AGENDA
BOARD OF DIRECTORS
WEDNESDAY, MARCH 20, 2019
6:30 – 8:50 p.m.
1001 17TH STREET
ASPEN-BIRCH CONFERENCE ROOM

1. 6:30 Call to Order
2. Pledge of Allegiance
3. Roll Call and Introduction of New Members and Alternates
4. Move to Approve Agenda

PUBLIC HEARING
5. 6:35 Public Hearing on Public Engagement Plan
   (Attachment A)
6. 6:50 Report of the Chair
   • Report on Regional Transportation Committee
   • Report on Performance and Engagement Committee
   • Report on Finance and Budget Committee
   • Announcement of public hearing for amendments to the Metro Vision Plan and the Metro Vision Regional Transportation Plan

7. 7:00 Report of the Executive Director
8. 7:10 Public Comment
   Up to 45 minutes is allocated now for public comment and each speaker will be limited to 3 minutes. If there are additional requests from the public to address the Board, time will be allocated at the end of the meeting to complete public comment. The chair requests that there be no public comment on issues for which a prior public hearing has been held before this Board. Consent and action items will begin immediately after the last speaker.

TIMES LISTED WITH EACH AGENDA ITEM ARE APPROXIMATE. IT IS REQUESTED THAT ALL CELL PHONES BE SILENCED DURING THE BOARD OF DIRECTORS MEETING. THANK YOU

Persons in need of auxiliary aids or services, such as interpretation services or assisted listening devices, are asked to contact DRCOG at least 48 hours in advance of the meeting by calling (303) 480-6701.

We make life better!
1001 17th St. • Suite 700 • Denver, CO 80202 • main: 303-455-1000 • fax: 303-480-6790 • email: drcog@drcog.org • web: drcog.org
9.  7:20  Community Spotlight
   • Adams County
   • Arapahoe County

CONSENT AGENDA

10.  7:45  Move to Approve Consent Agenda
       • Minutes of February 20, 2019
         (Attachment B)

ACTION ITEMS

11.  7:50  Discussion of appointment of a member and alternate to the State Transportation
         Advisory Committee and the E-470 Authority Board
         (Attachment C) Douglas W. Rex

12.  8:00  Discussion of solicitation of interest to serve on Performance and Engagement,
         Finance and Budget, and Regional Transportation committees
         (Attachment D) Douglas W. Rex, Executive Director

13.  8:10  Discussion of policy amendments to the 2018-2021 Transportation Improvement
         Program
         (Attachment E) Todd Cottrell, Senior Transportation Planner, Transportation
         Planning & Operations

14.  8:20  Discussion of State Legislative Issues
         A. Bills on Which Positions Have Previously Been Taken
            (Attachment F) Presentation by Rich Mauro, Senior Policy and Legislative
            Analyst
            Rich Mauro will respond to questions and provide current status, if requested. These bills
            require no additional action by the Board unless individual bills are pulled from the package
            for reconsideration of the Board-adopted position. To change the Board’s position on
            specific legislative bills requires affirmative action by 2/3 of those present and voting.

         B. New Bills for Consideration and Action
            (Attachment G) Presentation by Rich Mauro, Senior Policy and Legislative
            Analyst (if necessary)
            Rich Mauro will present a recommended position on any new bills based on the Board’s
            legislative policies. If a bill requires additional discussion it may be pulled from the package
            and action will be taken separately. Positions on specific legislative bills require
            affirmative action by 2/3 of those present and voting.
INFORMATIONAL BRIEFINGS

15. 8:30 Overview of TIP Set-Aside Programs Schedule and Process
     (Attachment H) Todd Cottrell, Senior Transportation Planner, Transportation Planning & Operations

16. 8:40 Committee Reports
     The Chair requests these reports be brief, reflect decisions made and information germane to the business of DRCOG
     A. Report on State Transportation Advisory Committee – Elise Jones
     B. Report from Metro Mayors Caucus – Herb Atchison
     C. Report from Metro Area County Commissioners – Roger Partridge
     D. Report from Advisory Committee on Aging – Jayla Sanchez-Warren
     E. Report from Regional Air Quality Council – Doug Rex
     F. Report on E-470 Authority – Ron Rakowsky
     G. Report on FasTracks – Bill Van Meter

INFORMATIONAL ITEMS

17. 2018-2021 Transportation Improvement Program Administrative Modifications
     (Attachment I) Todd Cottrell, Senior Transportation Planner, Transportation Planning & Operations

ADMINISTRATIVE ITEMS

18. Next Meeting – April 17, 2019

19. Other Matters by Members

20. 8:50 Adjourn
SPECIAL DATES TO NOTE

DRCOG Awards Event April 10, 2019
Board Orientation April 25, 2019

For additional information please contact Connie Garcia at 303-480-6701 or cgarcia@drcog.org

CALENDAR OF FUTURE MEETINGS

March 2019
15 Advisory Committee on Aging Noon – 3 p.m.
19 Regional Transportation Committee 8:30 a.m.
20 Finance and Budget Committee 6:00 p.m.
20 Board of Directors 6:30 p.m.
25 Transportation Advisory Committee 1:30 p.m.

April 2019
3 Board Work Session CANCELLED
3 Performance and Engagement Committee 4:00 p.m.**
16 Regional Transportation Committee 8:30 a.m.
17 Finance and Budget Committee 6:00 p.m.
17 Board of Directors 6:30 p.m.
19 Advisory Committee on Aging Noon – 3 p.m.

May 2019
1 Board Work Session 4:00 p.m.
1 Performance and Engagement Committee 5:30 p.m.*
6 Transportation Advisory Committee 1:30 p.m.
14 Regional Transportation Committee 8:30 a.m.
15 Finance and Budget Committee 6:00 p.m.
15 Board of Directors 6:30 p.m.
17 Advisory Committee on Aging Noon – 3 p.m.

*Start time for this meeting is approximate. The meeting begins at the end of the preceding Board Work Session

**The start time for this meeting is changed due to cancellation of the preceding Board Work Session.
To: Chair and Members of the Board of Directors  

From: Doug Rex, Executive Director  
303-480-6701 or drex@drcog.org

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<tr>
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<tr>
<td>March 20, 2019</td>
<td>Public Hearing</td>
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**SUBJECT**  
Public hearing on the public engagement plan.

**PROPOSED ACTION/RECOMMENDATIONS**  
No action requested, this is a public hearing. The Board is anticipated to act on the proposed document at its April 2019 meeting.

**ACTION BY OTHERS**  
N/A

**SUMMARY**  
Steve Erickson, Communications and Marketing Director, and Lisa Houde, Public Engagement Specialist, will present information on a draft of the updated public engagement plan. The document is primarily intended to be used as a guidebook by DRCOG staff to plan and implement effective public engagement activities, as well as a statement of DRCOG’s organizational commitment to meaningful engagement. The Board is anticipated to act on the document at its April 2019 meeting.

The plan has been posted on the DRCOG website for public review and comment since January 17, 2019. A notice of this public hearing also appeared in the January 27, 2019, edition of the *Denver Post*.

The public comment period was promoted through DRCOG social media, newsletters and the DRCOG website. Board directors also assisted in promoting the plan and the public comment period using a promotion toolkit with graphics and a short message shared by DRCOG staff.

In addition, DRCOG sent the draft plan directly to Federal Highway Administration and Federal Transit Administration requesting feedback. Staff also introduced the draft plan as an informational item to the Board on January 16, the Transportation Advisory Committee on January 28 and the Regional Transportation Committee on February 19.

**PREVIOUS DISCUSSIONS/ACTIONS**  
N/A

**PROPOSED MOTION**  
N/A

**ATTACHMENT**  
Public engagement plan summary Powerpoint

LINK: Draft public engagement plan: *People-centered planning, projects and services*
ADDITIONAL INFORMATION
If you need additional information, please contact Doug Rex, Executive Director, at 303-480-6701 or drex@drcog.org, Steve Erickson, Director Communications and Marketing, at 303-480-6716 or serickson@drcog.org, or Lisa Houde, Public Engagement Specialist, at 303-480-5658 or lhoude@drcog.org.
Public engagement plan
People-centered planning, projects and services

Why update the public engagement plan?

Federal transportation planning requirement for public participation plan
- *Public Involvement in Regional Transportation Planning, current document,* last updated in 2010
- recommendations for *updates and improvements* raised in last federal quadrennial review of the Unified Planning Work Program
- extend *beyond transportation planning* to cover all of DRCOG’s work functions
- most importantly, to be *much more intentional* about *meaningful public engagement* – to go well beyond just checking off the boxes
Update process

- review of **best practices** from peer organizations
- drafting over **past year**
- **iterative review** from **internal stakeholders** throughout the organization
  - Communications and Marketing - lead
  - Transportation Planning and Operations
  - Regional Planning and Development
  - Executive Office
  - Area Agency on Aging
- anticipate adoption at **April 2019** meeting

Public comment

- posted for **public review and comment** since Jan. 17
- public hearing **notice** in Jan. 27 Denver Post
- promoted through **social media, website, newsletters**
- promotion toolkit provided to **Board directors**
- sent to **FHWA** and **FTA** for informal feedback
- informational presentations at **TAC** and **RTC**
Intent of plan

- Serves as a **guidebook** for DRCOG **staff** to **plan** and **implement** effective public engagement

- Statement of DRCOG’s commitment to **meaningful** engagement

- Three main **highlights**
  - guiding principles
  - steps to engagement
  - appendices

Thank you!

QUESTIONS?
### Members/Alternates Present

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<thead>
<tr>
<th>Name</th>
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<tr>
<td>Herb Atchison, Chair</td>
<td>City of Westminster</td>
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<td>Jeff Baker</td>
<td>Arapahoe County</td>
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<td>Elise Jones</td>
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<td>David Beacom</td>
<td>City and County of Broomfield</td>
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<td>Randy Wheelock</td>
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<td>Nicholas Williams</td>
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<td>Kevin Flynn</td>
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<td>Roger Partridge</td>
<td>Douglas County</td>
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<td>Libby Szabo</td>
<td>Jefferson County</td>
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<td>Bob Fifer</td>
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<td>Larry Vittum</td>
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<td>Aaron Brockett</td>
<td>City of Boulder</td>
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<td>Margo Ramsden</td>
<td>Town of Bow Mar</td>
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<td>George Teal</td>
<td>Castle Rock</td>
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<td>Tammy Maurer</td>
<td>City of Centennial</td>
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<td>Katy Brown</td>
<td>City of Cherry Hills Village</td>
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<td>Rick Teter</td>
<td>City of Commerce City</td>
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<td>Steve Conklin</td>
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<td>Cheryl Wink (Alternate)</td>
<td>City of Englewood</td>
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<td>Bill Gippe</td>
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<td>Lynette Kelsey</td>
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<td>Jim Dale</td>
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<td>Stephanie Walton</td>
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<td>Dana Gutwein</td>
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<td>Larry Strock</td>
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<td>Wynne Shaw</td>
<td>City of Lone Tree</td>
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<td>Ashley Stolzmann</td>
<td>City of Louisville</td>
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<td>Joyce Palaszewski</td>
<td>Town of Mead</td>
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<td>Paul Sutton</td>
<td>Town of Morrison</td>
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<td>Julie Duran Mullica</td>
<td>City of Northglenn</td>
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<td>John Diak</td>
<td>Town of Parker</td>
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<td>Sally Daigle</td>
<td>City of Sheridan</td>
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<td>Sandie Hammerly</td>
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<td>Bud Starker</td>
<td>City of Wheat Ridge</td>
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<td>Adam Zarrin</td>
<td>Governor’s Office</td>
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<tr>
<td>Debra Perkins-Smith</td>
<td>Colorado Department of Transportation</td>
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<td>Bill Van Meter</td>
<td>Regional Transportation District</td>
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**Others Present:** Douglas W Rex, Executive Director, Connie Garcia, Executive Assistant, DRCOG; Brian Staley, Adams County; Bryan Weimer, Arapahoe County; Burt Knight, Arvada; Jason Gray, Brad Boland, Castle Rock; Justin Begley, Denver; Colleen Whitlow,
Chair Herb Atchison called the meeting to order at 6:33 p.m. with a quorum present.

The Chair noted new members and alternates: Kevin Forgett, new alternate for Denver; Katy Brown and Russell Stewart, new member and alternate for Cherry Hills Village; Jackie Thomas, new member for Dacono; Colleen Whitlow, new alternate for Mead; and Jon Voelz, new alternate for Westminster.

Move to approve agenda

Director Vittum moved to approve the agenda. The motion was seconded and passed unanimously.

Discussion of Regional Transportation Funding Options

Herb Atchison briefed members on discussions occurring at Metro Mayor’s Caucus (MMC) regarding transportation funding options in the metro area. He outlined three options the MMC has discussed: Regional Transportation Authority, either under the existing statute or after amendment of the existing statute; authorize a Metro Transportation Collaborative through new legislation to set boundaries and governance; or empower an existing body to seek new taxing authority, such as DRCOG or RTD. Director Atchison discussed pros and cons associated with each option. He noted that no decisions have been made, the presentation is to stimulate discussion by the Board.

Report of the Chair

- Director Fifer reported the Regional Transportation Committee met and discussed items on the Board’s agenda: STAMP/UC funding recommendations, air quality modeling networks, and amendments to the FY 2018-2019 UPWP.
- Director Diak noted the Performance and Engagement Committee met and discussed Distinguished Service Award and John V. Christensen Award nominees and finalized a location for the upcoming Board workshop. The committee agreed to have the workshop at the Keystone Resort and Spa, the same location as last year.
- Director Stolzmann reported the Finance and Budget Committee met and approved contracting for additional funds for AAA contractors and approved a contract for developing a regional Vision Zero Action Plan.
- Director Atchison was presented with an award for five years of service on the Board.

Report of the Executive Director

- Executive Director Rex reported the subject of the March 6 work session will be mobility choice and Metro Vision amendments.
- Mr. Rex reminded directors that the awards celebration is April 10.
- A survey will be sent to small communities to ask about topics for the next Small Communities/Hot Topics meeting.
Winter Bike to Work Day was a great success, the Denver metro area came in first in participation numbers.

The spring Citizen’s Academy begins March 8. Registration closes soon.

Public comment
No public comment was received.

Community Spotlight
The chair reported Adams and Arapahoe counties will present community spotlights at the March meeting.

Jason Gray, Castle Rock Economic Development, provided a brief overview of activities in Castle Rock. Castle Rock is experiencing rapid growth and is targeting their development to accommodate the growth.

John Fussa, Parker, provided information on what’s happening in the Town of Parker. Parker is focusing development on their

Move to approve consent agenda

Director Fifer moved to approve the consent agenda. The motion was seconded and passed unanimously.

Items on the consent agenda included:
• Minutes of the January 16, 2019 meeting

Election of Officers
Director Jones reported the Nominating Committee unanimously recommends the slate of officers as proposed in the memo. No nominations were made from the floor.

Director Jones moved to elect Board officers for 2019 as proposed. The motion was seconded and passed unanimously.

Director Fifer continued as chair at this point in the meeting.

Discussion of Draft 2019 Policy Statement on Federal Legislative Issues
Rich Mauro, Senior Policy and Legislative Analyst, provided a brief overview of the document. He noted no comments were received from Board members.

Director Flynn moved to approve the 2019 Policy Statement on Federal Legislative Issues. The motion was seconded and passed unanimously.

Discussion of FY 2019 Station Area Master Plan/Urban Center (STAMP/UC) Transportation Improvement Program (TIP) set-aside funding recommendation
Derrick Webb, Transportation Planner, provided information on the studies proposed to be funded in the STAMP/UC TIP set-aside program for FY 2019.
Director Atchison moved to approve funding eight studies for the Station Area Master Plan/Urban Center TIP set-aside program for FY 2019. The motion was seconded and passed unanimously.

Modeling networks for air quality conformity associated with proposed 2018 amendments to the 2040 Metro Vision Regional Transportation Plan (2040 MVRTP)

Jacob Riger, Long Range Transportation Planning Manager, provided an overview of the proposed modeling networks.

Director Szabo moved to approve the amended 2040 MVRTP fiscally constrained roadway capacity and rapid transit networks to be modeled for air quality conformity. The motion was seconded and passed unanimously.

Discussion of amending the FY 2018-FY 2019 Unified Planning Work Program (UPWP)

Todd Cottrell, Senior Transportation Planner, outlined the proposed amendments to the FY 2018-FY 2019 Unified Planning Work Program.

Director Stolzmann moved to approve amendments to the FY 2018-FY 2019 Unified Planning Work Program. The motion was seconded and passed unanimously.

Discussion of State Legislative Issues

Rich Mauro, Senior Policy and Legislative Analyst, discussed bills introduced since the last Board meeting.

HB 19-1157 –related to increasing specific ownership tax rates. The increased revenue would be transferred to the Highway Users Tax Fund (HUTF) for allocation to the state, counties and municipalities. Staff recommends a position of oppose.

Director Brockett moved a position of oppose for HB 19-1157. The motion was seconded and passed unanimously.

SB 19-101 – related to establishing guidelines that CDOT must adhere to when considering implementation of a managed lane. The bill creates new evaluation and reporting requirements on CDOT and the High-Performance Transportation Enterprise (HTPE) and mandates analyses that don’t take into account specific corridor needs and local and regional planning authority. Staff recommends a position of oppose.

Director Atchison moved a position of oppose for SB 19-101. The motion was seconded and passed with 33 in favor and 1 opposed.

HB 19-1085 – related to grants for property tax rent and heat. The bill increases the two grant amounts and the qualifying income amounts, and to adjust annually for inflation. Staff recommends a position of support.

Director Daigle moved a position of support for HB 19-1085. The motion was seconded and passed unanimously.
HB 19-1106 – related to setting boundaries on the collection and retention of rental application fees. The bill establishes rules for use of fee proceeds and rules for written notice to potential tenants. Staff recommends a position of support. Mr. Mauro noted this bill passed on second reading and is on its way to the State Senate.

    Director Atchison moved a position of support for HB 19-1106. The motion was seconded and passed unanimously.

HB 19-1118 – related to the time period to cure lease violations. The bill increases the amount of time landlords must provide notice to tenants for eviction from 3 days to 14 days. Staff recommends a position of support.

    Director Brockett moved a position of support for HB 19-1118. The motion was seconded and passed unanimously.

HB 19-1170 – related to Residential Tenants Health and Safety Act. The bill establishes enhanced guidelines for the definition of habitability of a dwelling, updates reporting requirements for tenants, defines what a “reasonable” timeframe is for repairs, and provides certain rights and remedies to tenants such as the option to withhold a portion of the rent in the event of an uninhabitable dwelling, and the option to break a lease if such conditions persist. Staff recommends a position of support.

    Director Daigle moved a position of support for HB 19-1170. The motion was seconded and passed unanimously.

Discussion of 2020-2023 TIP Subregional Share Remaining Schedule
Ron Papsdorf, Director of Transportation Planning & Operations, provided information on the remaining schedule for development of the 2020-2023 Transportation Improvement Program (TIP). Concern was expressed at some subregional meetings with the tight timeframe for each forum and technical committee to review, score, and recommend their projects and waiting lists in preparation for presenting to the Board of Directors. Some options to consider were discussed, including using the April 17 Board of Directors meeting for the presentations or moving the April 3 Board Work Session to April 24 (and the subsequent TAC meeting from April 22 to May 6).

    Director Stolzmann moved to cancel the April 3 Board Work Session and have the 2020-2023 TIP presentations at the April 17 Board of Directors meeting. The motion was seconded and passed unanimously.

Briefing on RTD’s Regional Bus Rapid Transit (BRT) Study
Holly Buck, FHU, provided an update on RTD’s BRT study, including additional findings resulting from a second tier of analysis of potential corridors and the routes being recommended to advance into the tier 3 evaluation process.
Committee Reports

**State Transportation Advisory Committee** – Director Jones reported the STAC received an update on the SB-1 multimodal options fund; an update on the Southwest Chief and Front Range Passenger Rail Commission; noted the Aeronautics Division is working on an updated Colorado aviation system plan and economic study; and members reviewed and voted on a number of CDOT infra-grant federal proposals; and.

**Metro Mayors Caucus** – Director Atchison noted the Metro Mayors Caucus focused on transportation funding.

**Metro Area County Commissioners** – Director Partridge noted the MACC met and discussed topics for the coming year’s meetings. Topics include education, aerospace and economic development, mental health, affordable housing, open space, and public service announcements regarding vehicle break-ins, thefts and stolen vehicles.

**Advisory Committee on Aging** – Jayla Sanchez-Warren reported the ACA focused on reviewing the results of community conversations and data gathered in preparation for developing the four-year plan on Aging.

**Regional Air Quality Council** – Doug Rex reported the RAQC focused on the air quality issues the metro area faces, and the inability for the region to meet emissions standards. The group prepared for a March 1 Board retreat.

**E-470 Authority** – Director Diak reported the E-470 Authority received an accident analysis presentation. E-470 is buying concrete barriers. The Authority has an “A” bond rating as of the end of 2018. The Authority will refinance bond debt.

**Report on FasTracks** – Director Van Meter reported the Flatiron Flyer has a year-over-year ridership growth of 8 percent. Earlier this month the FRA approved beginning revenue service demonstration on the G Line and added the G Line to the long-term waiver the A Line and B Line are operating under. The A Line quiet zones will go into effect on Mar 1. The Southeast rail extension opening is scheduled for May 19. Construction on the N Line is progressing.

**Next meeting** – March 20, 2019

**Other matters by members**
No other matters were discussed.

**Adjournment**
The meeting adjourned at 9:08 p.m.

______________________________
Bob Fifer, Chair
Board of Directors
Denver Regional Council of Governments

**ATTEST:**

______________________________
Douglas W. Rex, Executive Director
To: Chair and Members of the Board of Directors

From: Douglas W. Rex, Executive Director  
(303) 480-6701 or drex@drcog.org

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SUBJECT
This item is related to appointing members and alternates to serve on the State Transportation Advisory Committee (STAC) and the E-470 Authority Board

PROPOSED ACTION/RECOMMENDATIONS
Select DRCOG directors to serve on the State Transportation Advisory Committee (STAC) and the E-470 Authority Board.

ACTION BY OTHERS
N/A

SUMMARY
DRCOG has standing membership on both the STAC and E-470 Authority Board. Each year, members are solicited to serve on behalf of DRCOG for these important regional assignments.

Directors Elise Jones and Roger Partridge currently serve as member and alternate respectively on the STAC. Directors Ron Rakowsky and Bob Roth serve on the E-470 Authority Board as member and alternate, respectively.

PREVIOUS DISCUSSIONS/ACTIONS
N/A

PROPOSED MOTION
Move to select a member and an alternate to serve on the State Transportation Advisory Committee and the E-470 Authority Board.

ATTACHMENTS
- Link to STAC webpage
- Link to E-470 webpage

ADDITIONAL INFORMATION
If you need additional information, please contact Douglas W. Rex, Executive Director, at 303-480-6701 or drex@drcog.org; or Connie Garcia, Executive Assistant at 303-480-6701 or cgarcia@drcog.org.
To: Chair and Members of the Board of Directors

From: Douglas W. Rex, Executive Director
(303) 480-6701 or drex@drcog.org

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SUBJECT
This item is related to soliciting interest for serving as a member of the Finance and Budget or Performance and Engagement committees. Interest is also solicited for serving as a member or alternate on the Regional Transportation Committee.

PROPOSED ACTION/RECOMMENDATIONS
Solicit interest from members to serve on the Finance and Budget Committee, Performance and Engagement Committee, and Regional Transportation Committee.

ACTION BY OTHERS
N/A

SUMMARY
In April 2018, the Board of Directors appointed members to the Finance and Budget and Performance and Engagement committees, establishing staggered two-year terms. The Nominating Committee will meet and recommend appointees at the April Board meeting for new two-year terms to begin in May.

Additionally, interest is being solicited for two members to participate on the Regional Transportation Committee. The Board Chair and Vice Chair serve as Chair and Vice Chair of the Regional Transportation Committee. Two additional members are needed, as well as alternates. Two members and a minimum of four alternates will be selected at the April Board meeting to serve on the Regional Transportation Committee.

Statements of interest for serving on any of the committees should be submitted in writing (via email) to Connie Garcia, Executive Assistant, no later than March 29, 2019.

PREVIOUS DISCUSSIONS/ACTIONS
N/A

PROPOSED MOTION
Move to open solicitation of interest for serving on the Performance and Engagement, Finance and Budget, and Regional Transportation committees.

ATTACHMENTS
- Current Finance and Budget and Performance and Engagement committee member lists
- Finance and Budget and Performance and Engagement committee descriptions
- Regional Transportation Committee description

ADDITIONAL INFORMATION
If you need additional information, please contact Douglas W. Rex, Executive Director, at 303-480-6701 or drex@drcog.org; or Connie Garcia, Executive Assistant at 303-480-6701 or cgarcia@drcog.org.
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<th>Name</th>
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<tr>
<td>Jeff Baker</td>
<td>Commissioner</td>
<td>Arapahoe County</td>
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<td>Elise Jones</td>
<td>Commissioner</td>
<td>Boulder County</td>
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<td>*Kevin Flynn</td>
<td>Council Member</td>
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<td>Roger Partridge</td>
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<tr>
<td>Jessica Sandgren</td>
<td>Council Member</td>
<td>Thornton</td>
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*Committee chair 2019
Eva Henry
Commissioner
Adams County

Steve Conklin
Council Member
City of Edgewater

Bob Roth
Council Member
City of Aurora

Ron Rakowsky
Mayor
Greenwood Village

Aaron Brockett
Council Member
City of Boulder

Dana Gutwein
Council Member
City of Lakewood

David Beacom
Council Member
City & County of Broomfield

*Ashley Stolzmann
Council Member
City of Louisville

George Teal
Council Member
Town of Castle Rock

John Diak*
Council Member
Town of Parker

Nicholas Williams
Deputy Chief of Staff, Public Works
City & County of Denver

Herb Atchison
Mayor
City of Westminster

*Committee chair 2019
FINANCE & BUDGET COMMITTEE

Type: Standing Committee
Authority: Articles of Association, revised March 16, 2016

MEMBERSHIP

The administrative business of the Council concerning finances, contracts and related matters shall be managed by the Finance & Budget Committee. The Committee membership shall not exceed more than one-quarter of the total membership of the Board. Members of the Finance & Budget Committee shall be appointed by the Board upon recommendation of the Nominating Committee, in accordance with procedures and requirements set forth in the Articles of Association.

Committee members are appointed to two-year terms, except that in the initial establishment of the Committee, one half of the members are appointed to an initial one-year term so as to achieve staggered terms. A Committee member is eligible to serve so long as the jurisdiction he or she represents is a member of the Council, and he or she remains that member’s official member representative on the Board. Membership on the Committee is designated to the member’s jurisdiction; therefore, if a member appointed to the Committee is no longer able to serve, membership on the Committee shall transfer to the succeeding member representative of that jurisdiction on the Board, for the remainder of the term of the Committee appointment. A Committee member may seek re-appointment at the expiration of his or her term two-year term, in accordance with the procedures and requirements set forth in Articles of Association, but the Board shall have no obligation to re-appoint any member.

OFFICERS

The incumbent Treasurer of the Council shall serve as chair of the Finance & Budget Committee. The vice chair of the Committee shall be elected by the Committee at its first meeting following election of Board officers and to serve until the next election of officers.

RESPONSIBILITIES

The following powers and duties are vested in the Finance & Budget Committee:

- To review contracts, grants and expenditures and authorize the expenditure of funds and the entering into contracts, within the parameters of the Council budget.
- To execute official instruments of the Council.
- To review and recommend to the Board the budget as provided in Article XV of the Articles of Association.
- To review the Council’s audited financial statements with the Council’s auditor, and to undertake, oversee and/or review other organization audits.
- To receive and review other financial reports and provide regular updates to the Board.
• To compensate member representatives for expenses incurred in attending to the proper business of the Council.
• To exercise such other powers, duties, and functions as may be authorized by the Board.

QUORUM

A quorum for the transaction of Finance & Budget Committee business shall be one-third (1/3) of its members, plus one.

VOTING

A majority of those present and voting shall decide any question brought before the meeting. The Budget & Finance Committee chair shall vote as a member of the Committee. A Committee member’s designated alternate on the Board may attend meetings of the Committee and participate in deliberations, at the discretion of the chair, but may only vote in the absence of the member.
PERFORMANCE & ENGAGEMENT COMMITTEE

Type: Standing Committee

Authority: Articles of Association, revised March 16, 2016

MEMBERSHIP

The administrative business of the Council concerning the performance and evaluation of the Executive Director, the oversight of onboarding of new Board members and related matters shall be managed by a Performance & Engagement Committee. The Committee membership shall not exceed more than one-quarter of the total membership of the Board, plus the Board Chair who shall be an ex officio, voting member of the Committee. The Board Chair’s attendance at meetings is at the Chair’s discretion. Members of the Performance & Engagement Committee shall be appointed by the Board upon recommendation of the Nominating Committee, in accordance with procedures and requirements set forth in the Articles of Association.

Committee members are appointed to two-year terms, except that in the initial establishment of the Committee, one half of the members are appointed to an initial one-year term to achieve staggered terms. A Committee member is eligible to serve so long as the jurisdiction he or she represents is a member of the Council, and he or she remains that member’s official member representative on the Board. Membership on the Committee is designated to the member’s jurisdiction; therefore, if a member appointed to the Committee is no longer able to serve, membership on the Committee shall transfer to the succeeding member representative of that jurisdiction on the Board, for the remainder of the term of the Committee appointment. A Committee member may seek re-appointment at the expiration of his or her two-year term, in accordance with the procedures and requirements set forth the in Articles of Association, but the Board shall have no obligation to re-appoint any member.

OFFICERS

The incumbent Secretary of the Council shall serve as chair of the Performance & Engagement Committee. The vice chair of the Committee shall be elected by the Committee at its first meeting following election of Board officers and to serve until the next election of officers.

RESPONSIBILITIES

The following powers and duties are vested in the Performance & Engagement Committee:

- To develop the process for recruitment of the Executive Director.
- To recommend appointment of the Executive Director to the Board.
- To execute an employment contract with the Executive Director, within the parameters of the Council budget.
• To develop the process for, and execute and document the annual performance evaluation for the Executive Director, including approval and execution of amendments to the Executive Director employment contract in connection therewith, within the parameters of the Council budget.
• To hold quarterly meetings with the Executive Director to provide performance feedback to the Executive Director.
• To recommend to the Board, as needed, policies and procedures for the effective administration of the Executive Director.
• To provide oversight of onboarding programs for new Board appointees.
• To implement and review Board structure and governance decisions.
• To plan the annual Board workshop.
• To review results of Board assessments and recommend improvements.
• To receive and review reports related to the business of the Committee and provide regular updates to the Board.
• To exercise such other powers, duties, and functions as may be authorized by the Board.

QUORUM

A quorum for the transaction of Performance & Engagement Committee business shall be one-third (1/3) of its members, plus one, not including the ex-officio Board chair.

VOTING

A majority of those present and voting shall decide any question brought before the meeting. The Performance & Engagement Committee chair shall vote as a member of the Committee. A Committee member’s designated alternate on the Board may attend meetings of the Committee and participate in deliberations, at the discretion of the chair, but may only vote in the absence of the member.
REGIONAL TRANSPORTATION COMMITTEE

Type: Standing Committee

Authority: Memorandum of Agreement between DRCOG, the Colorado Department of Transportation, and the Regional Transportation District, dated July 10, 2001. Modified by the three agencies, June 17, 2008 Revised September 21, 2016

MEMBERSHIP

Sixteen members as follows:

- Denver Regional Council of Governments - Board chair and vice chair, and two designees from the Board, and the Executive Director.

- Colorado Department of Transportation - Three metro area Transportation Commissioners and the Executive Director.

- Regional Transportation District - Three Board members and the General Manager.

- Other Members - Three members appointed by the Committee chair upon unanimous recommendation of the Executive Directors of DRCOG, CDOT and the General Manager of RTD. The DRCOG Executive Director will consult with the Committee chair prior to the three agency executives forming a recommendation.

USE OF ALTERNATES

It is the clear goal of the Committee to minimize use of alternates. However, recognizing that there will be times when it is inevitable that members cannot attend, alternates will be allowed on the following basis:

- Each agency shall designate annually, in writing to the chair, standing alternates (board members/commissioners and staff).
- No more than two staff (members or designated alternates) from each agency can vote on any given issue.
- The appropriate level of staff that can be designated as alternates are:
  - DRCOG: Division Directors
  - CDOT: Regional Transportation Directors or equivalent or above
  - RTD: Senior Managers of planning and development or above
- No alternates are permitted for the Other Members.
- No proxies are permitted.
- The new Immediate Past Chair of DRCOG shall serve as an alternate until the DRCOG Board acts to designate new alternates after the February Board elections.
RESPONSIBILITIES

Through the Regional Transportation Committee, DRCOG, as the Metropolitan Planning Organization (MPO), administers the urban transportation planning process for the region in accordance with *The Prospectus - Transportation Planning in the Denver Region* and applicable federal regulations. Accordingly, the responsibilities of the Regional Transportation Committee shall include:

- Overall direction of current work activities established by the Unified Planning Work Program.
- Review and approval of items to be submitted to the DRCOG Board of Directors, as the MPO policy body, for adoption.
- Approval of plans, programs, documents and annual endorsements related to surface transportation as outlined in the Memorandum of Agreement. Should the DRCOG Board approve a policy action that differs from the Regional Transportation Committee’s recommendation, the action shall be referred back to the Committee for reconsideration.

QUORUM

Twelve members, or designated alternates.

VOTING

Twelve votes are required to carry any action.

OTHER

DRCOG representatives will attend a briefing with the DRCOG Executive Director immediately prior to the regularly scheduled RTC meeting.
To: Chair and Members of the Board of Directors

From: Douglas W. Rex, Executive Director  
(303) 480-6701 or drex@drcog.org

<table>
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<tr>
<th>Meeting Date</th>
<th>Agenda Category</th>
<th>Agenda Item #</th>
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<tr>
<td>March 20, 2019</td>
<td>Action</td>
<td>13</td>
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SUBJECT
2018-2021 Transportation Improvement Program (TIP) amendments.

PROPOSED ACTION/RECOMMENDATIONS
DRCOG staff recommends approval of the proposed amendments because they comply with the current Board-adopted TIP Amendment Procedures.

ACTION BY OTHERS
February 25, 2019 – TAC recommended approval  
March 19, 2019 – RTC will act on a recommendation

SUMMARY
DRCOG’s transportation planning process allows for Board-approved amendments to the current Transportation Improvement Program (TIP) on an as-needed basis. Typically, these amendments involve the addition or deletion of projects, or adjustments to existing projects and do not impact funding for other projects in the TIP.

The TIP projects to be amended are shown below and listed in Attachment 1. The proposed policy amendments to the 2018-2021 Transportation Improvement Program have been found to conform with the State Implementation Plan for Air Quality.

- **2007-095  Region 4 Surface Treatment Pool**  
  Add three pool projects totaling approximately $13 million using allocated funding

- **2018-014  I-25 Capacity Improvements: Castle Rock to the El Paso County Line**  
  Add $8.9 million state FASTER Safety funding for additional safety features, including a deer fence. Update the scope to reflect the current total project cost

PREVIOUS DISCUSSIONS/ACTIONS
N/A

PROPOSED MOTION
Move to approve the attached amendments to the 2018-2021 Transportation Improvement Program (TIP).

ATTACHMENT
1. Proposed TIP amendments  
2. Draft resolution

ADDITIONAL INFORMATION
If you need additional information please contact Douglas W. Rex, Executive Director, at 303-480-6701 or drex@drcog.org; or Todd Cottrell, Senior Transportation Planner, Transportation Planning and Operations at 303-480-6737 or tcottrell@drcog.org.
2007-095: Add three pool projects using allocated funding

Existing

Title: Region 4 Surface Treatment Pool
TIP-ID: 2007-095 STIP-ID: SR45218

Open to Public: Project Type: Roadway Reconstruction

Sponsor: CDOT Region 4

Affected County(ies)
Boulder
Weld

All pool project funding depicts federal and/or state funding only.

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**2018-014:** Add state FASTER Safety funding for additional safety features, including a deer fence. Update the scope to reflect the current total project cost

### Existing

**Title:** I-25 Capacity Improvements: Castle Rock to El Paso County Line

**Project Type:** Roadway Capacity

**TIP-ID:** 2018-014

**STIP-ID:**

**Open to Public:** 2021

**Sponsor:** CDOT Region 1

**Project Scope**

Add one new express lane in each direction from Castle Rock to the El Paso County line.

Total CDOT project cost is $350 million and extends south of the DRCOG boundary to Monument.

**Affected County(ies):**

Douglas

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Title: I-25 Capacity Improvements: Castle Rock to El Paso County Line

Project Type: Roadway Capacity

TIP-ID: 2018-014

Open to Public: 2021

Sponsor: CDOT Region 1

**Project Scope**

Add one new express lane in each direction from Castle Rock to the El Paso County line.

Total CDOT project cost is **approximately $367 million** and extends south of the DRCOG boundary to Monument.

**Affected County(ies):**

Douglas

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A RESOLUTION AMENDING THE 2018-2021 TRANSPORTATION IMPROVEMENT PROGRAM

WHEREAS, the Denver Regional Council of Governments, as the Metropolitan Planning Organization, is responsible for carrying out and maintaining the continuing comprehensive transportation planning process designed to prepare and adopt regional transportation plans and programs; and

WHEREAS, the urban transportation planning process in the Denver region is carried out through cooperative agreement between the Denver Regional Council of Governments, the Regional Transportation District, and the Colorado Department of Transportation; and

WHEREAS, a Transportation Improvement Program containing highway and transit improvements expected to be carried out in the period 2018-2021 was adopted by the Board of Directors on April 19, 2017; and

WHEREAS, it is necessary to amend the 2018-2021 Transportation Improvement Program; and

WHEREAS, the Regional Transportation Committee has recommended approval of the amendments.

NOW, THEREFORE, BE IT RESOLVED that the Denver Regional Council of Governments hereby amends the 2018-2021 Transportation Improvement Program.

BE IT FURTHER RESOLVED that the Denver Regional Council of Governments hereby determines that these amendments to the 2018-2021 Transportation Improvement Program conform to the State Implementation Plan for Air Quality.

RESOLVED, PASSED AND ADOPTED this ____ day of __________________, 2019 at Denver, Colorado.

________________________________________
Bob Fifer, Chair
Board of Directors
Denver Regional Council of Governments

ATTEST:

________________________________________
Douglas W. Rex, Executive Director
To: Chair and Members of the Board of Directors

From: Douglas W. Rex, Executive Director
(303) 480-6701 or drex@drcog.org

Meeting Date | Agenda Category | Agenda Item #
-------------|-----------------|---------------
March 20, 2019 | Action | 14A

SUBJECT
This item concerns updates to the status of bills previously acted on by the Board at its January meeting.

PROPOSED ACTION/RECOMMENDATIONS
No action requested.

ACTION BY OTHERS
N/A

SUMMARY
The attachment updates the status of all bills previously acted upon by the Board as of March 13.

Staff will provide more detailed updates on the bills as requested by the Board.

PREVIOUS DISCUSSIONS/ACTIONS
The Board took positions on these bills at the February 2019 Board meeting.

PROPOSED MOTION
At the discretion of the Board of Directors

ATTACHMENT
Legislative Status Report – Status of Bills (acted on at previous Board meeting)

ADDITIONAL INFORMATION
Should you have any questions regarding the bills, please contact Douglas W. Rex, Executive Director, at 303-480-6701 or drex@drcog.org; or Rich Mauro, Senior Policy & Legislative Analyst, at 303-480-6778 or rmauro@drcog.org.
<table>
<thead>
<tr>
<th>Bill No.</th>
<th>Short Title/Bill Summary</th>
<th>Sponsors</th>
<th>Status</th>
<th>Position</th>
<th>*FN</th>
<th>Staff Comments</th>
<th>Legislative Policy</th>
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</thead>
<tbody>
<tr>
<td>HB 1043</td>
<td>Life Care Institutions Post Surety Bond As Reserve - Current law requires life care institutions to maintain reserves through one or more of several options that all require liquidity. The bill allows a surety bond as a type of allowable reserve.</td>
<td>Galindo/ Danielson</td>
<td>Senate Floor</td>
<td>Monitor</td>
<td>FN</td>
<td>As the operator of the Long-Term Care Ombudsman Program for the region, DRCOG is an advocate for the rights of residents and quality of care for those in long-term care communities. DRCOG staff recognizes the importance of ensuring the financial responsibility of such communities. As this bill provides an additional financial arrangement for such communities to guarantee the performance of contractual obligations, it appears to support that requirement.</td>
<td>DRCOG supports increases in the quality of care and consumer protections for older adults and their caregivers and, in particular, legislation strengthening the role of the long-term care ombudsman and PACE ombudsman as resident/consumer advocates. DRCOG urges the state, when making decisions regarding funding for these long-term care programs, to structure such funding to protect the quality of care for residents and participants, including funding for optimal ombudsman staffing.</td>
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* FN = Fiscal Note
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<th>Position</th>
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<th>Staff Comments</th>
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</thead>
<tbody>
<tr>
<td>HB 19-1157</td>
<td>Modify Specific Ownership Tax Rates - Beginning July 1, 2020, the bill modifies the rates of specific ownership tax (SOT) imposed on motor vehicles, commercial trailers, and special mobile machinery that is less than 25 years old, increasing the total amount of SOT revenue. The new revenue generated by the SOT rate modifications is transferred to the Highway Users Tax Fund (HUTF) for allocation to the state, counties, and municipalities. The revenue may be expended only for construction, reconstruction, repairs, improvement, planning, supervision, and maintenance of state highways, county roads, and municipal streets, including acquisition of rights-of-way and access rights.</td>
<td>Liston/</td>
<td>House Transportation &amp; Local Government</td>
<td>Oppose</td>
<td>NA</td>
<td>Under current law, a significant portion of SOT is a local tax collected by counties and distributed to taxing jurisdictions within the county. There is concern the bill, in changing current law to have the SOT collected by the state and then shared between the state, counties and municipalities, usurps local control. Further, the bill limits the use of the new funds to highway maintenance and construction only – transit and multimodal projects are not eligible. Also, there is a contention the Colorado Constitution requires all revenue from SOT to be distributed to local governments.</td>
<td>DRCOG supports: increased funding for transportation to preserve the system, address congestion and safety, and provide multi-modal options for people of all ages, incomes and abilities.</td>
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<td>SB 032</td>
<td>Hazardous Materials Transportation Routing - The bill authorizes a public highway authority or a governmental partner in a public-private partnership to apply to the Colorado state patrol (CSP) for a new or modified hazardous materials route designation for a road or highway that it directly or indirectly maintains. The bill also requires the department of transportation (CDOT) to conduct a study to assess the feasibility of allowing the transportation of hazardous materials through the Eisenhower-Edwin C. Johnson Memorial Tunnel and prepare a study report that includes findings and recommendations as to whether and under what conditions the transportation of hazardous materials through the tunnel should be allowed. CDOT must solicit input from representatives of specified counties, towns, communities, ski resorts, industries, organizations, emergency services providers, and the CSP regarding the scope of the study and must consider specified information and criteria and conduct specified types of analysis when conducting the study.</td>
<td>Scott/ McCluskie</td>
<td>Passed Both Houses</td>
<td>Monitor</td>
<td>FN</td>
<td>DRCOG’s board-adopted Metro Vision plan includes a safety performance measure to reduce the number of traffic fatalities to fewer than 100 annually by 2040. Additionally, the board will focus its investments in the next Transportation Improvement Program on improving the safety and security of the transportation system. DRCOG supports: efforts to improve the safety of the traveling public – drivers, transit riders, pedestrians and bicyclists. DRCOG supports educational, enforcement and engineering approaches that enhance safety to reduce crashes, serious injuries and fatalities. These include approaches to optimize the multimodal transportation system to improve the safe and reliable flow of people and goods such as incident management, safety education and awareness, driver safety measures and other measures proven to enhance safety.</td>
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<td>SB 051</td>
<td>Increase General Fund Funding For Transportation - Current</td>
<td>Scott &amp; Cooke/</td>
<td>Senate</td>
<td>Oppose</td>
<td>FN</td>
<td>Staff calls to attention the Board's Position on Transportation Funding Bills last year: DRCOG will support or oppose Senate Bill 18-001, HB 18-1340, any other transportation funding bills, or any proposed amendments based on the following principles: no bonding without new revenue; substantial local share; substantial multimodal share; both for the whole period of the state contribution (one current proposal is for six years); and no restrictions on managed lanes. The DRCOG Board also in past sessions has opposed simply increasing General Fund transfers to transportation with consideration of the affect on such transfers on funding for other state priorities, especially aging services.</td>
<td>DRCOG supports: Increased funding for transportation to preserve the system, address congestion and safety, and provide multi-modal options for people of all ages, incomes and abilities. DRCOG supports increased funding for programs and exploration of programs providing services to older adults, persons with disabilities, veterans and their caregivers, especially services that support individuals continuing to live independently in their homes and communities.</td>
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<tr>
<td>SB 19-101</td>
<td>Prerequisites for Managed Lanes - Establishes guidelines CDOT must adhere to when considering implementation of a “managed lane” (toll lane, HOV lane, or high occupancy toll lane). The bill prohibits implementation of a managed lane unless a full cost, safety, and efficiency evaluation has been conducted; detailed, written database findings have been published that clearly establish the lane to be the most feasible and safest option compared to all alternatives; and a final report of the findings has been made publicly available on its website and specific outreach efforts have been made relating to the managed lane plan under consideration.</td>
<td>Lundeen/Carver</td>
<td>Postponed Indefinitely Senate Transportation &amp; Energy</td>
<td>Oppose</td>
<td>FN</td>
<td>The bill creates new evaluation and reporting requirements on CDOT and the High-Performance Transportation Enterprise (HPTE) and mandates analyses that do not take into account specific corridor needs and local and regional (DRCOG) planning authority. Presumably, the mandate would apply to the following managed lanes currently under construction or planned: C-470 from I-25 to Wadsworth Boulevard; Central I-70 from I-25 to Chambers Road; North I-25 from 120th Avenue to Fort Collins; and South I-25 Gap from Castle Rock to Monument.</td>
<td>DRCOG supports, where appropriate, the use of managed lanes, including tolled express lanes, to help drivers reliably anticipate travel time on major corridors in the Denver area; and the requirement that any road, highway or tolled lane within or affecting the Denver metro area be reviewed and approved by the DRCOG board for inclusion in the fiscally constrained regional transportation plan.</td>
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<td><strong>HOUSING BILLS</strong></td>
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<td>HB19-1085</td>
<td>Grants For Property Tax Rent And Heat - A low-income senior or individual with a disability currently is eligible for two types of annual state assistance grants related to their housing: A grant for their property taxes or rent paid and a grant for heat or fuel expenses. Together these are commonly known as the “PTC” rebate. The bill increases the two grant amounts and the qualifying income amounts. All of these amounts will be adjusted annually for inflation. The bill also expands the property tax and rent assistance grant by repealing the requirement that rent must be paid to a landlord that pays property tax.</td>
<td>Exum/Zenzinger</td>
<td>House Appropriations</td>
<td>Support</td>
<td>FN</td>
<td>The grant amounts have not been increased since 2014. These grants help low-income seniors and persons with disabilities to remain living in their homes or apartments in community settings. DRCOG supported a similar bill last year. That bill passed the House but failed in the Senate Finance Committee. This bill passed House Finance Committee on a 9-1 bipartisan vote.</td>
<td>DRCOG supports: property tax relief to help reduce a tax liability that especially burdens low income seniors; and policies, programs and services that preserve existing affordable housing stock, promote access to diverse housing options in diverse geographic locations, and provide consumer protections that enable older adults and persons with disabilities to age in place.</td>
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<td>HB 19-1106</td>
<td>Rental Application Fees - States that a landlord may not charge a prospective tenant an application fee unless the landlord uses the entire fee to cover the costs in processing the application. The fee must not be a different amount than a fee charged to another prospective tenant for the same dwelling unit or any other dwelling unit offered at the same time. A landlord must provide a disclosure of the anticipated expenses for which the fee will be used or an itemized receipt of actual expenses incurred. Requires that, before collecting a rental application fee, a landlord shall give written notice of the tenant selection criteria and the grounds upon which a rental application may be denied. Limits use of rental or credit history as a criteria to 7 years. The landlord must provide written notice stating reasons for the denial.</td>
<td>Titone &amp; Gonzales-Gutierrez/Petterson</td>
<td>Senate Floor</td>
<td>Support</td>
<td>FN</td>
<td>This bill provides an important protection for renters seeking to find affordable housing options. This is especially important for older adults and persons with disabilities, particularly those on fixed incomes. Keeping these people living in the community is a core principle of DRCOG's Area Agency on Aging and is reflected in Metro Vision. More than a dozen states have enacted policies that set boundaries on the collection and retention of rental application fees. The bill would improve the environment for affordable housing by establishing reasonable parameters to protect renters from excessive fees.</td>
<td>DRCOG supports: the principle that renters and homeowners have appropriate protections from discrimination and displacement; policies should emphasize the rights of residents and minimize disparities in treatment under the law; and support an adequate supply of affordable rental and ownership options and provide a variety of housing sizes and types integrated with the community to meet the needs of people of all ages, incomes, and abilities.</td>
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<td>HB 19-1118</td>
<td>Time Period To Cure Lease Violation - Current law requires a landlord to provide a tenant 3 days to cure a violation for unpaid rent or any other condition or covenant of a lease agreement, other than a substantial violation, before the landlord can initiate eviction proceedings based on that unpaid rent or other violation. Current law also requires 3 days' notice prior to a tenancy being terminated for a subsequent violation of a condition or covenant of a lease agreement. The bill requires a landlord to provide a tenant 14 days notice in both cases.</td>
<td>Jackson &amp; Galindo/ A. Williams</td>
<td>Passed Both Houses</td>
<td>Support</td>
<td>FN</td>
<td>Current law does not allow sufficient time to remedy a lease violation, such as overdue rent in the case of a financial emergency. This short timeframe also reduces the effectiveness of rental assistance programs and doesn't allow adequate time to find alternative housing. The bill does not change the eviction process when a tenant’s behavior endangers the safety or property of the landlord or another tenant, or when a tenant is committing a criminal offense. A tenancy may still be terminated within 3 days any time based on a substantial violation. 29 states give more notice before eviction than Colorado in the case of unpaid rent, and 37 states provide more notice in the case of other lease violations.</td>
<td>DRCOG supports: the principle that renters and homeowners have appropriate protections from discrimination and displacement; policies should emphasize the rights of residents and minimize disparities in treatment under the law; and policies, programs and services that preserve existing affordable housing stock, promote access to diverse housing options in diverse geographic locations, and provide consumer protections that enable older adults and persons with disabilities to age in place.</td>
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<td>HB 19-1170</td>
<td>Residential Tenants Health And Safety Act - Under current law, a warranty of habitability (warranty) is implied in every rental agreement for a residential premises, and a landlord commits a breach of the warranty if they fail to meet certain provisions in state statute. The bill adds that a breach occurs if the premises is in a condition that is materially dangerous or hazardous to the tenant's life, health, or safety and specifies timelines for remedial action. The bill adds lack of functioning appliances and presence of mold to the existing list of conditions that render a residential premises uninhabitable. The bill also provides conditions under which remedies to protect the tenant's safety and health, including alternative accommodations, withholding of rent, and termination of the lease, are available.</td>
<td>Jackson &amp; Weismann/ A. Williams &amp; Bridges</td>
<td>Senate Floor</td>
<td>Support</td>
<td>FN</td>
<td>Colorado’s existing Warranty of Habitability law has a presumption in favor of landlords when it comes to retaliation, a presumption no other state has. The bill eliminates the presumption. Existing law does not provide sufficient remedies to hold landlords accountable when units are uninhabitable. The current statute requires a written notice to report uninhabitable conditions, which is an outdated and cumbersome standard for many renters throughout our state. The bill allows tenants to notify landlords through written and electronic means. It establishes what a “reasonable” timeframe is for repairs. Provide certain rights &amp; remedies to tenants such as the option to withhold a portion of the rent in the event of an uninhabitable dwelling and the option to break a lease if uninhabitable conditions persist.</td>
<td>DRCOG supports: the principle that renters and homeowners have appropriate protections from discrimination and displacement; policies should emphasize the rights of residents and minimize disparities in treatment under the law; and policies, programs and services that preserve existing affordable housing stock, promote access to diverse housing options in diverse geographic locations, and provide consumer protections that enable older adults and persons with disabilities to age in place.</td>
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To: Chair and Members of the Board of Directors

From: Douglas W. Rex, Executive Director
303-480-6701 or drex@drcog.org

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<tr>
<th>Meeting Date</th>
<th>Agenda Category</th>
<th>Agenda Item #</th>
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<tbody>
<tr>
<td>March 20, 2019</td>
<td>Action</td>
<td>14B</td>
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SUBJECT
This item concerns adoption of positions on state legislative bills introduced since the last Board meeting.

PROPOSED ACTION/RECOMMENDATIONS
Adopt positions on bills presented.

ACTION BY OTHERS
N/A

SUMMARY
The attachment summarizes the bills introduced since the February Board meeting relative to the Board adopted Policy Statement on State Legislative Issues. The bills are presented with staff comments and staff-recommended positions.

A matrix of bills of interest introduced after March 13 will be emailed to Board members by Tuesday, March 19 with staff comments and staff recommended positions (relative to the Board adopted Policy Statement on State Legislative Issues) for review at the meeting per current Board policy.

PREVIOUS DISCUSSIONS/ACTIONS
N/A

PROPOSED MOTION
Move to adopt positions on state legislative issues.

ATTACHMENT
Legislative Status Report – New Bills (introduced since last Board meeting)

ADDITIONAL INFORMATION
Should you have any questions regarding the legislative bills, please contact Douglas W. Rex, Director, Executive Director at 303-480-6701 or drex@drcog.org; or Rich Mauro, Senior Policy and Legislative Analyst at 303-480-6778 or rmauro@drcog.org.
<table>
<thead>
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<tr>
<td>SB19-172</td>
<td>Protect From Unlawful Abandonment and Confinement</td>
<td>Danielson &amp; Ginal/ Singer</td>
<td>Senate Health &amp; Human Services</td>
<td>Support</td>
<td>NA</td>
<td>The existing adult abuse statute lacks a clear definition of the crimes of unlawful abandonment and unlawful confinement, as distinguished from caretaker neglect, which makes it very difficult to prosecute certain cases. DRCOG was a strong supporter of the original &quot;at-risk adult&quot; statute and DRCOG staff has worked closely with the bill sponsors throughout the drafting of this bill.</td>
<td>DRCOG supports increases in the quality of care and consumer protections for older adults and their caregivers.</td>
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| SB 19-173 | **Colorado Secure Savings Plan Board**  
The bill establishes the Colorado secure savings plan board (board) to study the feasibility of creating the Colorado secure savings plan and other appropriate approaches to increase the amount of retirement savings by Colorado’s private sector workers. If after conducting the analyses, the board finds that there are approaches to increasing retirement savings for private sector employees in a convenient, low-cost, and portable manner that are financially feasible and self-sustaining, the board is required to recommend a plan to implement its findings to the governor and the general assembly. | Donovan & Petterson/Kraft-Tharp | Senate Finance | Support | FN | Nearly half of Colorado’s private sector workers have no retirement savings plan at work. Increasing retirement savings creates more independence for older Coloradans and saves tax dollars. National data shows that people do not save more as they get older and advance in their careers. Without easy access to retirement plans, many young workers put off saving until it’s too late, then have little to live on in their retirement years. If you have a retirement savings contribution automatically deducted from your paycheck, you are 15 times more likely to save for your retirement. Ten states have already approved similar retirement programs. Those with the lowest retirement incomes generally receive the largest public assistance payments. Correspondingly, public assistance expenditures decline as retirement income increases. Even small improvements could make a big difference. A 2017 study at the University of Maine found an additional $1,000 in annual retirement savings for every retiree would save $3.9 billion nationally. In Maine, a smaller state than Colorado with lower costs of living, the savings would be $15.6 million. | No specific policy |

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<td>SB 19-180</td>
<td>Eviction Legal Defense Fund - The bill creates the eviction legal defense fund (fund). The state court administrator will award up to a total of $750,000 in grants from the fund to qualifying nonprofit organizations (organizations) that provide legal advice, counseling, and representation for, and on behalf of, indigent clients who are experiencing an eviction or are at immediate risk of an eviction. The bill lists permissible uses of grant money awarded from the fund. Organizations that receive a grant from the fund are required to report to the state court administrator certain information about services provided by the organization. The state court administrator is required to evaluate the use of grants from the fund every 5 years and submit that evaluation to the general assembly. The bill includes a legislative declaration.</td>
<td>Winter/ Mc Cluskie</td>
<td>Senate Judiciary</td>
<td>Support</td>
<td>NA</td>
<td>According to the Legal Services Corporation, low-income Americans received inadequate or no legal help with 86 percent of their civil legal problems. This situation is similar in Colorado. A 2017 study by Colorado Coalition for the Homeless and Colorado Center on Law and Policy, shows that fewer than 1 percent of tenants in Denver County were represented by an attorney during an eviction proceeding, while 90 percent of landlords were represented. The very few tenants able to retain an attorney were much more likely to remain in their residences. Eviction is extremely destabilizing for individuals, families and communities, especially given the affordable housing crisis. Renters who are evicted are often pushed into substandard housing and experience poorer health outcomes and more poverty. In addition, housing instability for older adult tenants can lead to financial and health problems resulting in premature entry into long term care, putting more pressure on the Medicaid budget.</td>
<td>DRCOG supports: the principle that renters and homeowners have appropriate protections from discrimination and displacement; policies should emphasize the rights of residents and minimize disparities in treatment under the law; and policies, programs and services that preserve existing affordable housing stock, promote access to diverse housing options in diverse geographic locations, and provide consumer protections that enable older adults and persons with disabilities to age in place.</td>
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<td>HB 19-1239</td>
<td>Census Outreach Grant Program - In the division of local government (division) the bill creates the 2020 census outreach grant program (grant program) in the department of local government (department) to provide grants to local governments, intergovernmental agencies, councils of government, housing authorities, school districts, and nonprofit organizations (eligible recipients) to support the accurate counting of the population of the state for the 2020 census. For the 2019-20 fiscal year, the bill directs the general assembly to appropriate $12 million to the department to award grants to eligible recipients for the purposes of the grant program. In addition, the department may solicit, accept, and expend gifts, grants, or donations from private or public sources for the purposes of the grant program. Councils of government and Area Agencies on Aging would be eligible to receive grants.</td>
<td>Tipper/ Caraveo</td>
<td>Senate State Affairs</td>
<td>Support</td>
<td>The 2020 Census will impact all of us for a whole decade. Colorado’s future prosperity depends on an accurate count, as many federal programs rely on census data for their calculations. The 2020 Census will be the basis for over $13 billion in federal funds allocated to Colorado annually. It will determine if Colorado gets an eighth Congressional district. There are reasons to be concerned that a complete, accurate count cannot be achieved without Colorado providing resources to ensure a complete count. The 2020 Census has been underfunded, under-tested, and behind schedule. The new internet-based application raises additional concerns. An incomplete census means fewer federal dollars for everything from health care to transportation to services for older adults. If Colorado does not have an accurate count, we give our funding to other states. The Colorado Fiscal Institute found 25% of Coloradans are part of “hard-to-count” groups. The bill provides for grants to local communities for outreach and education. DRCOG staff and lobbyists were successful in getting the sponsors to agree to add references to aging and older adults over 60 in as a hard-to-count group.</td>
<td>No specific policy</td>
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SUBJECT
TIP set-asides in the draft 2020-2023 TIP.

PROPOSED ACTION/RECOMMENDATIONS
No action requested. This item is an informational briefing.

ACTION BY OTHERS
N/A

SUMMARY
The adopted 2020-2023 TIP Policy identifies five TIP set-aside programs, with four having individual calls for projects. The Air Quality Improvements set-aside program is directed to the Regional Air Quality Council (RAQC) for vehicle fleet technology, ozone outreach and education, and ozone State Improvement Plan modeling.

The intent of this memo is to provide an update on the status of the remaining four programs and when the calls for projects are anticipated. Attachment 1 summarizes the information below.

Set-aside programs with calls for projects

Community Mobility Planning and Implementation
This set-aside focuses on the link between small area planning and/or transportation studies, coupled with small infrastructure projects, to implement identified projects and strategies.

- Federal funding level: $4,800,000 over four years, with $2,000,000 for studies and $2,800,000 for infrastructure projects. Funding will be split equally between FY 2020 and FY 2022 to conduct calls ($2,400,000 for each call).
  - Exception: approximately $949,000 in rollover funding from FY 2019 will be added to the FY20 call for small infrastructure projects.
- Next call for projects: It's anticipated eligibility and criteria will be discussed at TAC in March, with the call for projects taking place from mid-April to mid-June. Project adoption should take place in September.

TDM Services
This set-aside funds the DRCOG Way to Go Program, seven Transportation Management Area (TMA) partnerships, and Travel Demand Management (TDM) non-infrastructure projects (subject of the call for projects).

- Federal funding level: $13,400,000 over four years, with $8,800,000 for the Way to Go Program, $2,800,000 for the TDM partnerships, and $1,800,000 for TDM non-infrastructure projects. The call for projects is only for the TDM non-infrastructure projects and the $1,800,000 in funding will be split equally between FY 2020 and FY 2022 to conduct calls ($900,000 for each call).
Exception: approximately $236,000 in rollover funding from FY 2019 will be added to the FY 2020 call.

Next call for projects: It’s anticipated eligibility and criteria will be discussed at TAC in April, with the call for projects taking place from mid-June to early-August. Project adoption should take place in October.

Regional Transportation Operations & Technology
This set-aside funds traffic signal, ITS, and other technology projects, along with interjurisdictional signal timing plan development by DRCOG staff.

Federal funding level: $20,000,000 over four years, with $6,000,000 for DRCOG staff and consulting services, and $14,000,000 for infrastructure projects (though $4,000,000 of this was committed from the previous call). Funding for the call for projects will be split equally over the four years and will take place in FY 2020 and FY 2022.

Exception: approximately $3,250,000 in rollover funding from FY 2019 will be added to the FY 2020 call.

Next call for projects: It’s anticipated eligibility and criteria discussions will take place periodically throughout the spring and summer to incorporate the new technology component, with action taking place in August. The call for projects is planned for late-September through mid-November, with project adoption in the first quarter of 2020.

Human Services Transportation
This set-aside funds underfunded/underserved trips and rolling stock expansion to improve service and mobility options for vulnerable populations.

Federal funding level: $4,000,000 over four years, with $1,000,000 programmed in FY 2020. The remaining distribution of funding by year is dependent on the outcome of the upcoming joint project call with CDOT (see below).

Next call for projects: Eligibility and criteria will be discussed at the March TAC meeting, with the combined call with CDOT to also include FTA 5310 funding taking place from late-April to early-June (anticipated). Project selection is anticipated to occur this summer.

PREVIOUS DISCUSSIONS/ACTIONS
N/A

PROPOSED MOTION
N/A

ATTACHMENT
1. TIP Set-Asides Anticipated Schedule

ADDITIONAL INFORMATION
If you need additional information please contact Douglas W. Rex, Executive Director, at 303-480-6701 or drex@drcog.org; or Todd Cottrell, Senior Transportation Planner, at tcottrell@drcog.org or 303-480-6737.
## 2020-2023 TIP Set-Asides

### Anticipated Schedule as of February 2019

<table>
<thead>
<tr>
<th>Month</th>
<th>Feb</th>
<th>March</th>
<th>April</th>
<th>May</th>
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<td>Meeting</td>
<td>RTC &amp; Board</td>
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<td>Community Mobility Planning and Implementation</td>
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<td>TDM (non-infrastructure)</td>
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<td>Regional Transportation Operations &amp; Technology</td>
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<td>Human Services Transportation</td>
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### Eligibility/Criteria Discussion/Action

- Yellow

### Call for Projects

- Blue

### DRCOG Committee Action

- Green

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**Note:** The table and diagram provide a visual representation of the anticipated schedule as of February 2019, indicating the meetings and actions for each month from May 2020 to July 2023. The colors indicate different types of actions or discussions planned for each meeting.
To: Chair and Members of the Board of Directors  
From: Douglas W. Rex, Executive Director  
(303) 480-6701 or drex@drcog.org

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<thead>
<tr>
<th>Meeting Date</th>
<th>Agenda Category</th>
<th>Agenda Item #</th>
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**SUBJECT**  
March administrative modifications to the 2018-2021 Transportation Improvement Program.

**PROPOSED ACTION/RECOMMENDATIONS**  
No action requested. This item is for information.

**ACTION BY OTHERS**  
N/A

**SUMMARY**  
Per the DRCOG Board-adopted Policy on Transportation Improvement Program (TIP) Preparation, administrative modifications to the 2018-2021 TIP are reviewed and processed by staff. Administrative modifications represent revisions to TIP projects that do not require formal action by the DRCOG Board.

Once processed, the projects are posted on the DRCOG 2018-2021 TIP web page and emailed to the TIP Notification List, which includes members of the Regional Transportation Committee, the Transportation Advisory Committee, TIP project sponsors, staff of various federal and state agencies, and other interested parties.

The March 2019 administrative modifications are listed and described in the attachment. Highlighted items in the attachment depict project revisions.

**PREVIOUS DISCUSSIONS/ACTIONS**  
N/A

**PROPOSED MOTION**  
N/A

**ATTACHMENT**  
1. 2018-2021 TIP Administrative Modifications (March 2019)

**ADDITIONAL INFORMATION**  
If you need additional information, please contact Douglas W. Rex, Executive Director, at (303) 480-6701 or drex@drcog.org; or Todd Cottrell, Senior Transportation Planner, at (303) 480-6737 or tcottrell@drcog.org.
ATTACHMENT 1

To: TIP Notification List

From: Douglas W. Rex, Executive Director

Subject: March 2019 Administrative Modifications to the 2018-2021 Transportation Improvement Program

Date: March 20, 2019

SUMMARY

- Per the Policy on Transportation Improvement Program (TIP) Preparation covering the 2018-2021 TIP, administrative modifications are reviewed and processed by staff. They are emailed to the TIP Notification List, and posted on the DRCOG 2018-2021 TIP web page.

- The TIP Notification List includes the members of the DRCOG Regional Transportation Committee and Transportation Advisory Committee, TIP project sponsors, staffs of various federal and state agencies, and other interested parties. The notification via email is sent when Administrative Modifications have been made to the 2018-2021 TIP. If you wish to be removed from the TIP Notification List, please contact Mark Northrop at (303) 480-6771 or via e-mail at mnorthrop@drcog.org.

- Administrative Modifications represent minor changes to TIP projects not defined as “regionally significant changes” for air quality conformity findings, or per CDOT definition.

- The projects included through this set of Administrative Modifications are listed below. The attached describes these modifications.

PROJECTS TO BE MODIFIED

- **2007-089**: Station Area Master Plan/Urban Center Studies Pool  
  ○ Add pool projects

- **2007-144**: Safe Routes to School Pool  
  ○ Add pool projects

- **2008-076**: Region 1 FASTER Pool  
  ○ Add pool project

- **2016-011**: FLEX Route Extension: Boulder to Longmont  
  ○ Shift funding years and add local funding

- **2018-005**: Region 1 Preconstruction Funding  
  ○ Adjust funding type and year on one pool project
**2007-089:** Add eight pool projects selected by the Board of Directors in February 2019 using available funding

### Existing

**Title:** Station Area Master Plan/Urban Center Studies Pool  
**Project Type:** Station Area/Urban Center Studies

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<th>Cost (1,000s)</th>
<th>Facility Name</th>
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**Amounts in $1,000s**

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2007-044: Add four pool projects and associated funding selected by CDOT

**Existing**

**Title:** Safe Routes to School Pool

**TIP-ID:** 2007-144  **STIP-ID:** SDR7024  **Open to Public:**  **Sponsor:** CDOT

**Project Scope**

Improvements to encourage children to walk and bicycle to school by improving safety and reducing traffic fuel consumption, and air pollution in the vicinities of schools.

**Affected County(ies):** Regional

All pool project funding depicts federal and/or state funding only.

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<th>Cost (1,000s)</th>
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**Amortized amounts in $1,000s:**

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<td>Jefferson County</td>
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2008-076: **Add one pool project using available funding**

**Existing**

**Title:** Region 1 FASTER Pool
**TIP-ID:** 2008-076  **STIP-ID:** SR17002  **Open to Public:**  **Sponsor:** CDOT Region 1

### Project Scope
Pool contains safety-related improvements and upgrades based on the new FASTER-Safety funding program (Colorado Senate Bill 108) in CDOT Region 1.

### Affected County(ies)
- Adams
- Arapahoe
- Broomfield
- Denver
- Douglas
- Jefferson

### Project Details

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<th>Cost (1,000s)</th>
<th>Facility Name (Cont.)</th>
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<th>Facility Name (Cont.)</th>
<th>Start At and End At</th>
<th>Cost (1,000s)</th>
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<td>Curt ramp and BIP crossing improvements</td>
<td>$200</td>
<td>I-70 between MP 252 &amp; 260</td>
<td>Median Barrier</td>
<td>$2,000</td>
<td>SH-291 (Kipling) @ 13th Ave and 13th Place</td>
<td>Intersection improvements</td>
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<td>SH-95 Intersection Improvements</td>
<td>64th Ave</td>
<td>$851</td>
<td>SH-121 @ Deer Creek Canyon, C-470 @ Kipling, SH-95 @ WB I-76 Ramp Mtd, SH-68 @ US 36, SH-15 @ Washington St, SH-177 @ Corona, SH-121 @ Chatfield</td>
<td>Traffic Signal Replacements</td>
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<td>SH-2 and SH-6 Traffic Signals</td>
<td>SH2 and SH-6 Traffic Signals</td>
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<td>I-70 EB Aux Lanes</td>
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<td>SH-177 Sidewalks</td>
<td>Minerals Ave to Orchard Rd</td>
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<td>US-85 @ Dartmouth</td>
<td>Hampton to Florida S/R</td>
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<td>Roundabouts - design</td>
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### Funding Details

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<td>Giron, Eastman and Yale</td>
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<td>I-70/A Pecos</td>
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<tr>
<td>SH-121 @ Deer Creek Canyon, C-470 @ Kipling, SH-28 @ WB I-70 Ramp Mod, SH-85 @ US 285, SH-99 @ Washington St, SH-177 @ Otero, SH-121 @ Chatfield</td>
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<td>US-85 @ Datmouth</td>
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<td>VMD installation</td>
<td>SH2 and SH-96 Traffic Signals</td>
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<td>Long arm signal design (3 locations)</td>
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<td>Aurora Signal Package</td>
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<td>Resurfacing</td>
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<td>North Signal Replacement Package</td>
<td>SH-128 @ Eldorado, SH-287 @ Midway, 8th, and SH-121 @ Rakston</td>
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</table>
**2016-011**: Shift funding and add local match per FTA request

**Existing**

**Title**: FLEX Route Extension: Boulder to Longmont

**TIP-ID**: 2016-011 **Open to Public**: 2016

**Project Type**: Bus Service Projects (Expanded)

**Sponsor**: Boulder County

**Project Scope**

This project will extend the existing FLEX route by providing service from Longmont to Boulder. This extension will create up to five, round-trip, weekday trips. These trips will run as a complement to the existing FLEX trips between Ft. Collins and Longmont, which will remain with their existing run times and with the same destinations.

Destinations for the route within Boulder include: Boulder Junction (30th & Pearl), Boulder Transit Center/ downtown Boulder (14th & Walnut), and the University of Colorado at Boulder campus.

<table>
<thead>
<tr>
<th>Affected Municipality(ies)</th>
<th>Affected County(ies)</th>
<th>Project Phases</th>
</tr>
</thead>
<tbody>
<tr>
<td>Boulder</td>
<td>Boulder</td>
<td>2018 Initiate Bus Service - Year 3</td>
</tr>
<tr>
<td>Longmont</td>
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<td>Unincorporated</td>
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<table>
<thead>
<tr>
<th></th>
<th>Prior Funding</th>
<th>FY18</th>
<th>FY19</th>
<th>FY20</th>
<th>FY21</th>
<th>Future Funding</th>
<th>Total Funding</th>
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<tbody>
<tr>
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<td>$490</td>
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<td>$1,445</td>
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**Revised**

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</table>
**2018-005:** Increase funding to one pool project and adjust funding by year and type

### Existing

**Title:** Region 1 Preconstruction Program  
**TIP-ID:** 2018-005  
**STIP-ID:**  
**Project Type:** Other  
**Open to Public:**  
**Sponsor:** CDOT Region 1

#### Project Scope

A high priority pre-construction pool that will allow the achievement of significant pre-construction milestones in order to advance future projects.

#### Affected County(ies)

- Adams
- Arapahoe
- Broomfield
- Denver
- Douglas
- Jefferson

---

All pool project funding depicts federal and/or state funding only.

<table>
<thead>
<tr>
<th>Facility Name</th>
<th>Start-At and End-At</th>
<th>Cost (1,000s)</th>
<th>Facility Name (Cont)</th>
<th>Start-At and End-At</th>
<th>Cost (1,000s)</th>
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</thead>
<tbody>
<tr>
<td>I-25: Speed and 23rd Bridges</td>
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<td>$1,865</td>
<td>I-26 North TEL</td>
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<tr>
<td>I-25 North: 64th Ave to Thornton Pkwy Widening</td>
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<td>I-270: Widening from I-25 to I-70 Traffic Study</td>
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</table>

#### Amounts in $1,000s

<table>
<thead>
<tr>
<th>Prior Funding</th>
<th>FY18</th>
<th>FY19</th>
<th>FY20</th>
<th>FY21</th>
<th>Future Funding</th>
<th>Total Funding</th>
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</thead>
<tbody>
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<td>I-25 North: TEL Expansion</td>
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<td>I-25 North: 54th Ave to Thornton Pkwy</td>
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<td>I-270: Widening from I-25 to I-76 Traffic Study</td>
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</table>

<table>
<thead>
<tr>
<th>Amounts in $1,000s</th>
<th>Prior Funding</th>
<th>FY18</th>
<th>FY19</th>
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<th>FY21</th>
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<th>Total Funding</th>
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