

**AGENDA**  
**BOARD OF DIRECTORS**  
**WEDNESDAY, May 19, 2021**  
**6:30 p.m. – 8:30 p.m.**  
**VIDEO/WEB CONFERENCE**  
**Denver, CO**

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

**STRATEGIC INFORMATIONAL BRIEFING**

4. 6:40 The Denver Foundation: summary and overview  
(Attachment A) Javier Alberto Soto, President & CEO; Dace West, Chief Impact Officer
5. 7:00 Report of the Chair
  - Public Hearing Announcement
  - Report on Performance and Engagement Committee
  - Report on Finance and Budget Committee
6. 7:05 Report of the Executive Director
7. 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.



### **CONSENT AGENDA**

8. 7:20 Move to Approve Consent Agenda  
i. Minutes of April 21, 2021  
(Attachment B)

### **ACTION ITEMS**

9. 7:25 Discussion on the Fiscal Year 2021/2022 Budget  
(Attachment C) Jenny Dock, Director, Administration and Finance
10. 7:35 Discussion on State Legislative Issues  
A. Bills on Which Positions Have Previously Been Taken  
(Attachment D) 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 require affirmative action by 2/3 of those present and voting.**  
B. New Bills for Consideration and Action  
(Attachment E) Presentation by Rich Mauro, Senior Policy and Legislative Analyst  
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**

11. 7:55 Briefing on the status of RTD FasTracks projects  
(Attachment F) Bill Van Meter, RTD Assistant General Manager of Planning
12. 8:10 Committee Reports  
The Chair requests these reports be brief, reflect decisions made and information germane to the business of DRCOG  
A. Report from State Transportation Advisory Committee – Ashley Stolzmann  
B. Report from Metro Mayors Caucus – Bud Starker  
C. Report from Metro Area County Commissioners – Jeff Baker  
D. Report from Advisory Committee on Aging – Jayla Sanchez-Warren  
E. Report from Regional Air Quality Council – Doug Rex  
F. Report from E-470 Authority – John Diak  
G. Report from CDOT – Rebecca White  
H. Report on FasTracks – Bill Van Meter

### **INFORMATIONAL ITEMS**

13. Lifelong Colorado release of the Livable Communities for All Coloradans plan  
(Attachment G) Brad Calvert, Director, Regional Planning and Development

14. 2020 public engagement annual report  
(Attachment H) Lisa Houde, Public Engagement Specialist, Communications and Marketing
15. Transportation Improvement Program (TIP) administrative modifications  
(Attachment I) Todd Cottrell, Senior Transportation Planner, Transportation Planning and Operations

**ADMINISTRATIVE ITEMS**

16. **Next Meeting – June 16, 2021**
17. Other Matters by Members
18. 8:30 Adjourn

## CALENDAR OF FUTURE MEETINGS

### May 2021

5	Board Work Session	4:00 p.m.
5	Performance and Engagement Committee	5:30 p.m.*
5	Special Finance and Budget Committee	5:30 p.m.*
18	Regional Transportation Committee	Cancelled
19	Regional Response, Inc.	5:30 p.m.
19	Finance and Budget Committee	5:40 p.m.
19	Board of Directors	6:30 p.m.
21	Advisory Committee on Aging	Noon – 3 p.m.
24	Transportation Advisory Committee	1:30 p.m.

### June 2021

2	Board Work Session	4:00 p.m.
2	Performance and Engagement Committee	5:30 p.m.*
15	Regional Transportation Committee	8:30 a.m.
16	Finance and Budget Committee	5:45 p.m.
16	Board of Directors	6:30 p.m.
18	Advisory Committee on Aging	Noon – 3 p.m.
28	Transportation Advisory Committee	1:30 p.m.

### July 2021

7	Board Work Session	4:00 p.m.
7	Performance and Engagement Committee	5:30 p.m.
16	Advisory Committee on Aging	Noon – 3 p.m.
20	Regional Transportation Committee	8:30 a.m.
21	Finance and Budget Committee	5:30 p.m.
21	Board of Directors	6:30 p.m.
26	Transportation Advisory Committee	1:30 p.m.

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



**ATTACH A**

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 #
May 19, 2021	Strategic Informational Briefing	4

**SUBJECT**

A summary and overview of the work of The Denver Foundation and their new strategic framework.

**PROPOSED ACTION/RECOMMENDATIONS**

N/A

**ACTION BY OTHERS**

N/A

**SUMMARY**

The Denver Foundation is connecting with political, civic, business, and nonprofit leaders, as well as marginalized communities across the region to share their strategic framework and explore a myriad of partnership possibilities.

Javier Alberto Soto, President & CEO and Dace West, Chief Impact Officer will present an overview of the philanthropic sector, community foundations and The Denver Foundation's new strategic framework. They will provide an overview of grantmaking, community convening and opportunities to accelerate systems change through policy.

**PREVIOUS DISCUSSIONS/ACTIONS**

N/A

**PROPOSED MOTION**

N/A

**ATTACHMENTS**

The Denver Foundation presentation

**ADDITIONAL INFORMATION**

If you need additional information, please contact Douglas W. Rex, Executive Director, at [drex@drcog.org](mailto:drex@drcog.org) or (303) 480-6701; or Brad Calvert, Regional Planning and Development Director, at 303-480-6839 or [bpcalvert@drcog.org](mailto:bpcalvert@drcog.org).



The Denver Foundation

# Opening All Doors

A yellow padlock icon is positioned to the right of the word "Doors".

**2021 STRATEGIC FRAMEWORK  
COMMUNICATIONS OVERVIEW**



# Philanthropy

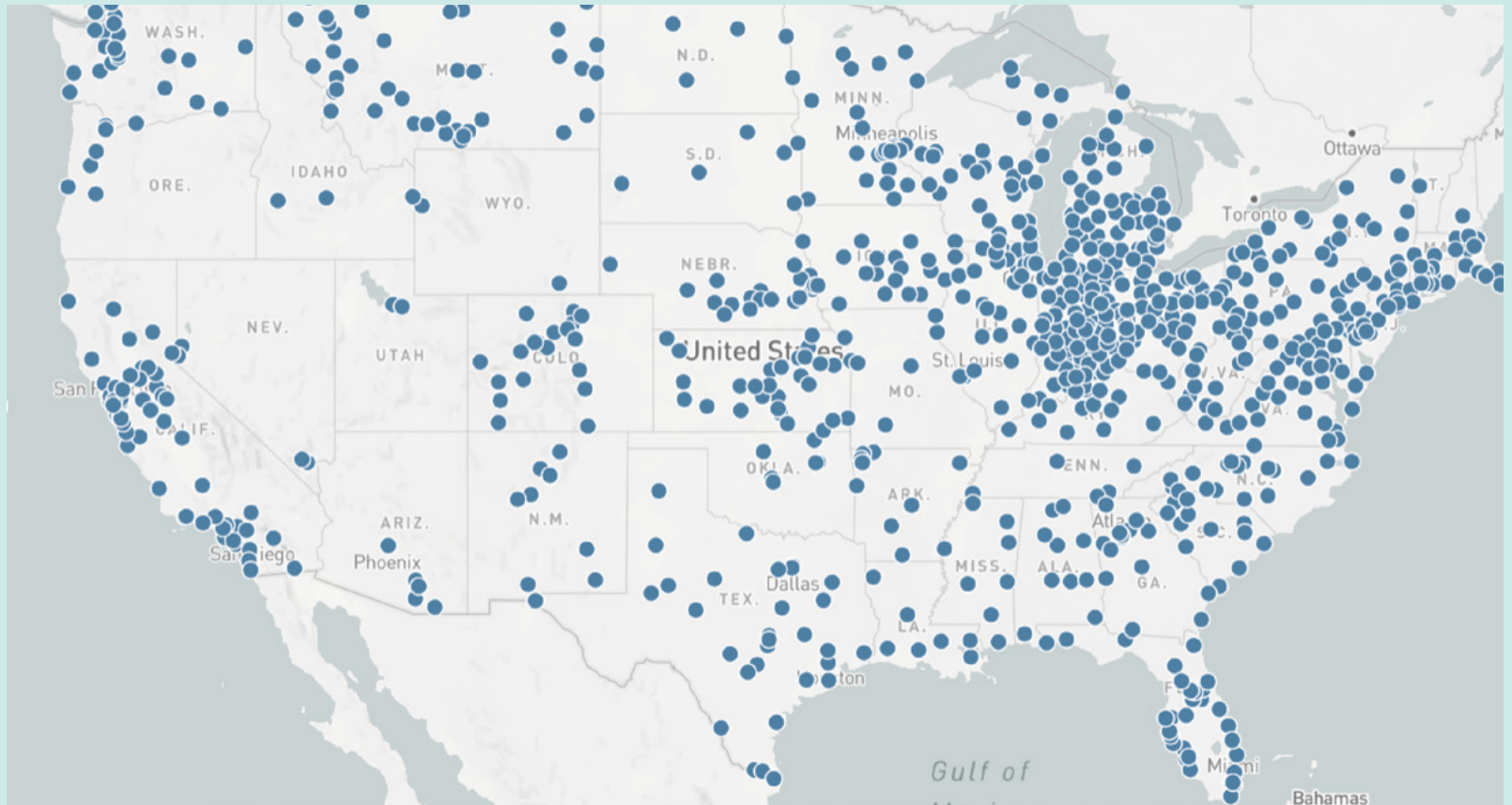
Altruism with the intention of increasing the well-being of mankind, especially by charitable giving.

86,000 charitable foundations hold more than \$890 billion in assets. (Foundation Center)

## GIVING:

**Individual \$449.64 billion**  
**Foundation \$75.69 billion**  
**Corporate \$21.09 billion**  
**(Nonprofit Trust)**

# What is a Community Foundation?







# **What is a Community Foundation?**

**Local**

**Independent**

**Permanent**

**Broad community betterment mission**

**Public charity status**

**Donor Advised Funds**

# Types of Grantmaking

**Discretionary**

**Donor Advised Fund**

**Field of Interest**

**Designated**

**Scholarship**



## OUR VISION

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A Metro Denver that is racially equitable in its leadership, prosperity, and culture.

## OUR MISSION

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We inspire people and mobilize resources to strengthen our community.

## OUR PURPOSE

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To achieve our vision, we will be a proactive, collaborative, and resolute leader in reducing racial disparities.





## OUR VALUES

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We are deeply rooted in the principles of Equity, Inclusion, and Diversity, and racial equity guides and connects all of our work.

We are a catalytic leader that engages critical issues and accelerates systems change.

We maintain trusting, collaborative relationships with our partners, people from every segment of our community.

We strengthen our civic fabric by elevating the voices and perspectives of community members.





# The Strategic Framework

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The Strategic Framework was informed by an intensive community input process. Over nine months, we asked a range of stakeholders to share their hopes and dreams for the future of Metro Denver, their challenges, and their thoughts on how The Denver Foundation can best serve the community.

**1,250**

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**SOURCES OF  
DIRECT INPUT**

**7,300**

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**SOURCES OF  
SECONDARY INPUT**

## WE ASKED

**What is your greatest hope for Metro Denver over the next decade?**

## WE HEARD

“We are a community connected, resilient and actively pursuing a better life circumstance for everyone. That’s my dream for Denver.”

“My hope for Denver is for equal economic opportunity for community members of all races, incomes, and citizenship status.”

“I dream of a strong community where everyone has the opportunity to thrive!”

## WE ASKED

**How can The Denver Foundation best respond to the challenges faced by our community?**

## WE HEARD

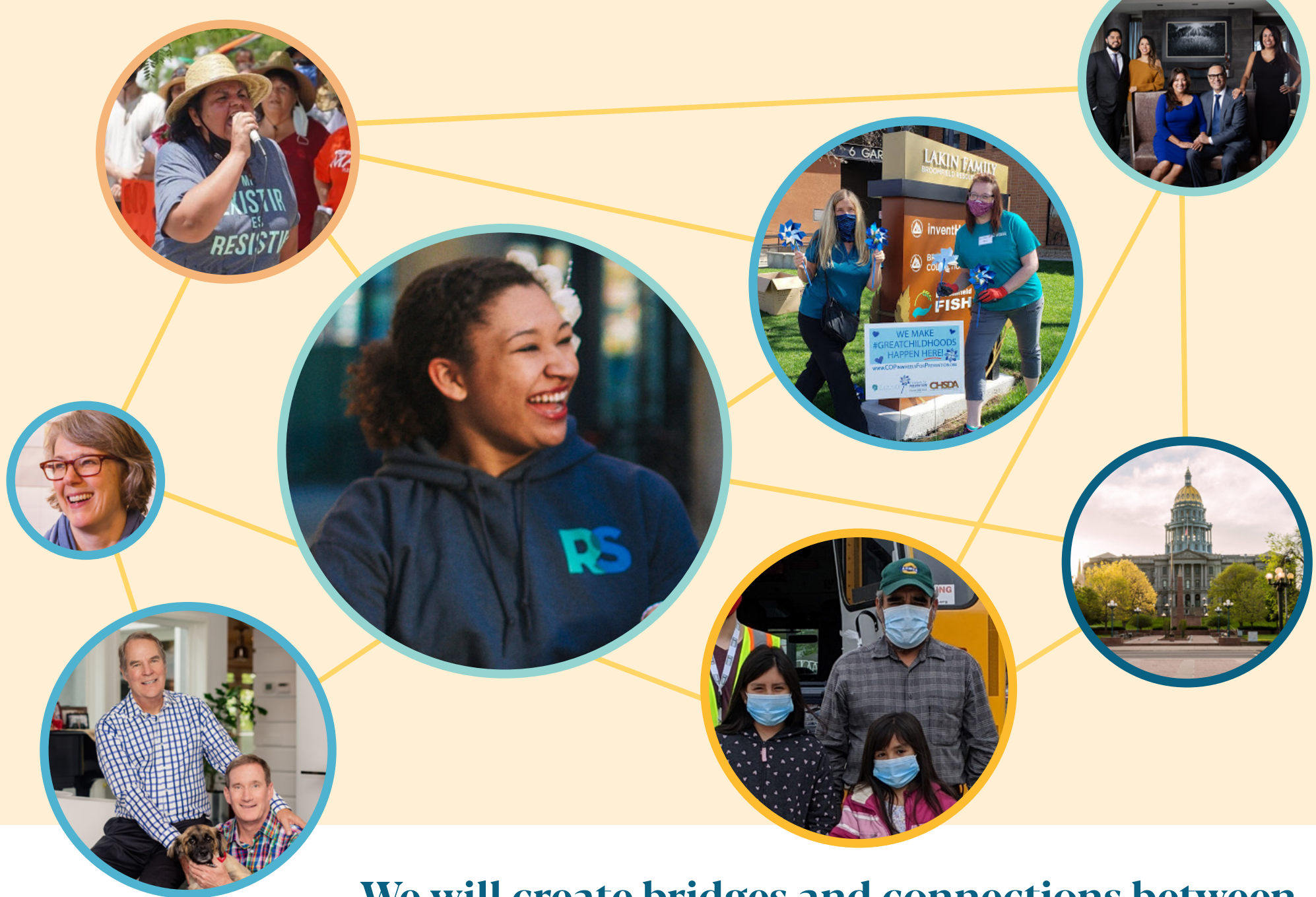
Simplify the grantmaking process

Remain focused on racial equity

Support nonprofits embedded in communities

Engage in policy work to accelerate systems change

Bring people together to listen and learn



**We will create bridges and connections between engaged philanthropists and community organizations.**



# Priority Areas

IDENTIFIED BY THE COMMUNITY



## CIVIC FABRIC

Public policy and advocacy  
Community organizing  
& coalition building  
Tools to support democracy  
in action



## ECONOMIC OPPORTUNITY

Community wealth building  
Workforce development



## EDUCATION

K-12 reforms prioritizing  
racial equity  
School funding



## ENVIRONMENT/CLIMATE

Energy efficiency &  
renewable energy  
Air quality



## HOUSING

Affordable housing  
Homelessness



## TRANSPORTATION

Public transit accessibility  
and affordability



# **Business Model & Operational Excellence**

**We will tie revenue goals to community impact goals.**

**We will explore inclusive and racially equitable investment management tools under NEPC**

**We will sharpen our internal focus to generate external results**

# Opportunities

Hold and invest assets on behalf of themselves and other philanthropic entities

Distribute assets into the community in the form of grants, scholarships and impact investments

Build capacity of nonprofit organization, communities and people

Convene stakeholders to discuss and address community issues

Run programs to address community issues

Engage in policy and advocacy

Offer or participate in data and research





Thank you.



# ATTACH B

SUMMARY  
BOARD OF DIRECTORS  
WEDNESDAY, April 21, 2021

Members/Alternates Present

Ashley Stolzmann, Chair	City of Louisville
Steve O'Dorisio	Adams County
Jeff Baker	Arapahoe County
Alison Coombs	City of Aurora
Larry Vittum	Town of Bennet
Claire Levy	Boulder County
Aaron Brockett	City of Boulder
William Lindstedt	City and County of Broomfield
Jason Gray	Town of Castle Rock
Deborah Mulvey	City of Castle Pines
Tammy Mauer	City of Centennial
Kara Tinucci	City of Central
Randy Weil	City of Cherry Hills Village
Nicole Frank	City of Commerce City
Nicholas Williams	City and County of Denver
Kevin Flynn	City and County of Denver
George Teal	Douglas County
Steve Conklin	City of Edgewater
Bill Gippe	City of Erie
Linda Olson	City of Englewood
Josie Cockrell	Town of Foxfield
Lynette Kelsey	Town of Georgetown
Web Sill	Gilpin County
Rachel Binkley	City of Glendale
Jim Dale	City of Golden
George Lantz	City of Greenwood Village
Tracy Kraft-Tharp	Jefferson County
Stephanie Walton	City of Lafayette
Jacob LaBure	City of Lakewood
Wynne Shaw	City of Lone Tree
Joan Peck	City of Longmont
Hollie Rogin (Alternate)	Town of Lyons
Julie Duran Mullica	City of Northglenn
John Diak	Town of Parker
Sally Daigle	City of Sheridan
Neal Shah	Town of Superior
Herb Atchison	City of Westminster
Bud Starker	City of Wheat Ridge
Rebecca White	Colorado Department of Transportation
Bill Van Meter	Regional Transportation District

Others Present: Douglas W. Rex, Executive Director, Melinda Stevens, Executive Assistant, DRCOG; Clay Clarke, Richard Coffin, CDPHE; Lynn Baca, Chris Chovan, Adams County; Bryan Weimer, Arapahoe County; Mac Callison, Aurora; Sarah Grant,

Heidi Henkel, Broomfield; Tim Dietz, Castle Rock; Brent Soderlin, Joe Wilson, Commerce City; Justin Begley, Deb Turner, Denver; Lauren Pulver, Douglas County; Tim Howard, Superior; Kent Moorman, Thornton; Ed Bowditch, Jennifer Cassell, Bowditch & Cassell Public Affairs; Danny Herrman, Jordan Rudel, CDOT; Mark Westberg, Jesse Zamora, Citizen; and DRCOG staff.

Chair Ashley Stolzmann called the meeting to order at 6:30 p.m. with a quorum present.

Move to approve agenda

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

Briefing on the Employee Traffic Reduction Program (ETRP)

Richard Coffin, CDPHE, provided a brief overview of the program to the board. In 2019, the Colorado General Assembly passed HB19-1261, the Climate Action Plan to Reduce Pollution. In January 2021, the Colorado Energy Office released the Greenhouse Gas Pollution Reduction Roadmap, which outlined the ETRP as an action that would require larger employers to take steps to support commute options in the workplace. Employers can achieve the employee Single Occupancy Vehicle (SOV) commute reduction goal by implementing a range of measures including:

- Telecommuting
- Flexible/compressed work schedules
- Public transit benefits/subsidies
- Ridesharing
- Employee shuttles
- Parking management
- Bike commuting services

CDPHE is seeking input from community members, businesses, planning organizations, local governments, etc. on ETRP. Stakeholder meetings' registration, GHG transportation comment form, and additional information can be found at:

<https://cdphe.colorado.gov/reducing-greenhouse-gasemissions-from-transportation>.

There were comments from directors concerning enforcement of this program and how will smaller jurisdictions be affected without having the same amount of resources and funding as other larger areas (i.e. Denver). Clay Clarke stated that as long as those jurisdictions can come up with a plan that would be best suited for the employers that are in question, based on the resources available to them, they can work with CDPHE to implement that plan.

Report of the Chair

- Chair Stolzmann had nothing to report.
- Director Conklin reported the Performance and Engagement Committee had not met and would be meeting in May.
- Director Shaw reported the Finance and Budget Committee met and elected Alison Coombs as Vice Chair of the Committee. They received an informational briefing on the DRCOG FY21/22 budget and an update on the contracting process with Preferred Community Health Providers (PCHP). The committee also approved four resolutions authorizing the Executive Director to:

- allocate additional state and federal funds of approximately \$681,000 to AAA contractors for the state fiscal year ending June 30, 2021.
- contract with the Colorado Department of Human Services for the Area Agency on Aging and to allocate and distribute up to \$27.0 million in state and federal funds for the period of July 1, 2021 through June 30, 2022 per the requirements set forth in the contract including contracting with local service providers.
- negotiate and execute a contract with the Sanborn Map Company in an amount not to exceed \$250,000, with a term of April 2021 through September 2022, to create a land cover dataset.
- execute a managed services agreement with OneNeck to provide support, monitoring and maintenance for DRCOG's IT infrastructure in the amount of approximately \$130,000 for a one-year term with an option to renew for two additional years upon satisfactory performance.

#### Report of the Executive Director

- DRCOGs virtual awards celebration ("Reunion"), will be held on April 28<sup>th</sup> virtually, honoring winners of the Metro Vision, Distinguished Service, and the John V. Christiansen awards.
- DRCOG is hosting a virtual series or workshops on affordable housing. Our third workshop in the series will be taking place on April 22 at 10am.
- ULI is soliciting applications to participate on their technical advisory panels and the deadline is April 30.

#### Public Comment

There was no public comment.

#### Move to approve consent agenda

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

Items on the consent agenda included:

- Summary of the March 17, 2021 meeting
- FY22-FY23 Community Mobility Planning and Implementation (CMPI) Set-Aside Eligibility

#### Discussion of a resolution adopting the 2050 Metro Vision Regional Transportation Plan (2050 MVRTP)

Alvan-Bidal Sanchez provided an overview of the plan to the Board. The draft 2050 MVRTP is the product of a two-year planning process led by DRCOG in collaboration with the public, local governments, and transit organizations. It sets the framework for the region to invest in specific projects and programs to address the regional priorities identified through the planning process and transportation system through 2050. A critical requirement of the 2050 MVRTP is to show the plan's transportation system investments will not cause a violation of federal air quality conformity standards. The

draft shows that the roadway and transit networks were modeled for air quality conformity and all pollutant emission tests were passed, as shown in the 2050 MVRTP's associated air quality conformity documents. On March 17, 2021, the draft was the subject of a public hearing before the DRCOG Board of Directors. DRCOG staff received almost 300 comments during the 30-day public comment review period and responded to the comments, while including revisions to the document based on comments received.

Director Atchison **moved** to adopt a resolution adopting the 2050 Metro Vision Regional Transportation Plan, and the associated DRCOG CO and PM-10 Conformity Determination, and the Denver Southern Subarea 8-hour Ozone Conformity Determination, concurrently. The motion was **seconded** and **passed** unanimously.

#### Discussion of a resolution adopting the 2022-2025 Transportation Improvement Program (TIP)

Todd Cottrell provided a brief overview of the program to the Board. The TIP is a short-term program that lays out how federal, state, and local transportation funding is allocated to projects in the Denver metro area. The TIP includes projects selected by DRCOG, CDOT, and RTD, each with their own selection processes and funding sources. A new call for projects for DRCOG-selected projects was not conducted and no new DRCOG projects were selected for the 2022-2025 TIP. DRCOG is required to show that the Regional Transportation Plan (RTP) and TIP will not cause a violation of federal air quality conformity standards. The 2050 MVRTP's roadway and transit networks were modeled for air quality conformity. All pollutant emission tests were passed, as shown in the air quality conformity documents. The documents were the subject of a public hearing before the DRCOG Board of Directors on March 17, 2021. Comments received during the public hearing process were used for proposed adjustments and changes that are reflected in the draft final TIP document, as compared to the public hearing version.

Director Brockett **moved** to adopt a resolution adopting the 2022-2025 Transportation Improvement Program and the associated DRCOG CO and PM 10 Conformity Determination and the Denver Southern Subarea 8-Hour Ozone Conformity Determination. The motion was **seconded** and **passed** unanimously.

#### Discussion on the Transportation Improvement Program (TIP) Waiting List Funding Distribution

Todd Cottrell provided an overview of the wait list to the Board. Due to recently available federal COVID-19 relief funding, staff restarted the process in February. The process consisted of three steps:

- Split the available funding.
  - 20% Regional, 80% Subregional, further breakdown
    - \$55.7 million in total available funds, the [current regional and subregional funding breakdown of available funding](#) was presented to the directors

- Advance existing project funding following [the waitlist protocol](#), if requested.
- Select projects from available waiting lists. Each [forum's recommendations](#) were summarized and explained to the Board.

After completing this process, many of the wait lists are exhausted or greatly reduced. DRCOG staff is seeking approval to conduct a new Call for Projects in order to add projects to the individual Subregional Share waiting lists. Any projects recommended will be placed on each waiting list in score order and will follow any existing projects remaining on any list. Staff anticipates the Call for Projects process to begin by late April and be completed by the fall, which is the beginning of FY22.

Director Atchison **moved** to approve the following actions to allocate the available funding to projects in the 2022-2025 TIP:

- Project and funding changes as outlined in [Attachment 3](#)
- TIP Policy variances as outlined in the *Individual Forum Recommendation* subsection to allow programming actions
- Adjustments to the Waitlist as outlined in [Attachment 4](#)
- Issue a new Call for Projects to select projects for individual waiting lists
- Administratively modify the 2022-2025 TIP

The motion was **seconded** and **passed** unanimously.

#### Discussion on State Legislative Issues – Bills on which positions have been previously taken.

Ed Bowditch provided an update on the state budget to the directors. Colorado's [FY 2021-22 Budget Package and Long Bill Narrative](#) was introduced in early April 2021. It passed the Senate and the House, then went to the conference committee the following week and was then sent to the Governor by the end of that week. Priorities for the Joint Budget Committee (JBC) included restoration of funds (caused by the COVID-19 pandemic), with the biggest DRCOG issue being funding for senior services. The Governor proposed dropping that funding allocation down to only \$7 million, but thanks to our lobbyists and the JBC, they were able to maintain an amount of \$14.5 million in general funds for senior services. The other big priority for the Committee is planning for the next downturn. To address this issue, the Committee has a goal of increasing the state's reserve and the goal is to get it close to 14%, which is the largest percentage it's ever been in over 30 years.

Rich Mauro stated that there was no significant changes to address with any of the previous bills that positions had been taken on.

#### Discussion on State Legislative Issues – new bills for consideration and action

Rich Mauro, Senior Policy and Legislative Analyst, presented three new bills for discussion that were provided to members in the agenda packet. Staff's recommendations were as follows for each bill:

- HB-1227: Nursing Home Demonstration of Need
  - requires HCPF to develop, analyze, and enforce a demonstration of need for each new nursing facility provider seeking Medicaid certification (does not

apply to a nursing facility provider certified prior to June 30, 2021); requires the Medical Services Board to promulgate rules, no later than June 30, 2022, addressing establishment of criteria to be used in determining a provider's Medicaid certification; and allows HCPF to exempt nursing facilities with 5 or fewer Medicaid beds from the current reimbursement methodology and instead require the facilities to be reimbursed at the statewide average rate.

Director Flynn **moved** a position of monitor for HB-1227. The motion was **seconded** and **passed** unanimously.

- SB-181: Equity Strategic Plan Addressing Health Disparities
  - renames the existing "health disparities grant program" to the "health disparities and community grant program" and expands the program to authorize the office of health equity to: award grants from money currently transferred from the prevention, early detection, and treatment fund to the health disparities grant program fund (fund) for the purpose of positively affecting social determinants of health to reduce the risk of future disease and exacerbating health disparities in underrepresented populations; and award grants from any additional money appropriated by the general assembly to the fund to community organizations to reduce health disparities in underrepresented communities through policy and systems changes regarding the social determinants of health. On or before July 1, 2022, the office is required to facilitate a state agency work group to develop an equity strategic plan.

Director Starker **moved** a position of support for SB-181. The motion was **seconded** and **passed** with 32 in favor of the motion and 5 abstentions from Directors Flynn, Shah, Baker, Williams, and Kraft-Sharp.

- SB-238: Create Front Range Passenger Rail District
  - creates the front range passenger rail district (district) for the purpose of planning, designing, developing, financing, constructing, operating, and maintaining an interconnected passenger rail system (system) along the front range. The district is specifically required to work collaboratively with the regional transportation district (RTD) to ensure interconnectivity with any passenger rail system operated by or for the RTD and with Amtrak on interconnectivity with Amtrak's Southwest Chief, California Zephyr, and Winter Park Express trains, including but not limited to rerouting of the Amtrak Southwest Chief passenger train. If deemed appropriate by the board of directors of the district and by the board of directors of RTD, the district may share with RTD capital costs associated with shared use of rail line infrastructure in the northwest rail line corridor for passenger train service.

Director Atchison **moved** a position of monitor for SB-238. The motion was **seconded** and **passed** with 34 in favor of the motion and 3 abstentions from Directors Coombs, Kraft-Sharp, and Mulvey.

### Briefing on the Regional Data Acquisition Program 2020-2021 Project Cycle Committee Reports

Ashley Summers provided a briefing on these projects to the directors. DRCOG has facilitated the joint purchase of imagery since 2002 as part of the Denver Regional Aerial Photography Project (DRAPP). During the 2020-21 project cycle, DRCOG is producing imagery, elevation data (lidar), elements of the built environment (planimetric data), and a classification of the landscape (land cover). This is the most ambitious package of regional data products developed to date and is valued at \$2.9 million.

These datasets are valuable for a variety of applications including:

- change detection
- construction site planning
- water modeling
- tree canopy identification
- asset management
- emergency response pre-planning
- permitting
- risk assessments
- identification of strategic lands for restoration and conservation

These projects are difficult in normal years and existing challenges were intensified by the impacts of the pandemic. DRCOG responded to new product needs, staff resource shortages and limited budgets with creative solutions including new buy-up options, using student volunteers, and securing grant funding.

**State Transportation Advisory Committee** – Director Stolzmann reported that the committee met and received a presentation on a new micro transit Bustang project that will improve those services during peak traffic Friday – Sunday on I-70. The committee learned more about SB-267 third year funding and plan to take action at a later date. They also received an update on the greenhouse gas rulemaking about how it will impact transportation projects and how to measure improvements over time.

**Metro Mayors Caucus** –Director Starker informed the Board that they met on April 15 and welcomed three members of Senator Hickenlooper’s staff. The caucus reviewed and discussed the current transportation proposal and its merits and opportunities. The also had a discussion regarding SB-62, concerning the reduction of jail populations.

**Metro Area County Commissioners** – There was no update provided.

**Advisory Committee on Aging** – Doug Rex reported the committee met and recommended approval of the AAA Contractor allocations, which was voted on and approved by the Finance & Budget Committee. They also discussed the formation of a subcommittee for community-based services to provide a stronger voice as conversations take place at the Capitol about the importance of additional funding for community-based providers. The ACA has formed a subcommittee for transportation services.

**Regional Air Quality Council** – Doug Rex reported the council received an update on the 2050 MVRTP from Jacob Riger and Alvan-Bidal Sanchez. They also received two presentations on the Greenhouse Gas Reduction Roadmap and the Employer Traffic Reduction Program.

**E-470 Authority** – Chair Diak stated that they met and approved a resolution regarding the Sable Blvd. Interchange. The board approved a consultant contract for their new road-widening project, which is going to be from I-70 to 104<sup>th</sup> and they will get started on their



design work this year. They also approved a contract with Salesforce to be their new back office architecture platform provider.

**Report from CDOT** – Director White stated that CDOT is in the process of accepting applications for the Revitalizing Main Streets Program, which consists of two components: a large grant program focused on safety (applications are due May 14) and a small grant program focused more on coded response, which are ongoing rolling applications.

**Report on FasTracks** – Director Van Meter reported on the Northwest Rail Peak Service Plan discussion occurring with the RTD board. RTD staff presented the peak service concept that would be three trips in the morning from Longmont to Denver and three evening trips from Denver to Longmont as a potential focus.

Next meeting – **May 19, 2021**

Other matters by members

Director Dale wanted to report that due to a partnership with the Smart City Alliance, EasyMile, the Colorado School of Mines, and the City of Golden, they will be piloting autonomous microbus routes around the campus and one that goes close to downtown.

Adjournment

The meeting adjourned at 8:45 p.m.

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Ashley Stolzmann, 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 #
May 19, 2021	Action	9

#### SUBJECT

The budget is a fiscal guide for the operation of DRCOG from July 1, 2021 – June 30, 2022. The budget highlights work activities in DRCOG's Work Plan for the Denver metropolitan region.

#### PROPOSED ACTION/RECOMMENDATIONS

DRCOG staff requests the Board of Directors review and approve the DRCOG Fiscal Year 2021/2022 budget.

#### ACTION BY OTHERS

[May 5, 2021](#) - Finance and Budget Committee recommended approval.

#### SUMMARY

Each year the Finance and Budget Committee reviews and recommends approval of a proposed budget to the Board of Directors for the coming year. As such, a 2021 calendar year budget was presented and approved by the Board of Directors in November 2020. In February, staff sought and gained approval from the Board of Directors to amend DRCOG's Articles of Association to reflect a new budget cycle (July 1 – June 30) which aligns DRCOG's fiscal year with the state's fiscal year. Attached is the revised budget for the new fiscal year of July 1, 2021 – June 30, 2022.

In April 2021 staff brought the draft budget before the Finance and Budget Committee and provided the opportunity for discussion and revisions if deemed appropriate. On May 5<sup>th</sup> a special Finance and Budget Committee meeting convened to review and recommend the Fiscal Year 2021/2022 budget for approval to the Board of Directors.

#### PREVIOUS DISCUSSIONS/ACTIONS

[February 17, 2021](#) – Board of Directors approval to modify the Articles of Association to reflect a new budget cycle of July 1 – June 30 of each year.

#### PROPOSED MOTION

Move to approve the Fiscal Year 2021/2022 Budget

#### ATTACHMENTS

Link: [Fiscal year 2021/2022 Budget](#)  
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 Jenny Dock, Director of Administration and Finance at 303-480-6707 or [jdock@drcog.org](mailto:jdock@drcog.org).

DENVER REGIONAL COUNCIL OF GOVERNMENTS  
STATE OF COLORADO

DRCOG Board of Directors

RESOLUTION NO. \_\_\_\_, 2021

A RESOLUTION RECOMMENDING THE APPROVAL OF THE DRCOG 2021 BUDGET

WHEREAS, each year the Finance and Budget Committee reviews and recommends approval of a proposed budget to the Board of Directors for the coming year; and

WHEREAS, on May 5, 2021 staff submitted a draft of the DRCOG Fiscal Year 2021/2022 Budget to the Finance and Budget Committee for review in accordance with Article XIII, paragraph A, of the Articles of Association; and

WHEREAS, staff now requests approval of the proposed Fiscal Year 2021/2022 DRCOG Budget by the Board of Directors.

NOW, THEREFORE, BE IT RESOLVED that the Board of Directors of the Denver Regional Council of Governments has reviewed and approved the proposed Fiscal Year 2021/2022 Budget.

RESOLVED, PASSED AND ADOPTED this \_\_\_\_ day of \_\_\_\_\_, 2021 at Denver, Colorado.

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Ashley Stolzmann, Chair  
Board of Directors  
Denver Regional Council of Governments

ATTEST:

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Douglas W. Rex, Executive Director

**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 #
May 19, 2021	Action	10 - A

**SUBJECT**

This item concerns updates to the status of bills previously acted on by the Board at previous meetings.

**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 May 12.

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 March 2021 Board meeting.

**PROPOSED MOTION**

At the Board's discretion

**ATTACHMENT**

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

**ADDITIONAL INFORMATION**

If you need additional information, please contact Douglas W. Rex, Executive Director, at [drex@drcog.org](mailto:drex@drcog.org) or (303) 480-6701; 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

## STATUS OF BILLS--2021 SESSION

As of 5-12-21

Bill No.	Short Title/Bill Summary	Sponsors	Status	Position	*FN	Staff Comments	Legislative Policy
<b>AGING BILLS</b>							
<a href="#">SB128</a>	<b>Modification To Administration Of The Nursing Home Penalty Cash Fund-</b> makes changes to the fund and the Nursing Home Innovations Grant Board: transitions all authority over the fund, and the board from the Colorado Department of Health Care Policy and Financing (HCPF) to the Colorado Department of Public Health and Environment (CDPHE) effective July 1, 2021 and authorizes \$2 million from the fund for grants.	Kolker / Lontine	Passed Both Chambers	Monitor	<a href="#">FN</a>	Removes the \$10,000 spending limitation; Removes the provision allowing members of the board to be reimbursed for expenses; Removes the provision restricting any governmental entity from applying for a grant from the fund; Adds a requirement that HCPF and CDPHE develop an annual budget to administer the fund and support the board; Adds a requirement that HCPF and CDPHE collaborate annually on any emergency funding needs and specifies that HCPF will administer such funding; Adds projects that compliment statewide quality and safety goals as a consideration in making a distribution from the fund; and lengthens the period for CDPHE to provide notice of a violation to a nursing facility from 5 days to 10 days after inspection.	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 and consumer advocates. DRCOG urges the state, when making decisions regarding funding for 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--2021 SESSION

As of 5-12-21

Bill No.	Short Title/Bill Summary	Sponsors	Status	Position	*FN	Staff Comments	Legislative Policy
<a href="#">SB158</a>	<b>Increase Medical Providers For Senior Citizens-</b> modifies the Colorado Health Service Corps program administered by the Primary Care Office in the Department of Public Health and Environment, which program includes a loan repayment program, as follows: allows geriatric advanced practice providers, which include advanced practice registered nurses and physician assistants with geriatric training or experience, to participate in the loan repayment program on the condition of committing to provide geriatric care to older adults in health professional shortage areas for a specified period; and requires the general assembly to annually and continuously appropriate money from the general fund to the office for the 2021-22 through the 2025-26 fiscal years to help repay loans for geriatric advanced practice providers.	Danielson & Pettersen/ Titone & Duran	Senate Appropriations	Support	<a href="#">FN</a>	This is a reintroduction of SB 20-022, a bill DRCOG supported in the 2020 session. The bill was pulled after the pandemic shortened the legislative session. As an Area Agency on Aging, DRCOG staff has observed the value of older adults being treated by providers specifically trained to consider the entire patient. Geriatric practitioners spend more time with patients to understand the social factors that affect older persons and are more likely to consider the need for community services, economic security, risk for fraud and abuse, isolation, and depression. The bill spreads out \$2 million over five years.	As an advocate for older adults, individuals with disabilities, veterans and their caregivers, DRCOG works with various agencies, groups and individuals to support state legislation, regulations and programs to meet their needs. DRCOG supports increased funding for programs and exploration of programs providing services to older adults, individuals with disabilities, veterans and their caregivers, especially services that support individuals continuing to live independently in their homes and communities.



## DENVER REGIONAL COUNCIL OF GOVERNMENTS

## STATUS OF BILLS--2021 SESSION

As of 5-12-21

Bill No.	Short Title/Bill Summary	Sponsors	Status	Position	*FN	Staff Comments	Legislative Policy
<a href="#">SB181</a>	Equity Strategic Plan Address Health Disparities- renames the existing "health disparities grant program" to the "health disparities and community grant program" and expands the program to authorize the office of health equity to: award grants from money currently transferred from the prevention, early detection, and treatment fund to the health disparities grant program fund (fund) for the purpose of positively affecting social determinants of health to reduce the risk of future disease and exacerbating health disparities in underrepresented populations; and award grants from any additional money appropriated by the general assembly to the fund to community organizations to reduce health disparities in underrepresented communities through policy and systems changes regarding the social determinants of health. On or before July 1, 2022, the office is required to facilitate a state agency work group to develop an equity strategic plan. Specific state agencies are required to participate in the state agency work group to ensure coordination in equity-related work across state agencies to address social determinants of health in each agency's respective area.	Fields & Coram/ Herod	Passed Both Chambers	Support	<a href="#">FN</a>	The definition in statute of "health disparities" includes differences in health status, access to care, and quality of care as determined by race, ethnicity, sexual orientation, gender identity, disability status, <u>aging population</u> , socioeconomic status, and other factors.	DRCOG supports collaboration and partnerships to better meet the service needs of older adults consistent with DRCOG's responsibilities as an Area Agency on Aging and an ADRC.

## DENVER REGIONAL COUNCIL OF GOVERNMENTS

## STATUS OF BILLS--2021 SESSION

As of 5-12-21

Bill No.	Short Title/Bill Summary	Sponsors	Status	Position	*FN	Staff Comments	Legislative Policy
<a href="#">HB1172</a>	<b>Hospital Patient Long-term Care Resident Visit Rights-</b> specifies that a patient admitted to a hospital for inpatient care and a resident of a nursing care facility or assisted living residence may have at least one visitor of the patient's or resident's choosing during the stay or residency. These health-care facilities must have written policies and procedures regarding the visitation rights of patients and residents, including policies and procedures setting forth any clinically necessary or reasonable restriction or limitation that the health-care facility may need to place on patient and resident visitation rights and the reasons for the restriction or limitation. The bill also prohibits a health-care facility from adopting policies or procedures that prohibit visitation of a patient or resident if the sole reason for the prohibition is to reduce the risk of transmission of a pandemic disease, but a health-care facility may impose specified requirements and limitations for visitors to reduce the risk of transmission of the pandemic disease.	Geitner/ Smallwood & Ginal	Postponed Indefinitely House Health & Insurance	Monitor	<a href="#">FN</a>	DRCOG's long term care ombudsmen have been concerned about the health effects on residents of long term care facilities since the pandemic resulted in visitation restrictions. As public health authorities has begun to allow some return to visitation, implementation of visitation protocols has been uneven. Staff intends to work with the sponsors of this bill, the state and public health authorities to reinstate visitation in a safe, consistent manner.	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 and consumer advocates.

## DENVER REGIONAL COUNCIL OF GOVERNMENTS

## STATUS OF BILLS--2021 SESSION

As of 5-12-21

Bill No.	Short Title/Bill Summary	Sponsors	Status	Position	*FN	Staff Comments	Legislative Policy
<a href="#">HB1187</a>	<b>Long-term Services And Support Case Management Redesign-</b> requires the Medical Services Board to adopt rules providing for the establishment of a redesigned case management system, no later than July 1, 2024, that consists of case management agencies throughout the state for the purpose of enabling individuals in need of long-term care to access appropriate long-term services and supports. No later than December 31, 2021, the Department of Health Care Policy and Financing shall work with stakeholders to develop a timeline for the implementation of the system. No later than December 31, 2022, HCPF shall issue a competitive solicitation in order to select case management agencies for the system.	Young & Pelton/ Rankin & Winter	Signed by the Governor	Monitor	<a href="#">FN</a>	Current law provides for the establishment of a single entry point system that consists of single entry point agencies throughout the state for the purpose of enabling persons 18 years of age or older in need of long-term care to access appropriate long-term care services.	DRCOG supports collaboration and partnerships to better meet the service needs of older adults consistent with DRCOG's responsibilities as an Area Agency on Aging and an ADRC.

## DENVER REGIONAL COUNCIL OF GOVERNMENTS

## STATUS OF BILLS--2021 SESSION

As of 5-12-21

Bill No.	Short Title/Bill Summary	Sponsors	Status	Position	*FN	Staff Comments	Legislative Policy
<a href="#">HB1227</a>	Nursing Home Demonstration of Need- requires HCPF to develop, analyze, and enforce a demonstration of need for each new nursing facility provider seeking Medicaid certification (does not apply to a nursing facility provider certified prior to June 30, 2021); requires the Medical Services Board to promulgate rules, no later than June 30, 2022, addressing establishment of criteria to be used in determining a provider's Medicaid certification; and allows HCPF to exempt nursing facilities with 5 or fewer Medicaid beds from the current reimbursement methodology and instead require the facilities to be reimbursed at the statewide average rate.	Lontine/ Fields	Awaiting Governor's Signature	Monitor	<a href="#">FN</a>	A Demonstration of Need policy permits HCPF to only authorize expansion of skilled nursing Medicaid providers when localities can sustain expansion. This would include a set of clear and predetermined criteria HCPF would use to approve or deny facilities that seek to serve Medicaid members. The criteria would be based on an analysis of demographics at the county level and the needs of the surrounding community. The policy will ensure stability, access to care and quality of care remain consistent for one of our most vulnerable populations.	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 and consumer advocates. DRCOG urges the state, when making decisions regarding funding for long-term care programs, to structure such funding to protect the quality of care for residents and participants, including funding for optimal ombudsman staffing.
<b>TRANSPORTATION BILLS</b>							
<a href="#">HB1076</a>	<b>Carpooling Service Internet Application Register CDOT-</b> requires the owner or operator of a carpooling service internet application to register annually with CDOT. Owners or operators are also required to disclose to users of the internet application that carpooling service companies are not regulated by the state; that the state does not conduct medical examinations, vehicle inspections, or insurance verification in relation to the provision of carpooling service; and that background checks on drivers might not be conducted. The bill also requires that the amount that can be charged to a user through the internet application be reasonably calculated to cover the direct and indirect costs of providing carpooling service and limits the number of passengers that a driver providing carpooling service through the internet application may transport at any one time.	McCluskie & Will/ Donovan	Signed by the Governor	Support	<a href="#">FN</a>	This is a new version of HB 20-1315, which was pulled after the pandemic shortened the legislative session. The bill has been proposed by the I-70 Coalition and is intended to be a fix to the barriers the emerging I-70 Carpool Apps have encountered with the PUC. CCAT is supporting the bill.	DRCOG supports carpooling, vanpooling and other forms of ridesharing including the underlying technologies to facilitate matches, and coordination of transportation alternatives wherever traffic congestion occurs

\* FN = Fiscal Note

## DENVER REGIONAL COUNCIL OF GOVERNMENTS

## STATUS OF BILLS--2021 SESSION

As of 5-12-21

Bill No.	Short Title/Bill Summary	Sponsors	Status	Position	*FN	Staff Comments	Legislative Policy
<a href="#">HB1186</a>	<b>Regional Transportation District Operation</b> - amends provisions related to the operation of the Regional Transportation District, including: removing a cap on the amount of all vehicular service RTD can allow to be provided by third parties under competitive contracts and retaining the cap on the amount of fixed route bus service that may be provided through such contracts; expanding the types of entities RTD can contract with to include nonprofit organizations and local government; repealing farebox recovery ratio requirements and requiring RTD to include in its annual financial reports information on annual operating costs, ridership numbers, and operating costs divided by ridership as a measure of the cost efficiency of its services; repealing a limitation on developments that would reduce parking at a facility or result in a competitive disadvantage to private businesses near the facility; and repealing limitations on RTD's authority to charge fees and manage parking at district parking facilities.	Gray & Sullivan/ Winter & Bridges	Awaiting Governor's Signature	Support	<a href="#">FN</a>	This bill is intended to implement the initial recommendations of the RTD Accountability Committee.	DRCOG supports legislation that promotes efforts to fund, maintain and expand a multimodal transportation system.

## DENVER REGIONAL COUNCIL OF GOVERNMENTS

## STATUS OF BILLS--2021 SESSION

As of 5-12-21

Bill No.	Short Title/Bill Summary	Sponsors	Status	Position	*FN	Staff Comments	Legislative Policy
<a href="#">HB1196</a>	<b>Update SB 19-263 Effective Date Clause-</b> Statutory Revision Committee. In 2017, the legislature enacted SB17-267, which required the state treasurer to issue up to \$500 million of lease-purchase agreements (COPS) in each of the 2018-19, 2019-20, 2020-21, and 2021-22 state fiscal years for the purpose of funding transportation projects. In 2018, the legislature enacted SB18-001, which referred a statewide ballot issue at the 11-19 election that, if approved, would have authorized the state to issue transportation revenue anticipation notes (TRANS) for the purpose of funding transportation projects and prevented the issuance of the last 3 years of COPS. When enacting SB18-001, the legislature intended that, upon approval of the ballot issue, the TRANS authorized would replace the unissued COPS as a source of funding for transportation projects. In 2019, the legislature enacted SB19-263, which delayed the referral of the ballot issue until the 11-20 general election. Consistent with the intent of replacing COPS funding with TRANS funding upon approval of the ballot issue, SB 263 also reduced the authorized amount of TRANS because approval in 2020 rather than 2019 would prevent the issuance of only 2, rather than 3, years of COPS.	D. Valdez & Pico/ Zenzinger	House Transportation & Local Government	Support	<a href="#">FN</a>	In 2020, the GA also enacted Senate Bill 20-152 (SB 152), which corrected a technical error in the effective date clause of SB 263 that would have frustrated the intent of the GA by allowing TRANS to be authorized without preventing the issuance of 2 years of COPS. In 2020, after SB 152 was enacted, the GA enacted House Bill 20-1376, which further delayed the referral of the ballot issue to the November 2021 statewide election and again reduced the authorized amount of TRANS because approval of the ballot issue in 2021, rather than 2020, would prevent the issuance of only one, rather than 2, years of COPS. Due to the additional delay, if the effective date clause of SB 263, as amended by SB 152, is not amended again, TRANS could be authorized without preventing the issuance of one year of COPS. To ensure that this unintended result does not occur, the bill amends the effective date clause of SB 263, as amended by SB 152, to correct this issue and thereby ensure that approval of the ballot issue will prevent the issuance of one year of TRANS as intended by the GA.	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--2021 SESSION

As of 5-12-21

Bill No.	Short Title/Bill Summary	Sponsors	Status	Position	*FN	Staff Comments	Legislative Policy
<a href="#">HB1205</a>	<b>Electric Vehicle Road Usage Equalization Fee-</b> requires a road usage equalization fee to be imposed at the time of annual registration on each plug-in electric motor vehicle that is required to be registered in the state. The fee is set in an amount that is estimated to achieve parity between the aggregate amount of motor vehicle registration fees and motor fuel excise taxes paid per vehicle by owners of plug-in electric motor vehicles and vehicles fueled by gasoline, diesel, or other special fuels and is annually adjusted for inflation. Revenue generated by the fee: Must be credited to the HUTF and distributed pursuant to the existing "second stream" HUTF allocation formula as follows: 60% to the state highway fund; 22% to counties; and 18% to municipalities; and Must be used only for maintenance of existing highways, streets, and roads.	Pico	Postponed Indefinitely House Energy & Environment	Monitor	<a href="#">FN</a>	CDOT and the Department of Revenue are required to form a joint working group to develop recommendations as to whether and to what extent the equalization fee should be adjusted to achieve the goal of maintaining parity between plug-in electric motor vehicle owners and owners of motor vehicles that use motor fuel for propulsion with respect to the aggregate amount in motor vehicle registration fees and motor fuel taxes paid. The recommendations must include recommendations as to whether the road equalization fee needs to be adjusted to account for changes to motor fuel excise tax rates or the imposition of other government charges that are calculated on the basis of motor fuel consumption, whether the amount of the fee should be different for personal and commercial vehicles, or whether the amount of the fee should vary based on specified factors. After the joint working group reports to the executive directors, the executive directors or their designees must prepare a written report regarding the recommendations for presentation to the transportation legislation review committee during the 2022 interim.	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; and consideration of alternative revenue and financing mechanisms, such as road usage charges, and, under certain circumstances, tolling and congestion pricing of existing roadways. DRCOG also supports: efforts to reduce emissions from all sources; alternative fuel sources and clean-burning technology; and incentives for purchasing high fuel economy or alternative fuel vehicles .



## DENVER REGIONAL COUNCIL OF GOVERNMENTS

## STATUS OF BILLS--2021 SESSION

As of 5-12-21

Bill No.	Short Title/Bill Summary	Sponsors	Status	Position	*FN	Staff Comments	Legislative Policy
<a href="#">SB238</a>	Create Front Range Passenger Rail District-creates the front range passenger rail district (district) for the purpose of planning, designing, developing, financing, constructing, operating, and maintaining an interconnected passenger rail system (system) along the front range. The district is specifically required to work collaboratively with the regional transportation district (RTD) to ensure interconnectivity with any passenger rail system operated by or for the RTD and with Amtrak on interconnectivity with Amtrak's Southwest Chief, California Zephyr, and Winter Park Express trains, including but not limited to rerouting of the Amtrak Southwest Chief passenger train. If deemed appropriate by the board of directors of the district and by the board of directors of RTD, the district may share with RTD capital costs associated with shared use of rail line infrastructure in the northwest rail line corridor for passenger train service.	Garcia & Zenzinger/ Esgar & Gray	Senate Floor	Monitor	NA	The area that comprises the district extends from Wyoming to New Mexico. The district is governed by a board of directors composed of appointees of transportation planning organizations that have jurisdiction within the territory of the district, the governor, and the Executive Director of CDOT, as well as a nonvoting representative of RTD. The district is authorized to exercise the powers necessary to plan, design, develop, finance, construct, operate, and maintain the system including but not limited to: subject to voter approval, levy a sales tax and create a station are improvement district (subject to approval of property owners), and enter into public-private partnerships.	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 legislation that promotes efforts to fund, maintain and expand a multimodal transportation system.
<b>HOUSING BILLS</b>							
<a href="#">HB1117</a>	<b>Local Government Authority Promote Affordable Housing Units-</b> clarifies that the existing authority of cities and counties to plan for and regulate the use of land includes the authority to regulate development or redevelopment in order to promote the construction of new affordable housing units. The provisions of the state's rent control statute do not apply to any land use regulation that restricts rents on newly constructed or redeveloped housing units as long as the regulation provides a choice of options to the property owner or land developer and creates one or more alternatives to the construction of new affordable housing units on the building site.	Lontine & Gonzales-Gutierrez/ Gonzales & Rodriguez	Awaiting Governor's Signature	Support	<a href="#">FN</a>	This bill has been initiated by the Colorado Municipal League. CCI and CCAT also support the bill.	DRCOG supports policies and programs that support the private and public sectors in the creation and maintenance of an adequate supply of affordable rental and ownership options and providing 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--2021 SESSION

As of 5-12-21

Bill No.	Short Title/Bill Summary	Sponsors	Status	Position	*FN	Staff Comments	Legislative Policy
<a href="#">HB1121</a>	<b>Residential Tenancy Procedures-</b> requires landlords to give 14 days' notice to tenants prior to starting eviction proceedings for failure to pay rent or for a first or subsequent violation of any other condition or covenant other than a substantial violation; requires that the clerk of the court issue the summons in a residential eviction action; extends the period for which the summons must be issued from 7 days before the court appearance to 14 days before; removes existing provisions for service in residential tenancy actions and requires that the notice to quit or summons be served in the same manner as any other civil action; extends the period for residential evictions to 14 days after judgment; prohibits residential landlords from increasing rent more than one time in a 12-month period of tenancy; extends the notice period for nonpayment of rent for a home owner in a mobile home park from 10 days to 14 days; for a residential tenancy, extends the notice period to 60 days and makes it apply to a tenancy of any duration without a written agreement and prohibits a landlord from terminating a tenancy in which there is no written agreement with the primary purpose of increasing a tenant's rent without providing 60 days' notice.	Jackson & Jodeh/ Gonzales	Passed Both Chambers	Support	<a href="#">FN</a>	Under existing law, certain residential landlords must give 10 days' notice to tenants prior to starting eviction proceedings for failure to pay rent or for a first or subsequent violation of any other condition or covenant other than a substantial violation; the clerk of the court or the attorney for the plaintiff may issue a summons to a defendant in an eviction action; in certain circumstances, a person may serve a notice to quit or summons to the tenant by posting a copy of the notice or summons and the complaint in a conspicuous place upon the premises and a person may serve a notice to quit by leaving it with a member of the tenant's family who is at least 15 years old; if a landlord wins judgment in an eviction action, the court cannot issue a writ of restitution, which directs the county sheriff to assist the landlord in removing the tenant, until 48 hours after judgment; for a tenancy of one month or longer but less than 6 months in which there is no written agreement between the landlord and tenant, a landlord must give 21 days' written notice to the tenant prior to increasing the rent.	DRCOG supports renters and homeowners (including manufactured home owners) having appropriate protections from discrimination and displacement. Policies should emphasize the rights of residents and minimize disparities in treatment under the law. DRCOG supports policies, programs and services that preserve existing affordable housing stock, promote access to a variety of housing options in diverse geographic locations, and provide consumer protections that enable older adults and individuals with disabilities to age in place.

## DENVER REGIONAL COUNCIL OF GOVERNMENTS

## STATUS OF BILLS--2021 SESSION

As of 5-12-21

Bill No.	Short Title/Bill Summary	Sponsors	Status	Position	*FN	Staff Comments	Legislative Policy
<a href="#">SB173</a>	<b>Rights In Residential Lease Agreements-</b> addresses several items related to landlord and tenant rights in residential rental agreements, particularly related to legal and court processes, including removal or exclusion from a dwelling, filing of complaints, answering complaints, judgement appeals, restitution, warranty of habitability, liquidated damage clauses, one-way fee-shifting clauses, right to a trial by jury. The bill also amends or prohibits certain late fees, charges and penalties a landlord of a mobile home park or a residential premises (landlord) may impose on a tenant or mobile home owner. The bill also addresses penalties on landlords who commit violations.	Gonzales-Gutierrez & Caraveo/Moreno & Gonzales	House Business Affairs & Labor	Support	<a href="#">FN</a>	These reforms of eviction court processes are intended to give tenants more opportunities to resolve issues, especially regarding payment of rent, that may occur with a landlord, as well as to ensure landlord accountability for unfair practices. These reforms also are intended to keep tenants housed and housed in safe, healthy settings. Amendments eliminating the right to a jury trial and changing the cure period to end at the time of judgement rather than 48 hours post-judgement eliminated the fiscal impact.	DRCOG supports renters and homeowners (including manufactured home owners) having appropriate protections from discrimination and displacement. Policies should emphasize the rights of residents and minimize disparities in treatment under the law. DRCOG supports policies, programs and services that preserve existing affordable housing stock, promote access to a variety of housing options in diverse geographic locations, and provide consumer protections that enable older adults and individuals with disabilities to age in place.

**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 #
May 19, 2021	Action	10 - B

**SUBJECT**

This item concerns adoption of positions on state legislative bills as presented by staff.

**PROPOSED ACTION/RECOMMENDATIONS**

Adopt positions on bills presented.

**ACTION BY OTHERS**

N/A

**SUMMARY**

The attachment lists bills of interest introduced since the April 21 Board meeting includes staff comments and staff recommended positions (relative to the Board adopted Policy Statement on State Legislative Issues) for Board consideration. Any bills of interest introduced after the Board meeting packet goes out will be emailed to Board members prior to the Board meeting 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.

**ATTACHMENTS**

1. Legislative Status Report New Bills 5-12-21
2. SB21-260 Question & Answer

**ADDITIONAL INFORMATION**

If you need additional information, please contact Douglas W. Rex, Executive Director, at [drex@drcog.org](mailto:drex@drcog.org) or (303) 480-6701; 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**  
**STATUS OF BILLS—NEW BILLS—2021 SESSION**  
**As of 5-12-21**

TRANSPORTATION BILLS							
<a href="#">SB260</a>	Sustainability of the Transportation System-increases spending for the state's transportation system through General Fund transfers and new fees; creates four new state enterprises, modifies an existing state enterprise. It provides for increased state and local spending on transportation statewide.	Fenberg/Winter & Garnett/Gray	Senate Finance	Board Direction Requested	<a href="#">FN</a>	This is the bill that Senator Winter and Representative Gray briefed the DRCOG Board about at the April Board Work Session and was subject to discussion at the May Board Work Session.	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 legislation that promotes efforts to fund, maintain and expand a multimodal transportation system.

## SB21-260 Question & Answer

Note: All Questions and Answers relate to the bill as introduced.

### ***How much funding is proposed and what are the sources?***

The bill proposes a total of \$5.268 billion through a combination of new fees, state General Funds, and federal stimulus funds. All fees commence with state fiscal year 2022-23. The below table describes each funding source.

Source	Description	Projected 10-Year Revenue	Notes
Road Usage Fee	2¢ per gallon, then increase 1¢ per year until 8¢	\$1.552 billion	Adjusts for inflation after 8¢
Clean Truck Fee	2¢ per gallon, then increase 1¢ per year until 8¢	\$401.0 million	Adjusts for inflation after 8¢
Electric Vehicle Equalization Fee	Additional EV registration fee for battery electric vehicles and plug-in hybrid electric vehicles.	\$321.9 million	Fees increase each year and then are adjusted for inflation beginning with FY 2032-33. Review/assess parity in year 5 for changes in year 6
Transportation Network Company (TNC) Fee	30¢ per ride, 15¢ per ride for carshare or zero emission vehicle ride.	\$203.0 million	Adjusts for inflation beginning FY 2023-24
Retail Delivery Fee	27¢ per retail delivery by motor vehicle that include tangible personal property subject to the state sales tax. Collected from the purchaser by the retailer.	\$1.214 billion	Adjusts for inflation beginning FY 2023-24
Personal Car Share	Apply existing \$2 car rental fee to personal car shares	\$17.0 million	Adjusts for inflation beginning FY 2023-24
Vehicle Rental Fee	Existing \$2 car rental fee	\$70 million	Adjusts for inflation beginning FY 2023-24
Taxi Fee	Conduct study on fee	N/A	N/A
Autonomous Vehicle Fee	Conduct study on fee	N/A	N/A
On-going General Fund		\$800.0 million	
One-time General Fund or Stimulus		\$684.0 million	
<b>Total</b>		<b>\$5.268 billion</b>	

### ***How is the funding invested and who makes decisions about investments?***

The funding is allocated through the Highway Users Tax Fund (HUTF), new and expanded enterprises, and existing programs. The table describes each funding category, primary uses, amount, and what we know about decision-making.

<b>Use</b>	<b>Description</b>	<b>10-Year Allocation</b>	<b>Notes</b>
HUTF – section 31  HUTF-State  HUTF-Local	Distribution to CDOT, counties, and municipalities based on existing HUTF formula	\$1.287 billion \$947.5 million	55% counties/45% municipalities
Nonattainment Area Air Pollution Mitigation Enterprise (CDOT) – section 50	Fund eligible projects that reduce traffic, including TDM projects, or projects that directly reduce air pollution such as retrofitting construction equipment, roadside vegetation barriers, and planting trees	\$183.7 million	7-member Board (5 Governor-appointed, including one DRCOG member; CDOT Director; CDPHE Director)
Bridge & Tunnel Enterprise (CDOT) – sections 43, 44 and 46	Repair, reconstruct, or replace structurally deficient, functionally obsolete, and rated as poor bridges and repair, maintain, and more safely operate tunnels	\$522.8 million	Expands existing Bridge Enterprise. The Bridge Enterprise Board is the Colorado Transportation Commission.
Revitalizing Main Streets (CDOT)	Grants for small multimodal and economic resiliency projects and larger safety infrastructure projects	\$85.1 million	\$56m – ongoing General Fund \$29m – one-time General Fund/Stimulus
Multimodal and Mitigations Option Fund – Sections 48 and 49	Adds Greenhouse Gas Mitigation projects to the list of eligible uses (transit operating and capital, TDM, multimodal transportation studies, and bicycle and pedestrian projects)	\$450.1 million	15% CDOT/85% TPRs and MPOs  \$109.2m – Retail Delivery Fee \$84m – ongoing General Fund \$256.9m – one-time General Fund/Stimulus
Front Range Passenger Rail	To continue planning efforts	\$2.5 million	One-time General Fund/Stimulus

Use	Description	10-Year Allocation	Notes
Community Access Enterprise (CEO) – section 6	Invest in, make grants, provide rebates, or other financing options to fund construction of EV charging infrastructure and incentivize the acquisition and use of EVs	\$310.0 million	7-member Board (4 Governor-appointed; CEO Director; CDPHE Director; CDOT Director)
Clean Fleet Enterprise (CDPHE) – section 11	Support the transition of public and private fleets to electric vehicles through grants, loans, etc.	\$289.0 million	9-member Board (6 Governor-appointed; CDPHE Director; CEO Director; CDOT Director)
Clean Transit Enterprise (CDOT) – section 50	Support the replacement of existing gas and diesel powered transit vehicles with electric vehicles, provide charging infrastructure, facility modifications, and planning studies.	\$134.0 million	9-member Board (6 Governor-appointed; CDOT Director; CEO Director; CDPHE Director)
Additional Stimulus Support	Backfills temporary FASTER reductions, 3 years COP payments	\$395.0 million	\$200 million previously announced state stimulus support for transportation \$195m – one-time General Fund/Stimulus
8 Years COP Payments	SB18-267 COP payments	\$660.0 million	Ongoing General Fund
<b>Total</b>		<b>\$5.268 billion</b>	

***Of the funds, which ones would DRCOG be responsible for allocating?***

DRCOG would allocate its share of the Multimodal Transportation and Mitigation Options Fund. That process would be through a call for projects the same as other DRCOG-directed TIP funds.

***What is the impact of the new fees on consumers?***

An analysis, not verified by DRCOG, states that the average annual cost will be about \$28 per year.

***Given the continuing economic impacts of COVID-19, how are financial impacts being mitigated?***

The implementation date of the new fees is delayed to July 1, 2022 or fiscal year 2022-23. The bill also reduces the amount of each road safety surcharge imposed on motor vehicle registration for registration periods beginning on or after January 1, 2020, but before January 1, 2024, by \$5.55.



***Is there a way to understand the amount of funding that will come to the DRCOG region?***

We cannot determine this precisely since much of the funding allocated through the enterprises will be determined by the applicable board through grants, loans, and direct investments according to the specified purposes of those enterprises. Much of the funding allocated to CDOT either directly or through enterprises will support implementing the CDOT 10-Year Plan priorities, which were distributed for geographic equity.

Using the existing distribution formula for the MMOF program and the 85% MMOF distribution to TPRs in the bill, we estimate DRCOG will receive approximately \$230 million from that source.

An estimate of the HUTF distributions shows approximately \$328 million of the HUTF-local distribution going to DRCOG communities (\$62 million to counties and \$266 million to cities and towns).

Since the Nonattainment Fund (\$183.7 million) is limited to expenditures in the Air Quality nonattainment area (DRCOG, North Front Range MPO, and a portion of the Upper Front Range TPR), we would expect a significant share of those funds to be expended within the DRCOG area. The precise expenditures will be determined by the Board, which includes a representative from DRCOG.

***How can the local HUTF funding be used?***

County allocations from the HUTF may be expended as provided in C.R.S. 43-4-207.

"...shall be expended by the counties only on the construction, engineering, reconstruction, maintenance, repair, equipment, improvement, and administration of the county highway systems and any other public highways, including any state highways, together with acquisition of rights-of-way and access rights for the same, for the planning, designing, engineering, acquisition, installation, construction, repair, reconstruction, maintenance, operation, or administration of transit-related projects, including, but not limited to, designated bicycle or pedestrian lanes of highway and infrastructure needed to integrate different transportation modes within a multimodal transportation system, and for no other purpose; except that money received pursuant to section 43-4-205 (6.3) shall be expended by the counties only for road safety projects, as defined in section 43-4-803 (21). The amount expended for administrative purposes shall not exceed five percent of each county's share of the funds available."

City and Town allocations from the HUTF may be expended as provided in C.R.S. 43-4-208.

"...shall be expended by the cities and incorporated towns for the construction, engineering, reconstruction, maintenance, repair, equipment, improvement, and administration of the system of streets of such city or incorporated town or of any public highways located within such city or incorporated town, including any state highways, together with the acquisition of rights-of-way and access rights for the same, and for the planning, designing, engineering, acquisition, installation, construction, repair, reconstruction, maintenance, operation, or administration of transit-related projects, including, but not limited to, designated bicycle or pedestrian lanes of highway and infrastructure needed to integrate different transportation modes within a multimodal transportation system, and for no other purpose; except that money paid to the cities and incorporated towns pursuant to section 43-4-205 (6.3) shall be expended by the cities and incorporated towns only for road safety projects, as defined in section 43-4-803 (21). The amount expended for administrative purposes shall not exceed five percent of each city's share of the funds available."

**ATTACH F**

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 #
May 19, 2021	Informational Briefing	11

**SUBJECT**

Update on the status of RTD FasTracks projects.

**PROPOSED ACTION/RECOMMENDATIONS**

No action requested. This is an informational briefing.

**ACTION BY OTHERS**

N/A

**SUMMARY**

The DRCOG Board adopted [Resolution No. 14, 2013](#) in September 2013 which modified DRCOG's annual review process for FasTracks. The resolution requires RTD to provide a FasTracks annual status report to DRCOG by May 1 of each year. The RTD 2021 *Annual FasTracks Report to DRCOG* is attached. This year's report is more comprehensive due to the many challenges RTD is facing including Covid-19 and a significant budget shortfall. RTD staff will summarize the report at the May Board meeting.

**PREVIOUS DISCUSSIONS/ACTIONS**

N/A

**PROPOSED MOTION**

N/A

**ATTACHMENT**

1. RTD 2021 *Annual FasTracks Report to DRCOG*
2. RTD PowerPoint Presentation

**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 Bill Van Meter, RTD Assistant General Manager of Planning at 720-347-5048 or [bill.vanmeter@rtd-denver.com](mailto:bill.vanmeter@rtd-denver.com); or Matthew Helfant, Senior Transportation Planner, Transportation Planning and Operations, at 303-480-6731 or [mhelfant@drcog.org](mailto:mhelfant@drcog.org).

May 10, 2021

**Mr. Matthew Helfant, AICP**

Senior Transportation Planner  
 Denver Regional Council of Governments  
 1001 17th Street, Suite 700  
 Denver, CO 80202  
[mhelfant@drcog.org](mailto:mhelfant@drcog.org)

Subject: 2021 FasTracks Status Report (revised)

Dear Mr. Helfant,

The 2021 FasTracks Status Report, originally submitted on April 29, 2021 and revised per comments received on May 4, 2021, is attached. This report is submitted for your review and distribution per DRCOG Resolution No. 14 dated September 18, 2013. This resolution states that RTD is to provide an annual status report to DRCOG on the FasTracks Program for informational purposes.

Ten FasTracks projects have been completed and are in operation. These include:

Project	Date of Completion
West Rail Line (W Line)	April 2013
Denver Union Station (DUS)	August 2011 (Light Rail Station) May 2014 (Bus Concourse) April 2016 (Commuter Rail Operations)
Free MetroRide	May 2014
U.S. 36 Flatiron Flyer Bus Rapid Transit (BRT)	January 2016
East Rail Line (University of Colorado A Line to Denver International Airport)	April 2016
Northwest Rail Line Phase 1 (B Line to Westminster)	July 2016
I-225 Rail Line (R Line)	February 2017
Gold Line (G Line)	April 2019
Southeast Rail Extension (SERE)	May 2019
North Metro (DUS to 124th Avenue)	September 2020

The most recent line to open is the North Metro Commuter Rail Line from DUS to 124th Avenue, which began construction in 2014 and opened for revenue service on September 21, 2020. This line includes six new stations and 2,593 new parking spaces. The pre-COVID service plan called for frequencies of 20 minutes (peak) and 30 minutes (off-peak). The current service frequency is 30 minutes all day.

## **Unfinished Corridors**

Four FasTracks corridors remain unfinished. These include completion of the North Metro Rail Line from 124th Avenue to 162nd Avenue; the Southwest Rail Extension; the Central Corridor Extension, and the Northwest Rail Line (NWR) from Westminster to Longmont. Funding for these projects has not been identified; however, they remain a part of the FasTracks Plan. RTD continues to consider all options and to seek funding for construction and operation of these projects so they can be implemented when funding becomes available.

Implementation of a Peak Service Plan for NWR from Westminster to Longmont is included in the DRCOG MV RTP (2050) that was approved by the DRCOG Board of Directors on April 21, 2021. Additionally, on April 6, 2021, RTD staff received RTD Board direction to move forward with preparing a scope of work for a study to evaluate potential alternatives for implementing the NWR Peak Service Plan. The study option selected includes conducting a Planning and Environmental Linkages level of evaluation and revisiting vehicle technology and impacts. This effort would involve a high-level of community engagement and be completed over a time frame of 18 - 24 months starting in 2022. Costs are anticipated to be between \$5 and \$8 million. The funding source has not yet been authorized by the Board. The FasTracks Internal Savings Account (FISA) has been suggested, but the funding for the study has not been appropriated by the Board, only a preliminary internal cost estimate has been communicated. Information gained from this effort, coupled with FasTracks funding availability, will be used to determine timing and next steps for the NWR Project.

## **FasTracks Financial Forecast**

RTD has prepared an updated FasTracks Financial Forecast for inclusion in this report. The basis for these numbers is the 2021 budget and the six-year Mid-term Financial Plan (MTFP) presented to the RTD Board of Directors in November 2020. The MTFP information below has been updated with the following:

- Updated with the sales and use taxes with the March 2021 forecast from the University of Colorado Leeds School of business which added \$45.9m in tax revenues
- Refinanced the DTP Private Activity Bonds (PABs) in December 2020 for annual interest savings of \$1.4m
- Refinanced the RTD 2012A Bonds and TIFIA loan for interest savings through 2026 of \$127m

The above-listed refinance measures, implemented post-approval of the MTFP by the RTD Board of Directors, will decrease the use of reserves for the 2021-2026 MTFP period through improved sales and use tax savings. The table below presents the FasTracks financial forecast. For the years 2021-2026, the net cash flow and cumulative remaining funds are blank due to negative cash flow. In those years, reserves must be used to achieve a balanced budget. The implication of the more positive financial information is, as stated, that less reserves will be required to maintain a balanced budget during the MTFP period. However, future year deficits will continue, and reserves are forecast to eventually be depleted. In other words, the better financial forecast simply delays the complete exhaustion of FasTracks reserves.

FASTRACKS (\$ in Thousands)	Actual	Modified Budget	Modified Forecast				
	2020	2021	2022	2023	2024	2025	2026
1 Fare Revenue	\$ 20,515	\$ 27,501	\$30,257	\$39,074	\$39,374	\$39,686	\$50,059
2 Other Operating Revenue	1,768	367	-	-	-	-	-
<b>Total Operating Revenue</b>	<b>22,283</b>	<b>27,868</b>	<b>30,257</b>	<b>39,074</b>	<b>39,374</b>	<b>39,686</b>	<b>50,059</b>
3 Sales and Use Tax	253,066	273,202	290,484	304,669	317,196	330,232	343,203
4 Grants and Other Income	69,839	-	4,419	4,534	4,652	18,161	23,734
<b>Total Non-operating Revenue</b>	<b>322,905</b>	<b>273,202</b>	<b>294,903</b>	<b>309,203</b>	<b>321,848</b>	<b>348,393</b>	<b>366,937</b>
5 <b>Total Revenue</b>	<b>345,188</b>	<b>301,070</b>	<b>325,160</b>	<b>348,277</b>	<b>361,222</b>	<b>388,079</b>	<b>416,996</b>
6 Debt Service	174,598	155,825	161,401	175,100	176,522	191,308	223,098
7 Operating Expenses (ex-Depreciation)	169,670	155,065	158,052	164,536	184,576	212,618	179,872
8 Capital Expenditures	59,179	-	1,454	2,847	1,945	1,853	2,226
9 Contribution to FISA	27,562	17,658	20,034	20,614	21,192	-	-
10 Contribution/(Use) of Reserves	(85,821)	(27,478)	(15,781)	(14,820)	(23,013)	(17,700)	11,800
11 <b>Total Uses</b>	<b>345,188</b>	<b>301,070</b>	<b>325,160</b>	<b>348,277</b>	<b>361,222</b>	<b>388,079</b>	<b>416,996</b>
<b>Net Cash Flow</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
<b>Cumulative Remaining Funds</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>

RTD will update its forecast during the latter half of 2021. There is a great deal of uncertainty due to the impact that COVID-19 has had on transit. Additional financial challenges regarding FasTracks include the following:

- Future fare revenue and operating expenses. Fare revenues are trending at less than 50% of pre-COVID levels without a commensurate reduction in service
- Qualifying expenditures for the additional CRRSAA and ARPA funding that was apportioned in 2021
- Possible settlement costs regarding the litigation with Denver Transit Partners (DTP)
- An unbalanced forecast in which reserves are depleted resulting in deficits in future years
- All new capital spending was cancelled in 2021. Years 2022-2026 only include 70% of needed state of good repair expenditures

## RTD Updates

Additional RTD Updates are summarized below.

### RTD Leadership

Following the retirement of former RTD General Manager and CEO David Genova on January 20, 2020, Paul Ballard, former president and CEO of Trinity Metro, was selected to head the agency in an interim capacity. Over the course of the next several months, the RTD Board of Directors carried out a nationwide recruitment for a permanent General Manager and CEO. From a group of 58 applicants, the field was narrowed to three, and on August 25, 2020, the RTD Board announced the selection of Debra Johnson as the next General Manager and CEO. Ms. Johnson assumed the leadership role on November 9, 2020.

### COVID-19 Service Changes

When the COVID-19 pandemic began in March 2020, ridership dropped approximately 70%. This created a need to temporarily reduce service to address diminished demand, but also to require social distancing, masking, and increased cleaning and sanitizing to limit spread of the virus. RTD has continued to monitor service and adjust as needed. With the drop in demand, yet a need to keep up with service needs on bus routes with the highest ridership, there was a need to rebalance service. In January 2021, additional changes to both bus and rail service were implemented.

To address changed demand, it was necessary to make improvements on bus routes with increased ridership that serve communities that rely on transit; and suspend some under-performing routes, particularly regional routes. Alternative services for these routes, such as vanpools and vouchers were offered. Further, service modifications, including reduced service, were implemented as well.

Changes to light rail service were also made to address changes in ridership. This included suspending the C Line, which now operates as the D Line, and suspending the F Line, which now operates as the E Line, both at reduced frequencies. Adjustments were also made to the H, R, and W Lines.

Further changes in commuter rail service, which include reduced frequency on the B and G Lines, were made in coordination with Denver Transit Partners (the concessionaire managing RTD's three operational commuter rail lines). These changes remain in effect. Frequency on the B Line, which serves Denver and Westminster, changed to every hour, from every 30 minutes. Trains on the G Line, serving Denver, Adams County, Arvada and Wheat Ridge, run every 30 minutes. Previous service levels continue on RTD's University of Colorado A Line, the commuter rail line connecting downtown Denver and Denver International Airport, consistent with relatively higher ridership on this route through the pandemic.

### Reimagine RTD

Reimagine RTD, which began as a two-year effort to understand and forecast the current and future transportation needs of our region; prepare a system optimization plan, and complete a mobility plan for the future, was paused at the request of the RTD Board in August 2020. This pause was requested to focus on a fiscally constrained service plan and in anticipation of a new General Manager and CEO joining the organization. With the arrival of Debra Johnson, RTD GM & CEO in November 2020, and the implementation of a new service plan in January 2021, the Reimagine effort was restarted in March 2021. Work toward finalization of the system optimization plan and stakeholder outreach efforts, in preparation for completion of the long-range mobility plan, are underway.

Subject: 2021 FasTracks Status Report

Page 5

In conclusion, please note that the FasTracks Program costs through 2020 are attached, as is the FasTracks Progress Map, which summarizes the status of all FasTracks projects. Please do not hesitate to contact me if you have additional questions.

Sincerely,

William C. Van Meter

Assistant General Manager, Planning

#### Attachments

cc: Debra A. Johnson, General Manager & CEO  
Brian Welch, Sr. Manager, Planning Technical Services  
Susan Wood, Planning Project Manager II  
Jacob Riger, Long Range Transportation Planning Manager, DRCOG  
FasTracks Document Control



**FasTracks Program Costs Through 2020  
(millions of dollars)**

<b>Project</b>	<b>Spent Through 2020</b>	<b>Total Project Budget</b>
<b>Central Extension</b>	\$11.7	\$11.7
<b>Denver Union Station</b>	\$311.2	\$314.2
<b>Eagle Project</b>	\$2,254.8	\$2,301.5
<b>Free MetroRide</b>	\$11.6	\$12.6
<b>I-225</b>	\$654.0	\$676.9
<b>Light Rail Maintenance Facility</b>	\$17.2	\$17.2
<b>Misc. Projects</b>	\$285.7	\$296.6
<b>North Metro</b>	\$766.5	\$851.9
<b>Northwest Rail</b>	\$11.3	\$28.0
<b>Southeast Extension</b>	\$205.1	\$232.9
<b>Southwest Extension</b>	\$24.0	\$24.0
<b>US 36 BRT</b>	\$184.2	\$190.1
<b>West Corridor</b>	\$678.0	\$678.2
<b>Total Program</b>	\$5,415.3	\$5,635.6



# FASTRACKS INVESTMENT MAP 2021

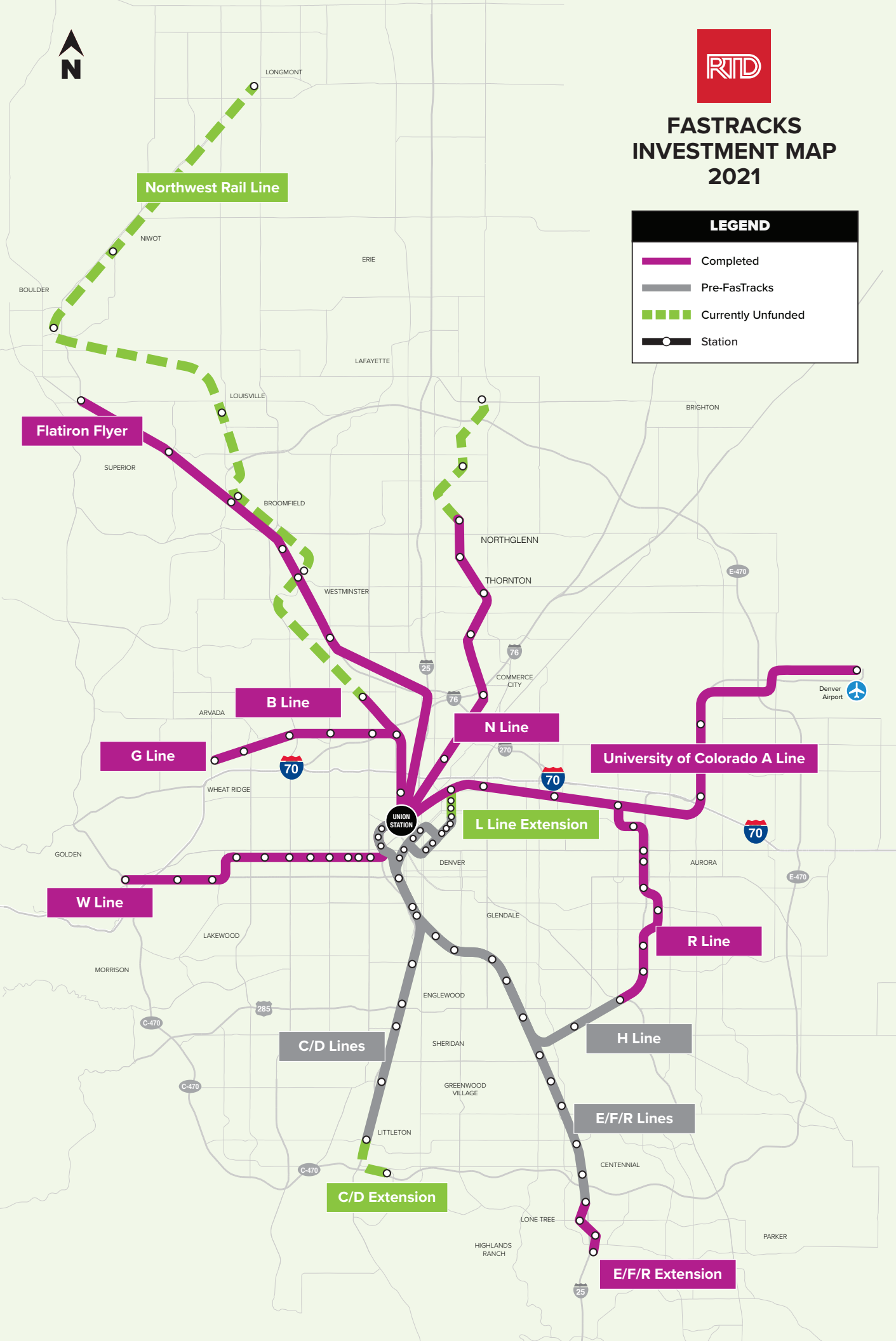
LEGEND

Completed

Pre-FasTracks

Currently Unfunded

Station



### **W Line (West)**

This service between Union Station and the Jefferson County Government Center began in April 2013.



### **Denver Union Station**

The Union Station bus concourse is open. Commuter rail trains are operational at the station behind the historic building.



### **Free MetroRide**

This popular free bus service began in May 2014 and complements the Free MallRide in downtown Denver.



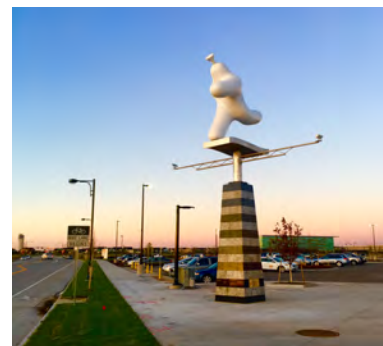
### **Flatiron Flyer (US36 BRT)**

This bus rapid transit service between Denver and Boulder began January, 2016.



### **University of Colorado A Line (East)**

The University of Colorado A Line opened for revenue service April 2016.



### **B Line (Northwest)**

The B Line to Westminster opened July 2016.



### **R Line (I-225)**

The R Line through Aurora opened February 26, 2017.



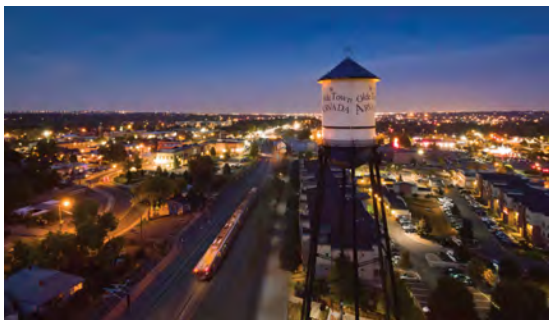
### **N Line (North)**

The N Line opened on September 21, 2020.



### **G Line (Gold)**

The G Line to Arvada and Wheat Ridge opened on April 26, 2019.



### **E, F & R Lines Extension (Southeast)**

Construction began in June 2016 and opened for revenue service on May 19, 2019.





# 2021 FasTracks Status Report

Bill Van Meter, AGM, Planning

# Overview

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2004 - present: RTD Report to DRCOG on FasTracks submitted annually (pursuant to SB 208)

## Outline

- Status of FT projects
- FasTracks financial information
- RTD updates
  - Accountability Committee
  - Reimagine RTD
  - Systemwide Fare Study and Equity Analysis





# FasTracks Status

Project	Date of Completion
West Rail Line (W Line)	April 2013
Denver Union Station (DUS)	August 2011 (Light Rail Station) May 2014 (Bus Concourse) April 2016 (Commuter Rail Operations)
Free MetroRide	May 2014
U.S. 36 Flatiron Flyer Bus Rapid Transit (BRT)	January 2016
East Rail Line (University of Colorado A Line to Denver International Airport)	April 2016
Northwest Rail Line Phase 1 (B Line to Westminster)	July 2016
I-225 Rail Line (R Line)	February 2017
Gold Line (G Line)	April 2019
Southeast Rail Extension (SERE)	May 2019
North Metro (DUS to 124th Avenue)	September 2020

# Project Costs

<b>FasTracks Program Costs Through 2020</b> (millions of dollars)		
<b>Project</b>	<b>Spent Through 2020</b>	<b>Total Project Budget</b>
Central Extension	\$11.7	\$11.7
Denver Union Station	\$311.2	\$314.2
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US 36 BRT	\$184.2	\$190.1
West Corridor	\$678.0	\$678.2
<b>Total Program</b>	<b>\$5,415.3</b>	<b>\$5,635.6</b>

# Mid-Term Financial Plan Summary

	FASTRACKS (\$ in Thousands)	Actual	Modified Budget	Modified Forecast				
		2020	2021	2022	2023	2024	2025	2026
1	Fare Revenue	\$ 20,515	\$ 27,501	\$30,257	\$39,074	\$39,374	\$39,686	\$50,059
2	Other Operating Revenue	1,768	367	-	-	-	-	-
	Total Operating Revenue	22,283	27,868	30,257	39,074	39,374	39,686	50,059
3	Sales and Use Tax	253,066	273,202	290,484	304,669	317,196	330,232	343,203
4	Grants and Other Income	69,839	-	4,419	4,534	4,652	18,161	23,734
	Total Non-operating Revenue	322,905	273,202	294,903	309,203	321,848	348,393	366,937
5	Total Revenue	345,188	301,070	325,160	348,277	361,222	388,079	416,996
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7	Operating Expenses (ex Depreciation)	169,670	155,065	158,052	164,536	184,576	212,618	179,872
8	Capital Expenditures	59,179	-	1,454	2,847	1,945	1,853	2,226
9	Contribution to FISA	27,562	17,658	20,034	20,614	21,192	-	-
10	Contribution/(Use) of Reserves	(85,821)	(27,478)	(15,781)	(14,820)	(23,013)	(17,700)	11,800
11	Total Uses	345,188	301,070	325,160	348,277	361,222	388,079	416,996
	Net Cash Flow	-	-	-	-	-	-	-
	Cumulative Remaining Funds	-	-	-	-	-	-	-

# Accountability Committee/draft legislation

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- Accountability Committee is developing recommendations to address RTD's fiscal situation, operations and governance of the agency
- Recommendations are expected to be finalized by July 1. The RTD Board is required to respond to the recommendations in 45 days.
- Initial Accountability Committee recommendations were put forth in House Bill 1186 to remove barriers and make it easier for RTD to do its business. The bill is currently awaiting the Governor's signature.

# Reimagine RTD: Mobility Plan for the Future

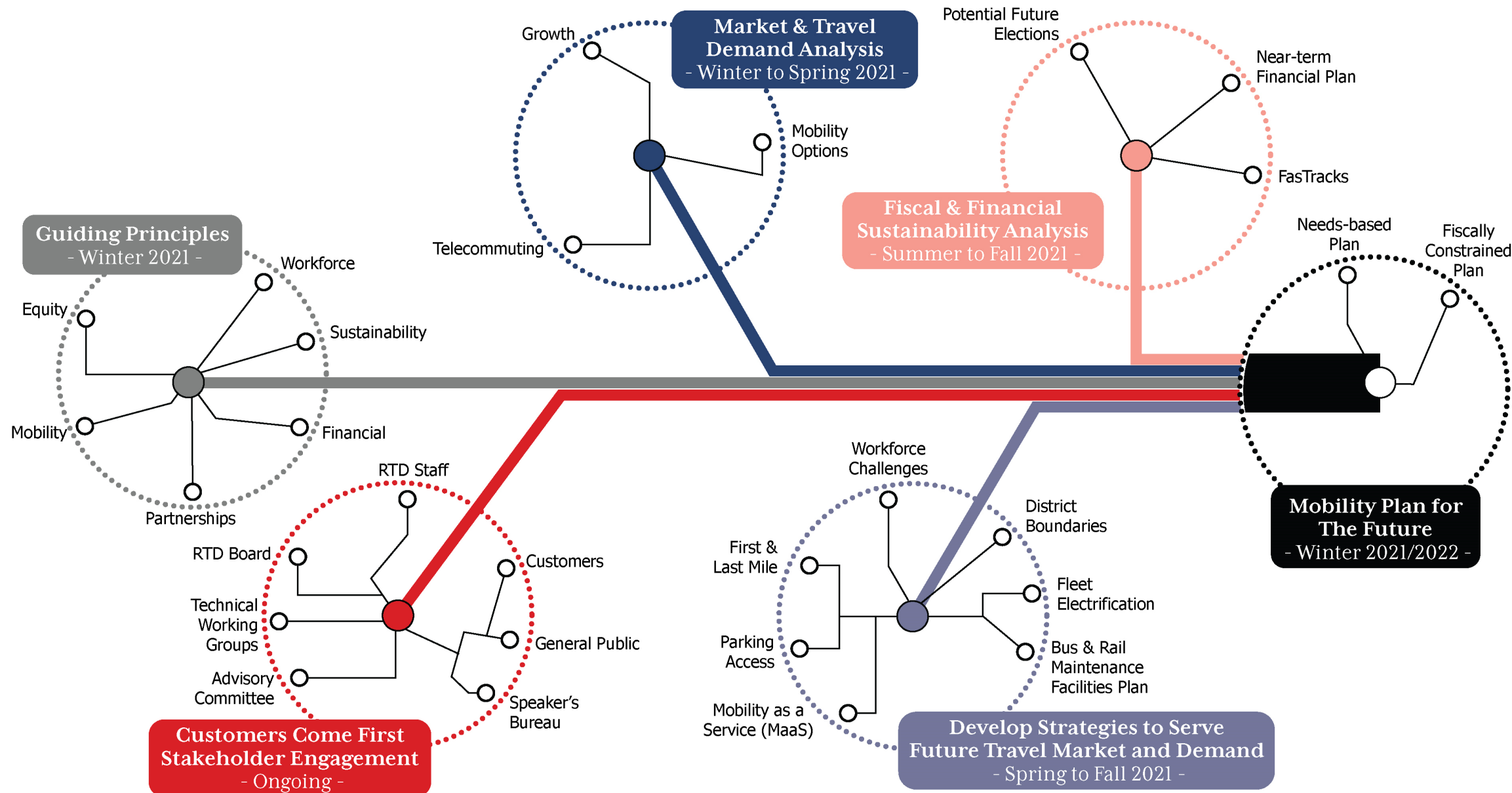
- Advance dialogue and support community partnerships to restore trust
- Prepare for evolving travel patterns and demand, including COVID response
- Identify opportunities to integrate emerging and future technologies
- Prepare fiscally-constrained and needs-based fiscal and financial plans to accompany horizon-year mobility plans
- Implementation recommendations, including performance measures to monitor success







# Mobility Plan for the Future Workflow





**Mobility**

Provide safe, reliable transportation service to improve the quality of life of residents, customers, and visitors.



**Equity**

Remove barriers to accessing transportation services that enable customers to have the freedom to get where they want to go.



**Financial**

Leverage resources and maximize cost efficiencies, serving as a good steward of taxpayer dollars.



**Partnerships**

Pursue partnerships with both public and private organizations that can help identify innovative opportunities to enhance mobility throughout the region.



**Workforce**

Foster a dynamic, diverse workforce that promotes engagement and innovation, recognizing team members as RTD's greatest asset.



**Sustainability**

Provide sustainable mobility options while continually seeking to reduce RTD's environmental impact.

# Systemwide Fare Study and Equity Analysis

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- Purpose of Study
  - Take a comprehensive look at fare structure and pass programs
  - Evaluate fare affordability and structure
  - Increase access to service
- Study Elements
  - Fare study and equity analysis
  - Comprehensive public involvement
  - Outreach to diverse populations
  - Guidance from FTA
  - Consider impact of cost/structure on those who use transit most
- Schedule
  - Begin: Summer 2021
  - Duration: +/- 18 months (potential implementation 2023)

# Thank you.



**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 #
May 19, 2021	Informational Item	13

**SUBJECT**

Lifelong Colorado release of the *Livable Communities for All Coloradans* plan.

**PROPOSED ACTION/RECOMMENDATIONS**

No action requested. This item is for information.

**ACTION BY OTHERS**

N/A

**SUMMARY**

DRCOG and communities across Colorado are nationally recognized leaders for our efforts to create age-friendly communities. The Lifelong Colorado initiative coordinates state agencies, regional governments, and community partners across the state to address the opportunities and challenges of a growing aging population. The initiative's focus areas include equitable access to reliable transportation, safe and affordable housing, economic opportunities, social engagement, and access to health care for all older Coloradans.

DRCOG staff has served on the Lifelong Colorado steering committee since its founding and has been supportive and engaged in efforts across the state to expand the collective understanding of how communities can better support their aging residents for the past decade.

Lifelong Colorado recently released [\*Livable Communities for All Coloradans\*](#), a plan for coordinating a state strategy to meet the demands of its aging population and make the state's communities more livable. Reach out to Jarett Hughes at [Jarett.Hughes@state.co.us](mailto:Jarett.Hughes@state.co.us) for more information.

**PREVIOUS DISCUSSIONS/ACTIONS**

N/A

**PROPOSED MOTION**

N/A

**ATTACHMENT**

N/A

**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 Brad Calvert, Division Director, at (303) 480-6839 or [bpcalvert@drcog.org](mailto:bpcalvert@drcog.org).



**ATTACH H**

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 #
May 19, 2020	Informational Item	14

**SUBJECT**

2020 public engagement annual report

**PROPOSED ACTION/RECOMMENDATIONS**

N/A

**ACTION BY OTHERS**

N/A

**SUMMARY**

DRCOG adopted a public engagement plan, [People-centered planning, projects and services](#) in May 2019. One of the guiding principles detailed in the engagement plan is the regular review of our public engagement processes. The attached annual report summarizes the public and stakeholder engagement activities that DRCOG undertook in 2020. The report describes the various virtual engagement methods used throughout 2020 to obtain feedback during the COVID-19 pandemic. Using the objectives and evaluation criteria from the public engagement plan, the report also analyzes and reflects upon areas of success and improvement for upcoming engagement work.

**PREVIOUS DISCUSSIONS/ACTIONS**

N/A

**PROPOSED MOTION**

N/A

**ATTACHMENT**

[2020 Public Engagement Annual Report](#)

**ADDITIONAL INFORMATION**

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

**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 #
May 19, 2021	Informational Item	15

**SUBJECT**

May administrative modifications to the *2022-2025 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 [2020-2023 TIP Policy](#), administrative modifications to the [2022-2025 TIP](#) are reviewed and processed by staff. Administrative modifications represent revisions to TIP projects that do not require formal action by the DRCOG Board.

After the Board is informed of the administrative modifications, the TIP adjustments are processed and posted on the [DRCOG 2022-2025 TIP web page](#). Then they are emailed to the TIP Notification List, which includes members of the Transportation Advisory Committee, the Regional Transportation Committee, TIP project sponsors, staff of various federal and state agencies, and other interested parties.

The May 2021 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**

2022-2025 TIP Administrative Modifications (May 2021)

**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 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: **May 2021 Administrative Modifications to the 2022-2025 Transportation Improvement Program**

Date: May 19, 2021

### SUMMARY

- Per the DRCOG Board-adopted [2020-2023 TIP Policy](#), Administrative Modifications to the [2022-2025 TIP](#) are reviewed and processed by staff before being presented to the DRCOG Board as an informational item. They are then emailed to the TIP Notification List and posted on the [DRCOG 2022-2025 TIP web page](#). Administrative Modifications represent minor changes to TIP projects not defined as “regionally significant changes” for air quality conformity findings or per CDOT definition.
- The TIP Notification List includes the members of the DRCOG Transportation Advisory Committee, the Regional Transportation Committee, TIP project sponsors, staffs of various federal and state agencies, and other interested parties. If you wish to be removed from the TIP Notification List, please contact Josh Schwenk at [jschwenk@drcog.org](mailto:jschwenk@drcog.org).
- The projects included through this set of Administrative Modifications are listed below. The attached describes these modifications, with highlighted items depicting project revisions.

### PROJECTS TO BE MODIFIED

- **2007-095: Region 4 Surface Treatment Pool**
  - Increase funding
- **2007-144: Safe Routes to School Pool**
  - Add four new pool projects and increase funding
- **2008-077: Region 4 FASTER Pool**
  - Add new pool project
- **2008-105: CDOT FASTER Transit Pool**
  - Add new pool project and increase funding
- **2012-107: Enhanced Mobility for Elderly and Disabled (FTA 5310)**
  - Add new pool project and increase funding
- **2018-004: Transit Capital Program (FTA 5339)**
  - Add new pool project and increase funding
- **2020-072: Broomfield Transit Needs Assessment & Pilot Project**
  - Shift funding between fiscal years
- **2022-012: South Platte Regional Trail Improvements: Virginia Ave. to W. Bayaud Ave.**
  - Shift funding between fiscal years

**2007-095:** Add \$2,500,000 in FASTER Safety funding to existing pool project**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

**Performance Measures**

- ☐ Bridge Condition
- ☐ Congestion
- ☐ Freight Reliability
- ☒ Pavement Condition
- ☐ Safety
- ☐ Transit Assets
- ☐ Transit Safety
- ☐ Travel Time Reliability

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)
US-36	Iris to Mapleton	\$500	36B	Lyons South	\$2,225	SH-119	Nederland West to Roundabout	\$3,525
Amounts in \$1,000s	Prior Funding	FY22	FY23	FY24	FY25	Future Funding	Total Funding	
Federal		\$0	\$0	\$0	\$0			
Federal (SAE)		\$0	\$0	\$0	\$0			
State		\$0	\$0	\$0	\$0			
State (Surface)		\$6,900	\$6,000	\$9,500	\$6,500			
Local		\$0	\$0	\$0	\$0			
<b>Total</b>	<b>\$7,000</b>	<b>\$6,900</b>	<b>\$6,000</b>	<b>\$9,500</b>	<b>\$6,500</b>	<b>\$0</b>	<b>\$35,900</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)
US-36	Iris to Mapleton	\$500	36B	Lyons South	\$2,225	SH-119	Nederland West to Roundabout	\$6,025
Amounts in \$1,000s	Prior Funding	FY22	FY23	FY24	FY25	Future Funding	Total Funding	
Federal		\$0	\$0	\$0	\$0			
Federal (SAE)		\$0	\$0	\$0	\$0			
State		\$0	\$0	\$0	\$0			
State (Faster-S)		\$2,000	\$500	\$0	\$0			
State (Surface)		\$6,900	\$6,000	\$9,500	\$6,500			
Local		\$0	\$0	\$0	\$0			
<b>Total</b>	<b>\$7,000</b>	<b>\$8,900</b>	<b>\$6,500</b>	<b>\$9,500</b>	<b>\$6,500</b>	<b>\$0</b>	<b>\$38,400</b>	



**2007-144:** Add four new pool projects. Increase state funding by \$1,401,000 and local match by \$350,000

## 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

### Performance Measures

- ☐ Bridge Condition
- ☒ Congestion
- ☐ Freight Reliability
- ☐ Pavement Condition
- ☒ Safety
- ☐ Transit Assets
- ☐ Transit Safety
- ☐ Travel Time Reliability

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	Edgewater	Edgewater School Crossing and Traffic Calming Project	\$134	Lakewood	1st Ave Sidewalks (FY20)	\$435
Jefferson County	Fairmount ES & Cornerstone Montessori School Ped/Bike Safety Improvements	\$265	Thornton	Westgate Community School Sidewalks	\$314	Boulder	Mesa Elementary Safety Improvements (FY20)	\$193
Frederick	Thunder Valley K-8 Multipurpose Trail Project	\$300	Denver	McAuliffe International School Pedestrian Improvements (FY20)	\$500			
Boulder County	South Heatherwood Intersection and Sidewalk Improvements	\$350	Lyons	4th Ave Pedestrian Bridge and Connection (FY20)	\$500			
Amounts in \$1,000s	Prior Funding	FY22	FY23	FY24	FY25	Future Funding	Total Funding	
Federal		\$0	\$0	\$0	\$0			
State (Safety)		\$0	\$0	\$0	\$0			
Local		\$0	\$0	\$0	\$0			
Total	\$6,283	\$0	\$0	\$0	\$0	\$0	\$6,283	

## 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	Thornton	Westgate Community School Sidewalks	\$314	Denver	Smith Elementary Intersection Improvements (FY22)	\$402
Jefferson County	Fairmount ES & Cornerstone Montessori School Ped/Bike Safety Improvements	\$265	Denver	McAuliffe International School Pedestrian Improvements (FY20)	\$500	Arvada	Secret Elementary Sidewalk (FY22)	\$508
Frederick	Thunder Valley K-8 Multipurpose Trail Project	\$300	Lyons	4th Ave Pedestrian Bridge and Connection (FY20)	\$500	Mead	Town of Mead Regional Trail (FY22)	\$425
Boulder County	South Heatherwood Intersection and Sidewalk Improvements	\$350	Lakewood	1st Ave Sidewalks (FY20)	\$435	Denver	Advancing a Culture of Active Transportation in Schools (FY22)	\$67
Edgewater	Edgewater School Crossing and Traffic Calming Project	\$134	Boulder	Mesa Elementary Safety Improvements (FY20)	\$193			
Amounts in \$1,000s	Prior Funding	FY22	FY23	FY24	FY25	Future Funding	Total Funding	
Federal		\$0	\$0	\$0	\$0			
State (Safety)		\$1,401	\$0	\$0	\$0			
Local		\$350	\$0	\$0	\$0			
Total	\$6,283	\$1,751	\$0	\$0	\$0	\$0	\$8,034	

**2008-077:** Add new pool project. Funding is accounted for in Region 4 Surface Treatment Pool (TIP# 2007-095)

## Existing

Title: **Region 4 FASTER Pool**

Project Type: **Safety**

TIP-ID: **2008-077**

STIP-ID: **SR46606**

Open to Public:

Sponsor: **CDOT Region 4**

### Project Scope

Pool contains safety-related improvements and upgrades based on the FASTER funding program (Colorado Senate Bill 108) in CDOT Region 4.



### Affected County(ies)

Boulder

Weld

### Performance Measures

- ☐ Bridge Condition
- ☒ Congestion
- ☒ Freight Reliability
- ☒ Pavement Condition
- ☒ Safety
- ☐ Transit Assets
- ☐ Transit Safety
- ☒ Travel Time Reliability

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)
US-287	Pike Rd Intersection Improvements		\$4,000	SH-52 and WCR 13	Intersection Improvements		\$3,532	US-287 and 21st Ave.	Signal Improvements		\$215
Canyon and Folsom	Traffic Signal Upgrades		\$550	I-25 and Erie Pkwy	Ramp Signals		\$675	SH-66 and WCR 13	Radii Widening		\$36
Various Intersection Improvements			\$4,000	US-287 and Jersey Ave	Island Access Controls		\$54	US-36 Intersection Striping & Widening	Hygiene Rd and Nelson Rd		\$490
Amounts in \$1,000s	Prior Funding	FY22	FY23	FY24	FY25	Future Funding	Total Funding				
Federal		\$0	\$0	\$0	\$0						
State (Faster-S)		\$5,000	\$5,000	\$5,000	\$5,000						
Local		\$0	\$0	\$0	\$0						
Total	\$2,500	\$5,000	\$5,000	\$5,000	\$5,000	\$0	\$22,500				

## 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)
US-287	Pike Rd Intersection Improvements		\$4,000	I-25 and Erie Pkwy	Ramp Signals		\$675	US-36 Intersection Striping & Widening	Hygiene Rd and Nelson Rd		\$490
Canyon and Folsom	Traffic Signal Upgrades		\$550	US-287 and Jersey Ave	Island Access Controls		\$54	SH-119	Nederland West to Roundabout		\$0
Various Intersection Improvements			\$4,000	US-287 and 21st Ave.	Signal Improvements		\$215				
SH-52 and WCR 13	Intersection Improvements		\$3,532	SH-66 and WCR 13	Radii Widening		\$36				

# ATTACHMENT 1

Administrative Modifications – May 2021

2022-2025 Transportation Improvement Program

**2008-105:** Add new pool project and increase FASTER Transit funds by \$3,000,000 and local match by \$1,000,000

## Existing

Title: **CDOT FASTER Transit Pool**

Project Type: **Transit Operational Improvements**

TIP-ID: **2008-105**

STIP-ID: **SR17004**

Open to Public:

Sponsor: **CDOT**

### Project Scope

Pool contains CDOT transit-related projects based on the new FASTER Transit program (Colorado Senate Bill 108).



Affected County(ies)

Regional

### Performance Measures

- ☐ Bridge Condition
- ☒ Congestion
- ☐ Freight Reliability
- ☐ Pavement Condition
- ☒ Safety
- ☒ Transit Assets
- ☒ Transit Safety
- ☐ Travel Time Reliability

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)
RTD	East Colfax/15L Transit Enhancements Project	\$770	RTD	Downtown Track and Switches (FY18)	\$1,150	VIA	Microgrid Study for Facility (FY20)	\$160
RTD	First and Last Mile Study (FY17)	\$200	RTD	Bus Replacements (FY19)	\$3,000	Boulder	Vehicle Replacement (FY21)	\$323
RTD	Mineral PnR Bridge Rehab (FY17)	\$57	RTD	Bus Replacements (FY20)	\$2,000	RTD	Bus Replacements (FY21)	\$2,000
RTD	Thornton PnR Passenger Amenities (FY17)	\$308	Senior Resource Center	Repave Evergreen Parking Lot (FY20)	\$46	VIA	Bus Cameras (FY21)	\$151
RTD	US-36 and Sheridan PnR (FY18)	\$1,500	SRC	Equipment - Technology upgrades (FY20)	\$36	DRCOG	HST/FASTER Set-Aside (See TIP-ID 2020-079)	\$0
RTD	Rider Alert System (FY18)	\$350	VIA	Bus Replacement (FY18)	\$490			

Amount in \$1,000s	Prior Funding	FY20	FY21	FY22	FY23	FY24	FY25	Future Funding	Total Funding
Federal		\$0	\$0	\$0	\$0	\$0	\$0		
State (Faster-T)		\$2,000	\$2,474	\$2,000	\$2,000	\$3,000	\$3,000		
Local		\$500	\$618	\$500	\$500	\$750	\$750		
Total	\$7,335	\$2,500	\$3,092	\$2,500	\$2,500	\$3,750	\$3,750	\$0	\$25,427

## 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)
RTD	East Colfax/15L Transit Enhancements Project	\$770	RTD	Downtown Track and Switches (FY18)	\$1,150	VIA	Microgrid Study for Facility (FY20)	\$160
RTD	First and Last Mile Study (FY17)	\$200	RTD	Bus Replacements (FY19)	\$3,000	Boulder	Vehicle Replacement (FY21)	\$323
RTD	Mineral PnR Bridge Rehab (FY17)	\$57	RTD	Bus Replacements (FY20)	\$2,000	RTD	Bus Replacements (FY21)	\$2,000
RTD	Thornton PnR Passenger Amenities (FY17)	\$308	Senior Resource Center	Repave Evergreen Parking Lot (FY20)	\$46	VIA	Bus Cameras (FY21)	\$151
RTD	US-36 and Sheridan PnR (FY18)	\$1,500	SRC	Equipment - Technology upgrades (FY20)	\$36	DRCOG	HST/FASTER Set-Aside (See TIP-ID 2020-079)	\$0
RTD	Rider Alert System (FY18)	\$350	VIA	Bus Replacement (FY18)	\$490	RTD	Operating Funds (FY21)	\$4,000

Amount in \$1,000s	Prior Funding	FY20	FY21	FY22	FY23	FY24	FY25	Future Funding	Total Funding
Federal		\$0	\$0	\$0	\$0	\$0	\$0		
State (Faster-T)		\$2,000	\$4,474	\$2,000	\$2,000	\$3,000	\$3,000		
Local		\$500	\$1,618	\$500	\$500	\$750	\$750		
Total	\$7,335	\$2,500	\$7,092	\$2,500	\$2,500	\$3,750	\$3,750	\$0	\$29,427

**2012-107:** Add new pool project and increase Section 5310 funds by \$144,000 and local match by \$36,000

## Existing

Title: Enhanced Mobility for Elderly and Disabled (FTA 5310)

Project Type: Transit Operational Improvements

TIP-ID: 2012-107

STIP-ID:

Open to Public:

Sponsor: CDOT

### Project Scope

Funds will be used for Mobility Management and activities such as purchase of vans and operating assistance for door-to-door service for the elderly and disabled.



### Affected County(ies)

Regional

### Performance Measures

- ☐ Bridge Condition
- ☒ Congestion
- ☐ Freight Reliability
- ☐ Pavement Condition
- ☒ Safety
- ☒ Transit Assets
- ☒ Transit Safety
- ☐ Travel Time Reliability

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)
Via (Boulder)	Accessible Minivan Replacements (FY17 Small Urban)	\$82	Easter Seals Colorado	Vehicle Replacement (FY19 Large Urban)	\$55	Laradon Hall Society	Van Replacement (FY20)	\$103
SRC (Anasapah Co)	Cutaway Replacements (FY17 Large Urban)	\$124	SRC	Vehicle Replacement (FY19 Large Urban)	\$42	Goodwill - Denver	Replacement Vehicle (FY20)	\$55
SRC (Adams Co)	Cutaway and Sedan Replacements (FY17 Large Urban)	\$153	SRC	Bus Replacement (FY19 Large Urban)	\$72	VIA	Mobility Management (FY20 Small Urban)	\$419
Via Mobility Services	Bus replacement (FY19 Small Urban)	\$105	SRC	Bus Replacement (FY19 Large Urban)	\$124	VIA	Operating (FY20 Small Urban)	\$248
Easter Seals	Minivan replacement (FY19 Large Urban)	\$38	VIA	Bus Replacement (FY19 Small Urban)	\$38	VIA	4 Vehicle Replacement (FY 20 Small Urban)	\$273
Seniors Resource Center	Bus Replacement (FY19 Large Urban)	\$408	VIA	Bus Replacement (FY19 Small Urban)	\$59	VIA	2 Van Replacement (FY20 Small Urban)	\$117
Via	Mobility Management (FY19 Small Urban)	\$285	Adams County	Mobility Management (FY20)	\$108	Douglas County	Mobility Management (FY21)	\$280
Via	Operating (FY19 Small Urban)	\$255	Broomfield	1 Vehicle Expansion (FY20)	\$54	DRCOG	Ride Alliance Annual Maintenance (FY21)	\$57
Continuum of Colorado	Operating (FY18)	\$80	Broomfield	Equipment (FY20)	\$25	DRMAC	Mobility Management (FY21)	\$297
Via	Operating (FY19 Small Urban)	\$168	DRMAC	Mobility Management (FY20)	\$288	Lakewood	Operating (FY21)	\$35
Via	Mobility Management (FY19 Small Urban)	\$418	SRC	Mobility Management (FY20)	\$439	Laradon Hall Society	Operating (FY21)	\$42
Via	Mobility Management (FY19 Large Urban)	\$227	SRC	Operating (FY20)	\$385	Laradon Hall Society	3 Replacement Vehicles (FY21)	\$189
Seniors Resource Center	Mobility Management (FY19 Large Urban)	\$248	SRC	Van Expansion (FY20)	\$83	VIA	Operating (FY21)	\$578
Seniors Resource Center	Operating (FY19 Large Urban)	\$273	SRC	BOC Expansion (FY20)	\$73	VIA	Mobility Management (FY21)	\$231
DRMAC	Mobility Management (FY19 Large Urban)	\$250	VIA	Mobility Management (FY20)	\$192	VIA	Software Purchase (FY21)	\$170
Douglas County	Mobility Management (FY19 Large Urban)	\$375	Douglas County	1 Van Expansion (FY20)	\$48	Continuum of Colorado	Operating (FY 21)	\$135
Continuum of Colorado	Operating (FY19 Large Urban)	\$90	Douglas County	Mobility Management (FY20)	\$395	VIA	Mobility Management (FY 21 Small Urban)	\$489
Continuum of Colorado	Vehicle Replacement (FY19 Large Urban)	\$68	Easter Seals	1 BOC Expansion (FY20)	\$52	VIA	Operating (FY 21 Small Urban)	\$429

Amount in \$1,000s	Prior Funding	FY20	FY21	FY22	FY23	FY24	FY25	Future Funding	Total Funding
Federal (5310)		\$3,354	\$2,034	\$1,800	\$1,800	\$1,800	\$1,800		
State		\$0	\$0	\$0	\$0	\$0	\$0		
Local		\$1,313	\$609	\$450	\$450	\$450	\$450		
Total	\$27,108	\$4,667	\$2,643	\$2,250	\$2,250	\$2,250	\$2,250	\$0	\$43,418

**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)
Via (Boulder)	Accessible Minivan Replacements (FY17 Small Urban)	\$82	SRC	Vehicle Replacement (FY19 Large Urban)	\$42	VIA	Mobility Management (FY20 Small Urban)	\$419
SRC (Arapahoe Co)	Cutaway Replacements (FY17 Large Urban)	\$124	SRC	Bus Replacement (FY19 Large Urban)	\$72	VIA	Operating (FY20 Small Urban)	\$248
SRC (Adams Co)	Cutaway and Sedan Replacements (FY17 Large Urban)	\$153	SRC	Bus Replacement (FY19 Large Urban)	\$124	VIA	4 Vehicle Replacement (FY 20 Small Urban)	\$273
Via Mobility Services	Bus replacement (FY19 Small Urban)	\$105	VIA	Bus Replacement (FY19 Small Urban)	\$38	VIA	2 Van Replacement (FY20 Small Urban)	\$117
Easter Seals	Minivan replacement (FY19 Large Urban)	\$38	VIA	Bus Replacement (FY19 Small Urban)	\$59	Douglas County	Mobility Management (FY21)	\$260
Seniors Resource Center	Bus Replacement (FY19 Large Urban)	\$408	Adams County	Mobility Management (FY20)	\$108	DRCOG	Ride Alliance Annual Maintenance (FY21)	\$57
Via	Mobility Management (FY19 Small Urban)	\$285	Broomfield	1 Vehicle Expansion (FY20)	\$54	DRMAC	Mobility Management (FY21)	\$297
Via	Operating (FY19 Small Urban)	\$255	Broomfield	Equipment (FY20)	\$25	Lakewood	Operating (FY21)	\$35
Continuum of Colorado	Operating (FY18)	\$60	DRMAC	Mobility Management (FY20)	\$288	Laradon Hall Society	Operating (FY21)	\$42
Via	Operating (FY19 Small Urban)	\$168	SRC	Mobility Management (FY20)	\$439	Laradon Hall Society	3 Replacement Vehicles (FY21)	\$169
Via	Mobility Management (FY19 Small Urban)	\$418	SRC	Operating (FY20)	\$385	VIA	Operating (FY21)	\$578
Via	Mobility Management (FY19 Large Urban)	\$227	SRC	Van Expansion (FY20)	\$83	VIA	Mobility Management (FY21)	\$231
Seniors Resource Center	Mobility Management (FY19 Large urban)	\$248	SRC	BOC Expansion (FY20)	\$73	VIA	Software Purchase (FY21)	\$170
Seniors Resource Center	Operating (FY19 Large Urban)	\$273	VIA	Mobility Management (FY20)	\$192	Continuum of Colorado	Operating (FY 21)	\$135
DRMAC	Mobility Management (FY19 Large Urban)	\$250	Douglas County	1 Van Expansion (FY20)	\$48	VIA	Mobility Management (FY 21 Small Urban)	\$489
Douglas County	Mobility Management (FY19 Large Urban)	\$375	Douglas County	Mobility Management (FY20)	\$395	VIA	Operating (FY 21 Small Urban)	\$429
Continuum of Colorado	Operating (FY19 Large Urban)	\$90	Easter Seals	1 BOC Expansion (FY20)	\$52	VIA	2 Replacement Vehicles (FY21 Small Urban)	\$180
Continuum of Colorado	Vehicle Replacement (FY19 Large Urban)	\$68	Laradon Hall Society	Van Replacement (FY20)	\$103			
Easter Seals Colorado	Vehicle Replacement (FY19 Large Urban)	\$55	Goodwill - Denver	Replacement Vehicle (FY20)	\$55			

Amount in \$1,000s	Prior Funding	FY20	FY21	FY22	FY23	FY24	FY25	Future Funding	Total Funding
Federal (5310)		\$3,354	\$2,178	\$1,800	\$1,800	\$1,800	\$1,800		
State		\$0	\$0	\$0	\$0	\$0	\$0		
Local		\$1,313	\$645	\$450	\$450	\$450	\$450		
Total	\$27,108	\$4,667	\$2,823	\$2,250	\$2,250	\$2,250	\$2,250	\$0	\$43,598



**2018-004:** Add new pool project and increase Section 5310 funds by \$144,000 and local match by \$36,000

## Existing

Title: **Transit Capital Program (FTA 5339)**

Project Type: **Transit Vehicles**

TIP-ID: **2018-004**

STIP-ID:

Open to Public:

Sponsor: **CDOT**

### Project Scope

Expend 5339 grant funds on capital transit for urbanized areas.



Affected County(ies)

Regional

### Performance Measures

- ☐ Bridge Condition
- ☒ Congestion
- ☐ Freight Reliability
- ☐ Pavement Condition
- ☐ Safety
- ☒ Transit Assets
- ☒ Transit Safety
- ☐ Travel Time Reliability

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)	
Via	Electric Charging Station (FY17 Small Urban)	\$120	Via	Bus Replacement (FY19 Low or No Emissions)	\$209				
Via	Bus Replacement (FY19 Small Urban)	\$402	Boulder	Bus Replacement (FY19 Small Urban)	\$312				
Amount in \$1,000s	Prior Funding	FY20	FY21	FY22	FY23	FY24	FY25	Future Funding	Total Funding
Federal (5339)		\$0	\$0	\$0	\$0	\$0	\$0		
State		\$0	\$0	\$0	\$0	\$0	\$0		
Local		\$0	\$0	\$0	\$0	\$0	\$0		
Total	\$1,304	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$1,304

## 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)		
Via	Electric Charging Station (FY17 Small Urban)	\$120	Via	Bus Replacement (FY19 Low or No Emissions)	\$209	Via	2 Vehicle Replacements (FY21 Small Urban)	\$180		
Via	Bus Replacement (FY19 Small Urban)	\$402	Boulder	Bus Replacement (FY19 Small Urban)	\$312					
	Amount in \$1,000s	Prior Funding	FY20	FY21	FY22	FY23	FY24	FY25	Future Funding	Total Funding
	Federal (5339)		\$0	\$144	\$0	\$0	\$0	\$0		
	State		\$0	\$0	\$0	\$0	\$0	\$0		
	Local		\$0	\$36	\$0	\$0	\$0	\$0		
	Total	\$1,304	\$0	\$180	\$0	\$0	\$0	\$0	\$0	\$1,484

**2020-072:** Shift \$120,000 in Surface Transportation Block Grant funding and \$30,000 local match from FY 22 to FY 24. Total project cost remains the same

## Existing

Title: **Broomfield Transit Needs Assessment & Pilot Project**

Project Type: **Roadway/Transit Studies**

TIP-ID: **2020-072**

STIP-ID:

Open to Public:

Sponsor: **Broomfield**

### Project Scope

Within the City and County of Broomfield study unmet transit needs, evaluate existing services and gaps, develop short range recommendations for Broomfield Easy Ride, evaluate marketing, recommend service improvements, marketing, and pilots. Implement priority recommended pilot services.



Affected Municipality(ies)	Affected County(ies)
Broomfield	Broomfield

Performance Measures	
<input type="checkbox"/>	Bridge Condition
<input checked="" type="checkbox"/>	Congestion
<input type="checkbox"/>	Freight Reliability
<input type="checkbox"/>	Pavement Condition
<input type="checkbox"/>	Safety
<input type="checkbox"/>	Transit Assets
<input checked="" type="checkbox"/>	Transit Safety
<input type="checkbox"/>	Travel Time Reliability

Amounts in \$1,000s	Prior Funding	FY22	FY23	FY24	FY25	Future Funding	Total Funding
Federal (STBG)		\$200	\$160	\$160	\$0		
State		\$0	\$0	\$0	\$0		
Local		\$50	\$40	\$40	\$0		
Total	\$150	\$250	\$200	\$200	\$0	\$0	\$800

## Revised

Amounts in \$1,000s	Prior Funding	FY22	FY23	FY24	FY25	Future Funding	Total Funding
Federal (STBG)		\$80	\$160	\$280	\$0		
State		\$0	\$0	\$0	\$0		
Local		\$20	\$40	\$70	\$0		
Total	\$150	\$100	\$200	\$350	\$0	\$0	\$800



**2022-012:** Revise project limits to reflect available funding and concept plans

## Existing

Title: **South Platte Regional Trail Improvements: Alameda to Phil Milstein Park**

Project Type: **Bicycle and Pedestrian Projects**  
(Upgrade/Reconstruct)

TIP-ID: 2022-012

STIP-ID:

Open to Public: 2024

Sponsor: **Denver**

## Project Scope

Trail improvements and realignment from Alameda to Phil Milstein Park.



Affected Municipality(ies)	Affected County(ies)	Project Phases		Performance Measures	
Denver	Denver	Year	Phase	<input type="checkbox"/>	Bridge Condition
		2022	Initiate Environmental	<input checked="" type="checkbox"/>	Congestion
		2022	Initiate Design	<input type="checkbox"/>	Freight Reliability
		2023	Initiate Construction	<input type="checkbox"/>	Pavement Condition
				<input checked="" type="checkbox"/>	Safety
				<input type="checkbox"/>	Transit Assets
				<input type="checkbox"/>	Transit Safety
				<input type="checkbox"/>	Travel Time Reliability

Amounts in \$1,000s	Prior Funding	FY22	FY23	FY24	FY25	Future Funding	Total Funding
Federal		\$0	\$0	\$0	\$0		
Federal (STBG)		\$0	\$2,847	\$0	\$0		
Federal (TAP)		\$0	\$900	\$0	\$0		
State		\$0	\$0	\$0	\$0		
State (MMOF)		\$1,050	\$1,608	\$0	\$0		
Local		\$1,050	\$2,545	\$0	\$0		
Total	\$0	\$2,100	\$7,900	\$0	\$0	\$0	\$10,000

## Revised

**Title:** South Platte Regional Trail Improvements: Virginia Ave. to W. Bayaud Ave. **Project Type:** Bicycle and Pedestrian Projects (Upgrade/Reconstruct)

TIP-ID: 2022-012

STIP-ID:

Open to Public: 2024

Sponsor: **Denver**

## Project Scope

Trail improvements and realignment from Virginia Ave. to the pedestrian bridge at W. Bayaud Ave.

