

**NFRMPO TECHNICAL ADVISORY COMMITTEE (TAC)—AGENDA**

**March 18, 2020**

**1:00 – 3:30 p.m.**

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- 1. Call Meeting to Order, Welcome, and Introductions**
  - 2. Public Comment (2 minutes each)**
  - 3. Approval of February 19, 2020 Meeting Minutes (Page 2)**
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**CONSENT AGENDA**

- 1) Multimodal Options Fund (MMOF) Call for Projects (Page 7)** Karasko

**ACTION ITEM**

- 2) March 2020 TIP Amendment (Page 10)** Bornhoft

**PRESENTATIONS**

- 3) Northern Colorado Mobility Study** Keith Wakefield, CDOT
- 4) North I-25 Project Update** Corey Stewart, CDOT

**DISCUSSION ITEM**

- 5) NFRMPO Vision Zero Policy Discussion (Page 22)** Karasko

**OUTSIDE PARTNER REPORTS**

- 6) NoCo Bike & Ped Collaborative (Page 23)** *Written Report*
- 7) Regional Transit Agencies**
- 8) Senior Transportation**
- 9) Regional Air Quality Council**

**REPORTS**

- 10) Planning Council (Page 24)** *Written Report*
  - 11) Roundtable** All
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- 4. Final Public Comment (2 minutes each)**
- 5. Next Month's Agenda Topic Suggestions**
- 6. Next TAC Meeting: April 15, 2020**

**MEETING MINUTES of the  
TECHNICAL ADVISORY COMMITTEE (TAC)  
North Front Range Transportation and Air Quality Planning Council  
Windsor Recreation Center - Pine Room  
250 North 11<sup>th</sup> Street  
Windsor, CO  
February 19, 2020  
1:02 – 2:14 p.m.**

**TAC MEMBERS PRESENT:**

Mitch Nelson, Chair – Severance  
Eric Tracy, Vice Chair – Larimer County  
Dawn Anderson – Weld County  
Allison Baxter – Greeley  
Brad Buckman – Fort Collins  
Aaron Bustow – FHWA  
Walt Elish – Berthoud Alternate  
Eric Fuhrman – Timnath  
Omar Herrera – Windsor  
Mark Oberschmidt – Evans  
Dave Klockeman - Loveland  
Karen Schneiders – CDOT

**NFRMPO STAFF:**

AnnaRose Cunningham  
Ryan Dusil  
Alex Gordon  
Suzette Mallette

**TAC MEMBERS ABSENT:**

Amanda Brimmer – RAQC  
Marco Carani – Johnstown  
Rick Coffin – CDPHE-APCD  
Pepper McClenahan - Milliken  
Jeff Schreier – Eaton  
Town of LaSalle  
Ranae Tunison – FTA

**IN ATTENDANCE:**

Annie McFarland - FHU  
Candice Folkers – COLT  
Darren Davis - GET  
Katie Guthrie - Loveland  
Tamara Keefe – FHU  
Annabelle Phillips – Fort Collins/Transfort

**CALL TO ORDER**

Chair Nelson called the meeting to order at 1:02 p.m.

**PUBLIC COMMENT**

There was no public comment.

**APPROVAL OF THE JANUARY 15, 2020 TAC MINUTES**

Schneiders moved to approve the January 15, 2020 TAC minutes. Klockeman seconded the motion, which was approved unanimously.

**CONSENT AGENDA**

There were no consent items this month.

**ACTION ITEMS**

**February 2020 Off-Cycle TIP Amendment** – Cunningham stated NFRMPO staff is requesting the addition of the *Expansion of Mobility Program* project with \$600K Multimodal Options Fund State Funding and \$600 local

funds in FY2020 and the *North Front Range Premium Transit Analysis* project with \$125K Multimodal Options Fund State Funding and \$125K local funds in FY2020. Anderson moved to approve the February 2020 Off-Cycle TIP Amendment. Oberschmidt seconded the motion, which was approved unanimously.

**FY2020 UPWP Amendment** – Gordon stated the NFRMPO Planning Council approved funding for two NFRMPO-led projects using Multimodal Options Funds (MMOF). For the NFRMPO to access and use these funds, the projects need to be amended into the FY2020-2021 Unified Planning Work Program (UPWP). One project amends an existing task, the *Expansion of the Mobility Program*, and the other adds in a new task, the *North Front Range Premium Transit Analysis*. Gordon also stated Transfort is amending in the *Onboard Ridership Survey*, which was approved by Planning Council at their February 6, 2020 meeting as part of the FY2020 Program of Projects (POP). The Finance Committee will address the budget at their February or March meeting. Klockeman moved to approve the FY2020 UPWP Amendment. Schneiders seconded the motion, which was approved unanimously.

## **PRESENTATIONS**

**NoCo Bike & Ped Collaborative Update** – Dusil stated NoCo meets monthly to discuss topics related to improving biking and walking in northern Colorado, and the group has established goals of coordination, promotion, education, and growth measurement. The meetings are open to everyone, but attendees typically consist of NFRMPO member agency staff, CDOT staff, advocacy and educational organizations, trail authorities, and interested citizens. In 2020, NoCo created a five-person leadership team to guide the group. NoCo recently formalized its organizational principles and would like to give quarterly presentations to TAC and biannual presentations to the Planning Council.

Guthrie highlighted many of the recent discussions and special initiatives including e-bike and e-scooter policy updates, the CDOT 10-Year Strategic Pipeline of Projects, and a walk audit in Berthoud. In 2020, NoCo plans to conduct another walk audit in Severance, a bike audit in Berthoud, and assist with upcoming NFRMPO plans and processes. Guthrie stated the group recently created promotional materials to highlight the value the group brings to communities and the region and familiarize new or prospective members with the group's efforts.

## **DISCUSSION**

**10-Year Strategic List of Projects Work Session** – Mallette stated CDOT anticipates an additional \$500M in state transportation funding could become available annually between 2024 and 2030. If this occurs, approximately \$150M would be allocated to the NFRMPO. Mallette stated the Transportation Planning Regions (TPRs) each took differing approaches in creating their list when considering whether to fully or partially fund projects in need. After negotiating with one another, each TPR created a list of prioritized projects for the STIP. The NFRMPO, DRCOG, Upper Front Range TPR, and Eastern TPR have agreed to contribute a combined \$196.4M of this anticipated funding to I-25 Segment 5, between SH66 and SH56. The Loveland to Greeley Transit Service would receive \$13.2M. The Transportation Commission will take action on the list in March 2020 and the list is subject to change based on regional priorities.

Nelson asked if the projects will go through the normal discussion and action processes with TAC and Planning Council. Mallette stated as money becomes available, the projects will be treated as a TIP Amendment. Mallette stated the Planning Council will want to revisit the list to reassess priorities before any money becomes available.

Buckman asked if the I-25 Segment 5 project scope was scaled back, given the reduced cost estimate. Schneiders stated it has not, the estimate just changed.

Anderson stated the US85 Highway Coalition has expressed support for adding Phases 1 and 2 of the US34/US85 interchange (Spaghetti Junction) project to the list. These phases would include restriping, signage improvements, and bridge replacement for roughly \$33M. Mallette stated Upper Front Range TPR has expressed they would help fund this project even though it is not in their region.

Mallette stated in the Colorado State Legislature, there is currently a proposal called Empower MPOs (E-MPO) to allow MPOs to act as the taxing authority of a Regional Transportation Authority (RTA) for transportation projects. Each Planning Council representative would have the ability to vote on behalf of their community in favor of placing an initiative on the ballot. The legislation would make it easier to propose regional transportation funding mechanisms. Mallette noted if a ballot initiative were to pass in the DRCOG region, it would reduce the likelihood of passing future statewide transportation initiatives.

There is also a four-pronged proposal in the State Legislature to fund transportation through a \$50M General Fund transfer, the ability to bond, increasing the state gas tax, and increasing alternative fuel vehicle registration fees.

**Multimodal Options Fund (MMOF) Call for Projects** – Cunningham stated there were 14 applications submitted, including seven bicycle and pedestrian, three transit, and four multimodal/other projects. Transfort withdrew their Transit Funding Study application. The remaining 13 projects had a total request of \$5,576,917, which was \$1,909 more than the available funding. Voting members of the Scoring Committee consisted of project sponsors. Non-voting members included additional community representatives, CDOT staff, and NFRMPO staff. Transfort agreed to reduce their request by \$1,909 to fully fund the remaining projects. The Scoring Committee recommended funding all 13 projects with this change.

Klockeman asked if the project rank order matters moving forward. Cunningham stated it could be used to determine which projects could reduce their overmatch if any additional funding becomes available. TAC recommended any additional MMOF funds that become available be used to offset the overmatch of the highest ranked project with an overmatch. Cunningham stated project sponsors must give a brief presentation on their project at the March 5, 2020 Planning Council meeting. Cunningham will reach out to project sponsors regarding the presentation format.

## **DISCUSSION/ACTION ITEMS**

**Fort Collins Project Swap (CMAQ)** – Buckman stated the City of Fort Collins would like to request CMAQ FY2023 funding for the College Ave and Trilby Rd project be exchanged with Transfort FY2022 CMAQ funding for bus replacement in the amount of \$387,371 due to project readiness. The swap does not delay any of Transfort's timelines, whereas the College Ave and Trilby Rd project potentially may not receive State and Federal concurrence if all available funding is not in place at the time of Final Office Review (FOR) or project advertisement.

Anderson asked if the request involves scope changes to either project. Buckman stated there are no scope changes. Klockeman moved to approve the Fort Collins Project Swap. Oberschmidt seconded the motion, which was approved unanimously.

## **OUTSIDE PARTNERS REPORTS**

**NoCo Bike & Ped Collaborative** – Written report was provided.

**Regional Transit Agencies** – Davis stated Poudre Express rides are free through February. The regional bus service is approaching 3,000 riders since opening on January 2, 2020 and is averaging 75-100 riders per day.

Phillips stated the Fort Collins City Council approved the Volkswagen Settlement agreements allowing Transfort to procure electric buses.

Folkers stated COLT is preparing its National Transit Database (NTD) reports.

Schneiders stated Elkstang will operate again in 2020 between Denver and Estes Park via US36.

**Senior Transit Items** – Gordon stated the NFRMPO is confident it will be receiving a grant for Trip Discovery Software and will know for sure within the next month.

## **REPORTS**

**NFRMPO Boundary Update** – Mallette stated the Town of Wellington is interested in joining the NFRMPO but must first get agreement from Upper Front Range TPR to leave. If Wellington were to join the NFRMPO, Estes Park would be the only remaining Larimer County community in Upper Front Range TPR. Planning Council would like to take a larger look at the boundaries through a study. The study would outline the pros and cons of various boundary scenarios and how they would tie in with potential Urbanized Area (UZA) and Transportation Management Area (TMA) boundary changes following the 2020 Census. CDOT would likely manage the study, with financial support from the TPRs. It would take between six and nine months to complete.

Mallette stated CDOT is also planning to create a guidebook outlining the process for changing MPO and TPR boundaries. Mallette asked Bustow if FHWA has a role in approving boundary changes. Bustow stated FHWA does not but will review and offer comments.

## **ROUNDTABLE**

Baxter stated the City of Greeley is working with the Downtown Development Authority (DDA) on a wayfinding pilot project to better connect bicyclists and pedestrians between the University of Northern Colorado (UNC), Downtown Greeley, and the Poudre Trail as UNC students have reported feeling disconnected from the rest of the community. The City of Greeley also collected drone footage from their first arterial roundabout at 81<sup>st</sup> Ave and 20<sup>th</sup> Street and found large trucks can navigate it fine. The intersections of US34 and 35<sup>th</sup> Ave as well as US34 and 47<sup>th</sup> Ave are under design and Greeley is working to get the right-of-way deeded to CDOT.

Oberschmidt stated the City of Evans is working to obtain appraisals for right-of-way acquisition for the 47<sup>th</sup> Avenue project and he may reach out to other TAC members for insight on the process.

Buckman stated the City of Fort Collins is hosting a Transportation Projects Fair on Thursday, February 27 to highlight various upcoming projects. The City's highest priority project is the Vine Dr and Lemay Ave overpass to ease congestion with the railroad. The City needs an additional \$10M and could start as early as 2021.

Nelson stated the Town of Severance is working on its Transportation Master Plan and Comprehensive Plan updates and is planning to do a walk audit in downtown to hopefully inform planned downtown improvements.

Klockeman stated the business cards he distributed are for residents and visitors of Loveland to gauge whether the summary of feedback from Connect Loveland is accurate. The City is currently advertising for a Civil Engineer II position. Klockeman stated the design for the ultimate build out of the I-25 and US34 interchange consists of three single point urban interchanges (SPUIs) where US34 meets I-25, Rocky Mountain Ave, and Centerra Parkway. The project would cost \$270M. Klockeman suggested inviting CDOT back to update TAC on the I-25 project.

Schneiders stated the Call for Transportation Alternatives Program (TAP) applications closed on January 20, 2020 and the Scoring Committee will meet on February 26, 2020 to review them. Ten applications were received in Region 4, for a total request of \$9.2M with \$5.4M available. Region 4 hopes to have the TIP Amendment to the NFRMPO in April.

Anderson stated Weld County is working on their Transportation Plan and Comprehensive Plan and has been doing outreach at various community events. The County is also working on the Weld County Road (WCR) 74 Access Control Plan with Severance and Eaton.

Malette stated Lisa Gagliardi started as Accounting Manager for the NFRMPO on January 24, 2020. The NFRMPO recently ran a Select Link Analysis using the Regional Travel Demand Model to estimate where trips originate for people using I-25 Segment 5. The results estimate over 40 percent of current trips come from the Denver region, followed by the Loveland, Fort Collins, and Berthoud Growth Management Areas (GMAs).

Guthrie urged TAC members to distribute the Connect Loveland business cards throughout their networks.

Herrera stated the Town of Windsor is nearing adoption of their Transportation Master Plan and there is a Town Board work session next Monday. The Town recently met with CDOT regarding coordination of the SH257 and Eastman Park Drive intersection construction. CDOT plans to resurface SH257 from Walnut Street to US34.

#### **MEETING WRAP-UP**

**Final Public Comment** – There was no final public comment.

**Next Month's Agenda Topic Suggestions** – Gordon stated the Multimodal Options Fund (MMOF) will return for Action, the March TIP Amendment will come for Action, and there may be a presentation from CDOT staff on I-25 project updates.

**Meeting adjourned at 2:14 p.m.**

**Meeting minutes submitted by:** Ryan Dusil, NFRMPO Staff

**The next meeting will be held at 1:00 p.m. on Wednesday, March 18, 2020 at the Windsor Recreation Center, Pine Room.**

# AGENDA ITEM SUMMARY (AIS)

North Front Range Transportation & Air Quality Technical Advisory Committee (TAC)



Meeting Date	Agenda Item	Submitted By
March 18, 2020	2019 MMOF Call for Projects Recommendations <b>**CONSENT**</b>	Becky Karasko
<b>Objective/Request Action</b>		
To recommend Planning Council approval of the project scoring for \$5.58M FY2019 Multimodal Options Fund (MMOF) State funding for bike and pedestrian, transit, and multimodal or mobility projects within the NFRMPO region.		<input type="checkbox"/> Report <input type="checkbox"/> Work Session <input type="checkbox"/> Discussion <input checked="" type="checkbox"/> Action
<b>Key Points</b>		
<ul style="list-style-type: none"> <li>• A total of 13 project applications were submitted: seven bike/ped, four mobility, and two transit.</li> <li>• Requests for funding exceeded the funds available by \$1,909.</li> <li>• The MMOF Scoring Committee met on February 11, 2020 to score applications. The Scoring Committee recommended partially funding the Transfort Bus Procurement project and fulling funding the remaining 12 projects. Funding recommendations are listed in the <b>MMOF Call for Projects Summary Table</b> (attached).</li> </ul>		
<b>Committee Discussion</b>		
<ul style="list-style-type: none"> <li>• This is the second time the TAC is discussing the FY2019 MMOF Call for Projects recommendations. This was a Discussion item at the March 5, 2020 Planning Council meeting.</li> </ul>		
<b>Supporting Information</b>		
<ul style="list-style-type: none"> <li>• Each community applying for funding was required to have one representative at the scoring committee as a voting member.</li> <li>• The Scoring Committee included voting representatives from the communities of Berthoud, Evans, Fort Collins, Greeley, Larimer County, Loveland, Severance, and Windsor and non-voting representatives from CDOT, additional representatives from project communities, and NFRMPO staff.</li> <li>• The projects were ranked highest to lowest based on the scoring criteria and point system identified in the 2019 NFRMPO Multimodal Options Fund (MMOF) Call for Projects Guidelines.</li> </ul>		
<b>Advantages</b>		
<ul style="list-style-type: none"> <li>• The projects recommended by the Scoring Committee will provide the greatest benefit the region based on the scoring criteria.</li> <li>• The projects were recommended using the scoring process identified in the 2019 NFRMPO Multimodal Options Fund (MMOF) Call for Projects Guidelines.</li> </ul>		
<b>Disadvantages</b>		
<ul style="list-style-type: none"> <li>• None.</li> </ul>		
<b>Analysis/Recommendation</b>		
Staff requests TAC recommend Planning Council approval of the MMOF projects as presented at their April 2, 2020 meeting.		
<b>Attachments</b>		
<ul style="list-style-type: none"> <li>• MMOF Call for Projects Recommendations Summary Table</li> <li>• Multimodal Options Fund Candidates Map</li> </ul>		

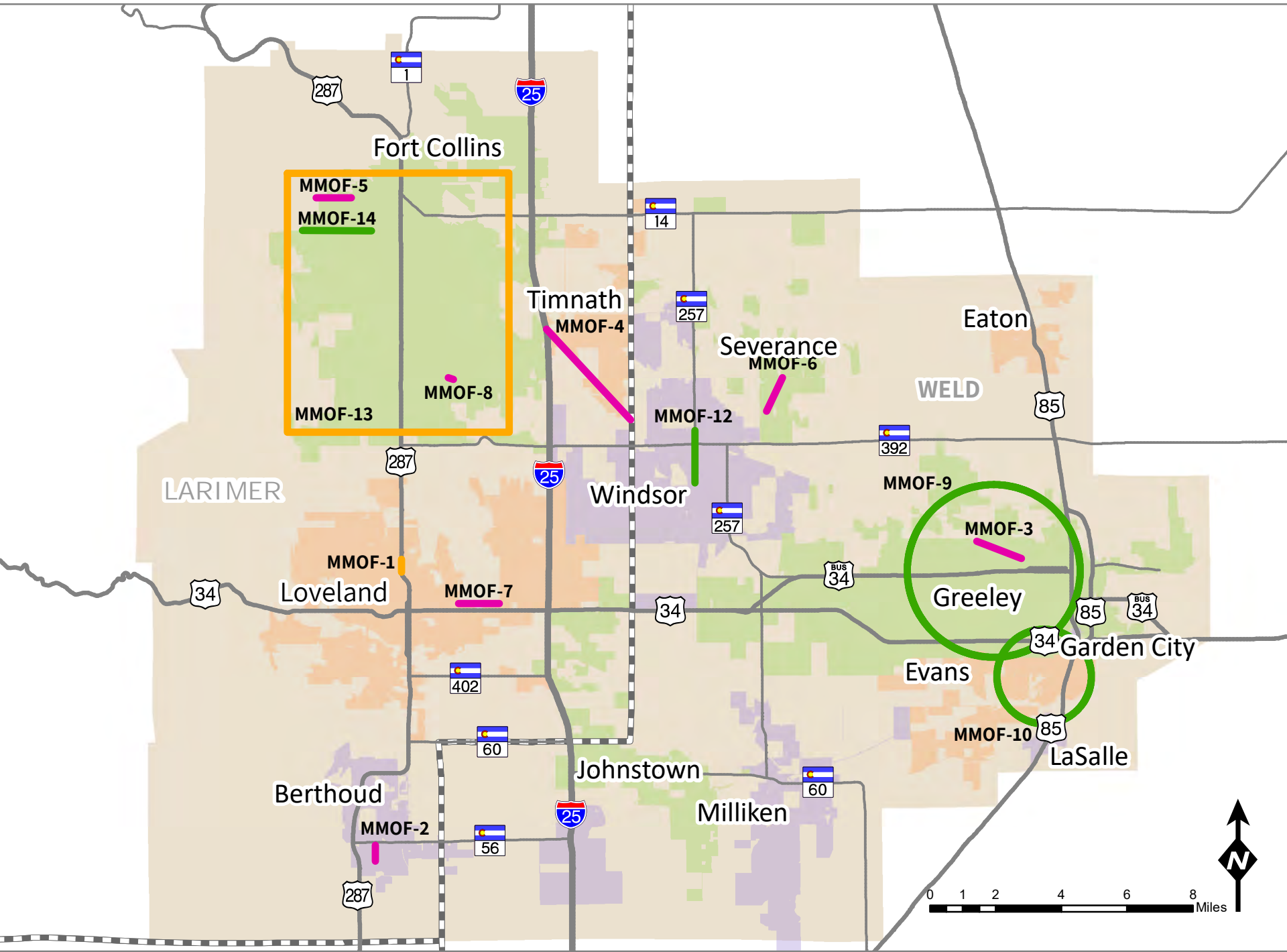
**Table 1. MMOF Call for Projects Recommendation Summary Table (Updated)**

Rank	Project Sponsor	Project Name	Pool	Funding Request	Funding Recommendation
1	City of Greeley	Greeley #3 Canal Trail	Bike/Ped	\$ 350,000	\$ 350,000
2	Larimer County	Poudre River Regional Trail Windsor to Timnath Connection	Bike/Ped	\$ 399,417	\$ 399,417
3	City of Loveland	South Boyd Lake Trail	Bike/Ped	\$ 500,000	\$ 500,000
4	City of Evans	Evans Transportation Master Plan	Mobility	\$ 150,000	\$ 150,000
5	City of Fort Collins	West Elizabeth Corridor - Preliminary Design	Mobility	\$ 750,000	\$ 750,000
6	City of Fort Collins	Laporte Ave Improvements - Fishback to Sunset	Bike/Ped	\$ 250,000	\$ 250,000
7	City of Greeley	Comprehensive Transportation Plan	Mobility	\$ 325,000	\$ 325,000
8	Town of Berthoud	Berthoud Parkway Trail Gap Elimination	Bike/Ped	\$ 200,000	\$ 200,000
9	Town of Severance	WCR23/Great Western Trail Pedestrian Connection	Bike/Ped	\$ 75,000	\$ 75,000
10	Town of Windsor	7th Street Multimodal Study & Early Action	Mobility	\$ 150,000	\$ 150,000
11	City of Fort Collins	Siphon Overpass-UPRR Power Trail Grade Separated Crossing	Bike/Ped	\$ 500,000	\$ 500,000
12	City of Loveland	SH 287 West Sidewalk Gap	Transit	\$ 292,500	\$ 292,500
13	City of Fort Collins	Transfort Bus Procurement	Transit	\$ 910,000	\$ 908,091
<b>TOTAL FUNDING AVAILABLE*</b>					<b>\$ 5,575,008</b>
<b>TOTAL FUNDING RECOMMENDED</b>					<b>\$ 5,575,008</b>

\* Total Funding Available equals \$5,575,008 available from the State minus the set asides approved by Planning Council of \$600,000 for the Expansion of the Mobility Program and the \$125,000 for the Premium Transit Analysis.



# Multimodal Options Fund Candidates



Legend	
Project Pool	Project Type
	Transit
	Mobility
	Bike/Ped

Project Type	
	Study
	Corridor/Infrastructure
	Bus Procurement

County Boundary  
 NFRMPO Boundary  
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February 2020  
 Sources: CDOT, NFRMPO



# AGENDA ITEM SUMMARY (AIS)

North Front Range Transportation & Air Quality Technical Advisory Committee (TAC)



Meeting Date	Agenda Item	Submitted By
March 18, 2020	March 2020 TIP Amendment	Medora Bornhoft
<b>Objective/Request Action</b>		
To recommend Planning Council approval of the March 2020 Transportation Improvement Program (TIP) Amendment to the FY2020-FY2023 TIP.		<input type="checkbox"/> Report <input type="checkbox"/> Work Session <input type="checkbox"/> Discussion <input checked="" type="checkbox"/> Action
<b>Key Points</b>		
<p>The March 2020 TIP Amendment includes the following requests:</p> <ul style="list-style-type: none"> <li>Revising the funding for the <i>North I-25: Design Build</i> project by reducing \$6.97M in State funding and changing funding programs for some State funds.</li> <li>Removing the <i>US 287 &amp; US 34 VMS Signs</i> project from the TIP per the project sponsor's request. The project's \$497K in Federal Congestion Mitigation and Air Quality Improvements (CMAQ) funding will return to the NFR CMAQ pool.</li> <li>Adding 13 Multimodal Options Fund (MMOF) projects selected through the 2019 NFR MMOF Call for Projects.</li> </ul> <p>The attached March 2020 Policy Amendment Form provides additional information on each request.</p>		
<b>Committee Discussion</b>		
This is the first and only time TAC is scheduled to see the March 2020 TIP Amendment.		
<b>Supporting Information</b>		
<p>The 30-day Public Comment period for the March 2020 TIP Amendment begins on March 11, 2020 and concludes on April 9, 2020.</p> <p>An environmental justice analysis is attached for the location-specific projects added with the Amendment.</p>		
<p><u>Funding Types and Uses</u></p> <p><b>Transportation Commission Contingency (TCC)</b> is a state funding source for emergencies for debt service payments on outstanding bonds or similar debt programs.</p> <p><b>7PX</b> includes Senate Bill (SB) 228 and SB 267 funds. SB 228 provides transfers from the General Fund to the Highway Users Tax Fund (HUTF). SB 267 provides funding generated from lease-purchase agreements to Tier 1 projects on the CDOT 10 year development plan.</p> <p><b>Congestion Mitigation and Air Quality Improvements (CMAQ)</b> funding covers activities and projects that reduce transportation-related emissions in nonattainment and maintenance areas for ozone, carbon monoxide, and small particulate matter. Federal regulations for this program give priority in distributing CMAQ funds to diesel engine retrofits, and other cost-effective emission reduction and congestion mitigation activities which provide air quality benefits.</p> <p><b>Multimodal Options Fund (MMOF)</b> is a funding source established by the State through Senate Bill (SB) 18-001 to complete an integrated multimodal system. Projects eligible for MMOF include operating and capital cost for fixed-route or on-demand transit, Transportation Demand Management (TDM) programs, multimodal mobility projects enabled by new technology, multimodal transportation studies, and bicycle and pedestrian projects.</p>		
<b>Advantages</b>		
TAC recommending approval by the NFRMPO Planning Council will ensure available funds are assigned to projects in a timely manner and the FY2020-2023 TIP remains fiscally constrained.		

**Disadvantages**

None noted.

**Analysis/Recommendation**

Staff supports adding the March 2020 TIP Amendment to the FY2020-2023 TIP.

**Attachments**

- March 2020 Policy Amendment Form
- Environmental Justice Analysis

Rev. 11/28/2018

**NFRMPO FY 2020 - FY 2023 TRANSPORTATION IMPROVEMENT PROGRAM (TIP)  
Policy Amendment #2020-A3**

Submitted to: CDOT

Prepared by: Medora Bornhoft

DATE: 3/11/2020

Strategic

**PREVIOUS ENTRY**

Title:	North I-25: Design Build	Funding Source	Funding Program	Previous Funding	Rolled Funding	FY 20	FY 21	FY 22	FY 23	FY 20-23 TOTAL
<b>Sponsor:</b>	CDOT Region 4	Federal	TIGER	10,000	6,970	5,000	-	-	-	<b>11,970</b>
<b>STIP ID:</b>	SSP4428.012	Federal	ITI	600	-	-	-	-	-	-
<b>TIP ID:</b>	2017-032	Federal	CMAQ	-	3,256	-	384	-	-	<b>3,640</b>
<b>Type:</b>	Highway Added Capacity	Federal/State	ITS/RoadX	2,000	-	-	-	-	-	-
	Modify & Reconstruct	Federal/State	NHPP	26,888	-	-	-	-	-	-
<b>Air Quality:</b>	Included in conformity analysis	Federal/State	PWQ	4,000	-	3,347	-	-	-	<b>3,347</b>
<b>Description:</b>	One new express lane in each direction from MP253.7-270, replacement/ rehabilitation of key bridges, ITS, transit & safety components, replacement of portions of existing facility, and interchange improvements.	Federal/State	SPT	5,000	-	-	-	-	-	-
		Federal/State	TCC	88,800	-	-	-	-	-	-
		State	FAS	8,500	-	-	-	-	-	-
		State	7PT (SB267 Transit)	1,986	1,007	5,000	5,000	-	-	<b>11,007</b>
		State	7PX (SB228 or SB267)	44,230	-	63,900	93,050	93,050	-	<b>250,000</b>
		Local	LOM	-	-	18,000	32,000	-	-	<b>50,000</b>
	Local	LOM	33,735	-	20,625	-	-	-	<b>20,625</b>	
			<b>Total</b>	<b>225,739</b>	<b>11,233</b>	<b>115,872</b>	<b>130,434</b>	<b>93,050</b>	-	<b>350,589</b>

**NFRMPO FY 2020 - FY 2023 TRANSPORTATION IMPROVEMENT PROGRAM (TIP)  
Policy Amendment #2020-A3**

Submitted to: CDOT

Prepared by: Medora Bornhoft

DATE: 3/11/2020

**REVISED ENTRY**

Title:	North I-25: Design Build	Funding Source	Funding Program	Previous Funding	Rolled Funding	FY 20	FY 21	FY 22	FY 23	FY 20-23 TOTAL
<b>Sponsor:</b>	CDOT Region 4	Federal	TIGER	10,000	6,970	5,000	-	-	-	11,970
<b>STIP ID:</b>	SSP4428.012	Federal	ITI	600	-	-	-	-	-	-
<b>TIP ID:</b>	2017-032	Federal	CMAQ	-	3,256	-	384	-	-	3,640
<b>Type:</b>	Highway Added Capacity	Federal/State	ITS/RoadX	2,000	-	-	-	-	-	-
	Modify & Reconstruct	Federal/State	NHPP	26,888	-	-	-	-	-	-
<b>Air Quality:</b>	Included in conformity analysis	Federal/State	PWQ	4,000	-	3,347	-	-	-	3,347
<b>Description:</b>		Federal/State	SPT	5,000	-	-	-	-	-	-
	One new express lane in each direction from MP253.7-270, replacement/ rehabilitation of key bridges, ITS, transit & safety components, replacement of portions of existing facility, and interchange improvements.	State	TCC	-	-	88,800	-	-	-	88,800
		State	FAS	8,500	-	-	-	-	-	-
		State	7PT (SB267 Transit)	1,986	1,007	5,000	5,000	-	-	11,007
		State	7PX (SB228 or SB267)	133,030	-	-	77,115	77,115	-	154,230
		Local	LOM	-	-	18,000	32,000	-	-	50,000
		Local	LOM	33,735	-	20,625	-	-	-	20,625
			<b>Total</b>	<b>225,739</b>	<b>11,233</b>	<b>140,772</b>	<b>114,499</b>	<b>77,115</b>	<b>-</b>	<b>343,619</b>

**Revision:** Remove \$6.97M in state funding across FY20, FY21, and FY22 through the following changes: 1) increase FY20 7PX funding from \$63.9M to \$88.8M and change funding program to TCC (both state sources) and 2) reduce FY21 & FY22 7PX funding from \$93.05M to \$77.115M in each year. Correct funding source of TCC funds from "State/Federal" to "State". Re-categorize funding program for \$88.8M of previous funding from TCC to 7PX (both state sources), undoing change to previous funding made by #2020-A1.

**Congestion Mitigation & Air Quality (CMAQ)**

**PREVIOUS ENTRY**

Title:	US 287 & US 34 VMS Signs	Funding Source	Funding Program	Previous Funding	Rolled Funding	FY 20	FY 21	FY 22	FY 23	FY 20-23 TOTAL
<b>Sponsor:</b>	Loveland	Federal	CMAQ	-	497	-	-	-	-	497
<b>STIP ID:</b>	SNF5173.049	Local	L	-	103	-	-	-	-	103
<b>TIP ID:</b>	NF1103		<b>Total</b>	<b>-</b>	<b>600</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>600</b>

**Type:** Multi-Modal Traveler Information

**Air Quality:** Exempt from conformity analysis

**Revision:** Delete project from TIP

**NFRMPO FY 2020 - FY 2023 TRANSPORTATION IMPROVEMENT PROGRAM (TIP)  
Policy Amendment #2020-A3**

Submitted to: CDOT

Prepared by: Medora Bornhoft

DATE: 3/11/2020

**PREVIOUS ENTRY**

Title:	Transfort CNG Buses	Funding Source	Funding Program	Previous Funding	Rolled Funding	FY 20	FY 21	FY 22	FY 23	FY 20-23 TOTAL
Sponsor:	Fort Collins	Federal	CMAQ	-	-	950	950	-	-	1,900
STIP ID:	SST7007.015	Local	L	-	-	197	197	-	-	395
TIP ID:	2020-001		<b>Total</b>	-	-	1,147	1,147	-	-	2,295

Type: Rolling Stock Replacement

Air Quality: Exempt from conformity analysis

Description: Transfort will replace 4 diesel buses, which have exceeded FTA Minimum Useful Life standards with CNG fueled vehicles.

**REVISED ENTRY**

Title:	Transfort CNG Buses	Funding Source	Funding Program	Previous Funding	Rolled Funding	FY 20	FY 21	FY 22	FY 23	FY 20-23 TOTAL
Sponsor:	Fort Collins	Federal	CMAQ	-	-	950	950	-	-	1,900
STIP ID:	SST7007.015	State	MMOF	-	-	908	-	-	-	908
TIP ID:	2020-001	Local	L	-	-	199	197	-	-	396
Type:	Transit		<b>Total</b>	-	-	2,057	1,147	-	-	3,204

Air Quality: Exempt from conformity analysis

Description: Transfort will replace 5 diesel buses, which have exceeded FTA Minimum Useful Life standards with CNG fueled vehicles.

Revision: Revise scope to replace 5 buses instead of 4. Add \$908K state MMOF funding and \$2K local funding in FY20.

**Multi-Modal Options Fund**

**NEW ENTRY**

Title:	Greeley #3 Canal Trail	Funding Source	Funding Program	Previous Funding	Rolled Funding	FY 20	FY 21	FY 22	FY 23	FY 20-23 TOTAL
Sponsor:	Greeley	State	MMOF	-	-	350	-	-	-	350
STIP ID:	Unassigned	Local	L	-	-	350	-	-	-	350
TIP ID:	2020-021		<b>Total</b>	-	-	700	-	-	-	700

Type: Bike/Ped Facility

Air Quality: Exempt from conformity analysis

Description: Construct 0.9 miles of trail (phase 2 and phase 3)

Revision: New project with \$350K state MMOF funding and \$350K local funding in FY20.

**NFRMPO FY 2020 - FY 2023 TRANSPORTATION IMPROVEMENT PROGRAM (TIP)  
Policy Amendment #2020-A3**

Submitted to: CDOT

Prepared by: Medora Bornhoft

DATE: 3/11/2020

**NEW ENTRY**

Title:	Funding Source	Funding Program	Previous Funding	Rolled Funding	FY 20	FY 21	FY 22	FY 23	FY 20-23 TOTAL
<b>Poudre River Regional Trail Windsor to Timnath Connection</b>									
<b>Sponsor:</b> Larimer County	State	MMOF	-	-	399	-	-	-	399
<b>STIP ID:</b> Unassigned	Local	L	-	-	1,822	-	-	-	1,822
<b>TIP ID:</b> 2020-022		<b>Total</b>	-	-	<b>2,221</b>	-	-	-	<b>2,221</b>
<b>Type:</b> Bike/Ped Facility									
<b>Air Quality:</b> Exempt from conformity analysis									
<b>Description:</b> Construct 1.9 miles of trail									
<b>Revision:</b> New project with \$399K state MMOF funding and \$1,822 local funding in FY20.									

**NEW ENTRY**

Title:	Funding Source	Funding Program	Previous Funding	Rolled Funding	FY 20	FY 21	FY 22	FY 23	FY 20-23 TOTAL
<b>South Boyd Lake Trail</b>									
<b>Sponsor:</b> Loveland	Federal	TAP	-	-	-	325	400	-	725
<b>STIP ID:</b> Unassigned	State	MMOF	-	-	500	-	-	-	500
<b>TIP ID:</b> 2020-023	Local	L	-	-	2,850	-	-	-	2,850
<b>Type:</b> Bike/Ped Facility		<b>Total</b>	-	-	<b>3,350</b>	<b>325</b>	<b>400</b>	-	<b>4,075</b>
<b>Air Quality:</b> Exempt from conformity analysis									
<b>Description:</b> Construct 1.8 miles of trail									
<b>Revision:</b> New project with \$500K state MMOF funding in FY20, \$2,850K local funding in FY20, and \$725K Federal TAP funding across FY21 and FY22.									

**NEW ENTRY**

Title:	Funding Source	Funding Program	Previous Funding	Rolled Funding	FY 20	FY 21	FY 22	FY 23	FY 20-23 TOTAL
<b>Evans Transportation Master Plan</b>									
<b>Sponsor:</b> Evans	State	MMOF	-	-	150	-	-	-	150
<b>STIP ID:</b> Unassigned	Local	L	-	-	18	-	-	-	18
<b>TIP ID:</b> 2020-024		<b>Total</b>	-	-	<b>168</b>	-	-	-	<b>168</b>
<b>Type:</b> Study									
<b>Air Quality:</b> Exempt from conformity analysis									
<b>Description:</b> Transportation Master Plan Update									
<b>Revision:</b> New project with \$150K state MMOF funding and \$18K local funding in FY20.									

**NFRMPO FY 2020 - FY 2023 TRANSPORTATION IMPROVEMENT PROGRAM (TIP)  
Policy Amendment #2020-A3**

Submitted to: CDOT

Prepared by: Medora Bornhoft

DATE: 3/11/2020

**NEW ENTRY**

Title:	Funding Source	Funding Program	Previous Funding	Rolled Funding	FY 20	FY 21	FY 22	FY 23	FY 20-23 TOTAL
<b>West Elizabeth Corridor - Preliminary Design</b>									
Sponsor:	State	MMOF	-	-	750	-	-	-	750
STIP ID:	Local	L	-	-	750	-	-	-	750
TIP ID:		<b>Total</b>	-	-	<b>1,500</b>	-	-	-	<b>1,500</b>
Type:	Study								
Air Quality:	Exempt from conformity analysis								
Description:	30% preliminary engineering design for West Elizabeth from Overland to Mason								
Revision:	New project with \$750K state MMOF funding and \$750K local funding in FY20.								

**NEW ENTRY**

Title:	Funding Source	Funding Program	Previous Funding	Rolled Funding	FY 20	FY 21	FY 22	FY 23	FY 20-23 TOTAL
<b>Laporte Ave Improvements - Fishback to Sunset</b>									
Sponsor:	Federal	TAP	-	-	-	750	-	-	750
STIP ID:	State	MMOF	-	-	250	-	-	-	250
TIP ID:	Local	L	-	-	891	-	-	-	891
Type:		<b>Total</b>	-	-	<b>1,141</b>	<b>750</b>	-	-	<b>1,891</b>
Air Quality:	Exempt from conformity analysis								
Description:	1 mile of multimodal improvements including sidewalk, protected bike lanes, on-street bike lanes, and/or multi-use paths								
Revision:	New project with \$250K state MMOF funding in FY20, \$891K local funding in FY20, and \$750K federal TAP funding in FY21.								

**NEW ENTRY**

Title:	Funding Source	Funding Program	Previous Funding	Rolled Funding	FY 20	FY 21	FY 22	FY 23	FY 20-23 TOTAL
<b>Comprehensive Transportation Plan</b>									
Sponsor:	State	MMOF	-	-	325	-	-	-	325
STIP ID:	Local	L	-	-	325	-	-	-	325
TIP ID:		<b>Total</b>	-	-	<b>650</b>	-	-	-	<b>650</b>
Type:	Study								
Air Quality:	Exempt from conformity analysis								
Description:	Multi-modal transportation plan								
Revision:	New project with \$325K state MMOF funding and \$325K local funding in FY20.								



**NFRMPO FY 2020 - FY 2023 TRANSPORTATION IMPROVEMENT PROGRAM (TIP)  
Policy Amendment #2020-A3**

Submitted to: CDOT

Prepared by: Medora Bornhoft

DATE: 3/11/2020

**NEW ENTRY**

<b>Title:</b>	<b>Berthoud Parkway Trail Gap Elimination</b>	<b>Funding Source</b>	<b>Funding Program</b>	<b>Previous Funding</b>	<b>Rolled Funding</b>	<b>FY 20</b>	<b>FY 21</b>	<b>FY 22</b>	<b>FY 23</b>	<b>FY 20-23 TOTAL</b>
<b>Sponsor:</b>	Berthoud	State	MMOF	-	-	200	-	-	-	200
<b>STIP ID:</b>	Unassigned	Local	L	-	-	256	-	-	-	256
<b>TIP ID:</b>	2020-028		<b>Total</b>	-	-	456	-	-	-	456
<b>Type:</b>	Bike/Ped Facility									
<b>Air Quality:</b>	Exempt from conformity analysis									
<b>Description:</b>	Construct 0.5 miles of trail									
<b>Revision:</b>	New project with \$200K state MMOF funding and \$256K local funding in FY20.									

**NEW ENTRY**

<b>Title:</b>	<b>WCR23/Great Western Trail Pedestrian Connection</b>	<b>Funding Source</b>	<b>Funding Program</b>	<b>Previous Funding</b>	<b>Rolled Funding</b>	<b>FY 20</b>	<b>FY 21</b>	<b>FY 22</b>	<b>FY 23</b>	<b>FY 20-23 TOTAL</b>
<b>Sponsor:</b>	Severance	Federal	TAP	-	-	-	100	500	-	600
<b>STIP ID:</b>	Unassigned	State	MMOF	-	-	75	-	-	-	75
<b>TIP ID:</b>	2020-029	Local	L	-	-	75	-	-	-	75
<b>Type:</b>	Bike/Ped Facility									
<b>Air Quality:</b>	Exempt from conformity analysis									
<b>Description:</b>	Construct 0.7 miles of trail									
<b>Revision:</b>	New project with \$75K state MMOF funding in FY20, \$75K local funding in FY20, and \$600K Federal TAP funding across FY21 and FY22.									

**NEW ENTRY**

<b>Title:</b>	<b>7th Street Multimodal Study &amp; Early Action</b>	<b>Funding Source</b>	<b>Funding Program</b>	<b>Previous Funding</b>	<b>Rolled Funding</b>	<b>FY 20</b>	<b>FY 21</b>	<b>FY 22</b>	<b>FY 23</b>	<b>FY 20-23 TOTAL</b>
<b>Sponsor:</b>	Windsor	State	MMOF	-	-	150	-	-	-	150
<b>STIP ID:</b>	Unassigned	Local	L	-	-	150	-	-	-	150
<b>TIP ID:</b>	2020-030		<b>Total</b>	-	-	300	-	-	-	300
<b>Type:</b>	Study									
<b>Air Quality:</b>	Exempt from conformity analysis									
<b>Description:</b>	Multimodal study from Poudre River Trail to Greeley #2 Ditch Trail									
<b>Revision:</b>	New project with \$150K state MMOF funding and \$150K local funding in FY20.									

**NFRMPO FY 2020 - FY 2023 TRANSPORTATION IMPROVEMENT PROGRAM (TIP)  
Policy Amendment #2020-A3**

Submitted to: CDOT

Prepared by: Medora Bornhoft

DATE: 3/11/2020

**NEW ENTRY**

Title:	Siphon Overpass-UPRR Power Trail Grade Separated Crossing	Funding Source	Funding Program	Previous Funding	Rolled Funding	FY 20	FY 21	FY 22	FY 23	FY 20-23 TOTAL
Sponsor:	Fort Collins	State	MMOF	-	-	500	-	-	-	500
STIP ID:	Unassigned	Local	L	-	-	1,635	-	-	-	1,635
TIP ID:	2020-031	<b>Total</b>		-	-	<b>2,135</b>	-	-	-	<b>2,135</b>
Type:	Bike/Ped Facility									
Air Quality:	Exempt from conformity analysis									
Description:	Construct grade separated crossing and 0.8 miles of trail									
Revision:	New project with \$500K state MMOF funding and \$1,635K local funding in FY20.									

**NEW ENTRY**

Title:	SH 287 West Sidewalk Gap	Funding Source	Funding Program	Previous Funding	Rolled Funding	FY 20	FY 21	FY 22	FY 23	FY 20-23 TOTAL
Sponsor:	Loveland	State	MMOF	-	-	293	-	-	-	293
STIP ID:	Unassigned	Local	L	-	-	293	-	-	-	293
TIP ID:	2020-032	<b>Total</b>		-	-	<b>585</b>	-	-	-	<b>585</b>
Type:	Bike/Ped Facility									
Air Quality:	Exempt from conformity analysis									
Description:	Construct 0.2 miles of sidewalk									
Revision:	New project with \$293K state MMOF funding and \$293K local funding in FY20.									

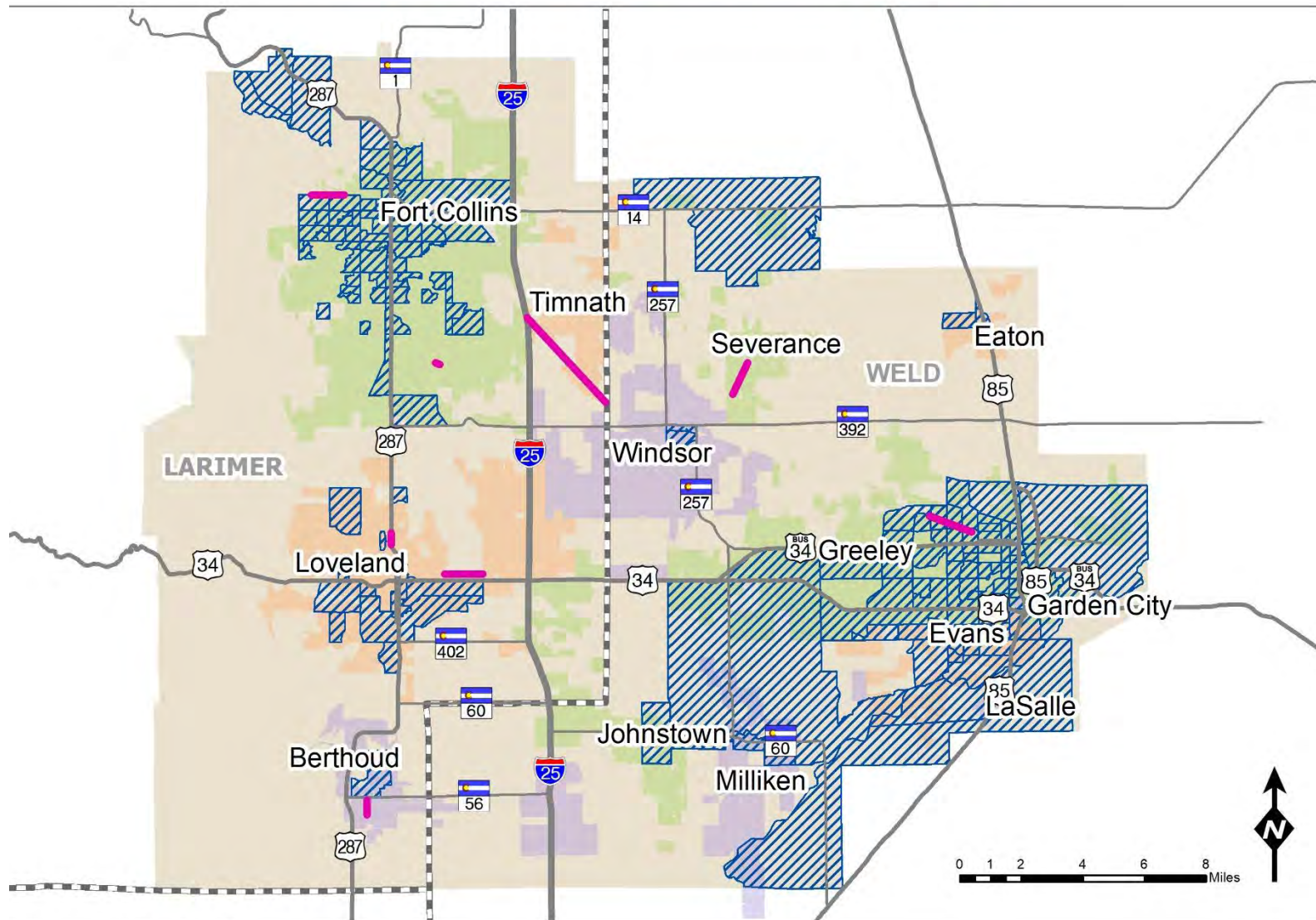
### March 2020 TIP Amendment Environmental Justice Analysis

*Projects are identified by Name, Project Sponsor, Improvement Type, and Funding Program*

Criteria	Greeley #3 Canal Trail, Bike/Ped Facility, Greeley, MMOF	Poudre River Regional Trail Windsor to Timnath Connection, Bike/Ped Facility, Larimer County, MMOF	South Boyd Lake Trail, Bike/Ped Facility, Loveland, MMOF	Laporte Ave Improvements - Fishback to Sunset, Bike/Ped Facility, Evans, MMOF
<b>Project Information</b>				
Project included in the FY 2019-2022 TIP	No	No	No	No
EJ Project: Project located 1/4 mile from areas that are above county average for Hispanic, minority, and/or low income	Yes	No	Yes	Yes
<b>Burdens</b>				
Bodily impairment, infirmity, illness, or death	No	No	No	No
Air, noise, and water pollution and soil contamination	No	No	No	No
Destruction or disruption of man-made or natural resources, aesthetic values, or availability of public and private facilities and services	No	No	No	No
Adverse impacts on community cohesion or economic vitality	No	No	No	No
Noise and vibration	No	No	No	No
Increased traffic congestion, isolation, exclusion, or separation	No	No	No	No
<b>Benefits</b>				
Decrease in travel time	No	No	No	No
Improved air quality	No	No	No	No
Expanded access to employment opportunities	No	No	No	No
Improved access to transit options and alternative modes of transportation (walking and bicycling)	Yes	Yes	Yes	Yes

Criteria	Berthoud Parkway Trail Gap Elimination, Bike/Ped Facility, Berthoud, MMOF	WCR23/Great Western Trail Pedestrian Connection, Bike/Ped Facility, Severance, MMOF	Siphon Overpass-UPRR Power Trail Grade Separated Crossing, Bike/Ped Facility, Fort Collins, MMOF	SH 287 West Sidewalk Gap, Bike/Ped Facility, Loveland, MMOF
<b>Project Information</b>				
Project included in the FY 2019-2022 TIP	No	No	No	No
EJ Project: Project located 1/4 mile from areas that are above county average for Hispanic, minority, and/or low income	Yes	No	No	Yes
<b>Burdens</b>				
Bodily impairment, infirmity, illness, or death	No	No	No	No
Air, noise, and water pollution and soil contamination	No	No	No	No
Destruction or disruption of man-made or natural resources, aesthetic values, or availability of public and private facilities and services	No	No	No	No
Adverse impacts on community cohesion or economic vitality	No	No	No	No
Noise and vibration	No	No	No	No
Increased traffic congestion, isolation, exclusion, or separation	No	No	No	No
<b>Benefits</b>				
Decrease in travel time	No	No	No	No
Improved air quality	No	No	No	No
Expanded access to employment opportunities	No	No	No	No
Improved access to transit options and alternative modes of transportation (walking and bicycling)	Yes	Yes	Yes	Yes

# Environmental Justice Areas and March 2020 TIP Amendment Projects



## Legend

### Project Type

 Bike/Ped



County Boundary



NFRMPO Boundary

March 2020  
Sources: CDOT, NFRMPO



## MEMORANDUM

**To: NFRMPO Technical Advisory Committee (TAC)**

**From: Becky Karasko**

**Date: March 18, 2020**

**Re: NFRMPO Vision Zero Policy Discussion**

### Background

At the January 9, 2020 Planning Council meeting, NFRMPO Staff presented the NFRMPO's 2016-2020 Safety Performance Targets. As in previous years, NFRMPO staff and TAC recommended the support of the State's targets over the creation of regionally specific targets due to the lack of availability of data in a timely manner. Some Council members felt a policy towards zero deaths should be created over the next year, along with the data driven performance target.

The initial direction from Council was to look at a policy that would embrace moving towards no fatalities. A Vision Zero Policy, *"a strategy to eliminate all traffic fatalities and severe injuries, while increasing safe, healthy, equitable mobility for all"*<sup>1</sup> is an aspirational goal, while the Federal Safety Performance Measures and Targets must be data driven. The Federal performance measures do not prevent the MPO from having a separate and overarching Vision Zero Policy.

Staff would like to begin a conversation with TAC members to discuss the viability of a Vision Zero Policy in the region, the data requirements, the reporting mechanism and how they tie to the Safety Performance Targets.

### Action

Staff requests TAC members be prepared to discuss the possibility of the NFRMPO having a Vision Zero Policy and to provide feedback at the March 18, 2020 TAC meeting.

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<sup>1</sup> <https://visionzeronetwork.org/about/what-is-vision-zero/>

# Northern Colorado Bike & Ped Collaborative

Executive Summary – Wednesday, March 11, 2020

Windsor Recreation Center, Pine Room

250 11th St. Windsor, CO 80550

## 2020 NFRMPO Call for Projects

Dusil stated the NFRMPO anticipates holding a Call for Projects for the CMAQ, STBG, and TA funding programs later this year. The process will be handled similar to past Calls. Dusil highlighted how non-motorized projects fit into the process in 2014, 2016, and 2018, highlighting that only the TA program has funded standalone non-motorized projects. Some CMAQ and STBG projects have included non-motorized components. The group discussed how non-motorized projects can become more competitive in the process and how other regions allocate funding. Specific to CMAQ and STBG, the group discussed recommendations around increasing the scoring weight of health equity, project innovativeness, reduction in Single-Occupant Vehicle (SOV) travel, and mobility benefits. The group also discussed the idea of a competitive bicycle and pedestrian set aside, citing the foreseeable shortfall in funding to complete the Regional Non-Motorized Corridors (RNMCs) given the current regional funding strategy. Prior to the April 8<sup>th</sup> NoCo meeting the Leadership Team will summarize the ideas, recommendations, and next steps identified at the March meeting. At the April meeting, NoCo will have a project update work session to identify potential projects that could be good candidates for the various funding programs. Initial project ideas included the Power Trail grade-separated trail crossing at Harmony Road and a Regional Wayfinding Plan. NoCo will plan to highlight their recommendations with NFRMPO staff and during TAC discussions on the Call for Projects in the coming months.

## NFRMPO Bike/Ped Counter Purchase

Dusil stated the NFRMPO has budgeted \$9,500 to purchase one or two permanent non-motorized counters in FY2020, to be installed on a Regional Non-Motorized Corridor (RNMC) and maintained by local agencies. Dusil stated the \$9,500 is likely not enough to purchase two counters with capable of collecting direction of travel and distinguishing between pedestrians and cyclists. NoCo agreed purchasing one counter with these capabilities and rolling the remaining funds over to the FY2021 would be amenable, rather than purchasing two counters with less capabilities. Dusil stated the NFRMPO will not be purchasing any additional mobile counters since demand to check them out has not increased significantly. NoCo agreed the segment of RNMC #1: South Platte/American Discovery Trail in Riverside Park in Evans would be a good location for a permanent counter. The group will discuss more potential locations at a later meeting. Dusil stated the NFRMPO will put out a counter Request for Proposals (RFP) soon. Jacobsen stated local agencies should work with CDOT to discuss potential counter installation on trails within CDOT right-of-way.

## Severance Walk Audit

The Planning Team stated they are finalizing event details with Nelson for the April 3<sup>rd</sup>, 2020 Walk Audit around the Severance Town Core. Nelson stated the effort aligns well with the design of some downtown infrastructure improvements and other long-range planning efforts. Nelson will be recruiting Town staff and residents to attend. NoCo members and other transportation, planning, and public health professionals are encouraged to participate, offer insight, and discuss strategies. People who are interested can register [HERE](#).

## Future Agenda Items

April: NFRMPO Call for Projects: NoCo Recommendations, Regional Non-Motorized Project Work Session

May and Beyond: CDOT 10-Year Pipeline of Projects, County Health Survey Results, Berthoud Bike Audit, Rails-to-Trails Experiences and Best Practices

**EXECUTIVE SUMMARY**  
**North Front Range Transportation and Air Quality Planning Council**  
**March 5, 2020**

**APPROVAL OF THE MEETING AGENDA**

M. Clark **moved** to *APPROVE THE March 5, 2020 MEETING AGENDA*. The motion was **seconded** and **passed** unanimously.

**APPROVAL OF THE MINUTES**

McLeod **moved** to *APPROVE THE February 6, 2019 MINUTES*. The motion was **seconded** and **passed** unanimously.

**CONSENT AGENDA**

**FFY2019 4<sup>th</sup> Quarter Unaudited Financials**. M. Clark **moved** to *APPROVE THE FFY2019 4th QUARTER UNAUDITED FINANCIALS AS PRESENTED*. The motion was **seconded** and **passed** unanimously.

**ACTION ITEMS**

**February 2020 Off-Cycle TIP Amendment**

AnnaRose Cunningham, Transportation Planner I, briefly reviewed information on the two new project additions requested in the February 2020 Off-Cycle TIP Amendment with the Council, Expansion of the Mobility Program and North Front Range Premium Transit Analysis. She noted the public comment period would end March 12<sup>th</sup> and their approval was contingent on any negative comments through that date.

Melendez **moved** to *APPROVE RESOLUTION 2020-10 APPROVING THE FEBRUARY 2020 OFF-CYCLE AMENDMENT TO THE FY2020-2023 TRANSPORTATION IMPROVEMENT PROGRAM (TIP)*. The motion was **seconded** and **passed** unanimously.

**FY2020 UPWP Amendment**

Becky Karasko, Transportation Planning Director, briefly reviewed the three amended tasks for the FY2020 UPWP with the Council, Expansion of the Mobility Program, North Front Range Premium Transit Analysis and City of Fort Collins Onboard Ridership Survey; noting their approval would allow access to the funds needed for contracting with CDOT and beginning implementation.

Stephens **moved** to *APPROVE RESOLUTION 2020-11 APPROVING THE SECOND AMENDMENT TO THE FY2020 TASKS AND BUDGET OF THE FY2020-2021 UNIFIED PLANNING WORK PROGRAM (UPWP)*. The motion was **seconded** and **passed** unanimously.

**Fort Collins Project Swap**

Brad Buchman, City of Fort Collins, Manager, Civil Engineer stated the City of Fort Collins would like to request CMAQ FY2023 funding for the College Ave and Trilby project be exchanged with Transfort FY2022 CMAQ funding for bus replacement in the amount of \$387,371 due to project readiness. The swap will not interfere with Transfort's ability to suitably purchase buses.

Melendez **moved** to *APPROVE THE FORT COLLINS PROJECT SWAP*. The motion was **seconded** and **passed** unanimously.

**DISCUSSION ITEMS**

**Multimodal Options Fund (MMOF) Call for Projects**

Karasko indicated 14 applications were submitted: seven Bike/Ped, three transit, and four multimodal/other projects. Transfort withdrew their application for a Transit Funding Study. The remaining 13 projects had a total request of \$5,576,917. Transfort volunteered to reduce their request by \$1,909.00, to fully fund the remaining projects. TAC recommends all 13 projects.

Karasko introduced each of the following presenters prior to them summarizing their recommended projects with the Council.

**Bike/Ped**

- Berthoud - Berthoud Parkway Trail Gap Elimination: Jeremy Olinger – Deputy Town Administrator
- Fort Collins - Laporte Ave Improvements - Fishback to Sunset: Brad Buckman- Manager, Civil Engineering
- Fort Collins - Siphon Overpass-UPRR Power Trail Grade Separated Crossing: Brad Buckman
- Greeley - Greeley #3 Canal Trail: Karen Scopel – Environmental Planner
- Larimer County - Poudre River Trail Windsor to Timnath: Zac Wiebe – Planning & Natural Resource Specialist
- Loveland - South Boyd Lake Trail: Kelly Zuniga – Parks & Recreation Planner
- Severance - WCR23/Great Western Trail Pedestrian Connection: Mitch Nelson – Town Planner

**Transit**

- Fort Collins - Transfort Bus Procurement: Drew Brooks
- Loveland - SH 287 West Sidewalk Gap: Dave Klockeman – Senior Civil Engineer

**Mobility/Multimodal/Other**

- Evans - Evans Transportation Master Plan: Anne Best-Johnson – Community Development Director
- Fort Collins - West Elizabeth Corridor – Preliminary Design Drew Brooks-Transfort/Parking Services Director
- Greeley - Comprehensive Transportation Plan: Allison Baxter – Transportation Planner
- Windsor - 7th Street Multimodal Study & Early Action: Paul Hornbeck – Senior Planner

Any additional MMOF funds that become available will be used to offset the overmatch of the highest ranked project with an overmatch. Council will be asked to approve the MMOF Call for Projects at the April 7<sup>th</sup> Planning Council meeting.

**NFRMPO BOUNDARY FOCUS GROUP**- Kirkmeyer reported a meeting was held recently with Weld County Commissioners, Larimer County Commissioner Tom Donnelly, Morgan County Commissioner Jon Becker and Jamie Grimm of CDOT, and others, to discuss developing a guidebook which would create a process for others around the state when considering changing MPO and TPR boundaries. CDOT will pay for the guidebook which will outline the methodology and proper process as well as the costs associated with modifications. Myron Hora, Senior Supervising Planner at WSP USA, has been hired to assist with the guidebook. A scope of work is in process and kick off is expected in March, with completion in June. Council members discussed whether MPO Council discussion should begin before the guidelines are published. Kirkmeyer agreed to report back to the Council following the initial meeting with Hora. At that time the Council can decide when it will be most efficient to begin groundwork communications. Council members were strongly encouraged to get involved in the boundary discussions as there is a potential for impacts on their communities.