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 Town of Windsor
 Chris Colclasure
 CDPHE- Air Pollution Control Division
 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
September 7, 2017
LaSalle Town Hall
128 N. 2nd Street
LaSalle, CO

**NORTH FRONT RANGE TRANSPORTATION & AIR QUALITY PLANNING COUNCIL
 MEETING AGENDA
 August 3, 2017**

**Johnstown Community Center
 101 Charlotte Street
 Johnstown, 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 items on the Consent Agenda. Please ask for that item to be removed from the Consent Agenda. Items pulled will be heard at the beginning of the regular agenda. Members of the public will be given an opportunity to speak to all other items prior to Council action being taken.

1. Acceptance of Meeting Agenda
2. Approval of Minutes-Lead Planning Agency for Air Quality/MPO-July 6, 2017 (Pg. 7)

Lead Planning Agency for Air Quality Agenda

Estimated Time

COUNCIL REPORTS:

3. Air Pollution Control Division Report (Written Report)

Metropolitan Planning Organization (MPO) Agenda

Estimated Time

REPORTS:

- | | | |
|--|------------------|-------|
| 4. Executive Director Report (Pg. 12) | Terri Blackmore | 5 min |
| 5. Report of the Chair | | |
| • Executive Director Goals & Accomplishments | Kevin Ross | 5 min |
| 6. TAC (Pg. 15) | (Written Report) | |

ACTION ITEMS:

- | | | |
|--|-----------------|-------|
| 7. CDOT Transportation Summit Table (Pg. 16) | Terri Blackmore | 5 min |
| 8. July TIP Amendments (Pg. 17) | Medora Kealy | 5 min |

PRESENTATION:

- | | | |
|---------------------------|---------------|--------|
| 9. Safe Routes to Schools | Chris Johnson | 20 min |
|---------------------------|---------------|--------|

DISCUSSION ITEMS:

- | | | |
|--|------------|--------|
| 10. 2015 Transportation Profile (Pg. 23) | Ryan Dusil | 20 min |
|--|------------|--------|

COUNCIL REPORTS:

- | | | |
|------------------------------|------------------|--------|
| Transportation Commission | Kathy Gilliland | 15 min |
| CDOT Region 4 | Johnny Olson | |
| I-25 Update | Horak/Malette | |
| US 34 Coalition | (Written Report) | |
| STAC | (Written Report) | |
| Host Council Member Report | Troy Mellon | |
| Other Council Member Reports | Council Members | |

MEETING WRAP-UP:

- | | | |
|---------------------------------------|--|-------|
| Next Month's Agenda Topic Suggestions | | 5 min |
|---------------------------------------|--|-------|



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
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)
AQC	Congestion Mitigation & Air Quality Improvement Program funds (also CMAQ)
AQCC	Air Quality Control Commission (of Colorado)
AWD	Average Weekday Traffic (also see ADT)
CAAA	Clean Air Act Amendments of 1990 (federal)
CBE	Colorado Bridge Enterprise funds
CDOT	Colorado Department of Transportation
CDPHE	Colorado Department of Public Health and Environment
CMAQ	Congestion Mitigation and Air Quality (a FHWA funding program)
CMP	Congestion Management Process
CNG	Compressed Natural Gas
CO	Carbon Monoxide
CPG	Consolidated Planning Grant (combination of FHWA PL112 & FTA 5303 planning funds)
CFY	Calendar Fiscal Year
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
EPA	Environmental Protection Agency
FAST ACT	Fixing America’s Surface Transportation Act (federal legislation, December 2015)
FASTER	Funding Advancements for Surface Transportation and Economic Recovery (Colorado’s S.B. 09-108)

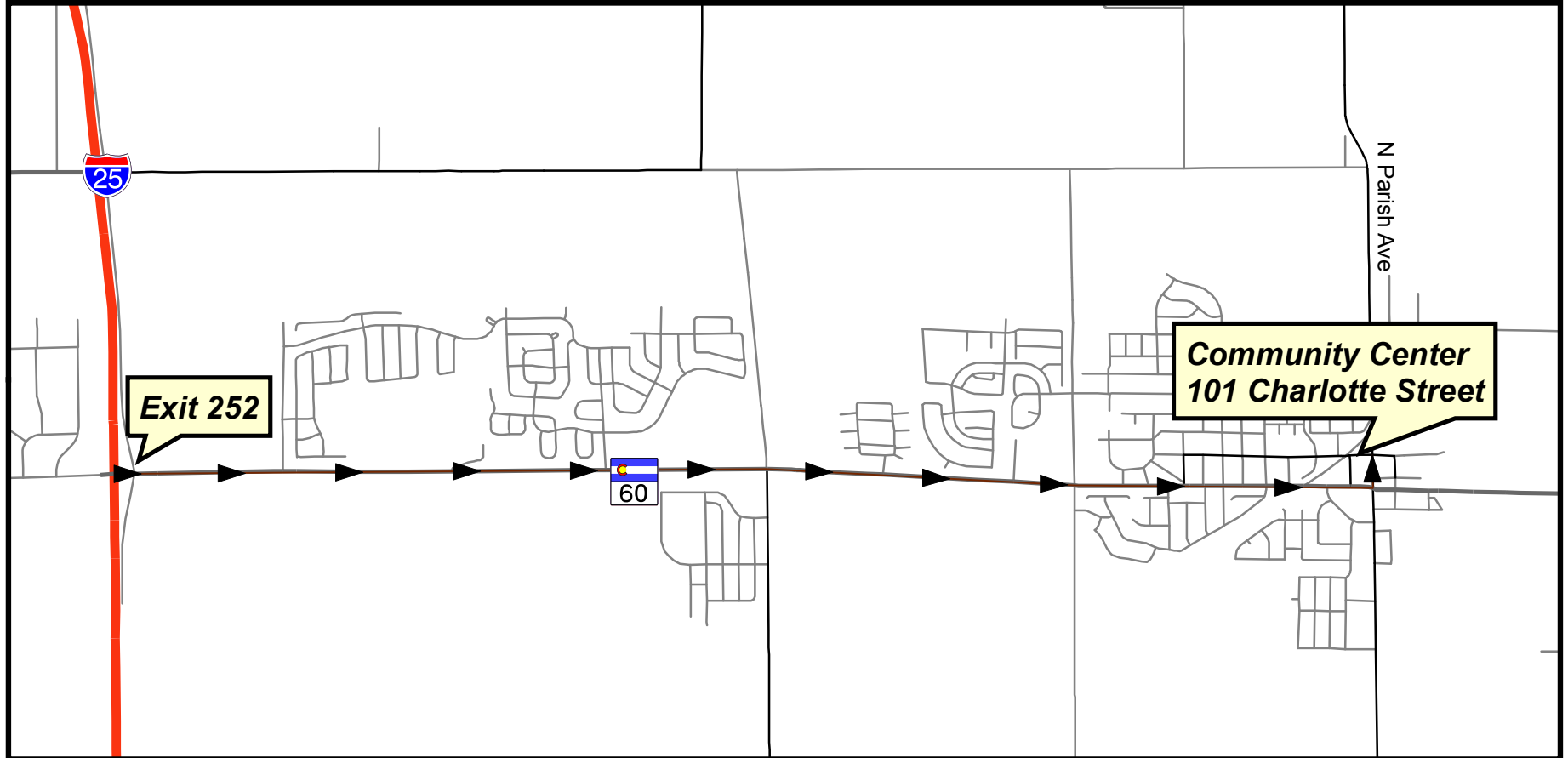
GLOSSARY (cont'd)

FHWA	Federal Highway Administration
FTA	Federal Transit Administration
FRA	Federal Railroad Administration
FY	Fiscal Year (October - September for federal funds; July to June for state funds; January to December for local funds)
FFY	Federal Fiscal Year
HOV	High Occupancy Vehicle
HPTE	High-Performance Transportation Enterprise (Colorado)
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)
INFRA	Infrastructure for Rebuilding America
I&M or I/M	Inspection and Maintenance program (checking emissions of pollutants from vehicles)
ITS	Intelligent Transportation Systems
LRP or LRTP	Long Range Plan or Long Range Transportation Plan
MAP-21	Moving Ahead for Progress in the 21st Century (2012 federal transportation legislation)
MDT	Model Development Team
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)
NAAQS	National Ambient Air Quality Standards
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
NO _x	Nitrogen Oxide
OBD	On-Board Diagnostics (of a vehicle's engine efficiency and exhaust)
O ₃	Ozone
PL112	Federal Planning (funds)
PPP (also P3)	Public Private Partnership
R4 or R-4	Region 4 of the Colorado Department of Transportation
RAQC	Regional Air Quality Council
RPP	Regional Priority Program (a funding program of the Colorado Transportation Commission)
RTP	Regional Transportation Plan
RTP (<i>see TAP or TA</i>)	Recreational Trails Funds - FHWA Environment funds
SH	State Highway
SIP	State Implementation Plan (air quality)
SOV	Single Occupant Vehicle

GLOSSARY (cont'd)

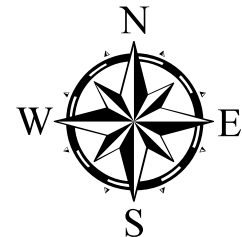
SPR	State Planning and Research (federal funds)
SRP	State Rail Plan
SRTS (<i>see TAP and TA</i>)	Safe Routes to School (a pre-MAP-21 FHWA funding program)
STAC	State Transportation Advisory Committee
STIP	Statewide Transportation Improvement Program
STU	Surface Transportation Metro (a FHWA funding program that is a subset of STP)
STP	Surface Transportation Program (a FHWA funding program)
STBG (previously STP-Metro)	Surface Transportation Block Grant (a FAST Act FHWA funding program)
TAC	Technical Advisory Committee (of the NFRMPO)
TA (previously TAP)	Transportation Alternatives program (a FHWA funding program)
TAZ	Transportation Analysis Zone (used in travel demand forecasting)
TC	Transportation Commission of Colorado
TDM	Transportation Demand Management
TIGER	Transportation Investment Generating Economic Recovery a competitive federal grant program
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)
TOD	Transit Oriented Development
TPR	Transportation Planning Region (state-designated)
TRAC	Transit & Rail Advisory Committee (for CDOT)
UPWP	Unified Planning Work Program
VMT	Vehicle Miles Traveled
VOC	Volatile Organic Compound

Directions to Johnstown Community Center 101 Charlotte Street



Directions:

Take Exit 252 from I-25 and head east on SH 60 toward Johnstown. Cross the railroad tracks. Take a left onto N. Parish Avenue and go for one block. Take a left onto Charlotte Street.



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

**July 6, 2017
Severance Town Hall
3S Timber Ridge Parkway
Severance, CO**

Voting Members

Present

Kevin Ross- Vice Chair -Eaton
Jennifer Baker -Berthoud
Chris Colclasure -CDPHE
Gerry Horak -Fort Collins
Robb Casseday -Greeley
Paula Cochran -LaSalle
Joan Shaffer -Loveland
Linda Measner -Milliken
Don Brookshire -Severance
Sean Conway -Weld County
Kristie Melendez -Windsor
Kathy Gilliland -Transportation
Commission

Absent

John Morris -Evans
Troy Mellon -Johnstown
Tom Donnelly -Larimer County
Paul Steinway -Timnath
*No member -Garden City

MPO Staff:

Terri Blackmore, Executive Director; Renae Steffen, Administrative Director; Becky Karasko, Regional Transportation Planning Director; Alex Gordon, Transportation Planner II/Mobility Coordinator.

In Attendance:

Dawn Anderson, Jeff Bailey, Julie Cozad, Danny Giltinan, Matthew Gordon, Butch Hause, Joel Hemesath, Wayne Howard, Janet Lundquist, Suzette Mallette, Mitch Nelson, Johnny Olson and Jed Scott.

Chair Ross called the MPO Council meeting to order at 6:01 p.m.

PUBLIC COMMENT:

There was no comment.

APPROVAL OF THE MEETING AGENDA:

*CASSEDAY **MOVED** TO APPROVE THE JULY 6, 2017 MEETING AGENDA. The motion was **seconded** and **passed** unanimously.*

APPROVAL OF THE MINUTES:

*CONWAY **MOVED** TO APPROVE THE JUNE 1, 2017 MEETING MINUTES. The motion was **seconded** and **passed** unanimously.*

Lead Planning Agency for Air Quality Agenda

Chair Ross opened the Air Quality portion of the meeting.

Air Pollution Control Division

Chris Colclasure, APCD Deputy Director, gave the 2017 Summer Ozone Update presentation to the Council. He noted the 2015 National Ambient Air Quality Standard of 70 ppb was due to be designated in September of 2017 by statute but Environmental Protection Agency (EPA) Administrator, Scott Pruitt, identified another section of the statute which allows EPA to delay the designations by one year; therefore the EPA will wait until Fall 2018 to make new designations. Because the EPA is currently dealing with multiple related grievances, some which will lead to litigation, the timing of designating non-attainment areas is uncertain, but Colclasure believes the geographic boundaries will remain the same. He indicated it is possible the 75 ppb standard will be met in the North Front Range, but is uncertain whether the new standard of 70 ppb is attainable. With the top priority being public health, his department will do everything possible to assist in meeting the new standard, although often contributing factors such as extreme heat and wind, are out of their control.

Regional Air Quality Council

A written report was provided.

Metropolitan Planning Organization (MPO) Agenda

Chair Ross opened the MPO portion of the meeting.

REPORTS:

Executive Director Report:

Terri Blackmore, Executive Director, briefly reviewed information from the July 6 Director's Report Addendum with the Council. She noted that a public involvement brochure had been developed and would be available at Eaton Day. She also noted that the Larimer County Commission would be considering the Larimer County Senior Transportation Needs Assessment on July 11.

Report of the Chair:

Ross stated he did not have a report but indicated he would discuss the Professional Development Program with the Council during the Executive Session.

TAC:

A written report was provided.

Mobility:

A written report was provided.

ACTION ITEMS:

FY 2018-2021 TIP Readoption

Becky Karasko, Regional Transportation Planning Director reviewed information from the FY 2018-2021 TIP Readoption memo and resolution with the Council. Melendez asked if only the effective date was changed in the new resolution. Karasko replied the TIP tables had also been updated with Policy Amendments approved by Planning Council and Administrative Modifications completed since March 2, 2017.

*CONWAY **MOVED** TO APPROVE REVISED RESOLUTION NO. 2017-08 ADOPTING THE FY2018-2021 TRANSPORTATION IMPROVEMENT PROGRAM (TIP). The motion was **seconded** and **passed** unanimously.*

Transit Benefit Letter of Support

Blackmore reviewed information from the Commuter Tax Benefit Memo with the Council explaining this letter was in support of retaining the current tax benefit.

*GILLILAND **MOVED** TO APPROVE SENDING THE TRANSIT BENEFIT LETTER OF SUPPORT TO EACH OF THE NORTHERN COLORADO CONGRESSIONAL DELEGATES. The motion was **seconded** and **passed** unanimously.*

COUNCIL REPORTS:

Transportation Commission Report

Gilliland reported she, Mark Jackson, Gerry Horak and David May gave a presentation titled Transportation and Regional Collaboration where they explained how in northern Colorado, municipalities, counties, and private organizations partnered to put \$55 million in local funds on the table to leverage additional federal and state monies for infrastructure projects along the North I 25 corridor. They discussed the various mechanisms used to leverage funding, the key partnerships formed, and the effective coalition that gained state and federal support as well as how to use regional collaboration models on an issue and take a similar approach to other parts of the state. The interactive presentation was very well received and drew a large audience.

CDOT Region 4

A written Project Status Update was provided.

I-25 Update

There was no report.

US 34 Coalition

A written report was provided.

STAC Report

A written report was provided. Conway highlighted the Colorado Road Usage Charge (RUC) study, a pilot program researching how a pay-by-mile system compares to current gas tax paid, stating there were surprising results for many rural pilot program participants who would have potentially paid less in the road usage charge than with the gas tax according to their reported miles and many in urban areas would have paid more. This was the preliminary report for the alternative funding research, the final report is expected sometime in July and Conway expects it to lead to some interesting conversations on alternative transportation funding. Gilliland added CDOT will begin another pilot program working with fourteen other states on exploring ways the program can cross state lines.

Host Council Member Report- Brookshire welcomed everyone and thanked them for coming to Severance. He recognized John Holdren, Jr. for providing the barbeque meal and noted Holdren had recently purchased The Dugout Bar and Grill in Greeley. Brookshire reported Severance is doing well and experiencing a lot of growth.

Weld County- Conway reported WCR 49 is on time and budget.

Windsor- Melendez reported the Town of Windsor broke ground July 6th on a neighborhood center, which will include a coffee shop, convenience store and diner at the southeast corner of SH 257 and SH 392. A roundabout has also been approved for the intersection.

Fort Collins – Horak reported he had contributed to an opinion article in the Coloradoan regarding express lanes on North I-25. The article can be found here:

<http://www.coloradoan.com/story/opinion/2017/07/06/opinion-look-forward-express-lanes-reliability-choice>

Greeley- Casseday reported Freedom Parkway Committee will hold an Access Control Plan Open House event on July 13 at Johnstown Town Hall and July 19 at the Evans Community Complex, both events are from 5:30 – 7:30 p.m.

Loveland- Shaffer reported the City of Loveland is going strong on their road projects and activities.

Eaton- Ross reported many construction projects are under way in the Town of Eaton. He recognized Johnny Olson, the CDOT crew and hired contractors for the speed and professionalism he witnessed at the intersection of WCR 74 and US 85. The Eaton Area Community Center grand opening celebration will be held July 9th from 1 – 6 p.m.

MEETING WRAP-UP:

Next Month's Agenda Topic Suggestions:

There were no suggestions.

EXECUTIVE SESSION:

BROOKSHIRE MOVED THE COUNCIL GO INTO AN EXECUTIVE SESSION PURSUANT TO SECTION 24-6-402(4)(F) OF THE COLORADO REVISED STATUTES FOR DISCUSSION OF A PERSONNEL MATTER INVOLVING THE MPO'S EXECUTIVE DIRECTOR AND FEEDBACK REGARDING THE EXECUTIVE COACHING PROGRAM AS CALLED FOR UNDER THE FOURTH AMENDMENT TO THE EXECUTIVE DIRECTOR'S EMPLOYMENT AGREEMENT. The motion was seconded and it passed unanimously.

***The Council took a seven minute break and reconvened at 6:50 p.m.
The Council entered into an Executive Session at 6:50 p.m. The session lasted approximately one hour and fourteen minutes.***

Chair Ross reopened the regular MPO Council meeting at 8:07 pm.

EXECUTIVE SESSION ACTION:

Professional Development Funding -

CONWAY MOVED TO APPROVE RESOLUTION 2017-14 DIRECTING THE EXECUTIVE COMMITTEE TO ENTER INTO A COACHING CONTRACT TO BE PAID OVER TWO YEARS UP TO \$32,000 PER YEAR FROM THE MPO RESERVES FUND.

Shaffer stated the importance of having the Executive Director, Executive Committee and coach, Christina Haxton, discuss openly the potential for contractual reduction. Ross asked Conway if he would amend his motion to state a total maximum of \$61,480 split over two years. Conway and Casseday, who seconded the original motion, both agreed to the amendment.

CONWAY MOVED TO APPROVE AMENDING RESOLUTION 2017-14 DIRECTING THE EXECUTIVE COMMITTEE TO ENTER INTO A COACHING CONTRACT TO BE PAID FROM THE MPO RESERVES FUND TOTALING UP TO A MAXIMUM OF \$61,480 SPLIT OVER TWO YEARS.

Conway stated he viewed the professional development program and coaching as an investment in the Executive Director as well as the staff and provides the ability for the NFRMPO to become the best MPO in Colorado. He also stated for the record entering into this contract for the professional development program was not an insinuation, or in any way, shape, or form meant to state the Executive Director is

not doing a good job, yet simply a follow-through of items discussed during the Executive Director Evaluation process for the current year. Melendez stated with respect to Blackmore and members of the Council, she felt for the program to be a valuable investment it required buy-in from all participants but she was not convinced they had that buy-in, therefore, she could not support the motion. Brookshire stated he agreed with Melendez adding he was not completely convinced everyone involved was invested in the opportunity to improve as an organization. Ross stated for the record the program was an investment in the overall organization and he feels Blackmore and her staff perform at an exceedingly high level and Blackmore has met with all the communities and been very positive for the MPO as far as outreach and building the MPO's standing with the public through STAC, RAQC, TAC, and other groups. He believes in Blackmore as she has done a great job achieving the goals set for her and her staff, and the coaching program is not a negative but a way to hit new achievable heights. The Council engaged in a brief discussion regarding the need for the full contract and whether everyone involved in the coaching process would be invested enough for a measurable result.

A roll call vote was requested on the amended motion. Chair Ross called roll.

*Sean Conway – yea; Jennifer Baker – yea; Kristie Melendez – nay; Don Brookshire – nay; Linda Measner – yea; Kathy Gilliland – nay, Joan Shaffer – nay; Robb Casseday – yea; Paula Cochran – yea; Gerry Horak – yea; Kevin Ross – yea. **The motion passed 7 to 4.***

Conway stated for the record his appreciation to the Executive Committee for their time and effort on the issue.

The meeting was adjourned at 8:20 p.m.
Meeting minutes submitted by: Renae Steffen, MPO Staff

August 3, 2017 Director's Report

Fix N I-25

- The next N I-25 Coalition meeting is scheduled for August 2 at Southwest Weld from 6:30 - 8:00pm
- The next N I-25 Funding Subcommittee meeting is scheduled for August 4 from 11:30 to 1:00 pm at Perkins at Crossroads

VanGo™

- A purchase order was sent to Pedersen Toyota for 8 vans
- Two vans were delivered in early July and four in late July
- The VanGo™ program is maintaining 91 percent occupancy with 7 vans having 7 registered riders, and 10 percent of vans with waiting lists
- FTA accepted the VanGo National Transit Database (NTD) reporting on July 18. This reporting provides the capital funding to purchase vans
- The MPO Civic will be sent to auction on August 4 with the VanGo vans

NFRMPO Model Update

- The Request for Proposals for an update to the NFRMPO travel model will be released in early August
- The Consultant team is expected to start in January 2018

Land Use and Water Training

- The NFRMPO planning staff and Dawn Anderson from Evans, Kim Fricke from Loveland, and Tom Parko from Weld will be attending a free two-day training as a team learning to integrate land use and water resource planning
- The NFRMPO will be the first MPO to attend nationally

Front Range Rail

- Becky Karasko will be the staff member for the NFRMPO on the FRR Commission
- The first meeting of the Front Range Rail/SW Chief Commission is scheduled for July 31

TAZ updates

- NFRMPO met with Greeley on July 6 and will be meeting with Weld County in early August
- The NFRMPO will meet with Timnath, Loveland, Fort Collins and Unincorporated Larimer County in August and September

NoCo Bike and Ped Collaborative

- The NoCo Bike and Ped Collaborative agreed to an administrative fee for the NFRMPO acting as their fiduciary at their July 12 Meeting
- The group will also begin to discuss projects to use Non-motorized funds being returned to the NFRMPO

Staff

- All staff have completed their Kolbe assessment and had their individual debrief
- The all staff training on the Kolbe is scheduled for August 7

Larimer Senior Transportation Needs Assessment

- Alex will be serving on a work group prioritizing recommendations

Bike/Pedestrian Counters

- The NFRMPO will be purchasing three additional bicycle and pedestrian counters
- For more information on the training or to reserve the counters, contact Ryan Dusil at 970-224-6191 or by email rdusil@nfrmpo.org

VW Proposed Partial Consent Decree

- More information available at <http://bit.ly/2aswWj9>
- A presentation on the VW settlement is scheduled for the September Planning Council meeting when the Trustee should be approved

Oil and Gas Summit

- The Executive Director will be attending the Energy Summit from August 22 through August 24

Planning Council

- Please let Renae know if you do not need a mailed packet to reduce paper

Council/Board Presentations

- Please let me know if you would like me to make a presentation on the MPO to your board or council

Mobility Committees

- The Larimer County Mobility Committee met August 17 from 1:30 -3:00 pm at the NFRMPO office and Weld Mobility Committee met July 25 from 1:30-3:00 at the Greeley Chamber of Commerce and the next meeting will occur on October 24
- The Mobility Program has initiated its outreach for the Coordinated Plan
- At the same time, the NFRMPO staff will have information on Air Quality and VanGo™
- The NFRMPO has communicated with 901 residents and visitors at Fort Collins Earth Day, Johnstown BBQ Day, Berthoud Day, FC Open Streets, Bike to Work Day, Eaton Day and LaSalle Days

Completed Outreach		
Fort Collins Senior Advisory Board	Fort Collins	3/8/2017
Commission on Disabilities	Greeley	4/4/2017
Senior Advisory Board	Loveland	4/5/2017
Senior Transportation Coalition	Fort Collins	4/6/2017
Disabilities Advisory Commission	Loveland	4/10/2017
Arc of Weld County Community Transition Team	Greeley	4/12/2017
Commission on Disabilities	Fort Collins	4/13/2017
Transportation Advisory Board	Fort Collins	4/19/2017
Citizens Transportation Advisory Board	Greeley	4/24/2017
Fort Collins Earth Day	Fort Collins	4/22/2017
Johnstown BBQ Day	Johnstown	6/3/2017
Berthoud Day	Berthoud	6/3/2017
Fort Collins Open Streets	Fort Collins	6/4/2017
Bike to work Day	Fort Collins, Loveland & Greeley	6/28/ 2017
Eaton Days	Eaton	7/8/2017
LaSalle Days	LaSalle	7/15/2017

Planned Outreach		
Beef N Bean Day	Milliken	8/12/2017
Severance Days	Severance	8/19/2017
Corn Roast Festival	Loveland	8/25/2017
		8/26/2017
Windsor Harvest Festival	Windsor	9/3/2017
		9/4/2017
Evans Heritage Day	Evans	9/16/2017
Taste of Timnath	Timnath	10/7/2017

NFRMPO Documents available electronically or as printed copies

- To assist with public outreach, staff has designed and printed the following documents:
 - NFRMPO and VanGo™ Brochures
 - 2016 Annual Report
 - Updated 2040 RTP Brochure
 - Mobility Postcards
 - NFRMPO Public Involvement
 - Brochure
 - Mobility Rider's Guide
 - Spanish Mobility Rider's Guide
 - Quarterly Newsletter
 - VanGo Dashboard

**EXECUTIVE SUMMARY of the
TECHNICAL ADVISORY COMMITTEE (TAC)
North Front Range Transportation and Air Quality Planning Council
July 17, 2017**

APPROVAL OF THE June 21, 2017 TAC MINUTES

The June 21, 2017 TAC meeting minutes were approved unanimously.

ACTION ITEMS

July TIP Amendments - Kealy stated there were six projects in the July 2017 TIP Amendment. Bailey moved to recommend Planning Council approve the July 2017 TIP Amendment and it passed unanimously.

OUTSIDE PARTNERS REPORTS (verbal)

Northern Colorado (NoCo) Bike & Ped Collaborative - Dusil reported during the July meeting the group agreed to pay a small fee to the NFRMPO to hold funds received from workshop registration fees in a bank account to support future NoCo Bike & Ped Collaborative workshops. Will Karspeck summarized the remainder of the July meeting and discussed future workshops, work sessions, and provided project updates.

Regional Transit Items - Averill reported Transfort is continuing to move towards 365 days a year service. Jones announced GET is opening the new regional transportation center on August 21. Bailey stated COLT is transitioning towards a contracted paratransit service.

Senior Transit Items - Katy Mason reported Larimer County received the final draft of the *Larimer County Senior Transportation Needs Assessment*. A consultant presentation on the report will be given to the Larimer County Office on Aging Advisory Council on August 10.

DISCUSSION

2015 Transportation Profile - Dusil requested final comments on the latest *Transportation Profile* draft, which will be taken to Planning Council in August. Dusil noted the *Profile* is a snapshot of facilities and services within the region in 2015. Following the June TAC meeting, the City of Evans, GET, Larimer County, and Weld County provided comments, which were incorporated into the *Profile*. Dusil requested final comments be submitted by Friday, July 21.

REPORTS

Mobility Committee Update - Gordon provided an update on the *2017 Coordinated Plan*. Current efforts include reaching out to senior centers to have discussions with older adults, which will build on the work done for the *Senior Transportation Needs Assessment*.

TIP Modifications- Kealy reported the second quarter TIP Modifications for April through June were provided in the TAC packet.

Bike and Pedestrian Counters - Dusil presented a map of the permanent bicycle and pedestrian counter locations in the region and noted there are two new locations, one on the Poudre Trail in Fort Collins north of Lee Martinez Park and one on NB Mason Street at Magnolia Street. Dusil also presented the 2016 and 2017 figures from the permanent counters in Larimer County and Greeley. He added NFRMPO Staff is working on an RFP for two additional permanent counters and one additional infrared mobile counter. Locations for the new counters will be discussed in an upcoming NoCo Bike & Ped Collaborative work session. The RFP will be released in mid-August.



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Regional Transportation Planning
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Rena Steffen
Administrative Director
Crystal Hedberg
Finance and Operations Manager*

Memorandum

To: Planning Council
From: Terri Blackmore
Date: August 3, 2017
Re: CDOT Transportation Summit

Background

The NFRMPO purchased a table at the CDOT Transportation Summit in November 2016, held at the Grand Hyatt in Denver. This table provided an opportunity for the NFRMPO Planning Council members, partners, and staff to attend the Summit.

The 2017 Transportation Summit will be held on October 23 at the Hyatt Regency-Convention Center in Denver and will include a luncheon keynote followed by two rounds of break-out sessions and a networking opportunity following the afternoon sessions.

CDOT is expanding the conversation around transportation in 2017. Participating in this year's Summit sends a clear message that transportation is critical to Colorado's future.

The cost to sponsor a table for ten at the 2017 Transportation Summit is \$1,000.

Action Requested

The Planning Council is requested to authorize the Executive Director to sponsor a table at the 2017 CDOT Transportation Summit.

AGENDA ITEM SUMMARY (AIS)

North Front Range Transportation & Air Quality Planning Council



Meeting Date	Agenda Item	Submitted By			
August 3, 2017 Johnstown	July 2017 TIP Amendment	Medora Kealy			
Objective / Request Action					
To approve the July 2017 Transportation Improvement Program (TIP) Amendment to the FY2018-2021 TIP.		<input type="checkbox"/> Report <input type="checkbox"/> Work Session <input type="checkbox"/> Discussion <input checked="" type="checkbox"/> Action			
Key Points					
<p>NFRMPO staff received six Amendment requests, including one project addition and five project revisions for the July 2017 TIP Amendment cycle.</p>					
<p>NFRMPO is requesting the addition of one project:</p>					
<ul style="list-style-type: none"> • <i>MPO Vehicle</i> with a total of \$14k federal Consolidated Planning Grant funds, \$1k federal Surface Transportation Block Grant Program funds, \$0.5k FTA \$5310 funds, and \$9k local funds in FY18, FY19, FY20, and FY21. 					
<p>CDOT R4 is requesting revisions to three projects:</p>					
<ul style="list-style-type: none"> • Adding \$11,340k federal/state Regional Priority Program funds to the <i>Region 4 RPP</i> pool in FY21. • Adding \$28,200k federal FASTER Safety funds to the <i>Region 4 FASTER Safety Pool</i> in FY20 and FY21. • Adding \$53,380k federal/state Surface Transportation Block Grant funds to the <i>Region 4 Surface Treatment</i> pool in FY21. 					
<p>Fort Collins is requesting revisions to two projects:</p>					
<ul style="list-style-type: none"> • Removing all federal funding from the <i>Operation of Larimer County Mobility Coordination Program</i> and continuing the program with local funds in FY18. The project sponsor will change from Fort Collins to the NFRMPO. • Adding the \$27k FY16 federal FTA \$5310 funds removed from the <i>Operation of Larimer County Mobility Coordination Program</i> to the <i>Access A Cab</i> project in FY18. 					
<p>Table: Amendment Funding</p>					
Funding Source	Currently Programmed	Amendment Additions	Amendment Reductions	Amendment Net Change	Amendment Total
Federal	\$208k	\$43k	-\$55k	-\$12k	\$1,986k
Federal/State	\$208,128k	\$64,720k	-	\$64,720k	\$272,848k
State	\$28,182k	\$28,200k	-	\$28,200k	\$56,382k
Local	\$52k	\$70k	-	\$70k	\$122k
Total	\$236,570k	\$93,033k	-\$55k	\$92,978k	\$329,548k

Supporting Information

The 30-day Public Comment period for the July 2017 TIP Amendment began on July 12, 2017 and concludes on August 10, 2017.

An environmental justice analysis is not required for the July 2017 TIP Amendment. The one project addition is not location-specific, and the project revisions are either pool projects or not location-specific.

Funding Types and Uses

Consolidated Planning Grant (CPG) funds combine FTA metropolitan or statewide planning funds with FHWA Planning (PL) funds for highway and transit planning activities.

FASTER Safety funds support the construction, reconstruction, or maintenance of projects to enhance the safety of a state highway, county road, or city street.

FTA §5310 - Enhanced Mobility for Seniors and Individuals with Disabilities funds projects to remove barriers to transportation service and expand mobility options. Eligible projects include both traditional capital investment and nontraditional investment beyond the Americans with Disabilities Act (ADA) complementary paratransit services.

Surface Transportation Block Grant Program (STP) provides flexible funding for projects to preserve and improve any Federal-aid highway, bridge and tunnel projects on any public road, pedestrian and bicycle infrastructure, and transit capital projects.

Regional Priority Program (RPP) funds are allocated to each CDOT region for capital improvement projects within each region. Funds are from the Highway User Tax Fund (HUTF), the FHWA, and other sources.

Advantages

Approval of the July 2017 TIP Amendment ensures available funds are assigned to projects in a timely manner and the FY2018-2021 TIP remains fiscally constrained.

Disadvantages

None noted.

Analysis /Recommendation

TAC recommended Planning Council approve the July 2017 TIP Amendment at their July 19, 2017 meeting. The approval is contingent on no negative public comment by August 10, and will be incorporated into the FY18-21 TIP after the TIP becomes effective.

Attachments

- Resolution No. 2017-17
- July 2017 Policy Amendment Form

FY 2018 - FY 2021 TRANSPORTATION IMPROVEMENT PROGRAM (TIP)
North Front Range Transportation & Air Quality Planning Council
Policy Amendment Request -- #2017-A7

Submitted to: CDOT

Prepared by: Medora Kealy

DATE: 7/12/2017

Project Type	NFR TIP Number	Project Title/Location	Project Sponsor	Improvement Type	Source of Funds	Funding Type/ Program	FY 16-19 TIP TOTAL	FY 18	FY 19	FY 20	FY 21	FY 18-21 TIP TOTAL	FY 22	FY 23
Regional Priority Program (RPP)														
PREVIOUS ENTRY SR46600	P10	Region 4 RPP	CDOT R4		Federal/State State Local Total	Regional Priority Program	45,360 0 0 45,360	11,340 0 0 11,340	11,340 0 0 11,340	11,340 0 0 11,340	0 0 0 0	34,020 0 0 34,020	0 0 0 0	0 0 0 0
Pool Description:	Summary of CDOT Region 4 Regional Priority Program (RPP) Project Programming. Total funding amounts allocated for North Front Range, Denver Regional Council of Government, Upper Front Range, and Eastern Transportation Planning Region.													
REVISED ENTRY SR46600	P10	Region 4 RPP	CDOT R4		Federal/State State Local Total	Regional Priority Program	45,360 0 0 45,360	11,340 0 0 11,340	11,340 0 0 11,340	11,340 0 0 11,340	11,340 0 0 11,340	45,360 0 0 45,360	0 0 0 0	0 0 0 0
Pool Description:	Summary of CDOT Region 4 Regional Priority Program (RPP) Project Programming. Total funding amounts allocated for North Front Range, Denver Regional Council of Government, Upper Front Range, and Eastern Transportation Planning Region.													
Reason: Add FY21 Estimated Planning total to TIP. Pool project listed in TIP remains unchanged.														
FASTER														
PREVIOUS ENTRY SR46606	P-7	Region 4 FASTER Safety Pool	CDOT R4	FASTER Safety	Federal State Local Total	FASTER Safety	0 55,917 0 55,917	0 14,043 0 14,043	0 14,139 0 14,139	0 0 0 0	0 0 0 0	0 28,182 0 28,182	0 0 0 0	0 0 0 0
Pool Description:	Summary of CDOT Region 4 FASTER Safety Project Programming. Total funding amounts allocated for North Front Range, Denver Regional Council of Government, Upper Front Range, and Eastern Transportation Planning Region													
REVISED ENTRY SR46606	P-7	Region 4 FASTER Safety Pool	CDOT R4	FASTER Safety	Federal State Local Total	FASTER Safety	0 55,917 0 55,917	0 14,043 0 14,043	0 14,139 0 14,139	0 14,100 0 14,100	0 14,100 0 14,100	0 56,382 0 56,382	0 0 0 0	0 0 0 0
Pool Description:	Summary of CDOT Region 4 FASTER Safety Project Programming. Total funding amounts allocated for North Front Range, Denver Regional Council of Government, Upper Front Range, and Eastern Transportation Planning Region													
Reason: Add FY20 & FY21 Estimated Planning total to TIP. Pool projects listed in TIP remain unchanged.														
Surface Treatment														
PREVIOUS ENTRY SR45218	P-13	Region 4 Surface Treatment	CDOT R4		Federal/State State Local Total	STBG	237,386 0 0 237,386	61,098 0 0 61,098	59,630 0 0 59,630	53,380 0 0 53,380	0 0 0 0	174,108 0 0 174,108	0 0 0 0	0 0 0 0
Pool Description:	Summary of CDOT Region 4 Surface Treatment Project Programming													
REVISED ENTRY SR45218	P-13	Region 4 Surface Treatment	CDOT R4		Federal/State State Local Total	STBG	237,386 0 0 237,386	61,098 0 0 61,098	59,630 0 0 59,630	53,380 0 0 53,380	53,380 0 0 53,380	227,488 0 0 227,488	0 0 0 0	0 0 0 0
Pool Description:	Summary of CDOT Region 4 Surface Treatment Project Programming													
Reason: Add FY21 Estimated Planning total to TIP. Pool projects listed in TIP remain unchanged.														

FY 2018 - FY 2021 TRANSPORTATION IMPROVEMENT PROGRAM (TIP)
North Front Range Transportation & Air Quality Planning Council
Policy Amendment Request -- #2017-A7

Submitted to: CDOT

Prepared by: Medora Kealy

DATE: 7/12/2017

Project Type	NFR TIP Number	Project Title/Location	Project Sponsor	Improvement Type	Source of Funds	Funding Type/ Program	FY 16-19 TIP TOTAL	FY 18	FY 19	FY 20	FY 21	FY 18-21 TIP TOTAL	FY 22	FY 23
FTA 5310														
PREVIOUS ENTRY SST6731.023	2017-024 2017-040	Operation of Larimer County Mobility Coordination Program	Fort Collins	Mobility Management	Federal	FTA5310	55	0	0	0	0	0	0	0
					Local		14	0	0	0	0	0	0	0
					Total		69	0	0	0	0	0	0	
REVISED ENTRY SST6731.023	2017-040	Operation of Larimer County Mobility Coordination Program	NFRMPO	Mobility Management	Federal	FTA5310	0	0	0	0	0	0	0	0
					Local		0	68	0	0	0	0	68	
					Total		0	68	0	0	0	0	68	
Reason:	Changing the project sponsor. Removing federal funds from the project so that they can be added to project #2016-025 (Access A Cab). Replacing federal funding with local funding (total of \$40k in FY16 and \$28k in FY17), and rolling FY16 and FY17 funds forward to FY18.													
PREVIOUS ENTRY SST6731.024	2016-025	Access A Cab Paratransit Service to Bridge Loveland & Fort Collins	Fort Collins	Operations	Federal	FTA5310	153	0	0	0	0	0	0	0
					Local	L	38	0	0	0	0	0	0	
					Total		191	0	0	0	0	0	0	
REVISED ENTRY SST6731.024	2016-025	Access A Cab: Paratransit Service to Bridge Loveland and Fort Collins	Fort Collins	Operations	Federal	FTA5310	0	180	0	0	0	180	0	0
					Local		0	45	0	0	0	45		
					Total		0	225	0	0	0	225		
Project Description:	User side subsidy for Access A Cab services in Loveland and Fort Collins													
Reason:	Adding an additional \$27k in federal funds and \$7k in local funds and rolling funds from FY16 to FY18.													
NEW ENTRY	2018-17	MPO Vehicle	NFRMPO	Capital	Federal	Consolidated Planning Grant	0	3.5	3.5	3.5	3.5	14.1	0	0
					Federal	FTA5310	0	0.1	0.1	0.1	0.1	0.5	0	0
					Federal	STBG	0	0.3	0.3	0.3	0.3	1.0	0	0
					Local	Local	0	2.3	2.3	2.3	2.3	9.4	0	0
					Total		0	6.2	6.2	6.2	6.2	25.0	0	0
Project Description:	Sport Utility Vehicle for MPO planning activities													
Reason:	New project funded with \$25k available funding from CPG, FTA5310, STBG, and local funds.													



RESOLUTION NO. 2017-17
OF THE NORTH FRONT RANGE TRANSPORTATION & AIR QUALITY PLANNING COUNCIL
APPROVING THE JULY 2017 AMENDMENT TO THE FY2018-2021 TRANSPORTATION
IMPROVEMENT PROGRAM (TIP)

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 FY2018-2021 TIP are consistent with the adopted 2040 Regional Transportation Plan, adopted September 3, 2015 and amended February 2, 2017 and June 1, 2017; and

WHEREAS, the Air Quality Conformity Findings conducted on the FY2018-2021 TIP were positive, and all of the projects come from the conforming amended 2040 Regional Transportation Plan and this TIP Amendment does not change the positive conformity findings on the FY2018-2021 TIP;

WHEREAS, the FY2018-2021 TIP remains fiscally constrained;

NOW, THEREFORE, BE IT RESOLVED, the North Front Range Transportation & Air Quality Planning Council hereby amends the FY2018-2021 TIP by adding or revising the following projects and funding:

- FTA §5310
 - Removing all \$55k federal funding from the *Operation of Larimer County Mobility Coordination Program* and continuing the program with \$68k local funds in FY18. The project sponsor will change from Fort Collins to the NFRMPO.
 - Adding the \$27k FY16 federal FTA §5310 funds removed from the *Operation of Larimer County Mobility Coordination Program* to the *Access A Cab* project in FY18.
- Regional Priority Program
 - Adding \$11,340k federal/state Regional Priority Program (RPP) funds to the Region 4 RPP pool in FY21.
- Surface Transportation Block Grant
 - Adding \$53,380k federal/state Surface Transportation Block Grant funding to the *Region 4 Surface Treatment* pool in FY21.
- FASTER Safety
 - Adding \$28,200k federal FASTER Safety funds to the Region 4 FASTER Safety Pool in FY20 and FY21.
- Various
 - Adding the *MPO Vehicle* project with a total of \$14k federal Consolidated Planning Grant funds, \$1k federal Surface Transportation Block Grant Program funds, \$0.5k FTA §5310 funds, and \$9k local funds in FY18, FY19, FY20, and FY21.

Passed and approved at the regular meeting of the North Front Range Transportation & Air Quality Planning Council held this 3rd day of August, 2017.

Kevin Ross, Chair

ATTEST:

Terri Blackmore, Executive Director

MEMORANDUM

To: NFRMPO Planning Council

From: Ryan Dusil

Date: August 3, 2017

Re: 2015 Transportation Profile

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Manager

Background

NFRMPO staff has completed the *2015 Transportation Profile* for the NFRMPO region. The *Transportation Profile* is a snapshot and inventory of the transportation facilities and services that existed in the region in 2015, as well as the demographic context that shaped them. Establishing a transportation profile allows the NFRMPO to assess the state of the regional transportation system between four-year Regional Transportation Plan (RTP) updates. This document is a tool member jurisdictions and the general public can use to identify the components of their local transportation system, how their system serves the community, and how it fits into the larger regional system.

The *Transportation Profile* outline and a draft of the Evans Community Profile were presented at the February 2017 TAC meeting. The Draft *Transportation Profile* was presented at the June and July TAC meetings.

Methodology

A baseline year of 2015 is being used as it is the most recent year for which data on all transportation components is available. The *Transportation Profile* includes a regional overview of transportation components and their demographic and economic context with an appendix of individual community profiles specific to each NFRMPO member jurisdiction. The *Transportation Profile* can be accessed here: <http://nfrmpo.org/wp-content/uploads/2015-transportation-profile.pdf>.

Action

TAC has completed a thorough review and the *2015 Transportation Profile* is provided your information and use. No action is required.