

Bob Fifer, Chair  
John Diak, Vice Chair  
Ashley Stolzmann, Secretary  
Kevin Flynn, Treasurer  
Herb Atchison, Immediate Past Chair  
Douglas W. Rex, Executive Director

**AGENDA**  
**BOARD OF DIRECTORS**  
**WEDNESDAY, MARCH 20, 2019**  
**6:30 – 8:50 p.m.**  
**1001 17<sup>TH</sup> 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!**

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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](mailto: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	<b>4:00 p.m.**</b>
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](mailto:drex@drcog.org)

Meeting Date	Agenda Category	Agenda Item #
March 20, 2019	Public Hearing	5

**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
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If you need additional information, please contact Doug Rex, Executive Director, at 303-480-6701 or [drex@drcog.org](mailto:drex@drcog.org), Steve Erickson, Director Communications and Marketing, at 303-480-6716 or [serickson@drcog.org](mailto:serickson@drcog.org), or Lisa Houde, Public Engagement Specialist, at 303-480-5658 or [lhode@drcog.org](mailto:lhode@drcog.org).



## 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?

EO-PP-ENGAGEMENT-19-01-09-V1

# ATTACH B

MINUTES  
BOARD OF DIRECTORS  
WEDNESDAY, FEBRUARY 20, 2019

Members/Alternates Present

Herb Atchison, Chair	City of Westminster
Jeff Baker	Arapahoe County
Elise Jones	Boulder County
David Beacom	City and County of Broomfield
Randy Wheelock	Clear Creek County
Nicholas Williams	City and County of Denver
Kevin Flynn	City and County of Denver
Roger Partridge	Douglas County
Libby Szabo	Jefferson County
Bob Fifer	City of Arvada
Bob Roth	City of Aurora
Larry Vittum	Town of Bennett
Aaron Brockett	City of Boulder
Margo Ramsden	Town of Bow Mar
George Teal	Castle Rock
Tammy Maurer	City of Centennial
Katy Brown	City of Cherry Hills Village
Rick Teter	City of Commerce City
Steve Conklin	City of Edgewater
Cheryl Wink (Alternate)	City of Englewood
Bill Gippe	Town of Erie
Lynette Kelsey	Town of Georgetown
Jim Dale	City of Golden
Stephanie Walton	City of Lafayette
Dana Gutwein	City of Lakewood
Larry Strock	Town of Lochbuie
Wynne Shaw	City of Lone Tree
Ashley Stolzmann	City of Louisville
Joyce Palaszewski	Town of Mead
Paul Sutton	Town of Morrison
Julie Duran Mullica	City of Northglenn
John Diak	Town of Parker
Sally Daigle	City of Sheridan
Sandie Hammerly	Town of Superior
Bud Starker	City of Wheat Ridge
Adam Zarrin	Governor's Office
Debra Perkins-Smith	Colorado Department of Transportation
Bill Van Meter	Regional Transportation District

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,

Mead; John Fussa, Parker; Kent Moorman, Thornton; Jon Voelz, Westminster; Tim Kirby, CDOT; Steven Marfitano, FHU; Ed Bowditch, Jennifer Cassell, Bowditch & Cassell; and DRCOG staff.

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 with be mobility choice and Metro Vision amendments.
- Mr. Rex reminded directors 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.

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

ATTEST:

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Douglas W. Rex, Executive Director

**ATTACH C**

To: Chair and Members of the Board of Directors

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

Meeting Date	Agenda Category	Agenda Item #
March 20, 2019	Action	11

#### 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](mailto:drex@drcog.org); or Connie Garcia, Executive Assistant at 303-480-6701 or [cgarcia@drcog.org](mailto:cgarcia@drcog.org).

**ATTACH D**

To: Chair and Members of the Board of Directors

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

Meeting Date	Agenda Category	Agenda Item #
March 20, 2019	Action	12

#### 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](mailto:drex@drcog.org); or Connie Garcia, Executive Assistant at 303-480-6701 or [cgarcia@drcog.org](mailto:cgarcia@drcog.org).

**DENVER REGIONAL COUNCIL OF GOVERNMENTS  
FINANCE AND BUDGET COMMITTEE  
March 2019**

Jeff Baker  
Commissioner  
Arapahoe County

Larry Strock  
Trustee  
Lochbuie

Elise Jones  
Commissioner  
Boulder County

Wynne Shaw  
Council Member  
Lone Tree

\*Kevin Flynn  
Council Member  
City & County of Denver

Joan Peck  
Council Member  
Longmont

Roger Partridge  
Commissioner  
Douglas County

Connie Sullivan  
Mayor  
Lyons

Libby Szabo  
Commissioner  
Jefferson County

Sandie Hammerly  
Council Member  
Superior

Bob Fifer  
Council Member  
Arvada

Jessica Sandgren  
Council Member  
Thornton

Larry Vittum  
Council Member  
Bennett

\*Committee chair 2019

**DENVER REGIONAL COUNCIL OF GOVERNMENTS  
PERFORMANCE AND ENGAGEMENT COMMITTEE  
MARCH 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 the 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 in the 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.

**ATTACHE**

To: Chair and Members of the Board of Directors

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

Meeting Date	Agenda Category	Agenda Item #
March 20, 2019	Action	13

#### 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](mailto:drex@drcog.org); or Todd Cottrell, Senior Transportation Planner, Transportation Planning and Operations at 303-480-6737 or [tcottrell@drcog.org](mailto:tcottrell@drcog.org).

**2007-095:** Add three pool projects using allocated funding**Existing**Title: **Region 4 Surface Treatment Pool**Project Type: **Roadway Reconstruction**TIP-ID: **2007-095**STIP-ID: **SR45218**

Open to Public:

Sponsor: **CDOT Region 4****Project Scope**

Projects in CDOT Region 4 (Boulder and SW Weld Counties) to be approved for pool funding by Region 4 Director.

**Affected County(ies)**

Boulder

Weld



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

Facility Name	Start-At and End-At	Cost (1,000s)	Facility Name (Cont)	Start-At and End-At	Cost (1,000s)	Facility Name (Cont)	Start-At and End-At	Cost (1,000s)
SH-119	47th St to Monarch Rd	\$11,100	SH-7	28th St to US-287	\$9,103			
Amounts in \$1,000s	Prior Funding	FY18	FY19	FY20	FY21	Future Funding	Total Funding	
Federal		\$0	\$0	\$0	\$0			
State (Surface)		\$26,250	\$26,250	\$26,500	\$26,500			
Local		\$0	\$0	\$0	\$0			
Total	\$19,667	\$26,250	\$26,250	\$26,500	\$26,500	\$0	\$125,167	

**Revised**

Facility Name	Start-At and End-At	Cost (1,000s)	Facility Name (Cont)	Start-At and End-At	Cost (1,000s)	Facility Name (Cont)	Start-At and End-At	Cost (1,000s)
SH-119	47th St to Monarch Rd	\$11,100	SH-7 Non Flood Phase II	Estes Park to SH-72	\$1,150	SH 119	County Line to I-25	\$730
SH-7	28th St to US-287	\$9,103	SH119: Nederland - East		\$11,115			
Amounts in \$1,000s	Prior Funding	FY18	FY19	FY20	FY21	Future Funding	Total Funding	
Federal		\$0	\$0	\$0	\$0			
State (Surface)		\$26,250	\$26,250	\$26,500	\$26,500			
Local		\$0	\$0	\$0	\$0			
Total	\$19,667	\$26,250	\$26,250	\$26,500	\$26,500	\$0	\$125,167	



**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**

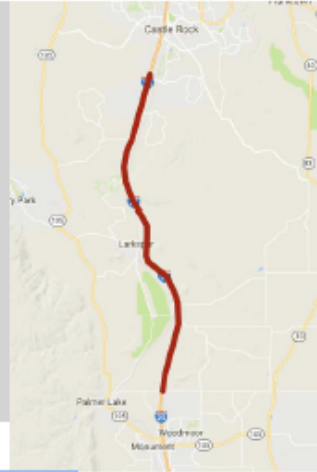
### Project Scope

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



Amounts in \$1,000s	Prior Funding	FY18	FY19	FY20	FY21	Future Funding	Total Funding
Federal		\$0	\$0	\$0	\$0		
Federal (FR8)		\$0	\$2,500	\$0	\$0		
Federal (INFRA)		\$0	\$65,000	\$0	\$0		
State		\$0	\$0	\$0	\$0		
State (FASTER-B)		\$0	\$5,000	\$0	\$0		
State (SB-1)		\$0	\$92,000	\$0	\$0		
State (SB267)		\$0	\$133,000	\$0	\$0		
Local		\$0	\$10,000	\$0	\$0		
Total	\$0	\$0	\$307,500	\$0	\$0	\$0	\$307,500

**Revised**Title: **I-25 Capacity Improvements: Castle Rock to El Paso County Line**Project Type: **Roadway Capacity**TIP-ID: **2018-014**

STIP-ID:

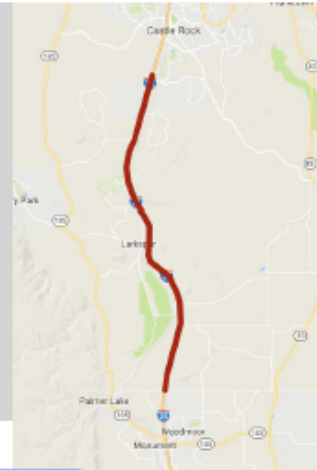
Open to Public: **2021**Sponsor: **CDOT Region 1****Project Scope**

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

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

Affected County(ies)

Douglas



Amounts in \$1,000s	Prior Funding	FY18	FY19	FY20	FY21	Future Funding	Total Funding
Federal		\$0	\$0	\$0	\$0		
Federal (FR8)		\$0	\$2,500	\$0	\$0		
Federal (INFRA)		\$0	\$65,000	\$0	\$0		
State		\$0	\$0	\$0	\$0		
State (FASTER-B)		\$0	\$5,000	\$0	\$0		
State (Faster-S)		\$0	\$8,900	\$0	\$0		
State (SB-1)		\$0	\$92,000	\$0	\$0		
State (SB267)		\$0	\$133,000	\$0	\$0		
Local		\$0	\$10,000	\$0	\$0		
Total	\$0	\$0	\$316,400	\$0	\$0	\$0	\$316,400

DENVER REGIONAL COUNCIL OF GOVERNMENTS

STATE OF COLORADO

BOARD OF DIRECTORS

RESOLUTION NO. \_\_\_\_\_ 2019

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](mailto: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](mailto:drex@drcog.org); or Rich Mauro, Senior Policy & Legislative Analyst, at 303-480-6778 or [rmauro@drcog.org](mailto:rmauro@drcog.org).

## DENVER REGIONAL COUNCIL OF GOVERNMENTS

## STATUS OF BILLS--2019 SESSION

As of 3-13-19

Bill No.	Short Title/Bill Summary	Sponsors	Status	Position	*FN	Staff Comments	Legislative Policy
<b>AGING BILLS</b>							
<a href="#">HB 1043</a>	<b>Life Care Institutions Post Surety Bond As Reserve</b> - 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.	Galindo/ Danielson	Senate Floor	Monitor	<a href="#">FN</a>	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.	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.

**DENVER REGIONAL COUNCIL OF GOVERNMENTS**

**STATUS OF BILLS--2019 SESSION**

As of 3-13-19

Bill No.	Short Title/Bill Summary	Sponsors	Status	Position	*FN	Staff Comments	Legislative Policy
<b>TRANSPORTATION BILLS</b>							
<a href="#"><u>HB 19-1157</u></a>	<b>Modify Specific Ownership Tax Rates -</b> 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.	Liston/	House Transportation & Local Government	Oppose	NA	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.	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.

## DENVER REGIONAL COUNCIL OF GOVERNMENTS

## STATUS OF BILLS--2019 SESSION

As of 3-13-19

Bill No.	Short Title/Bill Summary	Sponsors	Status	Position	*FN	Staff Comments	Legislative Policy
<a href="#">SB 032</a>	<b>Hazardous Materials Transportation Routing</b> - 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.	Scott/McCluskie	Passed Both Houses	Monitor	<a href="#">FN</a>	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.



## DENVER REGIONAL COUNCIL OF GOVERNMENTS

## STATUS OF BILLS--2019 SESSION

As of 3-13-19

Bill No.	Short Title/Bill Summary	Sponsors	Status	Position	*FN	Staff Comments	Legislative Policy
<a href="#">SB 051</a>	<p><b>Increase General Fund Funding For Transportation</b> - Current law, enacted in Senate Bill 18-001, requires the State Treasurer to transfer, on July 1, 2019, a total amount of \$150 million from the General Fund to fund transportation needs as follows:</p> <ul style="list-style-type: none"> <li>• \$105 million (70%) to the State Highway Fund;</li> <li>• \$22.5 million (15%) to the Highway Users Tax Fund for allocation in equal shares to counties and municipalities;</li> <li>• \$22.5 million (15%) to the Multimodal Transportation Options Fund.</li> </ul> <p>The bill increases the total amount of the transfer to \$340 million so that the amount of the individual transfer to the Multimodal Transportation Options Fund is unchanged and the individual transfers to the State Highway Fund and the Highway Users Tax Fund are increased to the following amounts:</p> <ul style="list-style-type: none"> <li>• \$266.5 million (78.38%) to the State Highway Fund;</li> <li>• \$51 million (15%) to the Highway Users Tax Fund for allocation in equal shares to counties and municipalities; and</li> <li>• \$22.5 million (6.62%) to the Multimodal Transportation Options Fund.</li> </ul>	Scott & Cooke/	Senate Transportation & Energy	Oppose	<a href="#">FN</a>	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.	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 care-givers, especially services that support individuals continuing to live independently in their homes and communities.

**DENVER REGIONAL COUNCIL OF GOVERNMENTS**

**STATUS OF BILLS--2019 SESSION**

As of 3-13-19

<b>Bill No.</b>	<b>Short Title/Bill Summary</b>	<b>Sponsors</b>	<b>Status</b>	<b>Position</b>	<b>*FN</b>	<b>Staff Comments</b>	<b>Legislative Policy</b>
<a href="#"><u>SB 19-101</u></a>	<b>Prerequisites for Managed Lanes -</b> 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.	Lundeen/ Carver	Postponed Indefinitely Senate Transportation & Energy	Oppose	<a href="#"><u>FN</u></a>	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.	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.

## DENVER REGIONAL COUNCIL OF GOVERNMENTS

## STATUS OF BILLS--2019 SESSION

As of 3-13-19

Bill No.	Short Title/Bill Summary	Sponsors	Status	Position	*FN	Staff Comments	Legislative Policy
<b>HOUSING BILLS</b>							
<a href="#">HB19-1085</a>	<b>Grants For Property Tax Rent And Heat</b> - 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.	Exum/ Zenzinger	House Appropriations	Support	<a href="#">FN</a>	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.	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.
<a href="#">HB 19-1106</a>	<b>Rental Application Fees</b> - 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.	Titone & Gonzales- Gutierrez/ Pettersson	Senate Floor	Support	<a href="#">FN</a>	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.	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.

\* FN = Fiscal Note

## DENVER REGIONAL COUNCIL OF GOVERNMENTS

## STATUS OF BILLS--2019 SESSION

As of 3-13-19

Bill No.	Short Title/Bill Summary	Sponsors	Status	Position	*FN	Staff Comments	Legislative Policy
<a href="#">HB 19-1118</a>	<b>Time Period To Cure Lease Violation -</b> 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.	Jackson & Galindo/ A. Williams	Passed Both Houses	Support	<a href="#">FN</a>	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.	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.

## DENVER REGIONAL COUNCIL OF GOVERNMENTS

## STATUS OF BILLS--2019 SESSION

As of 3-13-19

Bill No.	Short Title/Bill Summary	Sponsors	Status	Position	*FN	Staff Comments	Legislative Policy
<a href="#">HB 19-1170</a>	<b>Residential Tenants Health And Safety Act</b> - 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.	Jackson & Weismann/ A. Williams & Bridges	Senate Floor	Support	<a href="#">FN</a>	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 & 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.	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.

**ATTACH G**

To: Chair and Members of the Board of Directors

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

Meeting Date	Agenda Category	Agenda Item #
March 20, 2019	Action	14B

#### 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](mailto:drex@drcog.org); or Rich Mauro, Senior Policy and Legislative Analyst at 303-480-6778 or [rmauro@drcog.org](mailto:rmauro@drcog.org).

## DENVER REGIONAL COUNCIL OF GOVERNMENTS

## NEW BILLS--2019 SESSION

As of 3-13-19

Bill No.	Short Title/Bill Summary	Sponsors	Status	Recomm. Position	*FN	Staff Comments	Legislative Policy
<b>AGING BILLS</b>							
<a href="#">SB19-172</a>	<b>Protect From Unlawful Abandonment and Confinement</b> - The bill makes it a crime to unlawfully abandon or unlawfully confine an at-risk person. The purposeful desertion of an at-risk person in a manner that endangers the safety of that person constitutes unlawful abandonment. Tying, locking up, caging, chaining, or otherwise unreasonably restricting an at-risk person's freedom of movement constitutes unlawful confinement. The bill reclassifies the at-risk adult crimes that are class 1 misdemeanors into class 6 felonies and makes unlawful abandonment and unlawful confinement class 6 felonies.	Danielson & Ginal/ Singer	Senate Health & Human Services	Support	NA	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 "at-risk adult" statute and DRCOG staff has worked closely with the bill sponsors throughout the drafting of this bill.	DRCOG supports increases in the quality of care and consumer protections for older adults and their caregivers.



## DENVER REGIONAL COUNCIL OF GOVERNMENTS

## NEW BILLS--2019 SESSION

As of 3-13-19

Bill No.	Short Title/Bill Summary	Sponsors	Status	Recomm. Position	*FN	Staff Comments	Legislative Policy
<a href="#">SB 19-173</a>	<b>Colorado Secure Savings Plan Board -</b> 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	<a href="#">FN</a>	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

## DENVER REGIONAL COUNCIL OF GOVERNMENTS

## NEW BILLS--2019 SESSION

As of 3-13-19

Bill No.	Short Title/Bill Summary	Sponsors	Status	Recomm. Position	*FN	Staff Comments	Legislative Policy
<b>HOUSING BILL</b>							
<a href="#">SB 19-180</a>	<b>Eviction Legal Defense Fund</b> - 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.	Winter/ Mc Cluskie	Senate Judiciary	Support	NA	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.	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.

## DENVER REGIONAL COUNCIL OF GOVERNMENTS

## NEW BILLS--2019 SESSION

As of 3-13-19

Bill No.	Short Title/Bill Summary	Sponsors	Status	Recomm. Position	*FN	Staff Comments	Legislative Policy
<b>OTHER BILL</b>							
<a href="#">HB 19-1239</a>	<b>Census Outreach Grant Program</b> - In the division of local government (division) the bill creates the 2020 census outreach grant program (grant program) in the department of local affairs (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.	Tipper/ Caraveo	Senate State Affairs	Support		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.	No specific policy

**ATTACH H**

To: Chair and Members of the Board of Directors

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

Meeting Date	Agenda Category	Agenda Item #
March 20, 2019	Informational Briefing	15

#### 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](mailto:drex@drcog.org); or Todd Cottrell, Senior Transportation Planner, at [tcottrell@drcog.org](mailto:tcottrell@drcog.org) or 303-480-6737.

## 2020-2023 TIP Set-Asides

### Anticipated Schedule as of February 2019

	Month	Feb				March				April				May				June				July			
	Meeting			RTC & Board	TAC			RTC & Board	TAC			RTC & Board	TAC			RTC & Board	TAC			RTC & Board	TAC			RTC & Board	TAC
Community Mobility Planning and Implementation																									
TDM (non-infrastructure)																									
Regional Transportation Operations & Technology																									
Human Services Transportation																									

	Month	Aug				Sept				Oct				Nov				Dec			
	Meeting			RTC & Board	TAC			RTC & Board	TAC			RTC & Board	TAC			RTC & Board	TAC			RTC & Board	TAC
Community Mobility Planning and Implementation																					
TDM (non-infrastructure)																					
Regional Transportation Operations & Technology																					
Human Services Transportation																					

	Eligibility/Criteria Discussion/Action
	Call for Projects
	DRCOG Committee Action

**ATTACH I**



To: Chair and Members of the Board of Directors

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

Meeting Date	Agenda Category	Agenda Item #
March 20, 2019	Informational	17

**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](mailto:drex@drcog.org); or Todd Cottrell, Senior Transportation Planner, at (303) 480-6737 or [tcottrell@drcog.org](mailto: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](mailto: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**

TIP-ID: **2007-089**

STIP-ID: **N/A**

Open to Public:

Sponsor: **DRCOG**

### Project Scope

Pool funds for future station area master plans and/or urban center planning studies.

Affected County(ies)

Regional



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

Facility Name	Start-At and End-At	Cost (1,000s)	Facility Name (Cont)	Start-At and End-At	Cost (1,000s)	Facility Name (Cont)	Start-At and End-At	Cost (1,000s)
Longmont	Main Street Corridor Plan (FY17)	\$200	Denver	North Capitol Hill/Colfax Urban Center Study (FY17)	\$50	Boulder County	SH-7 Arterial BRT Station Design, Connectivity, and ROW Needs (FY17)	\$180
Amounts in \$1,000s	Prior Funding	FY18	FY19	FY20	FY21	Future Funding	Total Funding	
Federal (CMAQ)		\$410	\$0	\$0	\$0			
Federal (STP-M)		\$0	\$1,400	\$0	\$0			
State		\$0	\$0	\$0	\$0			
Local		\$103	\$350	\$0	\$0			
Total	\$937	\$513	\$1,750	\$0	\$0	\$0	\$3,200	

## Revised

Facility Name	Start-At and End-At	Cost (1,000s)	Facility Name (Cont)	Start-At and End-At	Cost (1,000s)	Facility Name (Cont)	Start-At and End-At	Cost (1,000s)
Longmont	Main Street Corridor Plan (FY17)	\$200	Boulder	55th and Arapahoe Station Area Master Plan (FY19)	\$200	Lakewood	West Colfax Pedestrian Safety Project (FY19)	\$100
Denver	North Capitol Hill/Colfax Urban Center Study (FY17)	\$50	Commuting Solutions	SH119 First Final Mile Study (FY19)	\$100	RTD	Wayfinding Signage Design and Programming (FY19)	\$200
Boulder County	SH-7 Arterial BRT Station Design, Connectivity, and ROW Needs (FY17)	\$180	Denver	Far NE Denver Mobility Next Steps Study	\$200	Transportation Solutions	SE Denver Station Area Mobility Hubs (FY19)	\$200
Aurora	Havana St Corridor Study (FY19)	\$200	Englewood	Light Rail Corridor and Urban Center Next Steps Study (FY19)	\$200			

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

## Existing

Title: **Safe Routes to School Pool**

Project Type: **Safety**

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.

Facility Name	Start-At and End-At	Cost (1,000s)	Facility Name (Cont)	Start-At and End-At	Cost (1,000s)	Facility Name (Cont)	Start-At and End-At	Cost (1,000s)
Denver	DPS-Cole Arts & Science Academy Multimodal Improvements	\$350	Jefferson County Public Health	Healthy Jeffco SRTS	\$58	Boulder County	South Heatherwood Intersection and Sidewalk Improvements	\$350
Jefferson County	Fairmount ES & Cornerstone Montessori School Ped/Bike Safety Improvements	\$265	Boulder	Safe Schools Boulder	\$34	Edgewater	Edgewater School Crossing and Traffic Calming Project	\$134
Frederick	Thunder Valley K-8 Multipurpose Trail Project	\$304	Cherry Creek School District #5	CCSD SRTS through Education, Encouragement, and Engagement	\$29	Thornton	Westgate Community School Sidewalks	\$314
Boulder County	Trip Tracker Trends	\$70	Denver Public Schools	CommuteDPS Communications Campaign	\$80	Denver Public Schools	KIPP Northeast Denver Middle School Cares Bike Program	\$16
Amounts in \$1,000s	Prior Funding	FY18	FY19	FY20	FY21	Future Funding	Total Funding	
Federal		\$0	\$0	\$0	\$0			
State (Safety)		\$2,004	\$0	\$0	\$0			
Local		\$501	\$0	\$0	\$0			
Total	\$938	\$2,505	\$0	\$0	\$0	\$0	\$3,443	

**Revised**

Facility Name	Start-At and End-At	Cost (1,000s)	Facility Name (Cont)	Start-At and End-At	Cost (1,000s)	Facility Name (Cont)	Start-At and End-At	Cost (1,000s)
Denver	DPS-Cole Arts & Science Academy Multimodal Improvements	\$350	Cherry Creek School District #5	CCSD SRTS through Education, Encouragement, and Engagement	\$29	Denver	McAuliffe International School Pedestrian Improvements (FY20)	\$500
Jefferson County	Fairmount ES & Cornerstone Montessori School Ped/Bike Safety Improvements	\$265	Denver Public Schools	CommuteDPS Communications Campaign	\$80	Lyons	4th Ave Pedestrian Bridge and Connection (FY20)	\$500
Frederick	Thunder Valley K-8 Multipurpose Trail Project	\$304	Boulder County	South Heatherwood Intersection and Sidewalk Improvements	\$350	Lakewood	1st Ave Sidewalks (FY20)	\$435
Boulder County	Trip Tracker Trends	\$70	Edgewater	Edgewater School Crossing and Traffic Calming Project	\$134	Boulder	Mesa Elementary Safety Improvements (FY20)	\$183
Jefferson County Public Health	Healthy Jeffco SRTS	\$58	Thornton	Westgate Community School Sidewalks	\$314			
Boulder	Safe Schools Boulder	\$34	Denver Public Schools	KIPP Northeast Denver Middle School Cares Bike Program	\$18			
Amounts in \$1,000s	Prior Funding	FY18	FY19	FY20	FY21	Future Funding	Total Funding	
Federal		\$0	\$0	\$0	\$0			
State (Safety)		\$2,004	\$0	\$1,628	\$0			
Local		\$501	\$0	\$858	\$0			
Total	\$938	\$2,505	\$0	\$2,486	\$0	\$0	\$5,929	

**2008-076:** Add one pool project using available funding

## Existing

Title: **Region 1 FASTER Pool**

Project Type: **Safety**

TIP-ID: **2008-076**

STIP-ID: **SR17002**

Open to Public:

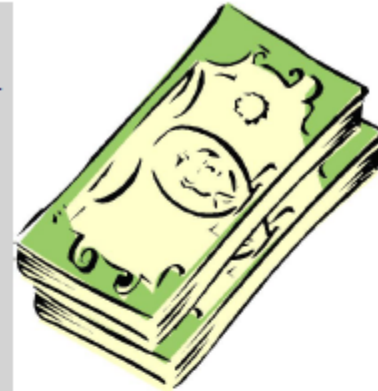
Sponsor: **CDOT Region 1**

### 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



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

Facility Name	Start-At and End-At	Cost (1,000s)	Facility Name (Cont)	Start-At and End-At	Cost (1,000s)	Facility Name (Cont)	Start-At and End-At	Cost (1,000s)
SH-75 and Mineral Ave	Curb ramp and BIP crossing improvements	\$200	I-70 between MP 252 & 255	Median Barrier	\$2,000	SH391 (Kipling) @ 13th Ave and 13th Place	Intersection Improvements	\$660
SH-95 Intersection Improvements	64th Ave	\$851	SH 121 @ Deer Creek Canyon, C-470 @ Kipling, SH-95 @ WB I-76 Ramp Mod, SH-88 @ US 285, SH-93 @ Washington St, SH-177 @ Otero, SH-121 @ Chatfield	Traffic Signal Replacements	\$2,500	I-25 and Plum Creek/Meadows	Signal poles, storage, and left turn lane and restriping improvements	\$2,300
SH-121/72nd Ave	Right turn accel lanes	\$961	SH-95 @ 1st Ave, 32nd Ave, 38th Ave, 46th Ave, Wellington Ave	Traffic Signal Replacements	\$2,000	I-70 EB Aux Lanes	Ward Rd to Kipling	\$2,300
SH-177 Sidewalks	Mineral Ave to Orchard Rd	\$521	US-85 @ Dartmouth	Hampden to Florida SUR	\$2,500	I-70: 32nd to 44th	guardrails	\$220
High Line Canal Trail Underpass	Parker/Mississippi	\$3,201	Roundabouts at C-470 @ Ken Caryl and I-70 @ Harlan	Roundabouts - design	\$500	South Federal Blvd	safety improvements	\$300
Cable Median Barrier	104th to 168th Ave	\$2,000	VMS for I-25 south of Denver	VMS installation	\$500	SH2 and SH95 Traffic Signals	SH2@Arizona, Kentucky, Bayaud, 1st, SH95@14th, 16th, 44th, 38th, 1st	\$1,500
Founders Pkwy Intersection Reconstruct	Crowfoot Valley Rd	\$1,602	Long mast arm signal design (3 locations)	88 @ Revere, 121 @ Ken Caryl, 121 @ C-470 (2)	\$2,000	SH83	Mississippi to Colorado	\$3,500
Wadsworth TOD left turn protection	Gilton, Eastman and Yale	\$200	Aurora Signal Package	I-70 at Tower	\$600	SB I-225 Parker Rd Ramp	safety project	\$2,000
FASTER Safety Design		\$4,000	SH224 @ Dahlia St.	Traffic Signal Replacement	\$450	I-25 SB Bottleneck	restripe from I-76 to I-70	\$1,200
SH-2 Traffic Signal Upgrades		\$440	Ramp Metering	I-76	\$1,500	Aurora Signals 2019	SH30 @ Jewell and Yale	\$500
I-70-A Pecos	Roundabout Improvements	\$700	US-285/SH-30	Resurfacing	\$1,400	Lakewood Safety Package 2020	I-70 @ Cofax, Coifax @ Quail, SH8 @ Garrison, and SH121 @ 1st Ave	\$4,960
Wadsworth	Right Turn Lane Extensions	\$1,621	North Signal Replacement Package	SH-128 @ Eldorado, SH-287 @ Midway, 6th, and SH-121 @ Ralston	\$1,000			
US-85	I-76 to 168th	\$1,443	SH-40 and SH-121	Signal Improvements	\$900			

Amounts in \$1,000s	Prior Funding	FY18	FY19	FY20	FY21	Future Funding	Total Funding
Federal		\$0	\$0	\$0	\$0		
State (Faster-S)		\$21,950	\$19,616	\$22,500	\$22,200		
Local		\$0	\$0	\$0	\$0		
<b>Total</b>	<b>\$23,148</b>	<b>\$21,950</b>	<b>\$19,616</b>	<b>\$22,500</b>	<b>\$22,200</b>	<b>\$0</b>	<b>\$109,414</b>



**Revised**

Facility Name	Start-At and End-At	Cost (1,000s)	Facility Name (Cont)	Start-At and End-At	Cost (1,000s)	Facility Name (Cont)	Start-At and End-At	Cost (1,000s)
SH-75 and Mineral Ave	Curb ramp and B/P crossing improvements	\$200	I-70 between MP 252 & 255	Median Barrier	\$2,000	SH391 (Kipling) @ 13th Ave and 13th Place	Intersection Improvements	\$680
SH-95 Intersection Improvements	64th Ave	\$851	SH 121 @ Deer Creek Canyon, C-470 @ Kipling, SH-95 @ WB I-76 Ramp Mod, SH-88 @ US 285, SH-93 @ Washington St, SH-177 @ Otero, SH-121 @ Chatfield	Traffic Signal Replacements	\$2,500	I-25 and Plum Creek/Meadows	Signal poles, storage, and left turn lane and restriping improvements	\$2,300
SH-121/72nd Ave	Right turn accel lanes	\$961	SH-95 @ 1st Ave, 32nd Ave, 38th Ave, 48th Ave, Wellington Ave	Traffic Signal Replacements	\$2,000	I-70 EB Aux Lanes	Ward Rd to Kipling	\$2,300
SH-177 Sidewalks	Mineral Ave to Orchard Rd	\$521	US-85 @ Dartmouth	Hampden to Florida SUR	\$2,500	I-70: 32nd to 44th	guardrails	\$220
High Line Canal Trail Underpass	Parker/Mississippi	\$3,201	Roundabouts at C-470 @ Ken Caryl and I-70 @ Harlan	Roundabouts - design	\$500	South Federal Blvd	safety improvements	\$300
Cable Median Barrier	104th to 168th Ave	\$2,000	VMS for I-25 south of Denver	VMS Installation	\$500	SH2 and SH95 Traffic Signals	SH2@Arizona, Kentucky, Bayaud, 1st. SH95@14th, 16th, 44th, 38th, 1st	\$1,500
Founders Pkwy Intersection Reconstruct	Crowfoot Valley Rd	\$1,602	Long mast arm signal design (3 locations)	88 @ Revere, 121 @ Ken Caryl, 121 @ C-470 (2)	\$2,000	SH83	Mississippi to Colorado	\$3,500
Wadsworth TOD left turn protection	Girton, Eastman and Yale	\$200	Aurora Signal Package	I-70 at Tower	\$800	SB I-225 Parker Rd Ramp	safety project	\$2,000
FASTER Safety Design		\$4,000	SH224 @ Dahlia St.	Traffic Signal Replacement	\$450	I-25 SB Bottleneck	restripe from I-76 to I-70	\$1,200
SH-2 Traffic Signal Upgrades		\$440	Ramp Metering	I-76	\$1,500	Aurora Signals 2019	SH30 @ Jewell and Yale	\$500
I-70-A Pecos	Roundabout Improvements	\$700	US-285/SH-30	Resurfacing	\$1,400	Lakewood Safety Package 2020	I-70 @ Colfax, Colfax @ Quail, SH8 @ Garrison, and SH121 @ 1st Ave	\$4,980
Wadsworth	Right Turn Lane Extensions	\$1,621	North Signal Replacement Package	SH-128 @ Eldorado, SH-287 @ Midway, 6th, and SH-121 @ Ralston	\$1,000	I-70 and Kipling	Traffic signal replacement and access consolidation	\$1,500
US-85	I-76 to 168th	\$1,443	SH-40 and SH-121	Signal Improvements	\$900			

**2016-011:** Shift funding and add local match per FTA request**Existing**Title: **FLEX Route Extension: Boulder to Longmont**Project Type: **Bus Service Projects (Expanded)**TIP-ID: **2016-011**

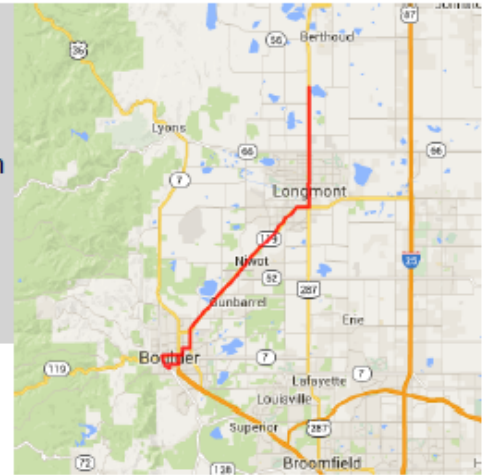
STIP-ID:

Open to Public: **2016**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.

Affected Municipality(ies)	Affected County(ies)	Project Phases
Boulder	Boulder	Year Phase
Longmont		2018 Initiate Bus Service - Year 3
Unincorporated		



Amounts in \$1,000s	Prior Funding	FY18	FY19	FY20	FY21	Future Funding	Total Funding
Federal (CMAQ)		\$392	\$0	\$0	\$0		
State		\$0	\$0	\$0	\$0		
Local		\$98	\$0	\$0	\$0		
Total	\$955	\$490	\$0	\$0	\$0	\$0	\$1,445

**Revised**

Amounts in \$1,000s	Prior Funding	FY18	FY19	FY20	FY21	Future Funding	Total Funding
Federal (CMAQ)		\$0	\$1,156	\$0	\$0		
State		\$0	\$0	\$0	\$0		
Local		\$0	\$579	\$0	\$0		
Total	\$0	\$0	\$1,735	\$0	\$0	\$0	\$1,735



**2018-005:** Increase funding to one pool project and adjust funding by year and type**Existing**Title: **Region 1 Preconstruction Program**Project Type: **Other**TIP-ID: **2018-005**

STIP-ID:

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.

Facility Name	Start-At and End-At		Cost (1,000s)	Facility Name (Cont)	Start-At and End-At		Cost (1,000s)	Facility Name (Cont)	Start-At and End-At		Cost (1,000s)
I-25: Speer and 23rd Bridges			\$1,695	I-25 North: TEL Expansion			\$1,000				
I-25 North: 84th Ave to Thornton Pkwy Widening			\$700	I-270: Widening from I-25 to I-70 Traffic Study			\$300				
Amounts in \$1,000s	Prior Funding	FY18	FY19	FY20	FY21	Future Funding	Total Funding				
Federal		\$0	\$0	\$0	\$0						
State (SB-1)		\$0	\$3,695	\$0	\$0						
Local		\$0	\$0	\$0	\$0						
Total	\$0	\$0	\$3,695	\$0	\$0	\$0	\$3,695				

**Revised**

Facility Name	Start-At and End-At		Cost (1,000s)	Facility Name (Cont)	Start-At and End-At		Cost (1,000s)	Facility Name (Cont)	Start-At and End-At		Cost (1,000s)
I-25: Speer and 23rd Bridges			\$2,776	I-25 North: TEL Expansion			\$1,000				
I-25 North: 84th Ave to Thornton Pkwy Widening			\$700	I-270: Widening from I- 25 to I-70 Traffic Study			\$300				
Amounts in \$1,000s	Prior Funding	FY18	FY19	FY20	FY21	Future Funding	Total Funding				
Federal		\$0	\$0	\$0	\$0						
State (FASTER-B)		\$0	\$0	\$1,851	\$0						
State (SB-1)		\$0	\$2,000	\$925	\$0						
Local		\$0	\$0	\$0	\$0						
Total	\$0	\$0	\$2,000	\$2,776	\$0	\$0	\$4,776				