

***** DRAFT DATA *****

2017 8-Hour Ozone (Updated through August 31, 2017)

AQS Number	Site Name	1st Max 8-Hour (ppb)	Date 1st Max 8-Hour	2nd Max 8-Hour (ppb)	Date 2nd Max 8-Hour	3rd Max 8-Hour (ppb)	Date 3rd Max 8-Hour	4th Max 8-Hour (ppb)	Date 4th Max 8-Hour	5th Max 8-Hour (ppb)	Date 5th Max 8-Hour
08-001-3001	Welby	71	07/24	68	07/06	68	07/22	68	08/22	67	07/01
08-005-0002	Highland	76	07/06	76	07/07	73	07/22	72	07/08	71	07/20
08-005-0006	Aurora East	76	07/06	74	07/10	69	07/03	69	07/24	68	07/07
08-013-0014	Boulder Reservoir	78	08/04	74	07/14	74	07/23	73	07/05	73	07/27
08-019-0006	Mines Peak (non-regulatory)	82	04/22	80	04/23	71	06/04	70	07/24	69	07/13
08-031-0002	CAMP	68	07/22	67	07/01	66	07/05	66	07/23	65	06/04
08-031-0026	La Casa	69	07/22	68	07/27	66	07/23	66	08/22	65	07/01
08-035-0004	Chatfield State Park	78	07/07	76	07/05	75	07/20	74	07/06	74	07/08
08-041-0013	Colo. Spgs. - USAF Academy	73	04/09	69	06/29	69	07/05	69	07/21	67	06/04
08-041-0016	Manitou Springs	74	04/09	71	07/05	70	06/29	70	07/09	68	06/13
08-045-0012	Rifle - Health	64	04/22	61	06/03	60	06/12	59	05/13	58	04/10
08-059-0005	Welch	76	07/05	76	07/24	75	07/27	73	07/01	73	07/06
08-059-0006	Rocky Flats - N	77	07/23	76	07/24	75	07/01	75	07/05	75	07/27
08-059-0011	NREL	81	07/27	78	07/24	77	08/18	74	06/07	74	06/08
08-059-0013	Aspen Park	69	07/16	68	04/07	68	07/24	66	06/04	66	06/08
08-069-0011	Fort Collins - West	78	07/05	76	06/08	76	08/29	75	07/14	75	07/20
08-069-1004	Fort Collins - CSU	70	07/05	66	06/08	66	07/14	66	07/23	65	06/04
08-077-0020	Palisade - Water	68	06/03	67	04/22	66	06/12	64	06/30	64	07/01
08-081-0003	Elk Springs	64	07/23	63	06/03	61	01/30	61	01/31	61	04/22
08-083-0006	Cortez	62	04/22	62	07/01	61	05/14	61	05/15	60	05/12
08-085-0005	Paradox	63	06/03	63	06/12	62	04/27	61	06/24	60	05/31
08-123-0009	Greeley - Weld Tower	76	07/20	75	07/23	74	07/05	74	08/30	72	07/02
08-051-9991	EPA - Gothic CASTNET	82	04/22	66	05/23	66	06/24	65	04/23	65	04/27
08-067-1004	USFS – Shamrock (thru 6/30)	73	04/22	71	04/21	70	05/23	66	04/09	66	06/03
08-067-7001	SUIT - Ignacio	74	05/23	73	04/22	71	06/03	69	05/28	69	05/29
08-067-7003	SUIT - Bondad	72	05/23	72	06/03	71	04/22	69	04/21	69	05/29
08-069-0007	NPS - Rocky Mtn. NP	70	04/23	67	04/22	67	07/01	66	04/12	66	05/12
08-083-0101	NPS - Mesa Verde NP	72	04/22	67	06/24	66	04/20	66	04/23	66	05/29
08-093-0002	USFS/BLM - Fairplay	n/a									
08-103-0005	BLM - Meeker	63	06/03	61	04/22	60	05/13	59	04/13	57	04/16
08-103-0006	BLM - Rangely	69	06/03	66	01/30	64	07/23	64	08/16	63	06/04

NOTE: Values above the level of the 70 ppb 8-hour standard are highlighted in yellow, above the 75 ppb standard in orange.

NOTE: Data influenced by natural event values, if any, are included.

The 8-hour ozone standard is written such that attainment is met if the 3-year average of the 4th max. value from each of the 3 years is less than or equal to 70 ppb.

This table provides information on the 4th max. values for 2015 and 2016, the current 4th max. value for 2017, the current 3-year average, and the max. possible level for 2017 in order to remain in attainment of the ozone standard. Based on the current values, projected max. possible levels for 2018 are also included.

AQS #	Site Name	2015 4 th Maximum 8-Hour Average Value (ppb)	2016 4 th Maximum 8-Hour Average Value (ppb)	2017 (thru 8/31) 4 th Maximum 8-Hour Average Value (ppb)	2015 - 2017 3-Year Average 4 th Maximum Value (ppb)	2017 Highest Allowable 4th Maximum 8-Hour Average Value (ppb)	2018 Highest Allowable 4th Maximum 8-Hour Average Value (ppb)
08-001-3001	Welby	69	66	68	67	77	78
08-005-0002	Highland	---	72	72	---	---	68
08-005-0006	Aurora East	68	66	69	67	78	77
08-013-0014	Boulder Reservoir	---	---	73	---	---	---
08-019-0006	Mines Peak (non-regulatory)	69	65	70	68	78	77
08-031-0002	CAMP	67	70	66	67	75	76
08-031-0026	La Casa	71	69	66	68	72	77
08-035-0004	Chatfield State Park	81	78	74	77	53	60
08-041-0013	Colo. Spgs. - USAF Academy	67	69	69	68	76	74
08-041-0016	Manitou Springs	65	66	70	67	81	76
08-045-0012	Rifle - Health	68	60	59	62	84	93
08-059-0005	Welch	75	75	73	74	62	64
08-059-0006	Rocky Flats - N	77	79	75	77	56	58
08-059-0011	NREL	81	83	74	79	48	55
08-059-0013	Aspen Park	70	73	66	69	69	73
08-069-0011	Fort Collins - West	75	76	75	75	61	61
08-069-1004	Fort Collins - CSU	69	70	66	68	73	76
08-077-0020	Palisade - Water	65	63	64	64	84	85
08-081-0003	Elk Springs	---	59	61	---	---	92
08-083-0006	Cortez	61	64	61	62	87	87
08-085-0005	Paradox	---	62	61	---	---	89
08-123-0009	Greeley - Weld Tower	73	67	74	71	72	71
08-051-9991	EPA - Gothic CASTNET	68	62	65	65	82	85
08-067-1004	USFS – Shamrock (thru 6/30)	68	65	66	66	79	81
08-067-7001	SUIT - Ignacio	68	71	69	69	73	72
08-067-7003	SUIT - Bondad	66	72	69	69	74	71
08-069-0007	NPS - Rocky Mtn. NP	69	69	66	68	74	77
08-083-0101	NPS - Mesa Verde NP	66	66	66	66	80	80
08-093-0002	USFS/BLM - Fairplay	67	65	n/a	---	80	n/a
08-103-0005	BLM - Meeker	64	59	59	60	89	94
08-103-0006	BLM - Rangely	66	61	64	63	85	87

NOTE: Values above the 3-year average 4th maximum 8-hour standard of 70 ppb are highlighted in red, above the 75 ppb standard in orange.

NOTE: Data includes values that may be influenced by natural events.

Volkswagen Settlement Proposed CO Beneficiary Mitigation Plan

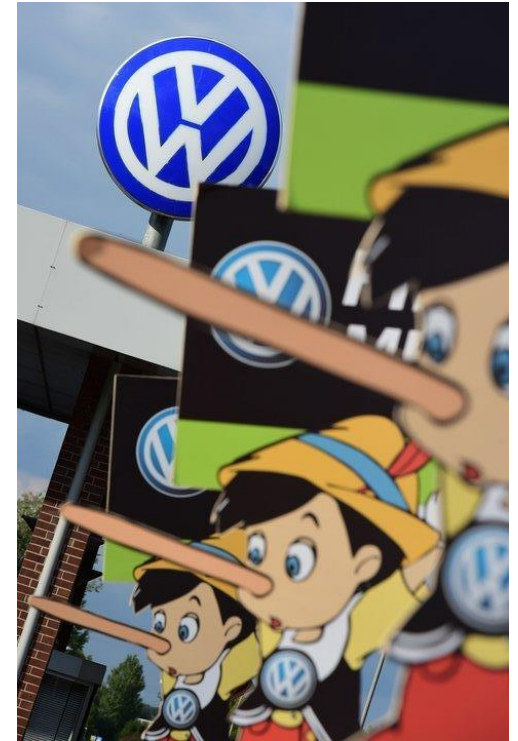


September 7, 2017



Settlement Overview

- Many cases, many consequences
- \$2.9 billion trust fund
 - \$68.7 million for Colorado
 - Eligible projects to reduce emissions
- \$10.3 billion to buy back vehicles
- \$2 billion national Zero Emission Vehicle (ZEV) investment
 - Under VW's control
- \$14 million to CO general fund for consumer fraud
- Criminal cases



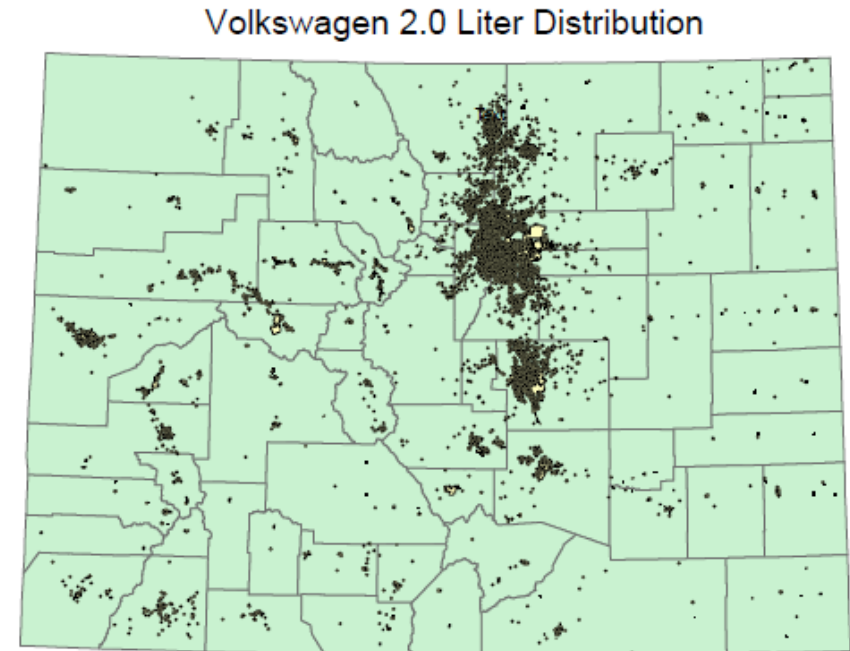
Overall Goal for Trust Funds

- Maximize air quality benefits
- Encourage ZEVs and alternate fuels
 - 15% for ZEV equipment
- Distribute funds quickly
- Benefit areas of disproportionate impact and environmental justice
- Be efficient
 - Cost effective projects
 - Utilize existing processes
 - Minimize admin costs
- Transparency and accountability



Areas of Disproportionate Impact

- Ozone nonattainment area
- Location of VWs
- Environmental justice areas
- Funds will likely flow to these areas
 - Not setting criteria at this time
 - EV chargers should be statewide

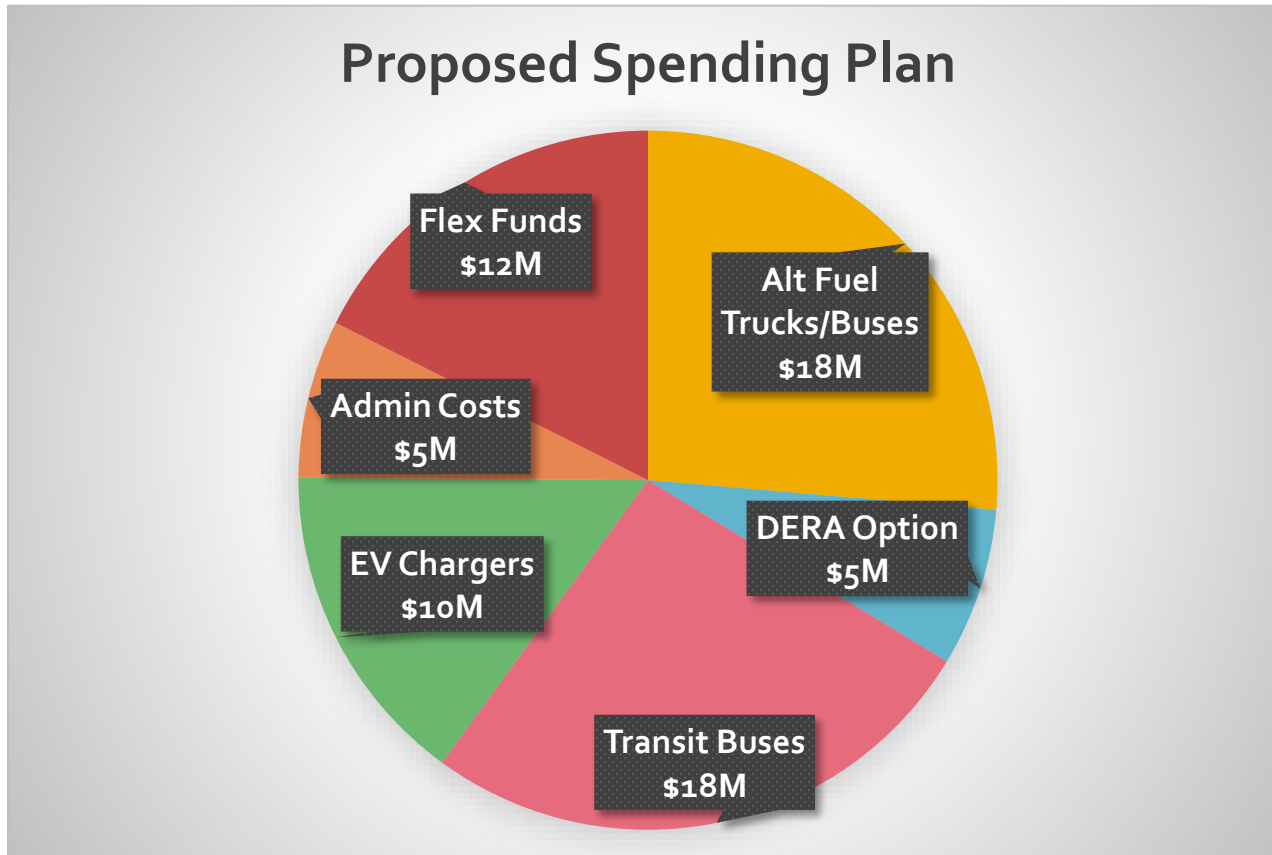


Environmental Mitigation Trust

Milestones

Event	Approximate Time Frame
Trust Effective Date (TED) *Wilmington Trust selected as Trustee - March 2017	Summer-Fall 2017 (Not yet occurred)
Colorado proposes Beneficiary Mitigation Plan for public comment	August 28, 2017
Colorado files beneficiary certifications	Summer-Fall 2017 (Due 60 days after TED)
Beneficiary designation	Late 2017 - Early 2018 (Due 120 days after TED)
Colorado files a Beneficiary Mitigation Plan	Late 2017 - Early 2018 (Due 90 days after beneficiary designation)
Colorado requests/receives funds	2018

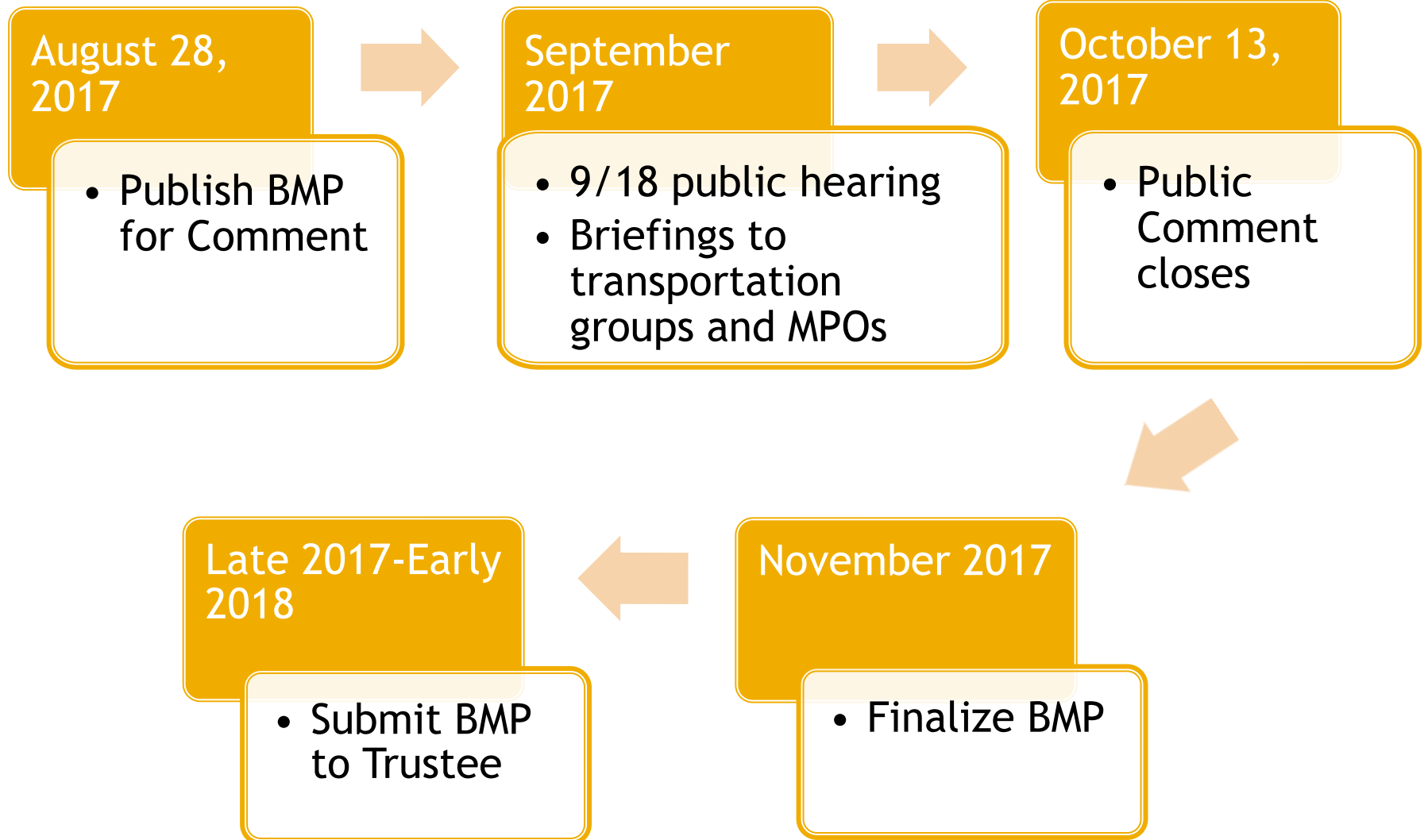
Allocation of Funds



Proposed Incentives

- Vehicles
 - Based on vehicle category and fuel type
 - % of new vehicle cost, with a cap
 - Higher incentive for public fleets
 - Generally covers incremental cost of electric or alternate fuel vehicle
- Charging stations
 - Consistent with ALT Fuels & Charge Ahead Colorado

Next Steps



Public Comment Opportunities

- Public meeting September 18
 - 2:00-5:00 p.m.
 - CDOT offices, 4201 E. Arkansas Ave., Denver, CO 80222
- Public comments due October 13
 - cdphe.commentsapcd@state.co.us
- <https://www.colorado.gov/cdphe/vw>

Discussion

Chris Colclasure
Deputy Director

Colorado Department of Public Health and Environment,
Air Pollution Control Division

September 7, 2017 Director's Report

Fix N I-25

- The next N I-25 Coalition meeting is scheduled for October 4 at Southwest Weld from 6:30 - 8:00pm
- At the September 1 N I-25 Funding Subcommittee there was consensus to apply to INFRA for Segment 6 and not Segment 5
- The next N I-25 Funding Subcommittee meeting is scheduled for October 6 from 12:30 to 2:00 pm at Perkins at Crossroads

VanGo™

- Petersen has ordered the two remaining VanGo vans because there was hail damage
- The VanGo™ program is maintaining 88 percent occupancy with 7 vans having 7 registered riders, and 10 percent of vans with waiting lists
- VanGo will initiate the Toyota door recall fixes this week
- FTA accepted the VanGo National Transit Database (NTD) reporting on July 18. This reporting provides the capital funding to purchase vans
- The MPO Civic received \$2,100 at the August auction

NFRMPO Model Update

- The Request for Proposals for an update to the NFRMPO travel model has been released
- The Proposals are due on September 22
- The Model selection committee will meet October 4
- 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 (September 11-13) 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 next meeting of the Front Range Rail/SW Chief Commission is scheduled for September 8

TAZ updates

- NFRMPO met with Weld County and Timnath on August 10
- The NFRMPO will meet with Loveland, Fort Collins and Unincorporated Larimer County in September

NoCo Bike and Ped Collaborative

- The group will also discuss projects to use Non-motorized funds being returned to the NFRMPO at their September 13 meeting for a recommendation to TAC

Staff

- The all staff training on the Kolbe had training on August 7
- They have also discussed training options with Christina

VW Proposed Partial Consent Decree

- Please send any comments on the Colorado Implementation Plan for the VW settlement to cdphe.commentsapcd@state.co.us.
- The deadline for comments is October 13, 2017
- For more information, <https://www.colorado.gov/pacific/cdphe/VW>
- A presentation on the VW settlement is scheduled for the September Planning Council meeting when the Trustee should be approved

Mobility Committees

- The Larimer County Senior Transportation Coalition will meet on October 5, the Larimer Mobility Committee will meet October 19 from 1:30 -3:00 pm at the NFRMPO office and Weld Mobility Committee will meet October 24 from 1:30-3:00 at the Greeley Chamber of Commerce and the next meeting will occur on October 24
- At the same time, the NFRMPO staff will have information on Air Quality and VanGo™
- The NFRMPO has communicated with 1,536 residents and visitors at Fort Collins Earth Day, Johnstown BBQ Day, Berthoud Day, FC Open Streets, Bike to Work Day, Eaton Day, LaSalle Days, Beef N Bean Day, Johnstown Senior Center, Severance Days, Corn Road Festival and Windsor Harvest Festival

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
Beef N Bean Day	Milliken	8/12/2017
Johnstown Senior Center	Johnstown	8/16/2017
Severance Days	Severance	8/19/2017
Corn Roast Festival	Loveland	8/25-26/2017
Windsor Harvest Festival	Windsor	9/3-4/2017

Planned Outreach		
Evans Heritage Day	Evans	9/16/2017
Taste of Timnath	Timnath	10/7/2017

Bike/Pedestrian Counters

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

Larimer Senior Transportation Needs Assessment

- Alex will be serving on a work group prioritizing recommendations

Council/Board Presentations

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

Planning Council

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

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



**Ethics, Liability, and
Best Practices
for Governing Body Members:
Governance v. Administration**

**Tami A. Tanoue
General Counsel/
Deputy Executive Director**



Speaker Bio

- Tami A. Tanoue
- In-house General Counsel/Deputy Executive Director for CIRSA
- Previously in private practice with the firm of Griffiths, Tanoue, Light, Harrington & Dawes, serving CIRSA as its contract General Counsel for 12 years, and serving as City or Town Attorney for several Colorado municipalities.
- Previously Staff Attorney for the Colorado Municipal League, representing the collective interests of Colorado municipalities.
- Regular speaker on local government liability topics; author of several publications on liability issues.

Speaker Bio

- Suggestions today are based on my years as a municipal attorney and observing the ways in which governing bodies can get into or stay out of trouble from a liability standpoint
- Suggestions are those of the author, who takes full responsibility for them...any resemblance strictly coincidental, etc. 😊
- Here as a training resource; in the event of any conflict between my training tips and the advice of your entity's attorney, the advice of your attorney prevails!

Introduction

- In this presentation, we'll examine the issues involved with governance versus administration, and respecting the allocations of responsibility in your organizational structure
- Abridged version of “Ethics, Liability, & Best Practices” presentation; full version available to NFRMPO or any CIRSA member governing body upon request

Governance Models

- John Carver's work on "policy governance" is perhaps the most comprehensive model for board governance
 - Addresses many common and recognizable inefficiencies in governing body-staff relationships
 - Seems to have caught on in part because it is a complete and holistic model, and provides a template for distinguishing between governance versus management/administration, and for honoring that distinction
 - Carver, *Boards That Make A Difference* (2006)
 - More recent updating of policy governance model by Ken Schuetz, "Aligned Influence" (www.alignedinfluence.com)
 - CIRSA partnership – cost-sharing of exploring Aligned Influence model

Policy Governance Basics

- **Ends versus means:** Governing body determines the “ends,” and CEO and staff determine and carry out the “means”
 - Ends: the outcomes to be achieved, for whom, and at what costs
- **Executive limitations:** Governing body sets forth the boundaries of ethics and prudence, in carrying out the means, beyond which the CEO and staff must not cross
 - But within those boundaries, the CEO is free to choose the means to the board’s ends
- **Board-staff linkage:** Governing body determines the manner in which it delegates authority to the CEO, how it will evaluate CEO performance (in achieving the “ends” and meeting the executive limitations)
- **Governance process:** Governing body determines its own philosophy, the specifics of its own job, and its accountability

Governance characteristics

- Is the governing body's focus on governance rather than management or administration?
 - Management is not the same thing as governance! Being a “super-manager” is still not governing.
 - Governance is policy-setting, big picture, and forward-looking, rather than making reactive, case-by-case decisions as issues arise, or after-the-fact after a problem surfaces
 - Boards should develop “a taste for the grand expanse of the big picture,” says Carver

- Where are you focusing your efforts?

Ownership

|

Governance

|

Management

|

Supervision|

|

Front Line Employment

■ Where are you focusing your efforts?

- **Time Horizons:** Yours should be the furthest out!
- **Dealings within Chain of Command:** Don't jump/down more than one level!
- **No Redundancy:** Unlike other levels in the organization, there is no one else who can step in and do *your* job!

Chain of Command

The governing body has an appropriate role in personnel-related matters, but they are typically “big picture” issues:

- Personnel rules, including selection procedures performance evaluations, disciplinary actions
- Organization-wide pay plan
- Selection, oversight, and evaluation of your own “direct reports” (e.g., CEO, legal counsel)
- Budget
- Overall organization-wide values, goals, and priorities

Chain of Command

- But make sure your involvement in these “big picture” issues doesn’t devolve into the details:
 - Selection, evaluation, or disciplinary matters involving a specific individual who’s not your direct report
 - Salary of specific individuals who aren’t direct reports
 - Details of a specific individual’s duties or job performance
 - Having specific Board members taking individual roles with respect to departments
- Other than your “direct reports,” if you are looking at issues involving a single employee rather than the group as a whole, that is likely an administrative issue that should be entrusted to CEO/staff
- Don’t be pressured to bypass the chain of command to deal with a specific employee – if you do it with one employee, how can you **ever** return to the proper chain of command?

Chain of Command - Exceptions

- There are instances when a strict “chain of command” approach is not warranted
- For example, harassment/discrimination policies are and should be set up in a manner that doesn’t “box in” complaints
- The governing body also has a responsibility to oversee the work of the CEO, and to establish values that it expects to see modeled throughout the organization
 - But be very careful of using improvised methods to determine and establish accountability for adherence to those values
 - There are recognized methods for doing “360”-style evaluations, but professional guidance in implementing such methods is warranted
 - Calling individual employees or encouraging them to call you, anonymous dropbox, ad hoc “employee survey”: not recognized methods!

Chain of Command

- In other than the aforementioned circumstances, if you allow “jumping up” or “jumping down” more than one level, you can expect to DISEMPOWER those levels that are being “jumped over”
- Supervisors/managers will lose their effectiveness and credibility
- How can you sort out accountability for good or bad management/supervision, if YOUR actions are in the mix and may be contributing to dysfunction?

Governance characteristics

- Does the governing body speak with one voice?
 - “Deliberate in many voices, but speak with one”
 - Recognize that, while there may be dissension or disagreement, the CEO (e.g. the CEO and/or other direct report) is accountable only for directions *given by the body as a whole*
 - Is the voice directed at the CEO, the governing body’s primary employee?

Honoring the Governance- Management Distinction

- Why is this a liability issue?
 - Public officials have protection from liability when they are within the “scope of employment” – term used in Colorado Governmental Immunity Act
 - “Scope of employment” means everyone must respect the parameters of your respective job descriptions
 - So to the extent you have organizational parameters that include an allocation of responsibilities, those parameters are part of your job description; honoring those parameters will help keep you within the “scope of employment”

Honoring the Governance- Management Distinction

- Why is this a liability issue, cont'd:
 - Liability coverages also hinge on your being within the scope of your authorized duties
 - If you are going outside the parameters, you could be outside the scope of your job description...and outside the scope of your liability protections!
 - If you're doing management/administration, then who's doing the governance? And what about those who are supposed to be doing the management/administration? What are they doing?
 - Inappropriate involvement in personnel matters is a particularly risky activity – liability for mishandling a personnel issue is among the highest-risk areas for organizations

Conclusion

- Ethical behavior is not just about instances where a financial or other conflict of interest may exist
- In a larger sense, ethical issues are present in all of your dealings with one another, staff, and the community
- The ethical choices you make in those dealings will either enhance or reduce your effectiveness, and enhance or reduce your liability
- Following best practices for maximizing your effectiveness as a governing body member also maximizes your liability protections!

About CIRSA

- Colorado Intergovernmental Risk Sharing Agency
- Public entity self-insurance pool for property, liability, and workers' compensation coverages
 - Formed by in 1982 by 18 municipalities pursuant to CML study committee recommendations
 - Not an insurance company, but an entity created by intergovernmental agreement of our members
- Total membership today stands at 266 member municipalities and affiliated legal entities
- Out of 271 incorporated municipalities in Colorado:
 - 81% are members of our PC pool
 - 45% are members of our WC pool

About CIRSA

- Member-owned, member-governed organization
 - No profit motive – sole motive is to serve our members effectively and responsibly
 - Have returned over \$30,000,000 in contributions to our membership
- CIRSA Board made up entirely of municipal officials
- Seek to be continually responsive to the liability-related needs of our membership – coverages and associated risk management services, sample publications, training, and consultation services, as well as specialty services such as home rule charter review
- We have the largest concentration of liability-related experience and knowledge directly applicable to Colorado municipalities





STAC Summary – August 25th, 2017

- 1) **Introductions & July Minutes** – *Vince Rogalski (STAC Chair)*
 - a) July 2017 STAC Minutes approved without changes.
- 2) **Transportation Commission Report** – *Vince Rogalski (STAC Chair)*
 - a) Transportation Commission (TC)
 - i) HPTe has selected Kiewit-Meridiam for the Central 70 project – an important step in the ongoing process.
 - ii) HPTe is also preparing to develop a system-wide approach to tolling lanes, helping to identify future projects and identify points of coordination with other agencies and surrounding states.
 - iii) The Transportation Commission visited Panasonic’s facility in NE Denver and had the opportunity to ride in a fully-automated vehicle.
- 3) **TPR Reports** – STAC Representatives
- 4) **Federal and State Legislative Report** – *Herman Stockinger, Andy Karsian, & Ron Papsdorf (CDOT Office of Policy & Government Relations)*
 - a) State
 - i) CDOT staff are gearing up for the start of the next legislative session in January.
 - ii) The TLRC had a great visit to Northeast Colorado and is scheduled to visit the Northwest next.
 - b) Federal
 - i) CDOT staff are keeping an eye on what Congress will do upon their return from the August recess, but do not anticipate any near-term state impacts of a potential federal government shutdown.
 - ii) The President’s recent executive order on environmental reviews is being assessed by CDOT staff for potential state impacts.
- 5) **INFRA Grant Program** – *Debra Perkins-Smith & Jeff Sudmeier (CDOT Division of Transportation Development)*
 - a) INFRA is a new form of the federal freight funding program previously known as FASTLANE.
 - i) La Plata County was awarded \$12 million for the US 160 / US 550 connector project.
 - b) Applications for INFRA funding are due November 2nd, 2017.
 - c) CDOT staff are working to refine Development Program projects and assess them for potential INFRA eligibility. Program criteria include:
 - i) *Economic Vitality* – significant role in the movement of goods regionally or nationally
 - ii) *Mobility* – addressing service gaps, congestion, or local economic development
 - iii) *Environmental Streamlining* – opportunities to accelerate projects, including through the FHWA Liaison Program
 - iv) *Innovative Project Development & Contracting* – potential for P3, design-build, and other innovative approaches
 - v) *Technology Innovation* – focused on CAVs, safety, fiber optics, and other new technologies
 - d) STAC Discussion: Representatives discussed the strategy behind submitting large vs. small projects, the ideal number of project submissions, and the best ways to identify local partnership opportunities.
- 6) **Volkswagen Settlement** – *Chris Colclasure (Colorado Department of Public Health & Environment)*
 - a) Staff from CDPHE, CDOT, CEO, and the RAQC have developed a draft Beneficiary Mitigation Plan for how to spend Colorado’s estimated \$68.7 million allocation of the Volkswagen Settlement.
 - i) The draft BMP will be open for public review from Tuesday, August 29th until Friday, October 13th.
 - b) The proposed spending breakdown includes:
 - i) \$18 million for alternative fuel medium/heavy duty trucks



- ii) \$18 million for alternative fuel transit vehicles
- iii) \$10.3 million for EV charging infrastructure
- iv) \$5 million for the Diesel Emissions Reduction Act (DERA) programs
- v) \$5 million for program administration and outreach
- vi) \$12 million in flexible funding for future projects
- c) The state's overall goals for the VW Settlement funds are to:
 - i) Maximize air quality benefits
 - ii) Encourage EV adoption
 - iii) Distribute funds quickly
 - iv) Benefit areas of disproportionate impact
 - v) Maintain efficiency by utilizing existing programs
 - vi) Ensure transparency and accountability
- d) The draft Beneficiary Mitigation Plan and public comment form can be found at:
<https://www.colorado.gov/cdphe/vw>
- e) STAC Discussion: Representatives discussed appropriate match levels for school buses, the definition of environmental justice areas, and how projects will be incentivized, scored, and selected.
- 7) **Alt Fuels Colorado Program** – *Christian Williss (Colorado Energy Office)*
 - a) The program goals are to establish a sustainable statewide alternative fuels market and remove barriers to alt fuel vehicle adoption.
 - b) Vehicle Program progress to date:
 - i) \$11.6 million spent thus far to fund 842 alt fuel vehicles from 37 unique fleets
 - ii) Next funding round opens October 1st, 2017
 - c) Infrastructure Program progress to date:
 - i) \$5.7 million spent thus far to fund 14 CNG stations
 - (1) 7 already open
 - (2) 1 to open soon
 - (3) 3 awarded but unbuilt
 - (4) 3 awarded but terminated at developer request
 - (5) 4 include EV and propane co-location, but all terminated or anticipated to terminate
 - d) Reasons for Program Improvements
 - i) Challenging CNG market dynamics
 - ii) Co-location requirements not working
 - iii) Changing alt fuels market both nationwide and in Colorado
 - iv) Restrictive timeline
 - e) Proposed Program Improvements
 - i) Maintain and enhance CNG program
 - ii) Establish a standalone EV charging corridor program
 - iii) Establish a standalone propane infrastructure program
 - iv) Extend AFC program end date to June 2020
 - f) STAC Discussion: Representatives discussed statewide eligibility for Charge Ahead Colorado and Alt Fuels Colorado funds and how delays in the Buy America waiver process are inhibiting the implementation of alternative fuels programs throughout the state. They voiced support for a standalone EV charging option given the current market dynamics in Colorado.
 - g) STAC Action: STAC representatives voted to approve the proposed AFC Program improvements.
- 8) **Multimodal Freight Plan** – *Evan Enarson-Hering (Cambridge Systematics), Barbara Kirkmeyer (UFR TPR), and Terri Blackmore (NFRMPO)*



- a) The Multimodal Freight Plan is a joint effort of the Division of Transportation Development and the Division of Transit & Rail that has included extensive public engagement, particularly with industry partners.
 - b) Strategies and recommendations from the group include the following:
 - i) Enhance Economic Connections
 - ii) Prioritize Infrastructure Constraints
 - iii) Address Urban Freight Issues
 - iv) Integrate Planning Processes
 - v) Advance Front Range Passenger Rail
 - vi) Address Freight Rail Needs & Issues
 - vii) Strengthen Rail Coordination
 - c) Next steps are for plan review and approval by 2018, with implementation ongoing from that point.
 - d) STAC Discussion: CDOT Deputy Director Mike Lewis thanked STAC members and industry representatives for their participation in the Multimodal Freight Plan development process, which makes for a much better and much more useful final product.
- 9) **Fiscal Year 2018-2019 Budget** – *Louis Barela (CDOT Division of Accounting & Finance)*
- a) CDOT staff will present a revenue forecast and draft one-sheet FY19 budget to the Transportation Commission in September, based on statutory deadline.
 - b) DAF staff will return to the STAC in future months to provide an update on the budget process.
- 10) **2045 Revenue Projections** – *Louie Barela (CDOT Division of Accounting & Finance)*
- a) At last month's discussion, there was debate on the appropriate assumption on alternative fuel vehicle adoption for the 2045 revenue projections.
 - i) Staff has now adjusted the assumption from 17% to 25% AFV adoption by 2045.
 - b) Updated projections show a \$90 million revenue decrease by 2045, a gradual decline that becomes more significant when accounting for inflation.
 - c) Staff have also developed three potential High Revenue scenarios based on different potential funding sources – a state sales tax increase (or equivalent), a state gas tax increase, and a federal gas tax increase and asked STAC members to identify their preferred option.
 - d) STAC Discussion: Representatives discussed the pros and cons of adopting one of the three potential High Revenue scenarios and the perceived likelihood that a new funding source will become available in the near future.
 - e) STAC Action: STAC representatives voted to adopt the Low Revenue, Updated Baseline Revenue, and "State Sales Tax Equivalent" High Revenue scenarios as STAC's official recommendation to the TC.
- 11) **Other Business** – *Vince Rogalski (STAC Chair)*
- a) The TransPlanning Partnership effort will help lay the groundwork for the next SWP and will include 3 technical working groups. The Scenario Planning Working Group is seeking STAC representatives.
 - i) Thad Noll (IM), Keith Baker (SLV), and Gary Beedy (EA) volunteered to participate.
 - b) The next STAC Meeting will be held on September 22nd at CDOT Headquarters in Denver.
- 12) **STAC Adjourns**



North Front Range Transportation & Air Quality Planning Council Member & Alternate Roster- 2017

Revised 09/15/2017

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North Front Range MPO Staff

Main Office Number 970-221-6243

EXECUTIVE DIRECTOR

Terri Blackmore - 970.416.2174 tblackmore@nfrmpo.org

Primary Responsibilities

- Leads operations and represents NFRMPO to member institutions
- NFRMPO Planning Council
- Unified Planning Work Program (UPWP) and budget
- Legislative and policy initiatives
- Staff administration
- Regional Air Quality Council (RAQC) board member
- Statewide MPO Committee
- Statewide Transportation Advisory Committee (STAC) support
- VanGo™ Manager

ADMINISTRATION

Administrative Director

Rena Steffen - 970.416.2315 rsteffen@nfrmpo.org

Primary Responsibilities

- Administrative liaison to Planning Council
- Human resources management
- Meeting logistics and management
- Legal notices

Finance & Operations Manager

Crystal Hedberg - 970.416.2638 chedberg@nfrmpo.org

Primary Responsibilities

- Oversight of all accounting functions
- Financial statements and budget
- Government financial reports
- VanGo™ fleet management and grant management

Accounting Clerk II/NTD Reporter

Merideth Kimsey - 970.416.2252 mkimsey@nfrmpo.org

Primary Responsibilities

- Payroll processing
- CDOT, CDPHE, and local community billing
- NTD reporting
- Accounts payable/receivable

VANGO™

VanGo™ Coordinator

Shane Armstrong - 970.221.6859 sarmstrong@nfrmpo.org

Primary Responsibilities

- VanGo™ customer service
- Maintaining van ridership
- Fleet services

VanGo™ NFRMPO Administrative Specialist

Barbara Bills - 970.221.6243 bbills@nfrmpo.org

Primary Responsibilities

- VanGo™ billing and administrative functions
- Purchasing/accounts receivable

North Front Range MPO Staff

TRANSPORTATION PLANNING

Regional Transportation Planning Director

[Becky Karasko](#), AICP - 970.416.2257 bkarasko@nfrmpo.org

Primary Responsibilities

- Transportation Planning Team leader
- NFRMPO Transportation Advisory Committee (TAC)
- Regional Transportation Plan and associated sub-plans
- Title VI Coordinator
- Manages air quality compliance
- Freight specialist
- CDOT Freight Advisory Council

Transportation Planner II/ Mobility Coordinator

[Alex Gordon](#) - 970.416.2023 agordon@nfrmpo.org

Primary Responsibilities

- Develops and implements Coordinated Plan
- Coordinates public outreach
- Staff to Mobility Committees and Senior Transportation Coalition
- Coordinates NFRMPO's Call for Projects

Transportation Planner

[Ryan Dusil](#) - 970.224.6191 rdusil@nfrmpo.org

Primary Responsibilities

- Non-motorized transportation planning
- Data requests
- Mobile counter program coordinator
- Travel demand modeling
- Assists with freight planning

Transportation Planner

[Medora Kealy](#) - 970.416.2293 mkealy@nfrmpo.org

Primary Responsibilities

- TIP development and maintenance
- Congestion Management Process (CMP)
- Travel demand and air quality modeling
- *On the Move* Newsletter

Transportation Planner

[Sarah Martin](#) - 970.416.2309 smartin@nfrmpo.org

Primary Responsibilities

- Assists with air quality compliance
- Public Involvement coordination
- *On the Move* Newsletter

Intern

Vacant - intern@nfrmpo.org

Primary Responsibilities

- Data collection, analysis, and mapping