In accord with the PPACG Board of Directors Policy for Selecting Board Officers, the Board Officer Nominating Committee presented their proposed slates of candidates to the PPACG Board at the December 8, 2022, PPACG Board meeting. The nominating committee consists of:

- Cami Bremer, El Paso County Commissioner
- Yolanda Avila, City of Colorado Springs Councilmember
- Kellie Case, Woodland Park Mayor ProTem
- Roland Gardine, Calhan Mayor ProTem

In accord with the PPACG Board of Directors Policy for Selecting Board Officers, the tasks for the January Board Annual meeting are as follows:

**January Annual PPACG Meeting**

1. The January Annual PPACG Board meeting packet shall announce the slates of officers;
2. The PPACG Board Chairperson reads the current nominations and requests additional nominations from the Board members; and
3. The PPACG Board Chairperson conducts the voting process for the selection of Board officers.

The table below identifies the current 2022 PPACG Board Officers and their length of service in the specific officer position.
During the December meeting, the nominating committee recommended to the full Board the following slate of candidates for 2023 after considering the guiding principles listed above:

<table>
<thead>
<tr>
<th>Current 2022 Board Officers</th>
<th>Length of Current Term</th>
</tr>
</thead>
<tbody>
<tr>
<td>Chair: Stan VanderWerf (El Paso County)</td>
<td>2 years</td>
</tr>
<tr>
<td>1&lt;sup&gt;st&lt;/sup&gt; Vice-Chair: Sharon Thompson (Fountain)</td>
<td>2 years</td>
</tr>
<tr>
<td>2&lt;sup&gt;nd&lt;/sup&gt; Vice-Chair: Nancy Henjum (Colorado Springs)</td>
<td>1 year</td>
</tr>
<tr>
<td>Secretary: Dick Elsner (Park County)</td>
<td>2 years</td>
</tr>
<tr>
<td>Treasurer: Erik Stone (Teller County)</td>
<td>Partial term</td>
</tr>
</tbody>
</table>

**Recommended Slate of 2023 Board Officers**

- Chair: Sharon Thompson (City of Fountain)
- 1<sup>st</sup> Vice-Chair: Dick Elsner (Park County)
- 2<sup>nd</sup> Vice-Chair: Holly Williams (El Paso County)
- Treasurer: Erik Stone (Teller County)
- Secretary: Dave Donelson (City of Colorado Springs)

**RECOMMENDATION(S)**

Approve the proposed slate of officers for 2023.

**PROPOSED MOTION**

Move to approve the proposed slate of officers for 2023.
DATE: January 11, 2023
TO: PPACG Board of Directors
FROM: Jared Verner, Public Information Officer
THROUGH: Andrew Gunning, Executive Director
SUBJECT: 2023 BOARD APPOINTMENTS

**SUMMARY**

The Pikes Peak Area Council of Governments holds positions on various committees, commissions and boards that are held by members of the Board of Directors. The following positions must be appointed by the Board:

1) Statewide Transportation Advisory Committee for the Pikes Peak Transportation Planning Region. This is for one appointment, but alternates may be identified.
2) Transit representative to the PPACG Board of Directors. This is for one appointment, but alternates may be identified.
3) Front Range Passenger Rail District. This is for one appointment.
4) Drive Smart Colorado Board of Directors. This is for up to three appointments.

**RECOMMENDATION(S)**

1) Discuss and approve appointment of representatives to the Statewide Transportation Advisory Committee.
2) Discuss and approve appointment of transit representative to the PPACG Board of Directors.
3) Discuss and approve appointment to the Front Range Passenger Rail District.
4) Discuss and approve appointments to the Drive Smart Colorado Board of Directors.

**PROPOSED MOTION(S)**

**ACTION REQUESTED: Review and Approval**

---

Agenda Item 2B
1) Move to approve the proposed appointments to the Statewide Transportation Advisory Committee.

2) Move to approve the proposed appointments of transit representative to the PPACG Board of Directors.

3) Move to approve the proposed appointment to the Front Range Passenger Rail Commission.

4) Move to approve the proposed appointments to the Drive Smart Colorado Board of Directors.

**ALTERNATIVES**

The Board of Directors has the following alternatives to consider:

1) Table the appointments to a later date

**BACKGROUND**

**Statewide Transportation Advisory Committee**

The Colorado Department of Transportation convenes the Statewide Transportation Advisory Committee, a monthly meeting of elected officials representing the 15 transportation planning regions in Colorado. The Pikes Peak Area Council of Governments has ranged from two alternates up to 13 at one point.

This planning region is smaller than the boundaries of PPACG and the representative must come El Paso County, Teller County, City of Colorado Springs, City of Fountain, City of Manitou Springs, City of Woodland Park, Town of Monument, Town of Palmer Lake or Town of Green Mountain Falls. All other member governments are part of the Central Front Range Transportation Planning Region, which the PPACG does not appoint.

For 2022, the following Board members and staff served as representatives to the Statewide Transportation Advisory Committee:

- Primary: Dave Donelson
- First Alternate: John Liosatos
- Second Alternate: Nancy Henjum
- Third Alternate: Yolanda Avila
- Fourth Alternate: Kellie Case
- Fifth Alternate: Andrew Gunning
- Sixth Alternate: Wayne Williams
- Seventh Alternate: Stan VanderWerf
- Eighth Alternate: Erik Stone
- Ninth Alternate: Sharon Thompson

**Transit Representative**
In September 2017, the Board updated and amended the Bylaws, with changes to the transit representative. Article IV, Section A2 of the Pikes Peak Area Council of Governments Board of Directors Bylaws states “PPACG shall have, as federal requirements direct, a voting member representing the interests of transit. A nomination committee will nominate a transit representative and alternate annually or as needed from existing voting members who provide transit services in the MPO region, who shall be selected by the Board.” The Pikes Peak Area Council of Governments Board nominating committee did not make a recommendation on a primary or alternate transit representative this year. Based on recent practice, the transit representative rotates between Colorado Springs and Fountain.

For 2022, the following Board members served as the transit representative:
   Primary: Sharon Thompson
   First Alternate: Yolanda Avila

Front Range Passenger Rail District
Colorado Senate Bill 21-238 established the Front Range Passenger Rail District for the purpose of planning, designing, developing, financing, constructing, operating and maintaining a passenger rail system. The district is governed by a Board of Directors.

The Front Range Passenger Rail District, as defined by SB 21-138, includes all areas within El Paso County that are located within the territory of a metropolitan planning organization. This is for El Paso County only and not the remainder of the council of governments area. Each metropolitan planning organization that represents more than 500,000 residents, but fewer than one million residents in the district, shall appoint one director. The City of Colorado Springs, which comprises 55 percent or more of the total population of the metropolitan planning organization’s territory, shall appoint a second director for the metropolitan planning organization area in accordance with SB 21-138. The City of Colorado Springs’ director is Jill Gaebler.

In 2022, the following Board members served on the Front Range Passenger Rail District Board of Directors:
   John Graham

Drive Smart Colorado
The mission of Drive Smart Colorado is to reduce the number of traffic crashes through community collaboration and education. It does so by informing the community about the programs, policies and practices of law enforcement, injury prevention, business and the armed forces that enhance public safety on our
streets, roads and highways. It also educates drivers, passengers and pedestrians about improved attitudinal and behavioral changes needed to accomplish the mission. The Pikes Peak Area Council of Governments Board of Directors may appoint up to three members from its body to serve on the Drive Smart Colorado Board of Directors.

In 2022, the following Board members served on the Drive Smart Colorado Board of Directors:

Primary: Sharon Thompson, Dick Elsner, Nancy Henjum

**STRATEGIC PLAN GOALS**

Please select which strategic plan goals this applies to.

☒ Advocacy: Serve as an effective advocacy voice for common ground issues.

☒ Information Sharing: Serve as a significant resource for PPACG members to collect and share information with regional partners.

☐ Aging: Expand and extend senior access, awareness, education, and connectivity to support age-friendly communities and empower individual seniors.

☒ Transportation: Maintain and improve a coordinated, validated plan for transportation needs across the PPACG region.

☒ Program Excellence: Continue to excel in the key fundamental areas of PPACG: Military support, Environmental programs, Transportation, Area Agency on Aging, and regional communication, and collaboration.
DATE: January 11, 2023
TO: PPACG Board of Directors
FROM: Jared Verner, Public Information Officer
THROUGH: Andrew Gunning, Executive Director
SUBJECT: 2023 COLORADO SUNSHINE LAW

ACTION REQUESTED: Review and Approval

SUMMARY
Pursuant to Colorado Revised Statutes Title 24, Article 6, Part 4, the Pikes Peak Area Council of Governments shall designate the posting locations of the Board's public meetings requiring prior public notice, and the official custodian of the minutes of the Board's public meetings requiring the same. This shall be done at the annual meeting of each year.

RECOMMENDATION
Approve the designation of the PPACG website, ppacg.org, and the bulletin boards available outside of the PPACG building at 14 S. Chestnut St., and 15 S. 7th St., Colorado Springs, CO, 80905, as the official posting locations. Approve the designation of the Public Information Officer as the official custodian of the minutes.

PROPOSED MOTIONS
1) Designate ppacg.org and the bulletin boards outside of the PPACG building at 14 S. Chestnut St., and 15 S. 7th St., Colorado Springs, CO 80905, as the official posting locations.

2) Designate the PPACG Public Information Officer as the official custodian of the minutes.

ALTERNATIVES
The Board of Directors has the following alternatives to consider:
1) Approve the item as presented.
2) Disapprove the item.
3) Present alternative posting locations and/or official custodian.

**STRATEGIC PLAN GOALS**
Please select which strategic plan goals this applies to.
☒ Advocacy: Serve as an effective advocacy voice for common ground issues.
☒ Information Sharing: Serve as a significant resource for PPACG members to collect and share information with regional partners.
☐ Aging: Expand and extend senior access, awareness, education, and connectivity to support age-friendly communities and empower individual seniors.
☐ Transportation: Maintain and improve a coordinated, validated plan for transportation needs across the PPACG region.
☒ Program Excellence: Continue to excel in the key fundamental areas of PPACG: Military support, Environmental programs, Transportation, Area Agency on Aging, and regional communication, and collaboration.
DATE: January 11, 2023
TO: PPACG Board of Directors
FROM: Danelle Miller, Sr Transportation Planner
THROUGH: Andrew Gunning, Executive Director
SUBJECT: FY2023-2027 TIP AMENDMENT #5

ACTION REQUESTED: Review & Approve

PREVIOUS ACTION
1) Reviewed and recommended by the Transportation Advisory Committee (TAC) on December 15, 2022, and the Community Advisory Committee on December 28, 2022.

SUMMARY
PPACG released a Notice of Funding Availability (NOFA) in August 2022 for Surface Transportation Block Grant (STBG, also known as STP Metro), Transportation Alternatives Program (TAP), and Carbon Reduction Program (CRP) funds. Additional guidance was disseminated in early November when Multimodal Transportation & Mitigation Options Fund (MMOF) also became available. Attachment 1 to this memo includes all projects submitted for funding.

Following submittal of applications and project vetting by CDOT and PPACG, a selection workshop was held with applicants and TAC members on December 6 during which recommendations for funding were made by TAC. This Amendment to the Fiscal Year (FY) 2023-2027 Transportation Improvement Program (TIP) adds these funds as directed during that workshop and the TAC meeting on December 15, 2022. Attachment 2 to this memo details the recommended funding distribution.

As part of this amendment, the Town of Palmer Lake is recommended to receive MMOF for a CO 105 Main Street project. The Town has requested a waiver of the required local match, and this was supported by the TAC. A letter formally requesting the waiver is included as Attachment 3. If approved by the Board, a letter from the Board signifying its approval will be sent to the Transportation Commission, which must approve match reduction requests.

All project applications and a TIP amendment report from the eTIP are also available at the following location: 2022 PPACG NOFA.
BACKGROUND
The NOFA guidelines, including project eligibility information for each funding source, is also available for reference: 2022 PPACG NOFA.

PROPOSED MOTION
Approve Amendment #5 to the FY2023-2027 Transportation Improvement Program and approve the waiver of the MMOF match for the Town of Palmer Lake’s CO 105 Main Street project.

ATTACHMENT(S)
1) PPACG NOFA Applications Overview
2) PPACG NOFA Funding Recommendations by Fiscal Year
3) Letter from the Town of Palmer Lake Requesting MMOF Match Reduction
4) Resolution to Approve Amendment #5 to the FY23-27 TIP
5) Resolution to Approve MMOF Match Reduction

STRATEGIC PLAN GOALS
☐ Advocacy: Serve as an effective advocacy voice for common ground issues.
☒ Information Sharing: Serve as a significant resource for PPACG members to collect and share information with regional partners.
☐ Aging: Expand and extend senior access, awareness, education, and connectivity to support age-friendly communities and empower individual seniors.
☒ Transportation: Maintain and improve a coordinated, validated plan for transportation needs across the PPACG region.
☒ Program Excellence: Continue to excel in the key fundamental areas of PPACG: Military support, Environmental programs, Transportation, Area Agency on Aging, and regional communication, and collaboration.
### Multimodal Transportation & Mitigation Options Fund (American Rescue Plan Act [ARPA])*

<table>
<thead>
<tr>
<th>Sponsor</th>
<th>TIP ID</th>
<th>Project</th>
<th>Requested Federal/State Funded?</th>
<th>Cost Overrun of TIP project?</th>
</tr>
</thead>
<tbody>
<tr>
<td>Palmer Lake</td>
<td>N/A</td>
<td>CO 105 Main Streets Design**</td>
<td>$150,000</td>
<td>Yes</td>
</tr>
<tr>
<td>Lewis-Palmer School District 38</td>
<td>2021-030</td>
<td>Lewis Palmer School District Sidewalk and Trail Project</td>
<td>$60,000</td>
<td>Yes, Yes</td>
</tr>
<tr>
<td>MMT</td>
<td>N/A</td>
<td>1 Hybrid Bus - Replacement</td>
<td>$387,500</td>
<td>Partial Yes</td>
</tr>
<tr>
<td>Envida</td>
<td>N/A</td>
<td>Coach Software Acquisition</td>
<td>$51,592</td>
<td>No</td>
</tr>
<tr>
<td>Fountain</td>
<td>N/A</td>
<td>Fort Carson Shuttle</td>
<td>$-</td>
<td>No</td>
</tr>
<tr>
<td>Silver Key</td>
<td>2023-016</td>
<td>Silver Key Reserve &amp; Ride Transportation Program for Seniors</td>
<td>$410,000</td>
<td>No, Increases scope of existing TIP project</td>
</tr>
</tbody>
</table>

* Funds must be obligated by December 31, 2024 and expended by December 31, 2026

** The Town of Palmer Lake has requested a waiver of the local match for MMOF due to budget constraints

### Transportation Alternatives (TPP)

<table>
<thead>
<tr>
<th>Sponsor</th>
<th>TIP ID</th>
<th>Project</th>
<th>Requested Federal/State Funded?</th>
<th>Cost Overrun of TIP project?</th>
</tr>
</thead>
<tbody>
<tr>
<td>Colorado Springs</td>
<td>2021-001</td>
<td>31st Street and Fontanero Bridge Reconstruction*</td>
<td>$970,115</td>
<td>Yes</td>
</tr>
<tr>
<td>Manitou Springs</td>
<td>2019-014</td>
<td>Creek Walk Trail Phase 3</td>
<td>$400,000</td>
<td>Yes</td>
</tr>
<tr>
<td>El Paso County</td>
<td>2019-020</td>
<td>Ute Pass Trail Pedestrian Improvements</td>
<td>$400,000</td>
<td>Yes</td>
</tr>
<tr>
<td>Lewis-Palmer School District</td>
<td>2021-030</td>
<td>Lewis Palmer School District Sidewalk and Trail Project</td>
<td>$240,000</td>
<td>Yes</td>
</tr>
<tr>
<td>Woodland Park</td>
<td>N/A</td>
<td>Pedestrian Infrastructure - Sidewalks: Browning Avenue, Lake Street, and Pine Ridge Avenue</td>
<td>$259,741</td>
<td>Yes</td>
</tr>
<tr>
<td>Creekwalk Marketplace Business Improvement District*</td>
<td>N/A</td>
<td>South Nevada Urban Renewal Plan – Streetscape Improvements</td>
<td>$1,181,520</td>
<td>No</td>
</tr>
</tbody>
</table>
### Available Funding

<table>
<thead>
<tr>
<th>Available</th>
<th>1,988,033</th>
</tr>
</thead>
</table>

*Funding Returned by COS | $281,823

**Total Available** | **$2,269,856**

<table>
<thead>
<tr>
<th>Requested</th>
<th>3,451,376</th>
</tr>
</thead>
</table>

<table>
<thead>
<tr>
<th>Difference</th>
<th>$(1,181,520)</th>
</tr>
</thead>
</table>

**NOTE: FHWA does not believe this organization is a qualified entity; however, this determination is currently being reviewed by FHWA’s legal team.**

<table>
<thead>
<tr>
<th>Sponsor</th>
<th>TIP ID</th>
<th>Project</th>
<th>Requested Federal/State Funding Amount</th>
<th>Funded?</th>
<th>Cost Overrun of TIP project?</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>STP Metro (MPP)</strong></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Fountain</td>
<td>2019-046</td>
<td>Indiana Avenue &amp; BNSF Crossing Improvements</td>
<td>$1,500,000</td>
<td>Yes</td>
<td>Yes</td>
</tr>
<tr>
<td>El Paso County</td>
<td>2019-042</td>
<td>Arnold Avenue Bridge Replacement</td>
<td>$662,320</td>
<td>Yes</td>
<td>Yes</td>
</tr>
<tr>
<td>El Paso County</td>
<td>2019-035</td>
<td>Walker Road (SH 105) Corridor Improvements</td>
<td>$5,507,292</td>
<td>Partial</td>
<td>Yes</td>
</tr>
<tr>
<td>Colorado Springs</td>
<td>2023-012/2023-004</td>
<td>Woodmen Road: SH 21 to 1000’ east of Black Forest Road and Woodmen Road Design/EA Revaluation: SH 21-US 24</td>
<td>$6,169,612</td>
<td>No</td>
<td>Yes</td>
</tr>
<tr>
<td>Monument</td>
<td>2019-028</td>
<td>Jackson Creek Parkway Expansion</td>
<td>$5,000,000</td>
<td>No</td>
<td>Yes</td>
</tr>
</tbody>
</table>

| Available | 6,169,612 |
| Requested | 18,839,224 |
| Difference | $(12,669,612) |

<table>
<thead>
<tr>
<th>Sponsor</th>
<th>TIP ID</th>
<th>Project</th>
<th>Requested Federal/State Funding Amount</th>
<th>Funded?</th>
<th>Cost Overrun of TIP project?</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Carbon Reduction Program Funds</strong></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>El Paso County</td>
<td>2019-015</td>
<td>El Paso County Wetland Bank: Akers Drive</td>
<td>$1,241,850</td>
<td>Yes</td>
<td>Yes</td>
</tr>
<tr>
<td>COS - MMT</td>
<td>2023-023</td>
<td>Two BEBs for Route 3 Service Expansion</td>
<td>$1,612,000</td>
<td>Yes</td>
<td>Yes</td>
</tr>
<tr>
<td>COS - MMT</td>
<td>2019-091</td>
<td>MMT Vehicle Purchase 5307</td>
<td>$3,300,245</td>
<td>Partial</td>
<td>Yes</td>
</tr>
</tbody>
</table>

| Available | 4,912,245 |
| Requested | 6,154,095 |
| Difference | $(1,241,850) |
### Multimodal Transportation & Mitigation Options Fund (American Rescue Plan Act [ARPA])*

<table>
<thead>
<tr>
<th>Sponsor</th>
<th>TIP ID</th>
<th>Project</th>
<th>Cost Overrun of TIP project?</th>
<th>Requested Amount</th>
<th>Local Match</th>
<th>Total</th>
<th>Match Rate</th>
<th>Match Source</th>
<th>Funding Year</th>
</tr>
</thead>
<tbody>
<tr>
<td>Palmer Lake</td>
<td>N/A</td>
<td>CO 105 Main Streets Design</td>
<td>No $150,000</td>
<td>$ -</td>
<td>$150,000</td>
<td>0</td>
<td>waiver requested</td>
<td>FY23</td>
<td></td>
</tr>
<tr>
<td>Lewis-Palmer School District 3B</td>
<td>2021-030</td>
<td>Lewis Palmer School District Sidewalk and Trail Project</td>
<td>Yes $60,000</td>
<td>240,000</td>
<td>$300,000</td>
<td>0.8</td>
<td>TAP</td>
<td>FY23</td>
<td></td>
</tr>
<tr>
<td>MMT</td>
<td>N/A</td>
<td>1 Hybrid Bus - Replacement</td>
<td>No $315,000</td>
<td>460,000</td>
<td>$775,000</td>
<td>0.5936</td>
<td>PPRTA II</td>
<td>FY23</td>
<td></td>
</tr>
</tbody>
</table>

* Funds must be obligated by December 31, 2024 and expended by December 31, 2026

### Transportation Alternatives (TPP)

<table>
<thead>
<tr>
<th>Sponsor</th>
<th>TIP ID</th>
<th>Project</th>
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<th>Local Match</th>
<th>Total</th>
<th>Match Rate</th>
<th>Match Source</th>
<th>Funding Year</th>
</tr>
</thead>
<tbody>
<tr>
<td>Colorado Springs</td>
<td>2021-001</td>
<td>31st Street and Fontanero Bridge Reconstruction</td>
<td>Yes $405,970</td>
<td>101,999</td>
<td>$507,963</td>
<td>0.2</td>
<td>local match</td>
<td>FY25</td>
<td></td>
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<tr>
<td>Manitou Springs</td>
<td>2019-014</td>
<td>Creek Walk Trail Phase 3</td>
<td>Yes $400,000</td>
<td>100,000</td>
<td>$500,000</td>
<td>0.2</td>
<td>local match</td>
<td>FY23</td>
<td></td>
</tr>
<tr>
<td>El Paso County</td>
<td>2019-020</td>
<td>Ute Pass Trail Pedestrian Improvements</td>
<td>Yes $247,803</td>
<td>61,951</td>
<td>$309,754</td>
<td>0.2</td>
<td>local match</td>
<td>FY24</td>
<td></td>
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<tr>
<td>Lewis-Palmer School District</td>
<td>2021-030</td>
<td>Lewis Palmer School District Sidewalk and Trail Project</td>
<td>Yes $240,000</td>
<td>60,000</td>
<td>$300,000</td>
<td>0.2</td>
<td>MMOF</td>
<td>FY23</td>
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<tr>
<td>Woodland Park</td>
<td>N/A</td>
<td>Pedestrian Infrastructure - Sidewalks: Browning Avenue, Lake Street, and Pine Ridge Avenue</td>
<td>No $264,605</td>
<td>66,151</td>
<td>$330,756</td>
<td>0.2</td>
<td>local match</td>
<td>FY23</td>
<td></td>
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</tbody>
</table>

### STP Metro (MPP)

<table>
<thead>
<tr>
<th>Sponsor</th>
<th>TIP ID</th>
<th>Project</th>
<th>Cost Overrun of TIP project?</th>
<th>Requested Amount</th>
<th>Local Match</th>
<th>Total</th>
<th>Match Rate</th>
<th>Match Source</th>
<th>Funding Year</th>
</tr>
</thead>
<tbody>
<tr>
<td>Fountain</td>
<td>2019-046</td>
<td>Indiana Avenue &amp; BNSF Crossing Improvements</td>
<td>Yes $1,500,000</td>
<td>$311,813</td>
<td>$1,811,813</td>
<td>0.1721</td>
<td>local match</td>
<td>FY23</td>
<td></td>
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<tr>
<td>El Paso County</td>
<td>2019-035</td>
<td>Walker Road (SH 105) Corridor Improvements</td>
<td>Yes $1,853,083</td>
<td>385,210</td>
<td>$2,238,293</td>
<td>0.1721</td>
<td>local match</td>
<td>FY26</td>
<td></td>
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<tr>
<td>El Paso County</td>
<td>2019-042</td>
<td>Arnold Avenue Bridge Replacement</td>
<td>Yes $179,875</td>
<td>37,392</td>
<td>$217,267</td>
<td>0.1721</td>
<td>local match</td>
<td>FY23</td>
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</tr>
</tbody>
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Available - FY23

Allocated $525,000

Difference $525,000

Available - FY23

Allocated $2,274,720

Difference $2,274,720

Available - FY23

Allocated $5,909,614

Difference $5,909,614
## Carbon Reduction Program Funds

<table>
<thead>
<tr>
<th>Project Details</th>
<th>FY23</th>
<th>FY24</th>
<th>FY25</th>
<th>FY26</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>COS - MMT</strong></td>
<td>2023-023 Two BEBs for Route 3 Service Expansion</td>
<td>Yes</td>
<td>$534,930</td>
<td>$558,047</td>
</tr>
<tr>
<td><strong>COS - MMT</strong></td>
<td>2019-091 MMT Vehicle Purchase 5307</td>
<td>Yes</td>
<td>$1,342,004</td>
<td>$1,757,996</td>
</tr>
<tr>
<td><strong>El Paso County</strong></td>
<td>2019-015 El Paso County Wetland Bank: Akers Drive</td>
<td>Yes</td>
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### Total Available

- **FY23:** $1,342,004
- **FY24:** $1,155,855
- **FY25:** $1,178,972
- **FY26:** $1,202,551

- **Total Available:** $4,879,382
December 14, 2022

RE: FY 2022-2023 MMOF Call for Projects
CO105 Main Street Design Local Match Reduction

Dear PPACG Board of Directors:

The Town of Palmer Lake is formally requesting an exemption for the local match requirement for MMOF funding as determined by the Colorado Transportation Commission and stated in the MMOF Program Overview. This match exemption is supported by the PPACG Transportation Advisory Committee.

The Town of Palmer Lake would like to conduct a design project for an enhanced main street area along the eastern side of a portion of Colorado Highway 105 that runs through the Town of Palmer Lake. CO 105 is a state facility that separates a popular recreational area and businesses on the east and several restaurants and other businesses on the west. This project would provide multimodal connectivity within the area and improve safety for the Town’s 2,600 residents and many visitors. The Palmer Lake Recreation Area and Centennial Park include a popular lake, baseball diamond, disc golf course, volleyball court, picnic area, and children’s playground. The area also includes multimodal trails, including the Santa Fe Trail, a pedestrian bridge, and parking areas.

There are no sidewalks or shoulders for pedestrian or bicycle traffic along CO 105 and marked pedestrian crossings are limited. Diagonal parking along the east side of CO 105 requires drivers to reverse into the highway. This project would also support safe pedestrian routes to Palmer Lake Elementary School (0.2 miles away).

The total project cost is $150,000. A waiver of the 50% local match ($75,000) is being sought due to the small size and operating budget of the Town. In 2022, the Town’s budget for Road Capital Improvement expenditures was $215,000, and supporting the local match would be difficult for the Town.

Thank you for your consideration of waiving the Town of Palmer Lake’s MMOF local match to support this project.

Sincerely,

TOWN OF PALMER LAKE

Dawn A. Collins, CMC
Town Administrator/Clerk

42 Valley Crescent, P.O. Box 208, Palmer Lake, CO 80133
Phone (719) 481-2953 - Fax (719)488-9305
www.townofpalmerlake.com
RESOLUTION BY
THE PIKES PEAK AREA COUNCIL OF GOVERNMENTS
BOARD OF DIRECTORS
APPROVING AMENDMENT #5 TO THE
Fiscal Year (FY) 2023-2027 TRANSPORTATION
IMPROVEMENT PROGRAM
FOR THE COLORADO SPRINGS URBANIZED AREA

January 11, 2023

WHEREAS, Title 23, Chapter 1, Section 134 and Title 49, Section 8, United States Code, as updated by the Fixing America’s Surface Transportation Act of 2015 (FAST Act), requires that each urban area, as a condition to the receipt of Federal Capital or Operating Assistance, have a continuing, cooperative, and comprehensive transportation planning process that results in transportation plans and programs consistent with the planned development of an urbanized area, and

WHEREAS, pursuant to the aforementioned legislation, the Pikes Peak Area Council of Governments was designated by the Governor of the State of Colorado as the Metropolitan Planning Organization responsible for carrying out the transportation planning and programming requirements of Title 23 and Title 49, United States Code, and

WHEREAS, the Pikes Peak Area Council of Governments is responsible for the development of a transportation improvement program which is to contain all transportation projects in the Colorado Springs Urbanized Area for which federal assistance is sought as well as those private, state, or locally-funded projects that are regionally significant, and

WHEREAS, the Pikes Peak Area Council of Governments has approved changes to the FY 2023-2027 Transportation Improvement Program,
NOW, BE IT THEREFORE RESOLVED, the Pikes Peak Area Council of Governments has determined that the FY2023-2027 Transportation Improvement Program, as approved January 12, 2022, is in conformity with the Clean Air Act Amendments of 1990 and adequately addresses metropolitan planning requirements for the preparation of a transportation improvement program per the FAST Act.

BE IT FURTHER RESOLVED, the Pikes Peak Area Council of Governments, acting for and on behalf of its affected local governmental units, hereby approves the FY2023-2027 Transportation Improvement Program for the Colorado Springs Urbanizing Area as amended.

RESOLVED, APPROVED, and ADOPTED by the Pikes Peak Area Council of Governments this 11th day of January 2023, at Colorado Springs, Colorado.

________________________
Mayor Sharon Thompson,
Chair

________________________
ATTEST
Councilmember Dave Donelson
Secretary
RESOLUTION BY
THE PIKES PEAK AREA COUNCIL OF GOVERNMENTS
BOARD OF DIRECTORS
APPROVING MULTIMODAL TRANSPORTATION AND MITIGATION OPTIONS FUND (MMOF) MATCH REDUCTION FOR THE COLORADO SPRINGS URBANIZED AREA

January 11, 2023

WHEREAS, the Multimodal Transportation & Mitigation Options Fund (MMOF), created within the State Treasury under Colorado Senate Bill 2018-001, was amended under Colorado Senate Bill 2021-260; and

WHEREAS, the Transportation Commission (TC) is required in the legislation to establish a distribution formula for the MMOF Local Fund and allowed to create a formula for reducing the match requirement for local agencies; and

WHEREAS, the Transportation Commission is responsible for ensuring the use of MMOF Local Funds complies with the goals, purposes and requirements of the MMOF Program Guide for project selections made by municipalities and counties within the MPOs and TPRs; and

WHEREAS, the majority of the Pikes Peak Urbanized Area has a match rate requirement of 50 percent per TC Resolution 2021-12-10, adopted December 16, 2021; and

WHEREAS, the Town of Palmer Lake submitted a letter requesting a match rate reduction from 50 percent to 0 percent for its CO 105 Main Street Design project; and
WHEREAS, during project selection, PPACG’s Transportation Advisory Committee has recommended the project be funded with the requested match rate with the understanding that if the requested rate is not approved the Town of Palmer Lake must either meet the required match rate of 50 percent or the award will be revised.

WHEREAS, the MMOF Scoring Committee have recommended the project be funded with the requested match rate with the understanding that if the requested rate is not approved Weld County and project partners must either meet the required match rate of 50 percent of the award will be revised.

NOW, BE IT THEREFORE RESOLVED, the Pikes Peak Area Council of Governments hereby requests the TC grant the Town of Palmer Lake CO 105 Main Street Design project a 0 percent match rate. Amendments of 1990 and adequately addresses metropolitan planning requirements for the preparation of a transportation improvement program per the FAST Act.

RESOLVED, APPROVED, and ADOPTED by the Pikes Peak Area Council of Governments this 11th day of January 2023, at Colorado Springs, Colorado.

______________________________
Mayor Sharon Thompson,
Chair

______________________________
ATTEST
Councilmember Dave Donelson
Secretary
SUMMARY: The region will receive $1,122,131.97 in federal carryover funding for services provided through the Area Agency on Aging (AAA) which must be spent by June 30, 2023.

Carryover funding comes to the Pikes Peak AreaAgency on Aging as a result of past fiscal year funds not being utilized. Under-utilization in 2021-2022 was due to the flexibility of CARES funding that was provided through the Emergency Declaration. This Declaration provided additional funding with much more flexibility to meet the changing needs of older adults during COVID19. Through the State Area Agency on Aging, these federal unspent funds can be reallocated the following year. In past years, a similar process has been followed for contracted agencies, as well as our AAA, to request additional funding for services and get approval through the RAC and TRS.

This year, SFY22/23, funding in the amount of $5,573,230 was received, and 21 providers were approved for funding distribution. Of those 21 providers, 10 requested additional carryover funding.

Despite the current Federal Continuing Resolution, and due to a special request by the State Unit on Aging, the carryover funds have now been made available. Therefore, in order to spend those funds by June 30, 2023, the process must be expedited to allow for the funding distribution to the approved providers as soon as possible.

Along with Area Agency on Aging staff, the Technical Review Subcommittee (TRS) of the Regional Advisory Council will review and recommend proposals for carryover funding to the Regional Advisory Council. This year TRS members include Chris Larsen, Park County Appointee, Bea Babbitt, northern El Paso County older adult, Marylynn Massey, Colorado Springs older adult, Jo Ruth, Colorado Springs older adult, Debi Levin-Stankevich, Colorado Springs older adult and James Woodard, Teller County Appointee.

Carryover funding distribution is limited to organizations that have an active fiscal year contract with the PPAAA (see attachment #1 - List of Providers). The current carryover available, after indirect costs, totals $852,259.23. Staff and TRS will review requests, and make those recommendations to the Regional Advisory Council, who in turn will report those allocations to the Board of Directors in February 2023.
PROPOSED MOTION: Provide contingency approval to allow TRS and RAC recommendations of immediate funding distribution to meet the usage deadline of June 30, 2023. A final list of providers and their funding allocations will be provided at the February 2023 Board of Directors meeting.

ATTACHMENT(S)
1) Calendar Year 2022-2023 Final RAC TRS Request from May 2022

STRATEGIC PLAN GOALS
☐ Advocacy: Serve as an effective advocacy voice for common ground issues.
☐ Information Sharing: Serve as a significant resource for PPACG members to collect and share information with regional partners.
☒ Aging: Expand and extend senior access, awareness, education, and connectivity to support age-friendly communities and empower individual seniors.
☒ Transportation: Maintain and improve a coordinated, validated plan for transportation needs across the PPACG region.
☒ Program Excellence: Continue to excel in the key fundamental areas of PPACG: Military support, Environmental programs, Transportation, Area Agency on Aging, and regional communication and collaboration.
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<th>SFY23 Requested</th>
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### PROVIDER TOTAL

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### OAA Expected Funding
- **$5,400,000**

### PPAAA + Provider Recommended
- **$5,370,679**

### Reserve
- **$29,321**
DATE: January 11, 2023
TO: PPACG Board of Directors
FROM: Jared Verner, Public Information Officer
THROUGH: Andrew Gunning, Executive Director
SUBJECT: 2023 WORK PROGRAM

ACTION REQUESTED: Review & Approve

PREVIOUS ACTION
1) Presented draft major projects for information during the Nov. 9, 2022, Board of Directors meeting.

SUMMARY
Each year, Pikes Peak Area Council of Governments staff review all programs and expected activities, and compiles them for the Board’s consideration in a Work Program. This document helps the Pikes Peak Area Council of Governments to support intergovernmental cooperation and coordination of regional issues. These work programs describe the activities the organization expects to carry out during the calendar year and the measurements for success in program efforts.

The Pikes Peak Area Council of Governments Work Program is created alongside the budget to make sure that all programs align with the budget of the organization. The 2023 Work Program includes how each program intends to move forward on the Strategic Plan, tying in the program goals to the budget and strategic plan.

PROPOSED MOTION
Move to approve the proposed 2023 Work Program

ALTERNATIVES
The Board of Directors has the following alternatives to consider:

1) Disapprove the item as presented.
2) Approve the item with amendments.

ATTACHMENT(S)
1) 2023 Work Program

STRATEGIC PLAN GOALS
Please select which strategic plan goals this applies to.
☒ Advocacy: Serve as an effective advocacy voice for common ground issues.
☒ Information Sharing: Serve as a significant resource for PPACG members to collect and share information with regional partners.
☒ Aging: Expand and extend senior access, awareness, education, and connectivity to support age-friendly communities and empower individual seniors.
☒ Transportation: Maintain and improve a coordinated, validated plan for transportation needs across the PPACG region.
☒ Program Excellence: Continue to excel in the key fundamental areas of PPACG: Military support, Environmental programs, Transportation, Area Agency on Aging, and regional communication, and collaboration.
PURPOSE OF THE WORK PROGRAM

The Pikes Peak Area Council of Governments prepares an annual work program to describe to our board members the activities the organization expects to carry out during the next calendar year and works to align the work of the PPACG with the strategic plan. The dynamic and continually changing nature of the region often results in issues being identified and addressed after the year work program is finalized. Therefore, activities may be added in response to newly identified regional needs. PPACG will continue to seek new opportunities and resources to meet the challenges of a growing and dynamic area, and to be of service to its member governments. The annual work program ensures that PPACG’s activities respond to regional needs and is based on several factors:

• Federal and state mandates
• Grant-spending regulations
• Regional needs and issues identified by the Board on a continuing basis
• Opportunities for increasing local government productivity through multi-jurisdictional efforts

STRATEGIC PLAN

The work program describes how the activities the organization expects to carry out during the next calendar year align the work of PPACG with the strategic plan.

Advocacy: Serve as an effective advocacy voice for common ground issues.

Information Sharing: Serve as a significant resource for PPACG members to collect and share information with regional partners.

Aging: Expand and extend senior access, awareness, education and connectivity to support age-friendly communities and empower individual seniors.

Transportation: Maintain and improve a coordinated, validated plan for transportation needs across the PPACG region.

Program Excellence: Continue to excel in the key fundamental areas of PPACG: military support, environment programs, transportation, Area Agency on Aging, and regional communication and collaboration.
VALUES

Quality customer service
Reliable source of information with innovative thinking on regional issues
Fiscal accountability and transparency to citizens and partners
Trustworthy and unbiased coordination to provide unity of action in the pursuit of common goals
Integrity to safeguard public interest by upholding strong ethics with informed and impartial decisions

MISSION
Communities working together to enrich the quality of life for the citizens of our region.

VISION
A livable community where citizens can safely age in place with integrity, have ease of mobility with multiple travel options, enjoy a healthy environment, and work in a thriving economy with a strong military commitment.
## 2023 PPACG STAFF

<table>
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<tr>
<th>PROGRAM AREA / STAFF TITLE</th>
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Policy, communications, website, publications and administrative support reflected in the administration area covers needs of the other areas.
MAJOR PROJECTS FOR 2023

AREA AGENCY ON AGING

- **Mobility:**
  - National Aging and Disability Transportation Center pilot and phase II for on-demand transportation
  - Mobility guide production and distribution
  - Coordinate with providers in provision of specialized transportation
- **4-Year Area Plan:** Using Community Assessment Survey for Older Adults data, state demographer info, Community Conversation feedback and others to create the 4-year plan due to the state in March 2023
- **ARPA Funds:** Establish Notice of Funding Availability and fund distribution process
- **Federal carryover funds:** Initiate mini-Request for Proposal to distribute funding as quickly and efficiently as possible
- **Spend down:**
  - Quarterly review of spend down to tighten the budget
  - Increase regular spending to avoid carryover cap
- **Long-Term Care Roundtables:** Establish regular schedule with speakers and stakeholders, to effect change in the system
- **Ombudsman program:** Increase community reach through staff growth and program opportunities (i.e., Elder Abuse Awareness Day, Resident Rights month, etc.)
- **Family Caregiver Support Center:** Establish the caregiver simulation as regular annual event, opposite the Caregiver Pampering Day event on the calendar.
- **Workforce conversations:** Stay engaged with workforce initiatives to insure senior services are accounted for (i.e. – homecare and long-term care).
- **Mental/Behavioral Health:**
  - Continue supporting Pikes Peak Elder Justice Center program with Colorado Senate Bill 21-290 funding, and report back to state
  - Find additional partners and opportunities to engage
- **Housing:** Advocate for housing needs of seniors across the region
- **Funding:** Seek out additional funding to support senior services outside of Older Americans Act/ Older Coloradans Act funding restriction
- **Quarterly Provider Meetings:** Continue hosting to inform providers, but also create a collaborative network across the region
- **Communications/Education:** Increase communications to the region around services provided by PPAAA. Seek out additional partners and engagement opportunities.
- **Community Outreach and Engagement:** Seek out and respond to opportunities for community engagement across all nine counties of the Area Agency on Agency and State Health Insurance Program regions
- **Volunteer/in-kind:** Engage with AmeriCorps Vista to develop long-term community facing volunteer program

ENVIRONMENTAL PLANNING

- **Air Quality:** Refine the strategies in the EPA Ozone Advance Plan to focus on emissions-reduction initiatives the region could undertake in order to stay within the federal ground-level ozone standards (initiatives such as a voluntary major employer trip reduction program, and coordinated marketing and public outreach)
- **Water Quality:** Continue to coordinate watershed planning activities in the region and continue engaging with the state and other water quality planning agencies across Colorado
TRANSPORTATION

- Launch 2023 Safety Campaign
- Complete 2024-2028 Transportation Improvement Plan
- Complete 2024-2025 Unified Planning Work Program
- Continue work on the 2050 Long Range Transportation Plan that started in fall 2022
  - Establish Regional Transportation Plan Advisory Committee (RTPAC)
  - Public Involvement Plan
  - Complete Land Use Update
- Complete 2050 Transit Plan with Metropolitan Mountain Transit
- Complete 2050 Specialized Human Services Plan with Metropolitan Mountain Transit
- Complete Active Transportation Plan
- Begin Regional Freight Study
- Continue Model Updates and Calibration
- Continue updates and maintenance on regional crash data
- Continue Complete Streets work required by Federal Highway Administration

MILITARY PLANNING

- **Wildfire Mitigation:**
  - Coordinate/assist in securing grants for Community Wildfire Protection Plans and mitigation funding
  - Address evacuation studies for the Woodmen Valley Fire Protection District
- **Stormwater:** Coordinating with United States Air Force Academy, El Paso County, Town of Monument and the Fountain Creek Greenway and Flood Control District to address stormwater erosion and habitat damage to the Prebles Meadow Jumping Mouse, and the potential creation of a regional stormwater district
- **Resilience:** Assist in the development of an energy and utility resilience study for Space Base Delta One

ECONOMIC DEVELOPMENT

- Develop Comprehensive Economic Development Strategy for submission to the Department of Commerce’s Economic Development Administration

ADMINISTRATION

- **Human Resources**
  - Continue to work on employee engagement and culture
  - Promote positive communication inside and outside of our agency
  - Continue recruiting efforts to make PPACG an “employer of choice”
  - Review employee benefits and time off policies and possible changes
- **Communications**
  - Upgrade website and bring it into compliance with Colorado House Bill 21-1110 and Section 508 of the Americans with Disabilities Act
  - Establish regular proactive communication with newsletters, social media strategy and website content
  - Continue implementing hybrid meeting experience for a positive and productive experience for remote and in-person participants
- **Other**
  - Coordinate legislative advocacy activities to advance the Pikes Peak Area Council of Governments’ legislative priorities at the state level, and institute more proactive federal legislative activities
  - Provide grant support to our local jurisdictions for federal infrastructure opportunities through the IIJA Grant Navigator program
  - Continue to explore holding a Regional Futures Forum (ideally in the first half of 2023), focusing on the future of transportation in the region, and how it interacts with air quality challenges and the built environment
PLANNED ACTIVITIES AND PROGRAM GOALS

AREA AGENCY ON AGING

• Program Development
  • Partnering with evidence-based programs to meet the need of chronic disease management and mental health.
  • Integrated AAA event calendar with community events and AAA events, to include one seasonal AAA event during Older American Month in May.
  • Creation and growth of Age Friendly Pikes Peak portal to show resources available through eight domains, related to AARP Age Friendly 2.0 work.
  • Collaboration with aging advocates to further educate the community on unmet needs including housing, transit, family caregiving and elder abuse.
  • Coordinate grants and funding to assist with mental and behavioral health for seniors.
  • Increased service and support to underrepresented populations.

• Grant Assistance
  • Funding distribution recommendations from the Regional Advisory Council.
  • Seek out additional funding sources outside of traditional Older Americans Act funding.

• Information and Referral
  • Operate Senior Information and Assistance Center. Answer all inquiries, provide information on community resources and provide appropriate referrals. Maintain up-to-date information for walk-ins or callers and serve as the primary resources for senior information and assistance in the region.
  • Yellow Book ad and chart support to further develop this resource.
  • Public and distribute 18,000 copies of the “Yellow Book” to seniors and senior service programs throughout the region, free of charge. Distribute 7,500 copies of the “Medicaid Programs and Veterans Benefits” booklet statewide, also free of charge.

• Case Management
  • Long Term Care Application process will be established between the State Health Insurance Program, case manager and family caregiver.
  • Complete implementation of new system and technology to improve efficiencies and customer service.
  • Quarterly trainings on best practice.

• Ombudsman Program
  • Provide ombudsman services and reports to the Colorado Department of Human Services.
  • Complaint resolution.
  • Effective advocacy for residents of long-term care facilities.
  • Invite elected officials to the Long Term Care Ethics and Behavioral Health committees.
  • Person-centered plans include palliative care to encourage better choice and overall care.
  • Explore resources related to ombudsmen needs, unlicensed facilities, surrogate decision making and District Attorney prosecutions of elder abuse.

• Family Caregiver Support Center
  • Assist family caregivers with counseling, information, access assistance and care planning.
  • Vouchers for respite care services in the community.
  • Classes and support groups for caregivers.
  • Develop long-term care application process and support with case management and Colorado Department of Human Services.

• Database Management
  • Statistical reports to state on program services.

• Contracting
  • Service coordination.
  • Quarterly meeting with all providers to exchange information, changes, request for proposal cycles, etc.
Coordination with state
- Collaborative projects with the State Unit on Aging within the Colorado Department of Human Services.
- Coordinate with other Area Agencies on Aging statewide through the Colorado Association of AAAs.
- Liaison with state and AAA providers to transfer paperwork and set up annual visits.

Aging and Disabilities Resources for Colorado
- Contract service with The Independence Center.

Insurance Programs
- Counseling and education on health insurance and related matters.
- Outreach events throughout the nine-county region, to include webinars.
- Execution of contract with the Colorado Division of Insurance.
- Help for low-income people to apply for help to pay for Medicare.
- Education and outreach for consumers about fraud and abuse in the Medicare/Medicaid programs.

Unmet program needs
- Strength Caregiver Service: Already one of the strongest programs administered by the Area Agency on Aging, funding does not meet the community’s ongoing greater need through the Family Caregiver Support Center. Additional development of the caregiver mentoring and volunteer caregiving programs is a key component of this program.
- Community and Ombudsmen Services: Region IV has a number of unmet needs that the Area Agency on Aging will work to fill:
  - The need for additional ombudsmen to serve the growing number of new facilities and PACE.
  - Addressing the long waiting lists for services in the region as our capacity allows.
  - The need for expansion of current collaborations with other providers and agencies, and increased administrative capacity to prepare for growth of the elder population.
  - The need to expand capacity to continue and expand the work with local providers and other agencies with has provided nationally recognized results in working with challenging residents and creating smooth care transitions.
- Senior Transportation: The demand for specialized transportation for seniors continues to outstrip our ability to fund this need. The Area Agency on Aging will continue work with the Mobility Coordinating Committee and the service providers to achieve the best efficiencies in serving seniors. The mobility coordinate at the Pikes Peak Area Council of Governments will continue to seek additional funding to support the increasing transportation needs.
- Affordable Housing: While direct funding from the Older Americans Act is difficult to improve affordable housing for seniors, the Pikes Peak Area Agency on Aging will continue to find ways to advocate for the housing needs of the elder community across the region and make it a priority in all services areas.

ENVIRONMENTAL PLANNING PROGRAM

Water Quality Management Review of Site Applications and Discharge Permits
- Provide the Board of Directors with recommendations for approval and permitting by the Colorado Department of Public Health and Environment.
- Review all site applications for new wastewater treatment plants, lift stations and interceptors to ensure state and federal compliance.

Water Quality Management 208 Plan
- Develop an outreach plan, including materials and presentations to the general public and partner organizations, to bring awareness to the updated 208 plan.
- Work with the Water Quality Management Committee and partner organizations to implement the recommendations listed within the 2019 208 plan.

Air Quality Management
- Have the Environmental Protection Agency approve the 2023 Ozone Advance Program.
- Implement the strategies listed in the Ozone Advance Program, including education and outreach, data collection and administrative tasks, and voluntary travel reduction program.
MILITARY PLANNING PROGRAM
- Continue funding for intergovernmental agreement between the Pikes Peak Area Council of Governments and the City of Colorado Springs through the Joint Land Use Study funds for design study on the Peterson Road/U.S. Highway 24 entrance to Peterson Space Force Base.
- Continue work on civilian/military wildfire mitigation collaboration and development. Based on potential receipt of grant funds, develop community wildfire protection plans with the hiring of a consultant firm with three fire protection districts. Continue to apply for other wildfire mitigation grants in 2023.
- Continue development of energy resiliency study to focus on civilian utility supply to Space Base Delta 1, including Peterson Space Force Base, Schriever Space Force Base and Cheyenne Mountain Space Force Station.
- Finalize development of scope of work and task list for working group that includes the United States Air Force Academy, El Paso County, Town of Monument, City of Colorado Springs and Fountain Creek Watershed District to address erosion along Fountain Creek.

TRANSPORTATION PLANNING PROGRAM
- Explore new federal and state funding opportunities, and continue seeking state transportation funding solutions.
- 2050 Long-Range Transportation Plan development, scheduled for a 2025 adoption. Incorporate new state greenhouse gas rules into the planning process.
- Regional Active Transportation Plan development
- Public engagement plan updates (Public Participation Plan, Low English Proficiency Plan, Title VI Plan).
- Transit Plan and Specialized Transit Plan updates with Mountain Metropolitan Transit and other regional partners.
- Freight study commencement with Colorado Department of Transportation and other regional partners, funding permitting.
- Traffic safety education and coordination region-wide.
- Coordinate regional information sharing and data development opportunities.

PIKES PEAK RURAL TRANSPORTATION AUTHORITY
- PPRTA Board and Citizens Advisory Committee meeting preparation.
- Annual budget and mid-year budget amendment.
- Annual Report to the citizens.
- Publication of audited annual financial statements.
- Process invoices and prepare checks.
- Review products and services completed.

ECONOMIC DEVELOPMENT
- Develop and finalize the approach to writing the Comprehensive Economic Development Strategy.
- Form a strategy/policy and technical committees.
- Kickoff the development of all the elements of the Comprehensive Economic Development Strategy.
- Through regional collaboration, finalize and submit Comprehensive Economic Development Strategy to the Department of Commerce's Economic Development Administration.

ADMINISTRATION
- Finance:
  - Develop the annual PPACG budget.
  - Maintain all financial records.
  - Coordinate annual external audit and receive a clean audit determination.
• **Accounting:**
  - Process and monitor purchase orders.
  - Process check requests.
  - Process payroll.

• **Grant Managements:**
  - Provide assistance to all departments.
  - Ensure that all financial and documentation requirements are met for all grants.

• **Human Resources:**
  - Continue to work on employee engagement and culture
  - Promote positive communication inside and outside of our agency
  - Continue recruiting efforts to make PPACG an “employer of choice”
  - Review employee benefits and time off policies and possible changes

• **Office Administration**
  - Maintain office supplies.
  - Provide meeting support to board and committees.
  - Oversee all service vendors and maintenance.

• **Legislative Policy:**
  - Provide monthly reports to the Board of Directors during the legislative session.
  - Develop the annual legislative priority issues with the Legislative Committee and create a legislative trifold to share.
  - Coordinate with lobbyist at state capital to engage delegation and PPACG Board of Directors members.
  - Legislative breakfast in Denver during the session and legislative roundtable in the fall.
  - Engage in statewide boards and opportunities where available.

• **Communications**
  - Provide updates to the public and media on programs, classes, requests for proposal and public comment, employment opportunities and board action through news releases, social media updates, newsletters, email campaigns, publications and other platforms as appropriate.
  - Respond to request under the Colorado Open Records Act and maintain compliance with open records and meeting laws.
  - Proactively pitch and respond to requests to local and regional news outlets. Provide training for staff who are interviewed for print, broadcast and digital platforms.
  - Maintain website, ppacg.org, and social media platforms with current information to meet the needs of visitors. Adjust strategy and implementation to meet those needs.
  - Implement and respond to requests for accessible content and meeting needs.

• **Information Technology**
  - Preventative maintenance.
  - Hardware and software deployments and upgrades.
  - User support.
  - Website maintenance.
  - Coordinating with managed information technology service contractors.
  - Cybersecurity training and maintenance.

• **Building Management:**
  - Research and enact necessary building improvements.
  - Coordinate across departments to maintain building condition. Engage in repairs as necessary.
  - Continual technology advancement for hybrid committee and board meeting facilitation.
  - Re-engage staff with more employee wellness, volunteer and philanthropy opportunities.

• **Unmet program needs:**
  - Grant writing: There are a number of potential grants that would allow the organization to expand services. At this time, PPACG does not have a dedicated grant writer, which limits the ability to expand services. However, the Infrastructure Investment and Jobs Act grant navigator position will help our communities pursue federal Infrastructure Investment and Jobs Act and Inflation Reduction Act grants.
DATE: January 11, 2023
TO: PPACG Board of Directors
FROM: Danelle Miller, Sr. Transportation Planner/David Swenka, CDOT
THROUGH: Andrew Gunning, Executive Director
SUBJECT: CDOT SAFETY PERFORMANCE MEASURES TARGET SETTING

PREVIOUS ACTION
1) CDOT presentations were provided during the November Transportation Advisory Committee (TAC) meeting and the December Board of Directors meeting.
2) Reviewed and recommended by the Transportation Advisory Committee on December 15, 2022, and the Community Advisory Committee on December 28, 2022.

SUMMARY
State Departments of Transportation are required to set targets for various transportation performance measures (TPMs). One category of these performance measures is safety. The following are the annual targets set by CDOT.

CDOT 2023 Safety Targets:
- Number of fatalities – 668
- Fatality rate (per 100 MVMT) – 1.262
- Number of serious injuries – 3,041
- Serious injury rate – 5.794
- Number of non-motorized fatalities and serious injuries – 548

Attachment 1 shows these targets as well as actual crash numbers from 2021. It also provides information regarding trends within the state. The Safety Transportation Measure supports the Highway Safety Improvement Program (HSIP).

As the Metropolitan Planning Organization (MPO) for the Pikes Peak Region, PPACG can either support targets set by the state Department of Transportation or set regional targets based on data only within our MPO boundary. At this time, staff recommends that PPACG support the state targets at set by CDOT.

At the November meeting, David Swenka, CDOT PE PTOE Safety Programs, Data and Analysis Traffic Safety and Engineering Services, provided a presentation of state’s updated targets for 2023. Attachment 1 also provides some region-specific data for comparison following Board request in November.
BACKGROUND
Performance measures are used to track and maximize the benefits of the transportation planning decisions, meeting national and regional goals, and link infrastructure investments to the Long-Range Transportation Plan (LRTP), Transportation Improvement Program (TIP) and Congestion Management Process (CMP).

The targets approved by PPACG committees last year were those set by the state.

PROPOSED MOTION
Approve PPACG supporting state safety targets for Calendar Year 2023.

ATTACHMENT(S)
1) CDOT Safety Targets with PPACG-area data

STRATEGIC PLAN GOALS
☐ Advocacy: Serve as an effective advocacy voice for common ground issues.
☐ Information Sharing: Serve as a significant resource for PPACG members to collect and share information with regional partners.
☐ Aging: Expand and extend senior access, awareness, education, and connectivity to support age-friendly communities and empower individual seniors.
☒ Transportation: Maintain and improve a coordinated, validated plan for transportation needs across the PPACG region.
☒ Program Excellence: Continue to excel in the key fundamental areas of PPACG: Military support, Environmental programs, Transportation, Area Agency on Aging, and regional communication and collaboration.
Safety Performance Targets for CY 2023

Targets set for CY 2023
Trend Projections (5 year rolling average 2019-2023)

Fatalities: 668
Fatality Rate (per 100 MVMT): 1.262
Serious Injuries: 3,041
Serious Injury Rates: 5.794
Non-Motorized Fatalities and SI: 548

CY 2021
Fatalities: 691
Fatality Rate: 1.280
Serious Injuries: 3,393
SI Rate: 6.287
NM Fatal and SI: 588
Fatality Trends as of 12/21/2022
Serious Injury Trends as of 12/21/2022

NOTE: Serious Injury Crash info has several months lag; final 2022 totals are expected to be much higher than currently reflected here.
## 2019-2021 Comparison

| 2019    | 2020    | 2021    | Change  
|---------|---------|---------|---------
|         |         |         | (2019 to 2021) |
| Travel Volume (100 MVMT) | 546 | 486 | 533 | ▼ -2% |
| Total Reported Crashes | 121,600 | 86,300 | 93,000 | ▼ -24% |
| Total Fatalities | 597 | 622 | 691 | ▲ 16% |
| Fatality Rate | 1.09 | 1.28 | 1.30 | ▲ 19% |
| Total Serious Injuries | 3,200 | 2,894 | 3,417 | ▲ 6% |
| Serious Injury Rate | 5.86 | 5.95 | 6.41 | ▲ 9% |

<table>
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<tr>
<th></th>
<th># of Fatalities</th>
<th>% of Total Fat.</th>
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<th>% of Total Fat.</th>
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1. Million Vehicle Miles of Travel  
2. Alcohol/Drugs