#### Intermountain Regional Planning (IMTPR) Commission Meeting

January 19, 2024 10:00am-12:00pm

Garden Level Conference Room
Eagle County Building
500 Broadway
Eagle, CO

WIFI Network: ECG\_Guest WIFI Password: carnation

Join by Zoom

Meeting ID: 895 8336 7036 Passcode: 446149

Call in: +1-719-359-4580 US

- 1. Welcome/Introductions/Roll Call
  - a. IMTPR Listserv
- 2. Introduce Dana (Brian and Dana)
- 3. STAC Update (Brian Pettet)
  - a. TPR planning 101 handout
- 4. CDOT/TPR Study Update (Mark Rogers)
  - a. County meetings starting in March
  - b. Transportation Commission Hearings
- 5. Role call of each jurisdiction's members (email to Dana). 1 primary voting member and one secondary voting member. (Brian Pettet)
- 6. Present and Approve Bylaws and IGA templates (Brian Pettet)
  - a. Ensure participant buy-in on the current process
- 7. In person retreat for April or May (Eagle County) (Brian Pettet)
  - a. Agree to a voting process
  - b. Develop and vote on group norms
  - c. Develop member orientation
- 8. Round Table (All)
- 9. Adjourn

#### 2024 Regular Meeting Schedule:

April 19, 2024, 10:00 AM July 19, 2024, 10:00 AM October 18, 2024, 10:00 AM





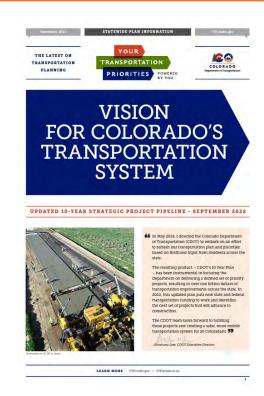
## Multimodal Planning at CDOT

Statewide Transportation Advisory Committee January 4, 2024



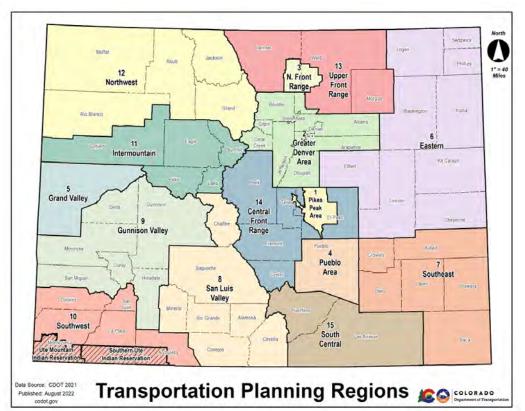
## Multimodal Planning at CDOT

- CDOT conducts multimodal planning activities and outreach to identify what Coloradans want from their transportation system and what projects best deliver that vision.
- We work to describe our future transportation system, how we may fund it, and how we measure success.
- Today's Preparation = Tomorrow's Success.
   We are dedicated to preparing Colorado's transportation system for the future through planning, analysis, and innovation.

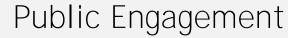




## Planning Partner Engagement



- The idea-to-improvement planning process includes building strong relationships in every corner of the state.
- CDOT partners with Colorado's 15
   Transportation Planning Regions
   (TPRs) and two tribal nations to
   identify issues, look at data trends
   and patterns, and share ideas.
- A member from each TPR and tribal nation is elected to serve on the Statewide Transportation Advisory Committee (STAC). STAC advises CDOT and the Transportation Commission on the needs of the transportation system in Colorado.





In addition to working with our planning partners, CDOT seeks input directly from community leaders and the public through:

- Community events
- Stakeholder meetings
- County meetings
- Local and elected official and community leader meetings
- Public surveys
- Online interactive maps
- Telephone town halls
- Social media and the CDOT website







## Key Planning Documents

Long-Range <u>Statewide</u> <u>Transportation and Transit Plans</u> are essentially the "mother plans" that identify goals, focus areas, priorities over a time horizon of 20+ years. The transit plan is created in tandem with the Statewide Plan.

Long-Range <u>Regional</u> Transportation and Transit Plans are developed for each of the 15 TPRs. The Statewide Transportation & Transit Plan aggregates the themes from the regional transportation and transit plans.

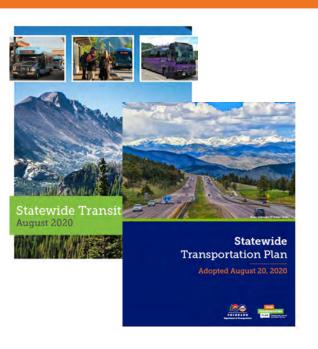
10-Year Plan considers the goals, focus areas, and priorities from the long-range plans above and identifies strategic projects that best support that collective vision over the next decade.

4-Year Statewide Transportation Improvement Program represents funded projects over a 4-Year time period.

These plans work together to take CDOT from a statewide vision to achievable reality.



## From Statewide Vision to Achievable Reality







Statewide Transportation & Transit Plans

Regional Plans

10-Year Plan

4-Year STIP



## Performance Based Planning

#### Policy Guiding Statewide Plan Goals and Objectives

- The Colorado Transportation Commission sets policy for the Department and establishes the framework for transportation planning via Policy Directive 14 (PD 14).
- PD 14 provides performance objectives to measure the success of the Department's efforts
  to improve in the key goal areas of Safety, Asset Management, and Mobility. The
  performance objectives and targets inform the implementation of the Long-Range
  Statewide Transportation Plan and 10-year Plan by focusing transportation investments on
  the 4-Year STIP and the annual budget.
- PD 14 aligns with goals and concepts from the Department's Wildly Important Goals (WIGs), Transportation Commission Guiding Principles, Governor's Key Priorities, and federal performance objectives required under the Infrastructure Investment and Jobs Act (IIJA) of 2021.



### Greenhouse Gas Reduction

- Colorado is leading the nation by developing a greenhouse gas emissions tracking and mitigation program. In a state where the effects of climate change are acutely felt with massive fires, mudslides, high winds and drought Colorado has responded with one of the most forward-thinking greenhouse gas standards in the nation, a standard designed to help reduce emissions while giving Coloradans more transportation and mobility options.
- The new standard requires CDOT and the state's five metropolitan planning regions to create transportation plans that provide more travel choices, resulting in reduced greenhouse gas emissions. The regions must use sophisticated travel models to make this determination for different years in the future, and the emission goals differ for each agency and metro region.
- CDOT's 10-Year Plan is compliant with the new standard and helps lower emissions while getting Coloradans where they need to go.



## More on CDOT's 10-Year Plan

#### Main Goals:

Safety: Improving safety in the transportation system, ultimate aim for zero deaths per year.

Resiliency: Ensure we have the ability to keep our roads open and functional in the face of unexpected events and challenges

Fix it First: Half of funding is allocated to fixing existing infrastructure

Multimodal: Improve access to modes of transportation aside from Single Occupancy Vehicles



#### The 10-Year Plan Includes:

- Strategic Pipeline of Projects: A full 10-Year project list & funding status
- ➤ 1,000+ lane miles touched
- ➤ 15 rehabbed or new transit facilities with over 10% of funds going to transit projects
- ➤ Largest investment in rural road condition in CDOT history
- ➤ A focus on taking care of our system: over 50% of funds go to improving the condition of our roadway system (asset management & resurfacing projects)



## Progress on the 10-Year Plan

Since the creation of the 10-Year plan, CDOT has been hard at work delivering and planning the projects that our neighbors helped identify and made possible by legislative funding initially provided in SB 17-267.

We are now in the fifth year of delivering the 10-Year Plan.

- ➤ 100% of the projects in the first four years of the plan are complete or underway
- ➤ Over 50% of the full 10-year plan is now complete or in progress
- ➤ The department completed 54 projects from the 10-Year Plan to date, with an additional 40 projects currently under construction.





## 10-Year Plan Project Table Structure

- Project Type: Highway (H), Transit (T), Rural Paving (RP)
- ➤ Total Project Cost: Planning-level estimate of how much a project will cost in total.
- ➤ Total Strategic Funding: Indicates how much has been approved for funding or is proposed or planned for funding by SB-1, SB-267, and SB-260, including federal stimulus funds and/or any other strategic sources of revenue that become available.
- ➤ Project Status: This shows the current status of projects, whether completed, under construction/in progress, and projects that are set to go to construction within the next year.





## 10-Year Plan Project Table Structure (Cont.)

#### Funding Years

- ➤ Funded FY 19-22: This shows projects funded by SB-1, SB-267, SB-260, and federal stimulus (2021) during the first four years of the 10-Year Plan, fiscal years 2019-2022.
- ➤ Funded FY 23-26: This shows the projects being proposed for funding for the next four years of the 10-Year Plan, in fiscal years 2023-2026.
- ➤ Planned FY 27+: This shows the projects being planned for funding in the outyears of the plan, fiscal years 2027 and beyond.

Fact Sheets: Includes info about the project such as location, description, cost & funding, urgent need, project benefits, map. Project IDs in project tables link to project fact sheets.





## Where is this Information Available?

Be sure to visit the planning page on the CDOT Website: <a href="YTP.codot.gov">YTP.codot.gov</a>

#### This webpage includes:

- ➤ 10-Year Plan
- > 10-Year Plan Story Map
- ➤ 2045 Statewide, Regional, and Transit Long-Range Plans
- Annual Accomplishment Reports
- Progress Reports
- Accountability Dashboard

You can reach me at:
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## Intermountain Transportation Planning Region

#### **Regional Planning Commission Bylaws**

Approved [add date]

#### Article I. Name

The name of this organization shall be the Intermountain Transportation Planning Region (IMTPR).

#### Article II. Organization

The [RPC] shall be governed by the Intermountain Transportation Planning Region Intergovernmental Agreement, the policies and guidelines set forth in these bylaws, and all applicable state and federal laws and regulations. The area served by the [RPC] is the Intermountain Transportation Planning Region.

#### Article III. Purpose

The [RPC] shall promote regional transportation, cooperation, and coordination among federal, state, and local governments and between levels of government within a geographic area designated by the Colorado Department of Transportation (CDOT) as the Intermountain Transportation Planning Region and will:

- A. Provide a forum to identify, study, and recommend solutions to TPR transportation concerns.
- B. Develop and formalize policies involving TPR transportation planning and coordination of federal and state funding assistance.
- C. Serve as a vehicle for the collection and exchange of transportation information and expertise.
- D. Develop and approve TPR transportation plans in accordance with relevant federal, state, and local laws, regulations, and policies.
- E. Encourage action and implementation of regional plans and policies for transportation improvement by local, state, and federal agencies.

#### Article II. Membership

- A. The members of the [RPC] are the Colorado Department of Transportation Regional Transportation Director for the region or their designee, a representative of a Transit Agency within the TPR, and those county and municipal governmental entities located within the TPR boundaries, which include:
  - 1. Town
  - 2. City
  - 3. County
  - 4. Etc.

Any general-purpose local government within the TPR may be admitted as a member of the [RPC] upon the affirmative vote of a majority of the [RPC].

The [RPC] may impose conditions upon such membership as it deems necessary to preserve the structure and integrity of the [RPC], including, but not limited to requiring financial support for its continued operation.

B. Any member may withdraw from the [RPC] upon giving not less than 60 days advance written notice. Such notice shall be delivered to the Chair of the [RPC]. No such withdrawal shall serve to excuse the payment of any sums or performance of any obligations agreed to be paid or performed prior to the giving of such notice, or the payment of any sums for services actually performed during the 60-day period of notice.

#### Article III. Representation

- A. The business of the [RPC] shall be conducted by representatives of the members, determined as follows:
  - 1. One (1) representative or a designated alternate, respectively, of each county, municipality, a Transit Agency within the TPR, and CDOT. [Counties shall appoint representation from their governing bodies. Municipalities may appoint representation, at their discretion, from their governing bodies or from staff.]
  - 2. Voting memberships may be granted to state or federal entities at the discretion of the [RPC]. Such memberships shall not be conditioned upon contribution to the [RPC] and may be terminated by the [RPC] at its discretion.
- B. Non-voting memberships may be granted to any public or private entity involved in transportation [or air quality] with conditions for such membership to be determined by the [RPC]. The [RPC] may terminate such membership at its discretion.
- C. Each representative serving on the [RPC] shall serve at the direction of the entity the member represents. Vacancies occurring on the [RPC] shall be filled in the same manner as is provided for in the original designations.

#### Article IV. Officers

- A. The officers of the [RPC] shall consist of a Chair and a Vice Chair.
- B. Each officer shall serve a term of one year. Nominations and elections shall be held at the [last meeting of the calendar year, first meeting of the calendar year, etc.].
- C. Vacancies in any office shall be filled by a majority vote of the [RPC].
- D. The duties of the officers shall be as follows:
  - 1. The Chair shall preside at all meetings of the [RPC]. The Chair shall be a voting member.
  - 2. The Vice Chair shall serve in the absence of the Chair and shall assist the Chair and perform such other duties as may be assigned by the [RPC].
  - 3. The Chair will represent the [RPC] on the Statewide Transportation Advisory Committee (STAC) to review regional and statewide transportation plans, amendments, and updates, and to advise CDOT on the needs of transportation

systems in Colorado. The [RPC] shall annually designate an alternate to represent the [RPC] in the event the Chair cannot attend a STAC meeting.

#### Article V. Meetings, Voting, and Quorum

- A. The [RPC] shall meet on a quarterly basis, at a time and place set forth [in the minutes, posted on the website, etc.]. [The RPC can add details here or simply commit to providing those details for the public in a consistent place and manner.]
- B. The Chair may call a special meeting outside of the regular meeting schedule with seven days' notice provided to the [RPC] and the public.
- C. All meetings of the [RPC] and its committees are open to the public. The public is welcome at meetings and may express their opinions at such times as designated by the agenda or when recognized by the Chair. All meetings are subject to the Colorado Open Meetings Law, C.R.S. § 24-6-401 et seq.
- D. The [Secretary, Chair, Administrator] shall be responsible to make meeting agendas and meeting minutes available to the public by posting them on the [RPC] website and making them available to CDOT for posting on CDOT's planning website. The agenda should include a set time to receive public comment.
- E. Each member of the [RPC] shall carry one (1) vote. [If a TPR wishes to use a weighted voting system, please add details here.] [Add a statement about the participation, including voting, of a transit agency as required by statute.]
- F. xx voting members of the TPR membership must be present to constitute a quorum to conduct official business.
- G. Voting shall be conducted in person. [Voting may be conducted electronically. Voting may be conducted by proxy as long as the quorum has been met in person.]

#### Article VI. Committees

The [RPC] may establish working committees as necessary and shall provide for the appointment of the membership of said memberships.

#### Article VII. Administration and Finance

This section could identify the Administrator and their duties or reference the MOA.

#### Article VIII. Conflicts of Interest

Whenever a member has cause to believe that a matter to be voted upon would involve the member in a conflict of interest, the member shall announce the conflict of interest and abstain from voting on such matter.

#### Article IX. Amendment

These Bylaws may be amended by an affirmative vote of a majority of the representatives present and voting according to the vote system described in Article V at any regular meeting of the [RPC], provided at least 30 days' written notice of the proposed amendment has been provided to the members.

# INTERGOVERNMENTAL AGREEMENT FOR A REGIONAL PLANNING COMMISSION FOR TRANSPORTATION PLANNING Intermountain Transportation Planning Region

THIS AGREEMENT made this [day#] day of [month], 2024, by and among the following local governments in the Intermountain Transportation Planning Region:

Eagle County
Town of Avon
Town of Eagle
Town of Gypsum
Town of Minturn
Town of Vail

Garfield County
Town of Carbondale
City of Glenwood Springs
Town of New Castle
Town of Parachute
City of Rifle
Town of Silt

Lake County City of Leadville

Pitkin County
City of Aspen
Town of Basalt
Town of Snowmass Village

Summit County
Town of Blue River
Town of Breckenridge
Town of Dillon
Town of Frisco
Town of Montezuma
Town of Silverthorne

Participation in this agreement by each aforementioned party is made only upon execution of a Certificate of Participation.

This Agreement is thereby executed in multiple Certificates of Participation, each of which shall constitute an original, but all of which, taken together, shall constitute the same document.

WHEREAS, the parties to this Agreement have the authority pursuant to Article XIV, Section 18 of the Colorado Constitution and Section 29-1-201, et seq., Colorado Revised Statutes, to enter into intergovernmental agreements for the purpose of providing any service or performing any function which they can perform individually, and;

WHEREAS, Section 43-1-1101 C.R.S. recognizes Regional Planning Commissions as the proper forum for transportation planning, and;

WHEREAS, Section 43-1-1102(5) C.R.S. requires that Regional Planning Commissions formed for the purpose of transportation planning must be formed pursuant to Section 30-28-105 C.R.S., and;

WHEREAS, the parties to this Agreement desire to cooperate in developing and maintaining a long range Regional Transportation Plan, the purpose of which is to identify the mobility needs of the Intermountain Transportation Planning Region, and prepare a plan for addressing the needs, and;

WHEREAS, Section 43-1-1103 C.R.S. requires that any Regional Planning Commission formed for the purpose of transportation planning is responsible for regional transportation planning for said region, and;

WHEREAS, the Intermountain Transportation Planning Region, consisting of the areas within the counties of Eagle, Garfield, Lake, Pitkin, and Summit was designated in the Rules Governing Statewide Transportation Planning Process and Transportation Planning Regions (2 CCR 601-22) as adopted by the Transportation Commission of Colorado and effective October 30, 2022, and;

WHEREAS, the parties to this Agreement are governing bodies or officials having charge of

public improvements within their jurisdictions in Intermountain Transportation Planning Region.

#### **NOW, THEREFORE,** the parties hereby mutually agree as follows:

- 1. Designation of Regional Planning Commission. The parties to this Agreement shall have one representative each on the Regional Planning Commission for the Intermountain Transportation Planning Region.
- 2. Responsibilities of Regional Planning Commission. The Regional Planning Commission shall be responsible, in cooperation with the state and other governmental agencies, for carrying out necessary continuing, cooperative, and comprehensive transportation planning for the Intermountain Transportation Planning Region; for creating, amending, and updating Regional Transportation Plans pursuant to all applicable federal and state laws and rules or regulations including public participation provisions; for recommending the priority for any transportation improvements planned for the region; and for participating in the State Transportation Improvement Program development process. The Regional Planning Commission shall keep records of its resolutions, transactions, contractual undertakings, findings, and determinations, which records shall be public records.
- 3. Chairperson and Officers. The Regional Planning Commission shall elect its Chairperson, whose term shall be one year, with eligibility for reelection. The Chairperson, or their designee, shall be the representative of the Intermountain Transportation Planning Region on the State Transportation Advisory Committee (STAC). [Add language about who serves as the STAC alternate.] [Add language about other officers or an executive committee, if TPR chooses to govern this way. Will they serve a one-year renewable term?] [Add any requirements for who can serve as Chairperson or other officers, if any.]
- 4. Contracting. The Regional Planning Commission may, with the consent of the parties to this Agreement, contract the services of other eligible individuals or entities to carry out all or any portion of the responsibilities assumed by the Regional Planning Commission under this Agreement.
- 5. Distribution of state or federal funds. The Regional Planning Commission may, through contracts or Memoranda of Agreement, receive and expend state or federal funds designated for regional transportation planning.
- 6. Meetings will be held [quarterly, on the first Thursday of the month] in [location: in person, virtual, or both] and shall be open to the public. Notice of the meeting will be posted [on the TPR website, in the newspaper, etc.] no later than [one week] prior to the meeting. If the meeting provides a virtual option, the meeting link will be included in the public notice.
- 7. Quorum and Voting. [add number] of members must be present to constitute a quorum. [If there are any requirements, such as a certain number of county representatives,

include them here.] Each member is entitled to one vote [or include your alternate voting system, such as a weighted voting system]. [If you accept proxy votes, please state here.]

- 8. Meeting Minutes and Agendas. The TPA Administrator (NWCCOG Mobility Manager) is responsible for recording minutes of TPR meetings and posting them on the TPR website. The TPR Administrator (NWCCOG Mobility Manager and Chairperson are responsible for creating the meeting agenda. The meeting agenda will be posted on the NWCCOG website and sent via email to members and interested parties.
- 9. Terms of this Agreement. This Agreement shall remain in full force and effect for so long as the parties to this Agreement consider necessary to complete and maintain Regional Transportation Plans for the Intermountain Transportation Planning Region and for periodic updates or amendments as may be required. Any party to this Agreement may, however, terminate its participation in this Agreement six months after providing written notice of such termination to the other parties of this Agreement. This Agreement may be terminated at any time by agreement of all parties to this Agreement unless a grant contract is in effect with the State. In this case, the State must approve such termination and arrangements for completing the project.
- 10. Modification and Changes. The terms of this Agreement may be modified at any time by agreement of all parties to this Agreement.

#### **CERTIFICATE OF PARTICIPATION**

## IN THE INTERGOVERNMENTAL AGREEMENT FOR A

## REGIONAL PLANNING COMMISSION FOR TRANSPORTATION PLANNING Intermountain Transportation Planning Region

THIS is to certify that <u>[Entity or Official's Name]</u> h Intergovernmental Agreement for the Intermountain	
Commission.	
IN WITNESS WHEREOF, the parties hereto have executed ay first written above on page 1.	ted this Agreement on the
[Name Title]	Date:
[Name, Title] [Entity Name]	
ATTEST:	
[Name, Title]	Date:
Seal:	