Plan, adopted September 3, 2015 and amended February 2, 2017; and

WHEREAS, the Air Quality Conformity Finding conducted on the FY2016-2019 TIP was positive, and all of the projects in the FY2016-2019 TIP come from the conforming 2040 Regional Transportation Plan and this TIP Amendment does not change the positive conformity finding on the FY2016-2019 TIP;

NOW, THEREFORE, BE IT RESOLVED, the North Front Range Transportation & Air Quality Planning Council hereby amends the FY2016-2019 TIP adding the following transit projects and funding:

- FTA §5307 – Operation of Fixed Route service, Preventative Maintenance & 3rd Party Cost of Contracting
 - FY16 Allocation of \$4,168,113 (Federal)
- FTA §5310 – Larimer County Mobility Coordination Program & Access A Cab service to bridge Fort Collins & Loveland
 - FY16 Allocation of \$189,213 (Federal)
- FTA §5339 – Facility repair, Shop equipment, and Hardware/Software Upgrades
 - FY15 Allocation of \$387,891 (Federal)

Passed and adopted at the regular meeting of the North Front Range Transportation & Air Quality Planning Council held this 2nd day of February, 2017.

Kevin Ross, Chair

ATTEST:

Terri Blackmore, Executive Director



RESOLUTION NO. 2017-06
OF THE NORTH FRONT RANGE TRANSPORTATION & AIR QUALITY
PLANNING COUNCIL APPROVING THE FIRST AMENDMENT TO THE FY2017
UNIFIED PLANNING WORK PROGRAM (UPWP) AND BUDGET

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

WHEREAS, the North Front Range Transportation & Air Quality Planning Council has prepared a FY2017 Budget and UPWP that identifies the work elements, tasks, and direct expenses associated with the budget; and

WHEREAS, the City of Fort Collins has requested an amendment of the FY2017 Budget and UPWP to include the MAX Station Area Planning Project using FTA §5304 funds and City of Fort Collins local funds; and

WHEREAS, the FY2017 budget and UPWP were amended in November 2016 and this is the Second Amendment of the FY2017 Budget and UPWP; and

WHEREAS, the NFRMPO is amending the FY2017 UPWP tasks and budget to include the additional task for the City of Fort Collins, which will add \$40K in additional funds from FTA §5304 and \$10K in local funds to the UPWP budget and \$104K in §5307 funds, resulting in \$1,685,367 for planning efforts required by the Federal Highway and Federal Transit Administrations in conjunction with the Colorado Department of Transportation, including \$990K in CPG funds, \$249K in STP Metro funds, \$51K in FTA §5310 funds, \$40K in FTA §5304, \$25K in CDPHE funds, \$104K in FTA §5307 funds, and \$282K in local match in addition to the VanGo™ Budget which is unchanged; and

WHEREAS, the City of Fort Collins will match the FTA §5304 funds,

NOW THEREFORE, BE IT RESOLVED, the North Front Range Transportation & Air Quality Planning Council hereby approves the Second Amendment to the FY2017 Unified Planning Work Program (UPWP) and Budget and requisite match funds.

Passed and adopted at the regular meeting of the North Front Range Transportation & Air Quality Planning Council held this 2nd day of February, 2017.

Kevin Ross, Chair

ATTEST:

Terri Blackmore, Executive Director



North Front Range MPO Area - Project Status Updates (1 Feb 2017)

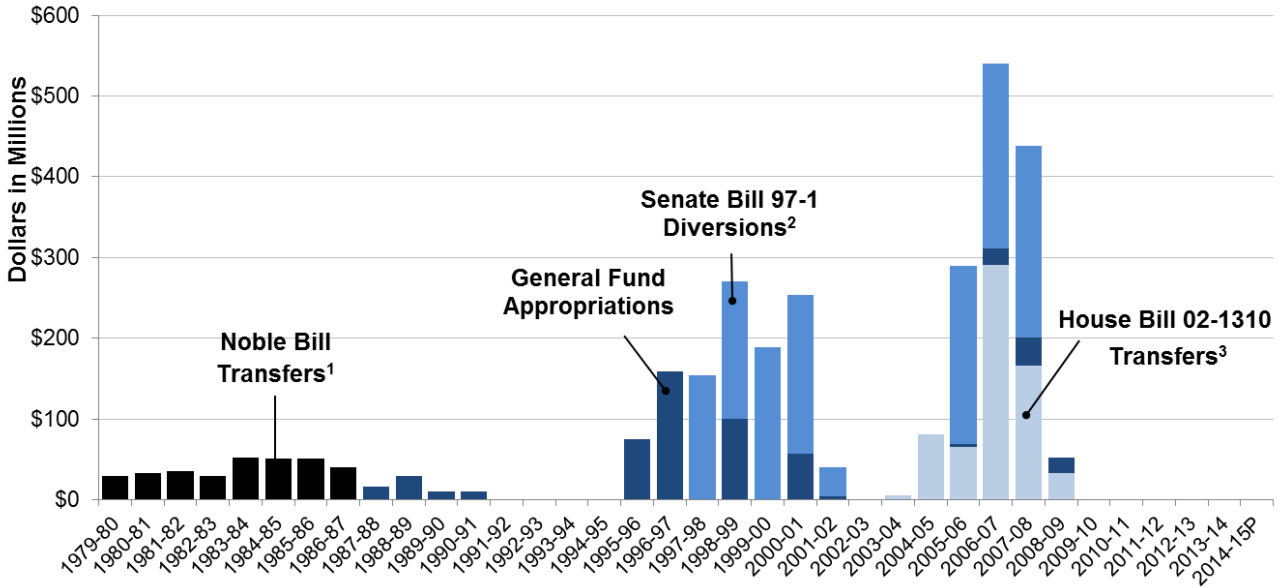
<u>Roadway / Segment</u>	<u>Status</u>
SH14	
US287 PR at Ted's Place	<i>In Design</i>
US287 to I-25 Surface Treatment	<i>In Design</i>
I-25	
Crossroads Blvd Interchange / Bridges	<i>Construction underway. Lane shifts in progress</i>
Truck Climbing Lane	<i>Spring Night work to lay new surface</i>
Ramp Metering- Harmony Rd SB SH392 NB/SB	<i>Contract Awarded. Spring 2017 start time.</i>
US34	
Big Thompson Canyon Flood Repair	<i>Construction is underway</i>
PEL Study	<i>Study kicked off</i>
Traffic Signal at 83 rd Ave in Greeley	<i>Temporary signal in place & operational</i>
SH56	
Berthoud East	<i>Water Line work in wrapping up</i>
SH60	
US287 to Milliken Resurfacing	<i>Spring 2017 construction</i>
SH257 PR	<i>Construction is underway</i>
US85	
Ault to Wyoming	<i>Construction complete</i>
O St to Ault- ADA ramps & Resurfacing	<i>Spring 2017 construction</i>
US287	
Harmony to Mulberry Resurfacing	<i>Construction complete</i>
SH1 to LaPorte Bypass	<i>Construction is underway</i>
Road damage near Larimer CR 17	<i>Spring 2017 construction</i>
SH392	
US85 Intersection	<i>Construction is underway</i>
SH402	
Larimer CR 9E	<i>Contract Awarded. Spring 2017 start time</i>



Fifty-Four Funding Sources

- Fuel Taxes
- Sales Taxes on Fuel
- Vehicle or Rental Car Sales Tax
- Vehicle Registration
- Weight Fees
- Traffic Camera Fees
- Tolls
- General Funds
- Interest Income
- Inspection Fees
- Advertising
- Impact Fees
- License or Permit Fees
- State Lottery
- Excise Taxes
- Board Funding Obligations
- Ad Valorem Taxes
- Sales Tax
- Congestion Pricing
- Oil Company Taxes
- Fares
- Documentary Stamp Revenue
- Logo Signing
- Situs Tax
- Rail Service Fees
- Toll Road Leases
- Use Tax
- Weight-distance Tax
- Fines
- Corporate Taxes
- Container Fees
- Land Sales
- Advertising Revenue
- Service Payments
- Contractor's Tax
- Oil Tax
- Rail Regulation Fees
- Investment Income
- Trail-mile Tax
- Surcharge Fees
- Payroll Tax
- Right-of-way
- Service Concessions
- Loan Repayment
- Loan Fees
- Private Contributions
- Tobacco Tax
- Mass-Transit Tax
- VMT Fees
- Highway Litter Control Fund
- Mineral Royalties
- Short-term Lease/Borrowing
- Public space Revenue
- Parking Meters

Figure 1
General Fund Contributions to Transportation, FY 1979-80 to FY 2014-15
Dollars in Millions



Source: Legislative Council Staff.

¹The Noble Bill (SB 79-536) transferred a set percentage of state sales and use tax revenue collected from vehicles and vehicle-related items, each year, up to a certain cap, to the State Highway Fund, counties, and municipalities.

²SB 97-1 diverted 10 percent of state sales and use tax revenue to the HUTF when General Fund revenue was sufficient to fund TABOR refunds, the statutory reserve, and a 6 percent increase in General Fund appropriations.

³HB 02-1310 transferred two thirds of the excess General Fund reserve remaining after TABOR refunds, the statutory reserve, a 6 percent increase in General Fund appropriations, and the SB 97-1 diversion to the HUTF.

Appendix A
General Fund Contributions to Transportation, FY 1979-80 to FY 2014-15
Dollars in Millions

	General Fund Appropriations	Noble Bill Transfers ¹	Senate Bill 97-1 Diversions ²	House Bill 02-1310 Transfers ³	TOTAL
1979-80		\$30.0			\$30.0
1980-81		\$33.0			\$33.0
1981-82		\$36.0			\$36.0
1982-83		\$29.1			\$29.1
1983-84		\$51.7			\$51.7
1984-85		\$51.6			\$51.6
1985-86		\$51.4			\$51.4
1986-87		\$40.0			\$40.0
1987-88	\$15.7		Enacted in 1997	Enacted in 2002	\$15.7
1988-89	\$30.0				\$30.0
1989-90	\$10.0				\$10.0
1990-91	\$10.0				\$10.0
1991-92					\$0.0
1992-93					\$0.0
1993-94					\$0.0
1994-95					\$0.0
1995-96	\$75.0				\$75.0
1996-97	\$158.9				\$158.9
1997-98		Repealed in 1987; House Bill 87-1350 required General Fund transfers to transportation for FY 1987-88 through FY 1990-91	\$154.6		\$154.6
1998-99	\$100.0		\$170.4		\$270.4
1999-00			\$188.7		\$188.7
2000-01	\$56.7		\$197.2		\$253.8
2001-02	\$4.8		\$35.2		\$40.0
2002-03	\$1.0		\$0.0	\$0.0	\$1.0
2003-04			\$0.0	\$5.6	\$5.6
2004-05			\$0.0	\$81.5	\$81.5
2005-06	\$3.4		\$220.4	\$65.3	\$289.1
2006-07	\$20.3		\$228.6	\$291.3	\$540.1
2007-08	\$34.3	\$238.1	\$166.2	\$438.6	
2008-09	\$19.1	\$0.0	\$32.8	\$51.9	
2009-10				\$0.0	
2010-11				\$0.0	
2011-12			Repealed under Senate Bill 09-228	Repealed under Senate Bill 09-228	\$0.0
2012-13					\$0.0
2013-14	\$0.5				\$0.5
2014-15P					\$0.0

Source: Legislative Council Staff.

¹The Noble Bill (SB 79-536) transferred a set percentage of state sales and use tax revenue collected from vehicles and vehicle-related items, each year, up to a certain cap, to the State Highway Fund, counties, and municipalities.

²SB 97-1 diverted 10 percent of state sales and use tax revenue to the HUTF when General Fund revenue was sufficient to fund TABOR refunds, the statutory reserve, and a 6 percent increase in General Fund appropriations.

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Transportation Funding Options

Objectives/Principles:

- < Optimal use/Leverage of existing funds
- < Increase general fund commitment to transportation
- < More dollars for transportation
- < Build large scale roadway expansion projects
- < Maintain and improve existing system
- < Political viability in Capitol and with voters

Policy	Potential Revenue	Legislative or Ballot	Notes	Polling Data	NCLA Position	Fix I-25 Steering Committee Notes
STATE						
General Funds						
5%- 10% of state sales taxes	150 - 300M	Legislative	Approx 11.85% of state sales tax revenue. Negative factor since repeal?		Monitor	
Direct GF Appropriation		Legislative	Secure a clean General Fund appropriation for transportation and directed to the HUTF		Support	
Value Capture Area/Expand PIF Policy			Capture the state sales taxes generated in a designated area to fund/finance specific transportation project(s). Frees up SB 228 Funds; provides General Funds to transportation; leverage funds at local level		Conceptual Support	Compelling idea, more information and analysis being developed, Tom
DeBruce State Surplus for Transportation		Referred/ Ballot	Other demands upon debruced funds	CCA: 53% Support	Support	
Budget Efficiencies/Savings						
License Plate Renewals	30-50M					
Auto Dealer Issuance of License Plates (AZ)						
Eliminate Electric Vehicle Tax Credit	8M					
Repurpose FASTER Safety Dollars	80M					
New Revenues						
State Sales Tax Increase					Conceptual Support	
	1 cent ~1.1B	Ballot/ Referred		CCA: 47% Support (July 2015)		
	0.75 ~750M	Ballot/ Referred				
	0.62 ~609M	Ballot/ Referred		CCA: 58% Support (December 2015) ~50% support (June 2016); 58% Opposition (Jan 2017)		
	0.33% 280M	Ballot/ Referred	Increase state sales tax rate from 2.9 cent to 3.23 cent			
Replace Gas Tax .62 (3.52%)	609M					
State Sales Tax on Fuel	9.50% 609M	Ballot/ Referred				

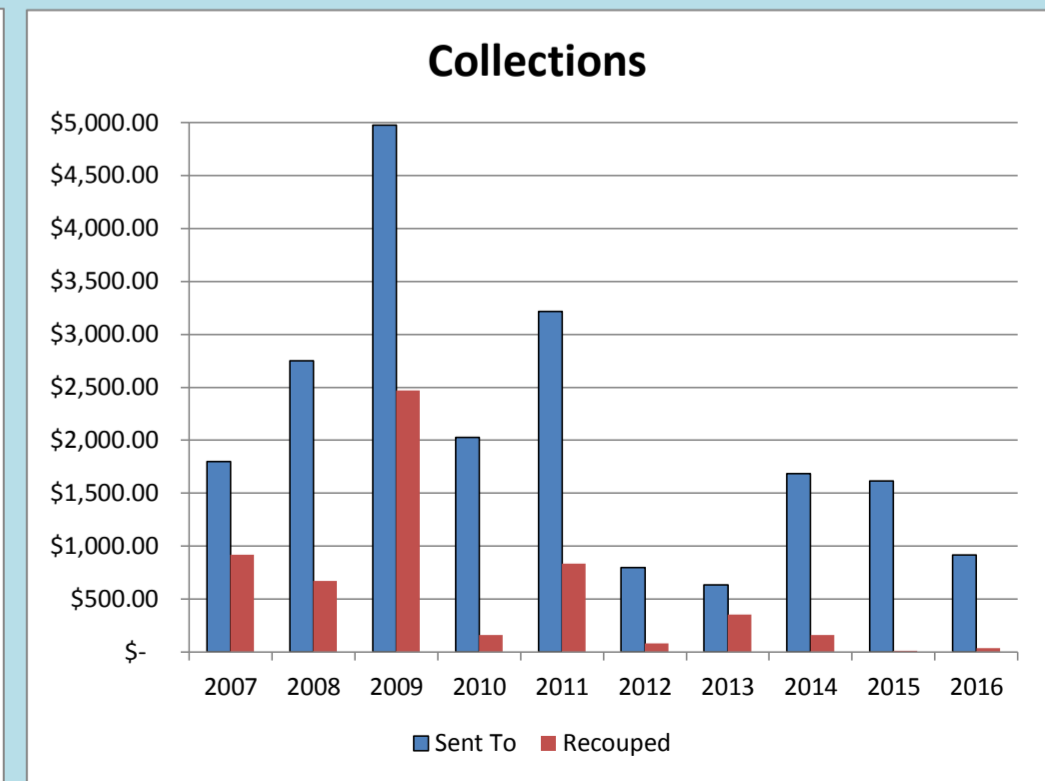
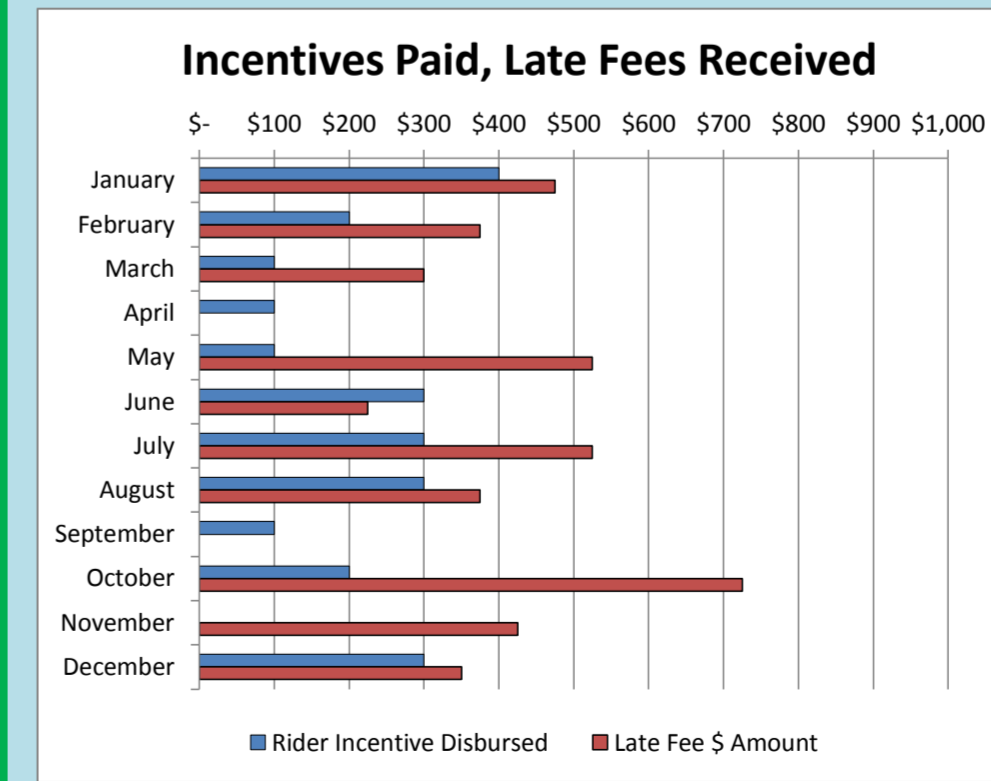
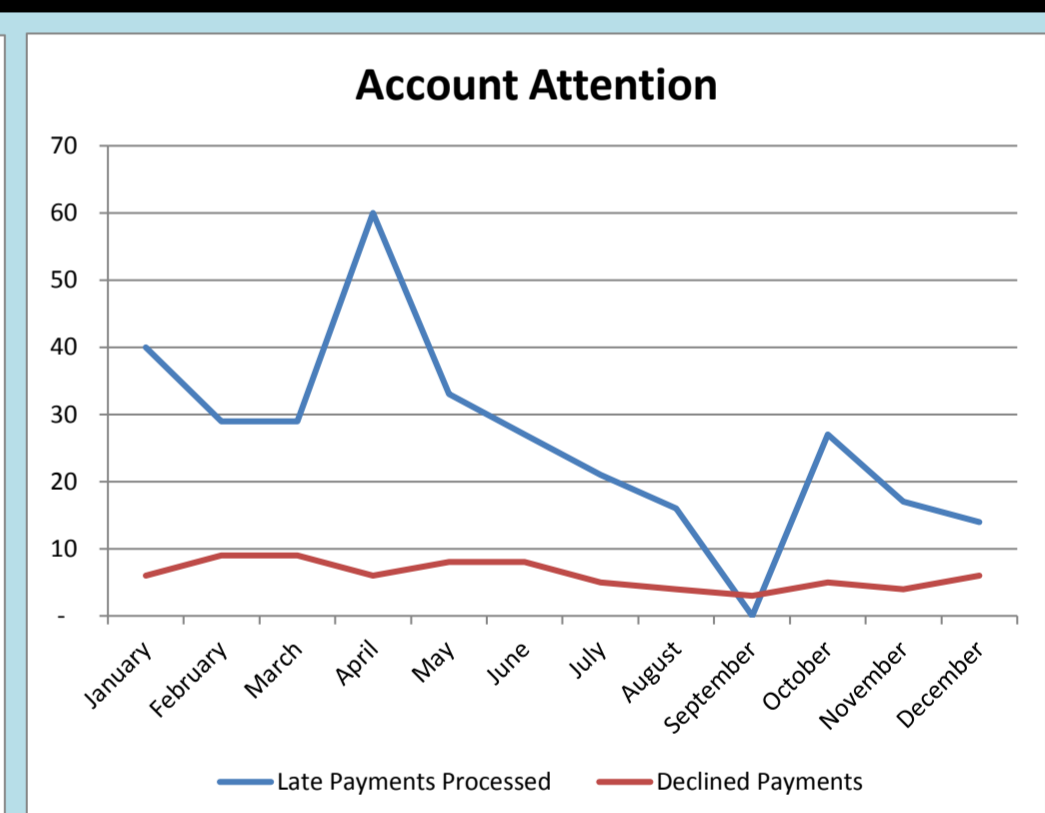
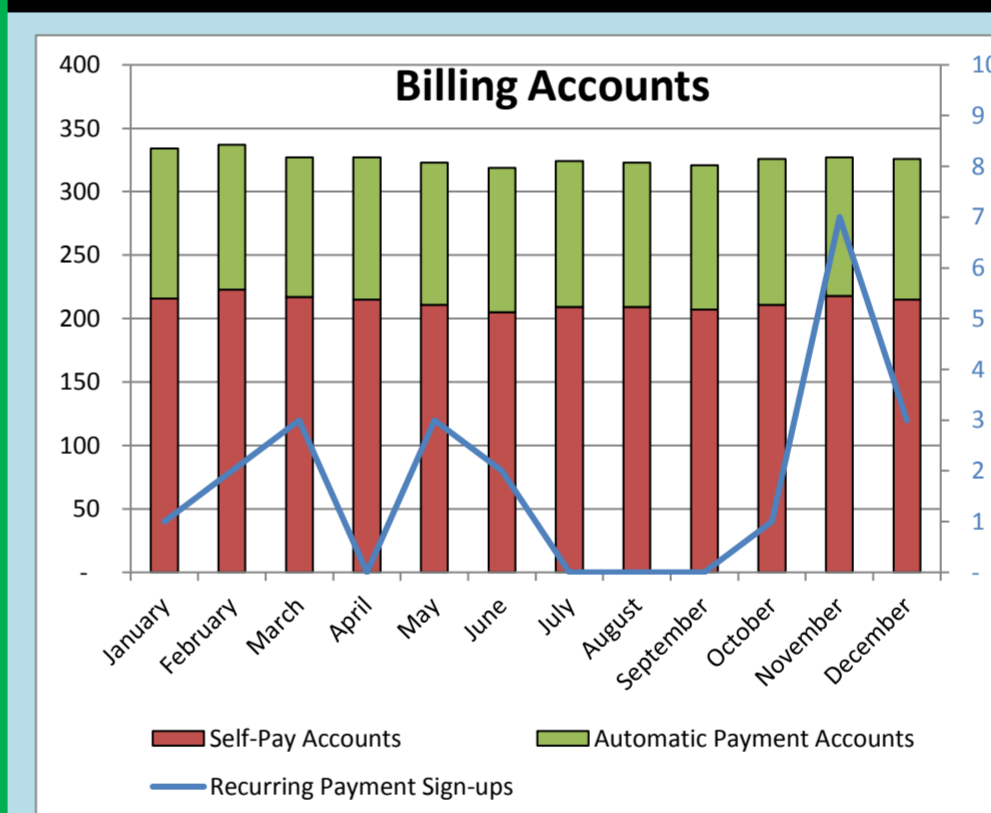
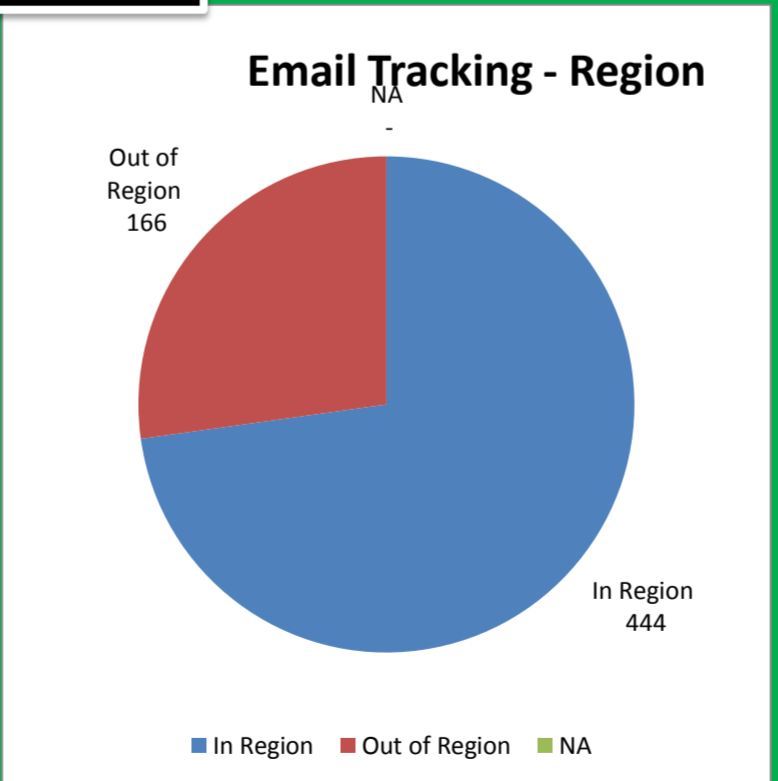
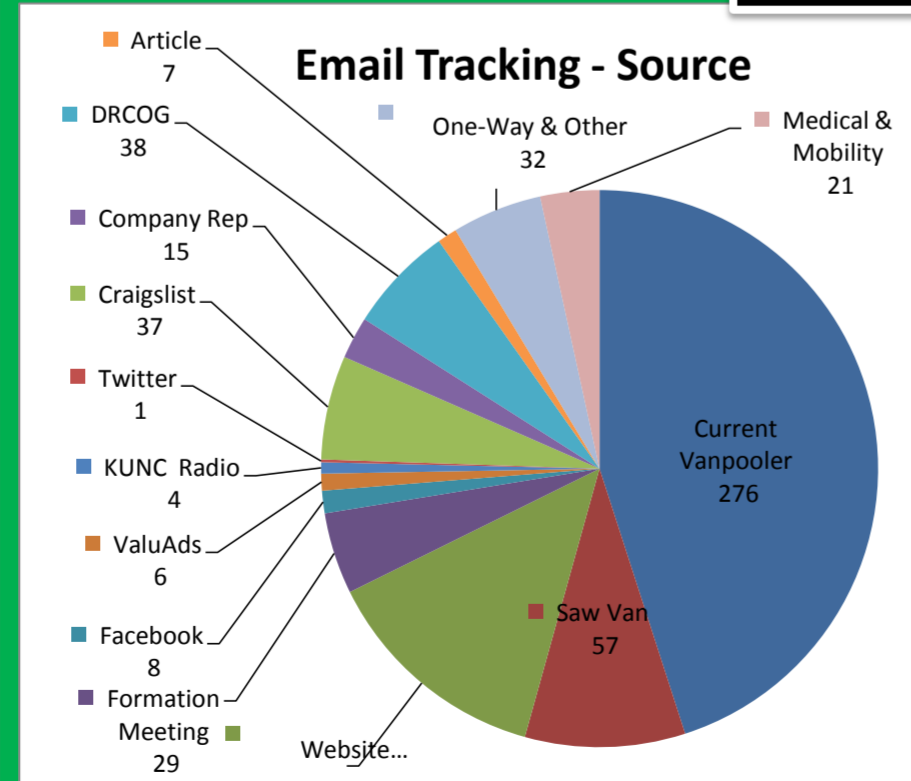
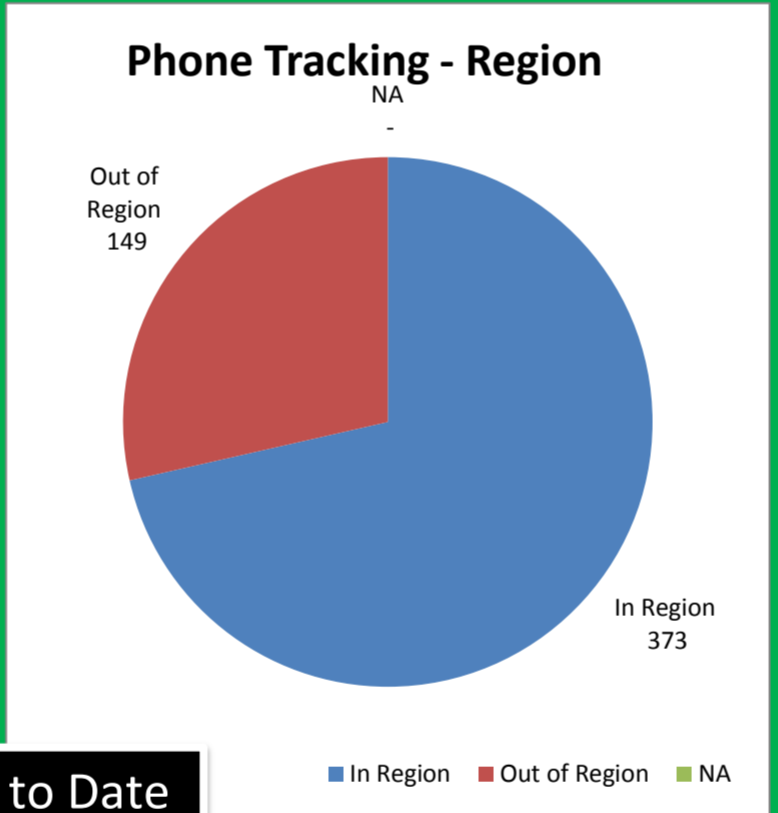
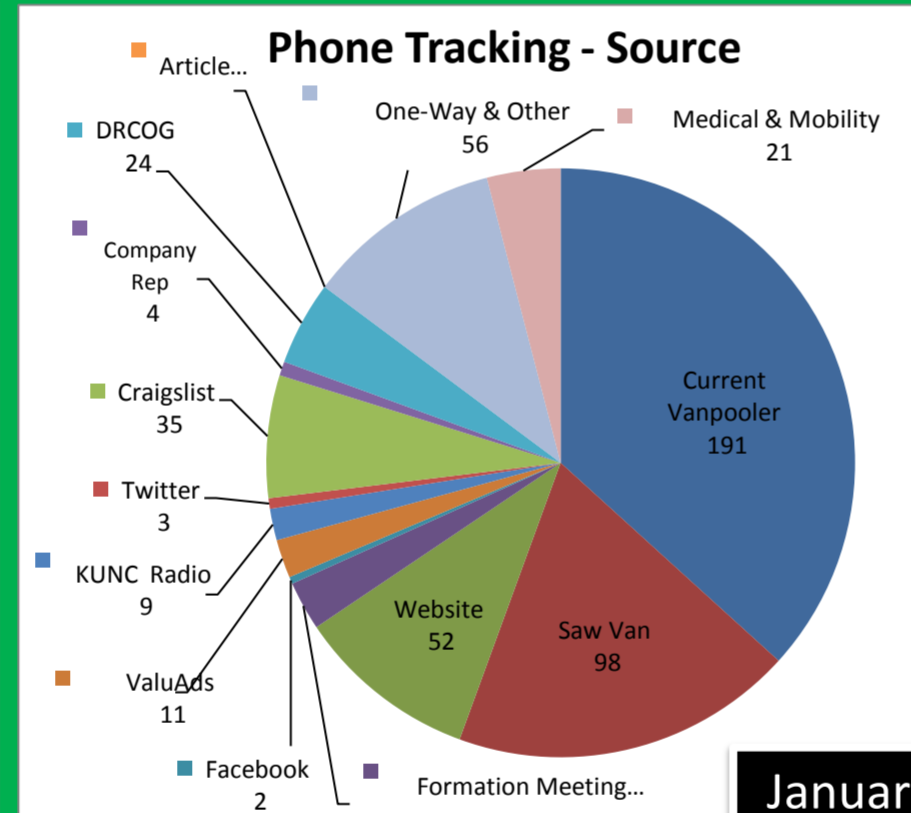
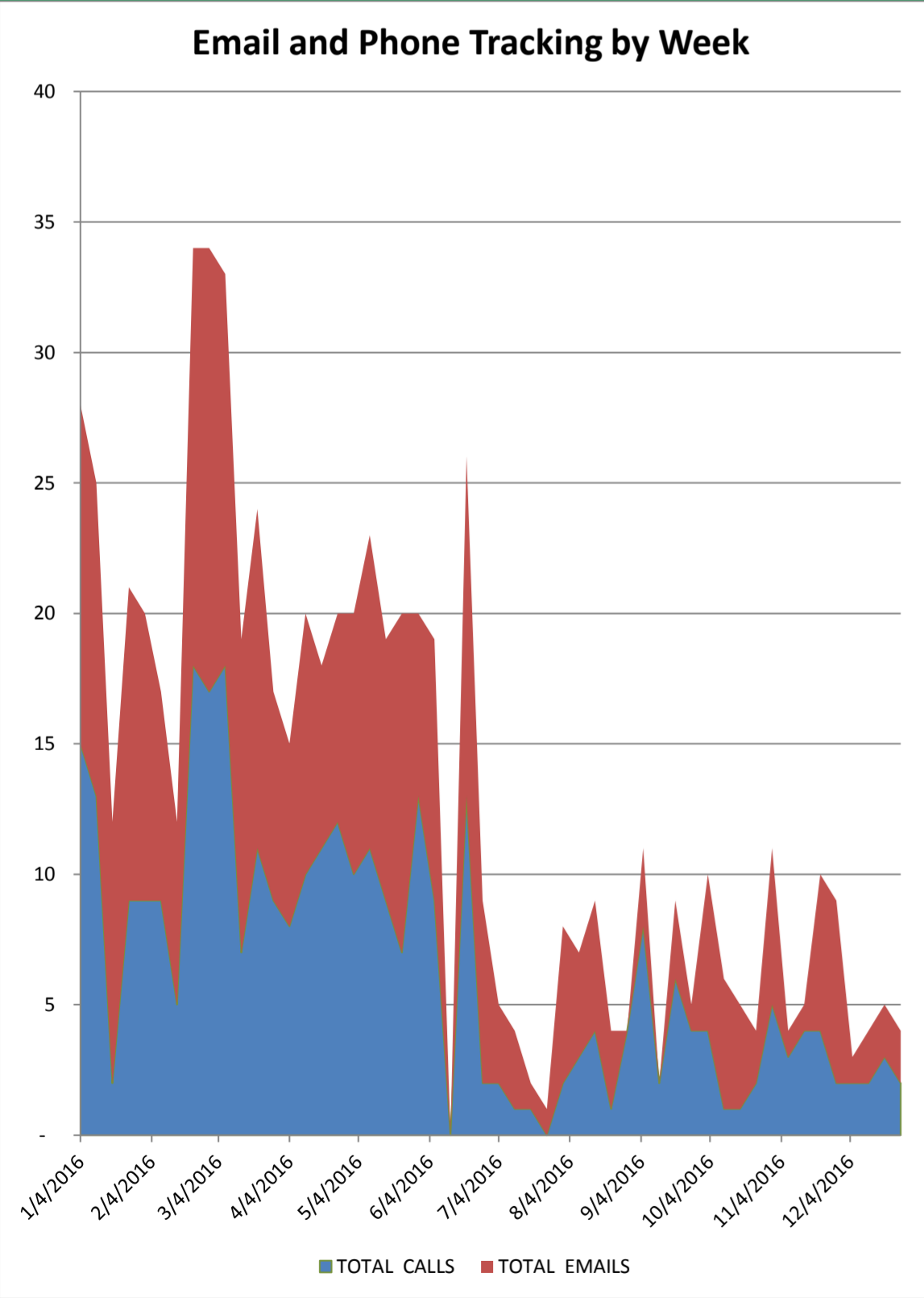
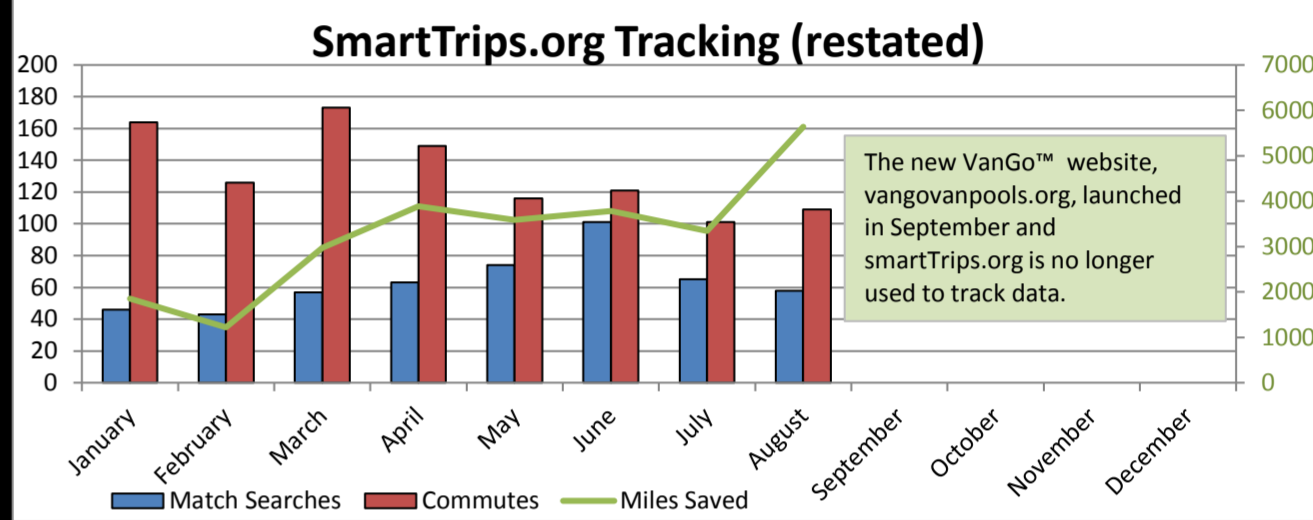
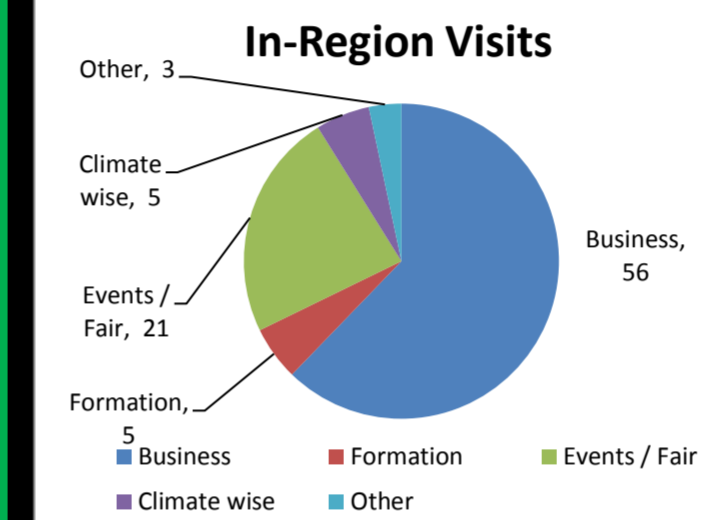
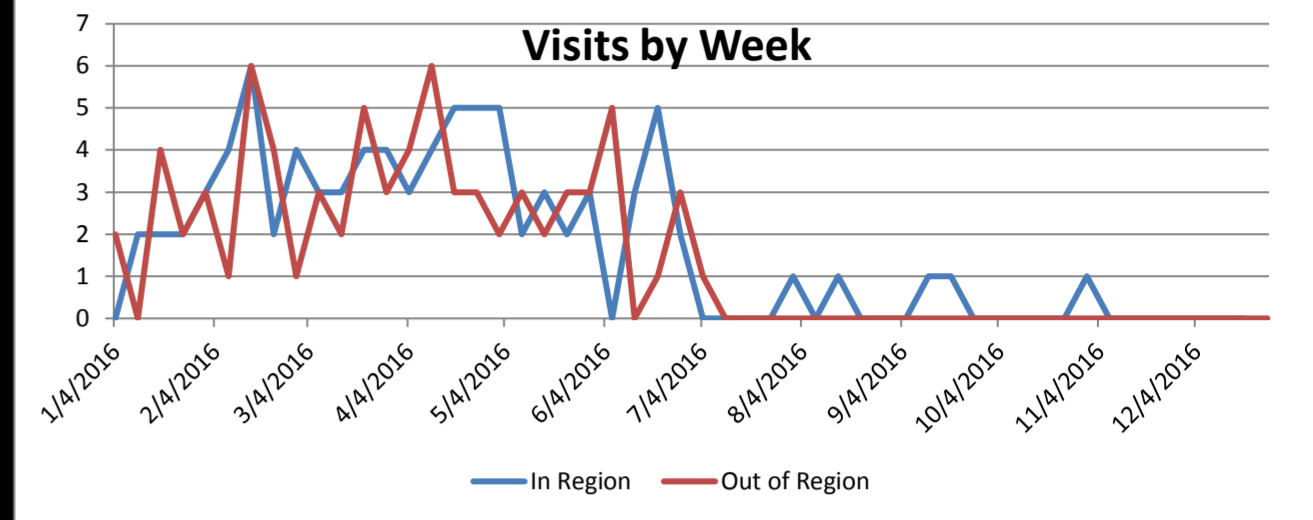
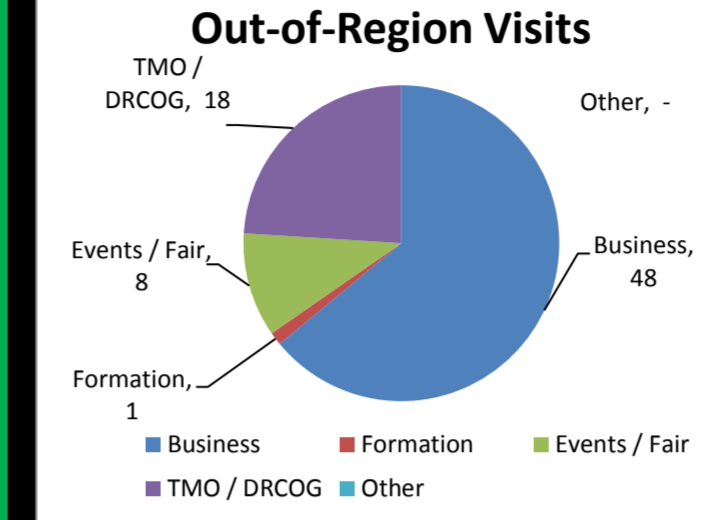
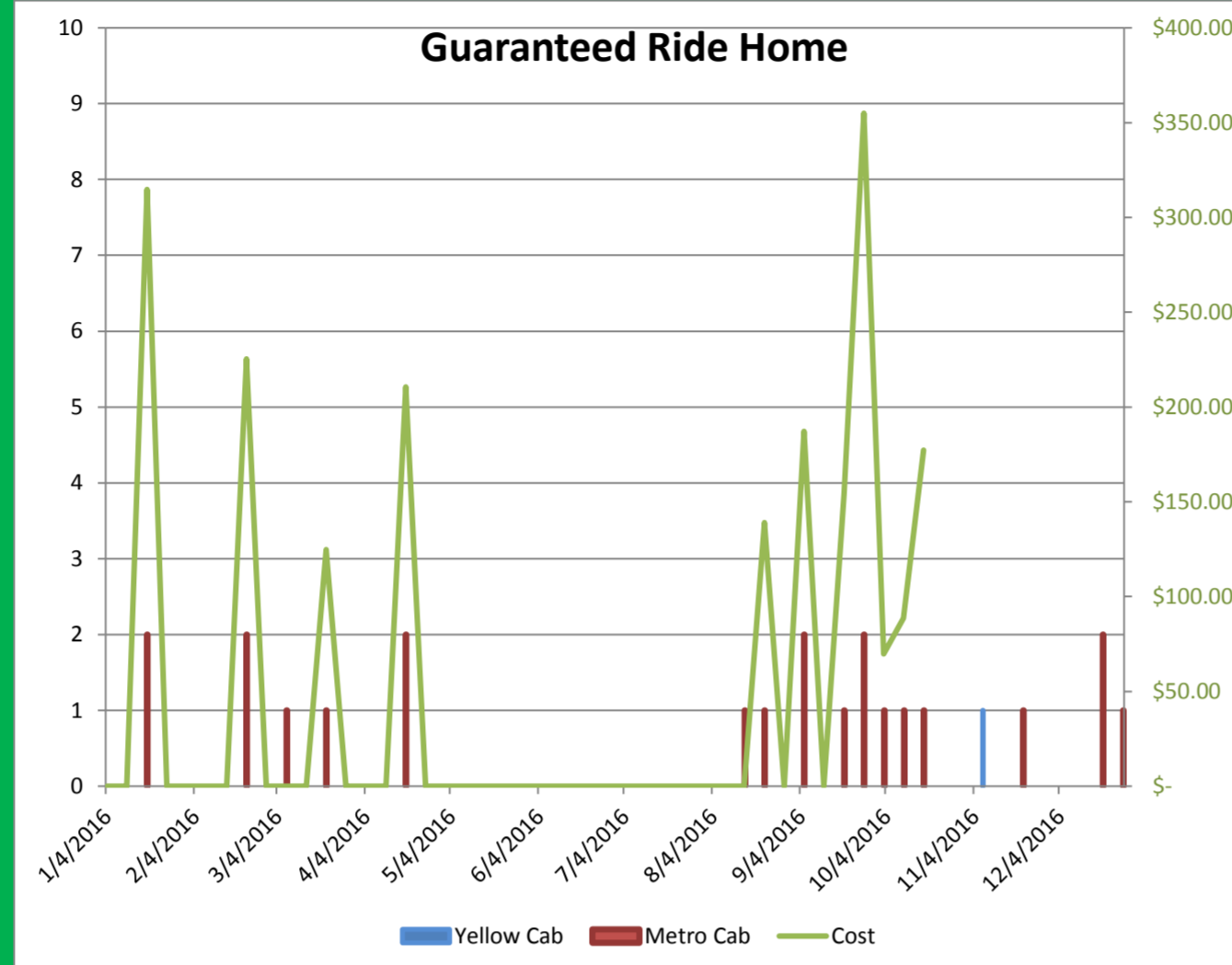
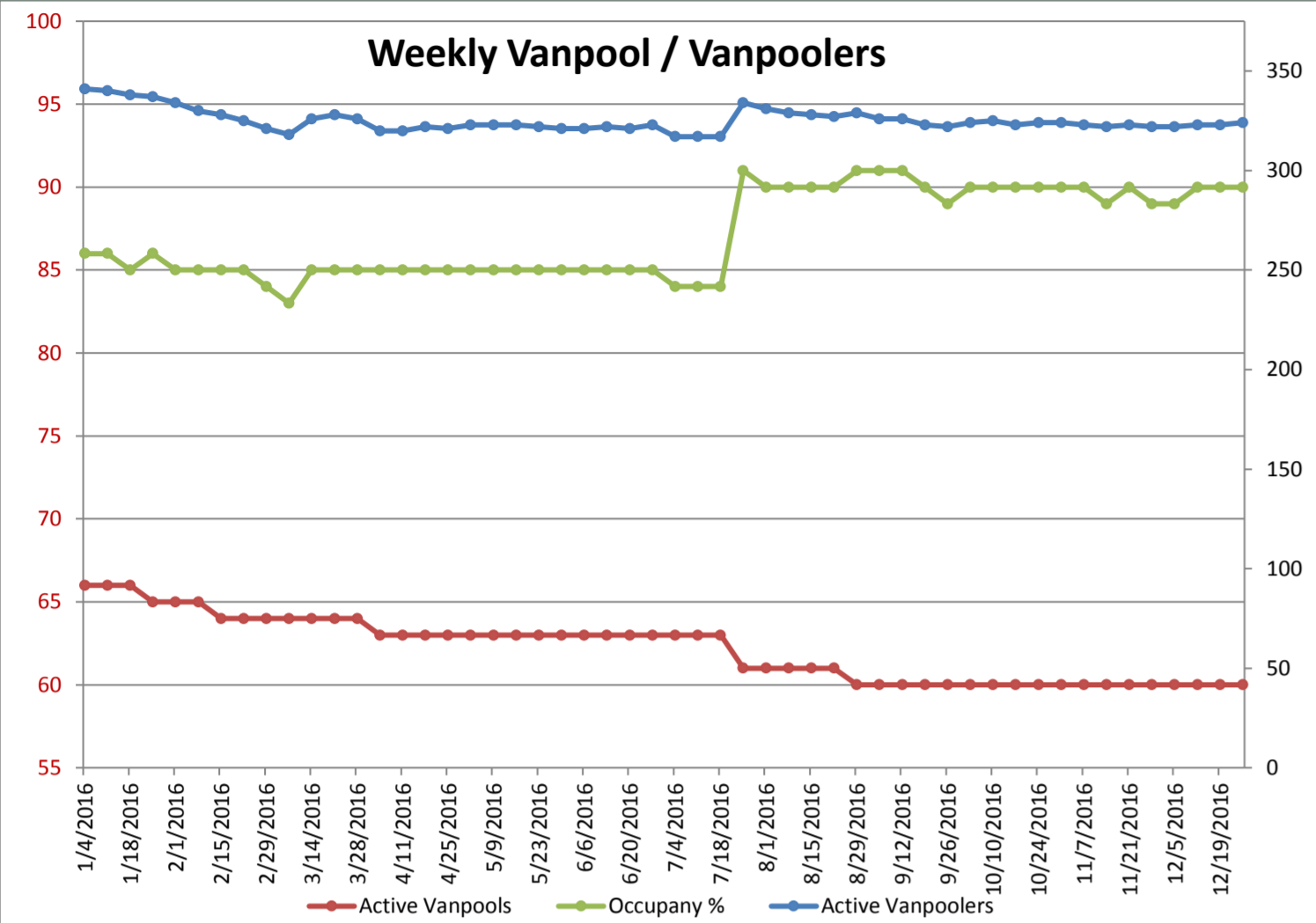
State Sales Tax on sale of vehicle and vehicle related items						Recommend Support	A declining revenue source but one in which voters are accustomed; need to assess its political viability before full support
	3.45%	609M	Ballot/ Referred				
State Fuel Tax Increase		135M	Ballot/ Referred	Each cent raises \$27.1M in revenue/year	NCLA: General Question 52% Support		
	5 cent	271M	Ballot/ Referred		CCA: 24% Support (Jun 2016); 60% Oppose (Jan 2017)		
	10 cent		Ballot/ Referred		CCA: 34% Support		
	Index w/ Inflation?		Ballot/ Referred				
New Tax on vehicles/bikes, vehicle/bike related items		24.3M/year	Ballot				
Replace State Fuel Tax with Vehicle Miles Traveled (VMT) Tax			Legislative/ Ballot	Annual revenue estimate based on 2 cent VMT tax fully replacing fuel tax. VMT would generate \$595M in place of \$571M from fuel tax (CCA)	CCA: 27% Support	Monitor	cons: very expensive to manage, privacy. Pros: equity, increase rev source. Potential long term solution
10 Year State Fuel Surcharge				Temporary, project specific funding; surcharge assessed "at the pump". (Carl)		Support	used in ky and in, sunset, need more clarity about how concept works, specific example, AZ is considering now
Transportation Investment Tax Credit			Legislative	50% Tax Credit for private investment in specific transportation project (Conway)			
Increase FASTER fees		70M - 500M	Ballot	Replace the up to \$100 penalty for failure to register with an increase in the fees	NCLA: 42% Support \$20 increase in fees		
Specific Ownership Tax Reform		\$70 - 400M	Ballot/ Referred	Extend % of vehicle taxable value beyond 10 years/repeal \$3.00 Flat Charge (CMCA)			too small revenue; if dedicated into transpo; more rev
<i>1996 Blue Ribbon Panel Recommendations</i>							
Motor Vehicle Ad Valorem Tax		\$150M	Ballot				
Expanded RTA Authority							
Transportation Investment Challenge Fund				Matching grant fund for local and regional projects			
Transportation Impact Zones/Fees							
New Wheels on the Road Registration Fee							
<i>2008 Blue Ribbon Panel Recommendations</i>							
Severance Tax Increase 1.7% increase		~100M					
Visitor Fee (Lodging and vehicle) -		240M	Legislative	\$6/Night/Day			
Highway Maintenance Fee		500M	Legislative	-- \$100			
State Sales Tax		133M	Ballot/Referred		0.10%		
Second Home Tax							
Sin Tax (Liquor, MJ, Tobacco)							
Gaming - Bet Limit Increase							
Lottery - new game for transportation							

Overview of State Transportation Funding Mechanisms

<p>Alternative Fuels & Electric Vehicles State Sales Taxes/Fees</p>	<p>Virginia has begun charging registration fees for hybrid, electric, or alternative-fuel vehicles. In Washington, the government has created a \$100 annual fee for electric vehicle owners. Other states, including North Carolina, Pennsylvania, Indiana, Florida, and Vermont, have also passed similar alternative fuels and electric sales tax legislation.</p>
<p>Fuel Taxes</p>	<p>These taxes are excise taxes on fuel sales, and the revenues generated goes towards funding transportation. States use the fuel tax revenues differently—where some use the funds only for highways and roads, while others use the funds for multimodal transportation projects or general transportation uses. All states have fuel taxes as a state revenue source for transportation.</p>
<p>General Funds</p>	<p>General funds in the states are made up of income taxes, property taxes, sales taxes, and others. As of 2013, 34 states have general funds as a state revenue source for transportation.</p>
<p>Interest Income</p>	<p>As of 2013, thirty-seven states have interest income as a state revenue source for transportation.</p>
<p>Motor Vehicle/Rental Car Sales Tax</p>	<p>This is another traditional transportation funding source that has been found in 29 states—as of 2013.</p>
<p>Sales Taxes on Gasoline/Diesel</p>	<p>Sales taxes on fuel are another way that states generate revenues for transportation. As of 2013, 14 states use this as a revenue source for transportation at the state level.</p>
<p>Tolls</p>	<p>This is a form of road pricing, where fees are collected in exchange for usage of a toll road, toll bridge, etc. As of 2013, 24 states use tolls as a transportation revenue source.</p>
<p>Vehicle Registration Fees</p>	<p>At least 48 states collect various types of vehicle registration fees. Most of the states use the funds to pay for state transportation projects; 2 states do not use these revenues to fund transportation.</p>
<p>Vehicle Weight Fees</p>	<p>37 states use vehicle weight fees as a transportation funding source at the state level.</p>

VanGo Metrics 2016

VanGo is the nationally-recognized vanpool program of the North Front Range Metropolitan Planning Organization (NFRMPO). This dashboard (VanGo Metrics) provides a snapshot of the program "vitals"--1) Sales and Marketing, 2) Operations, and 3) Billing. The document will be updated online monthly to provide transparency regarding the operating efficiency of the program to the hundreds of vanpoolers it serves.



KEY Sales and Marketing

VanGo Operations

VanGo Billing

Phone - 1.800.332.0950

Website - www.vangovanpools.org / www.nfrmpo.org



North Front Range Transportation & Air Quality Planning Council

Member & Alternate Roster- 2017

Revised 01/18/2017

MPO REPRESENTATIVE

EATON - KEVIN ROSS Chair

1500 Falcon Ridge Road
Eaton, CO 80615
C 970-381-5172
kross@eatonco.org

LARIMER COUNTY -TOM DONNELLY Vice Chair

PO Box 1190
Fort Collins, CO 80522
W 970-498-7003 C 290-2431
F 970-498-7006
tdonnelly@larimer.org/ donnell@larimer.co.us

BERTHOUD - JENNIFER BAKER

PO Box 131
Berthoud, CO 80513
970-532-2643 F 532-0640
jbaker@berthoud.org

EVANS - JOHN MORRIS

1100 37th Street
Evans, CO 80620
(970) 673-5719
F 330-3472 (city)
jmorris@evanscolorado.gov

FORT COLLINS/Transfort - GERRY HORAK Past Chair

PO Box 580
Fort Collins, CO 80522
W 970-221-6505 C 970-217-2993
F 224-6107 (city)
ghorak@fcgov.com

GARDEN CITY -*NO MEMBER CURRENTLY

Garden City, CO
Gardencity1938@aol.com

GREELEY - ROBB CASSEDAY

1304 38th Ave.
Greeley, CO 80634
970-336-4292
Robb.Casseday@Greeleygov.com

JOHNSTOWN -TROY MELLON

1115 Country Acres Drive
Johnstown, CO 80534
W 970-810-6547 C 970-371-9687
H 970-587-4757
tmellon@townofjohnstown.com

MPO ALTERNATE

BRAD MOOS

110 Walnut Ave.
Eaton, CO 80615
C 970-481-9201
moosfarms@gmail.com

STEVE JOHNSON

P.O. Box 1190
Fort Collins, CO 80522
W 970-498-7002 C 970-218-6625
F 498-7006 (county)
johnsosw@co.larimer.co.us

JEFF HINDMAN

PO Box 1759
Berthoud, CO 80513
303-819-7199
jhindman@berthoud.org

MARK CLARK

1100 37th Street
Evans, CO 80620
C 970-542-3949
mclark@evanscolorado.gov

BOB OVERBECK

PO Box 580
Fort Collins, CO 80522
W 970-817-1411
F 970-224-6107 (city)
boverbeck@fcgov.com

*NO ALTERNATE

TOM NORTON

City of Greeley
1000 10th Street
Greeley, CO 80631
W 970-350-9772
tom.norton@greeleygov.com

*NO ALTERNATE

MPO REPRESENTATIVE

LASALLE - PAULA COCHRAN

Town of LaSalle
128 N. 2nd St.
LaSalle, CO 80645
Town: 970-284-6931 C 970-347-7838
F 970-284-6983
pcochran@lasalletown.com

LOVELAND-JOAN SHAFFER

500 E. 3rd Street, Suite 330
Loveland, CO 80537
W 970-669-0030 C 970-290-2431
joan.shaffer@cityofloveland.org

MILLIKEN - LINDA MEASNER

PO Box 158
Milliken, CO 80543
H 970-587-4375 C 970-534-1178
jmeasner@aol.com

SEVERANCE - DONALD R. BROOKSHIRE

Town of Severance, Donald R. Brookshire, Mayor
PO Box 339
Severance, CO 80546
970-686-1218
don.brookshire@townofseverance.org

TIMNATH - PAUL STEINWAY

4800 Goodman Street
Timnath, CO 80547
970-224-3211
psteinway@timnathgov.com

WELD COUNTY - SEAN CONWAY

1150 O Street, P.O. Box 758
Greeley, CO 80632
W 970-400-4206 C 970-518-6999
sconway@co.weld.co.us

WINDSOR - KRISTIE MELENDEZ

301 Walnut Street
Windsor, CO 80550
C 970-215-5495
F 970-674-9742
kmelendez@windsorgov.com

CDPHE- CHRIS COLCLASURE

4300 Cherry Creek Drive South
Denver, CO 80246-1530
W 303-692-3269
chris.colclasure@state.co.us

TRANSPORTATION COMMISSION

KATHY GILLILAND

256 N 60th Ave,
Greeley, CO 80634
H 970 798-4885
C 576-4124
gillilandk@live.com

MPO ALTERNATE

SHARON LOOKHART

Town of LaSalle
128 N. 2nd St.
La Salle, CO 80645
Town: 970-284-6931 C 970-590-3286
F 970-284-6983
slookhart@lasalletown.com

DAVE CLARK

500 E. 3rd Street, Suite 330
Fort Collins, CO 80537
W 970-498-7002, C 970-218-6625
dave.clark@cityofloveland.org

LERON EHRlich

2457 Birdie Drive
Milliken, CO 80543
C 970-545-0550
lehrlich@millikenco.gov

ALISON KOSTER

207 Aspen Grove Way
Severance, CO 80550
970-686-1218
alison.koster@townofseverance.org

AARON PEARSON

5821 Red Bridge Drive
Timnath, CO 80547
970-460-9268
apearson@timnathgov.com

JULIE COZAD

1150 O Street, P.O. Box 758
Greeley, CO 80632
W 970-400-4209 C 970-515-2424
jcozad@co.weld.co.us

MYLES BAKER

301 Walnut Street
Windsor, CO 80550
C 714-924-4672
mbaker@windsorgov.com

***NO ALTERNATE**

JOHNNY OLSON - CDOT Region 4

10601 West 10th Street
Greeley, CO 80634
W 970-350-2103 C 970-381-2206
F 970-350-2177
j.olson@state.co.us

NORTH FRONT RANGE MPO STAFF

419 Canyon Ave., Suite 300
Fort Collins, CO 80521
FAX: 970-416-2174

TERRI BLACKMORE- Executive Director
416-2174 tblackmore@nfrmpo.org

ADMINISTRATIVE STAFF

RENAE STEFFEN- Administrative Director/DBE Liaison Officer
416-2315 rsteffen@nfrmpo.org

CRYSTAL HEDBERG - Operations & Finance Manager
416-2638 chedberg@nfrmpo.org

MERIDETH KIMSEY- Accounting Clerk II/ NTD Reporter
416-2252 mkimsey@nfrmpo.org

TRANSPORTATION PLANNING STAFF

BECKY KARASKO - Regional Transportation Planning Director
416-2257 rkarasko@nfrmpo.org

ALEX GORDON - Transportation Planner II/ Mobility Coordinator
416-2025 agordon@nfrmpo.org

MEDORA KEALY - Transportation Planner
416-2293 mkealy@nfrmpo.org

RYAN DUSIL - Transportation Planner
224-6191 rdusil@nfrmpo.org

VACANCY - Transportation Planner
416-2309 -----@nfrmpo.org

VANGO™ STAFF

SHANE ARMSTRONG- Van Pool Services Coordinator
221-6859 sarmstrong@nfrmpo.org

VAL VOLLMAN- Administrative Specialist
221-6243 sarmstrong@nfrmpo.org