



COLORADO

Department of Transportation

Nonattainment Area Air Pollution
Mitigation Enterprise

BOARD OF DIRECTORS MEETING | AUGUST 24 2023 | 3:00 PM - 4:30 PM

SCHEDULE AND AGENDA

- | | | |
|------|---|--------------------------|
| I. | Convene Meeting & Roll Call
<i>Kristin Stephens, NAAPME Chair</i> | 3:00 PM - 3:05 PM |
| II. | <i>Decision Item:</i>
Approval of Minutes from the
July 27, 2023, Board of Directors Meeting
<i>Kristin Stephens, NAAPME Chair</i> | 3:05 PM - 3:10 PM |
| III. | <i>Decision Item:</i>
Revenue Update and 1st Budget Amendment for FY2024
<i>Darius Pakbaz, NAAPME Program Administrator</i> | 3:10 PM - 3:30 PM |
| IV. | Enterprise Program Update
<i>Darius Pakbaz, NAAPME Program Administrator</i> | 3:30 PM - 3:45 PM |
| V. | <i>Decision Item:</i>
Enterprise Board Executive Session
<i>Kristin Stephens, NAAPME Chair</i>
<i>Executive session pursuant to Section 24-6-402 (3) (a) (II) of the Colorado Revised Statutes for the purpose of receiving legal advice and a litigation update on the Americans for Prosperity Lawsuit from counsel.</i> | 3:45 PM - 4:30 PM |
| VI. | Adjournment
<i>Kristin Stephens, NAAPME Chair</i> | 4:30 PM |

Next Governing Board Meeting: Thursday, September 28, 2023, 3:00 - 4:30 PM



COLORADO

Department of Transportation

Nonattainment Area Air Pollution
Mitigation Enterprise

Nonattainment Area Air Pollution Mitigation Enterprise - Meeting Minutes

Board of Directors Meeting

July 27, 2023

Location: CDOT HQ/Virtual

Recording: [YouTube](#)

Attendance

Present

Chair Kristin Stephens
Vice Chair Lynn Baca
Jessica Ferko
Yessica Holguin
Stacy Suniga
Leanne Wheeler
Herman Stockinger

Excused

Guest: Celeste Kopperl CDOT
Accounting and Finance

NAAPME Staff

Suzanna Alvarado
Darius Pakbaz
Phil von Hake

- I. Convene Meeting & Roll Call, *Chair Stephens convened the meeting and Roll Call was conducted.* ([Video 11:45](#))
- II. **Decision Item:** Approval of June 29, 2023, Board of Directors Meeting Minutes motion made by Director Suniga, seconded by Director Holguin. Motion passed, no opposition. ([video 12:36](#))
- III. *Enterprise Program Discussion - Sidewalk/Multimodal Paths and Multimodal Connectivity* Darius Pakbaz NAAPME Administrator ([video 13:15](#))

Darius Pakbaz: CDOT staff came up with a presentation to provide more information to the board for any feedback in preparation of perhaps putting together a potential notice of funding opportunity later on in the year. Potential funding on sidewalk programs for areas that we can help provide transportation of choice and also will help avoid a single occupancy vehicle usage. There are several initiatives throughout the non-attainment areas with bus rapid transit opportunities and

expanding that service for instance between Boulder and Longmont.

Chair Kristin Stephens: BRT, There's a possibility of something like that on highway 34 that connects Greeley and Loveland, TMO in progress. I don't know how quickly we get the Rapid Transit piece in place, but definitely a possibility.

Grant Writing:

Chair Kristin Stephens: Does the Board have the discretion to determine how the criteria is weighted, beyond what is in the statute that created the board?

Darius Pakbaz - correct. The Board has the discretion to instruct staff, or to do it themselves, to weigh the criteria or to evaluate any of the criteria that's in statute or other criteria that the Board thinks is helpful in order to meet the business purpose of the enterprise.

Director Leanne Wheeler: What if perhaps we have 2 steps to get us out of the gate. The first is the process. How we want to process map the way we do grants and have that be consistent. Then laid into that, We talk about what the evaluation criterion would be. That's where we've got some flexibility, in consideration of the weighting. I think the only outstanding item would be how we want to weigh criteria in the rubric.

Leanne Wheeler: Otherwise the process is static. It's a suggestion.

Bicycle Infrastructure Community Buy in and project selection

Director Stacy Suniga I'm just a little bit apprehensive, and I would like to wait for a feasibility study simply because I don't want to go forward and assume that everybody in these non-attainment areas would be happy to ride a bike. I would like something like this for kids. But if we're talking about air quality studies, kids don't drive cars, and so I don't know how many people will, if you got to run to a doctor's appointment would you consider to take a bike instead of a car? And so for this to be effective, I think we need to really be honest about putting up the infrastructure that won't be used.

Chair Kristin Stephens: Obviously some of the projects that were floated, in certain communities might not be as helpful as in other communities where there's more of a culture of riding bikes. Some of the statistics I've seen is that there's only a certain percentage of people that are sort of willing to do that for whatever reason. I feel like in Fort Collins, we have a lot of bike riders, and we're still frozen at about 8% who ride their bike to commute. I am curious if communities that have created bike infrastructure already, if that number for bike commuters changed.

Vice-Chair Lynn Baca: You know I appreciate the bumper guards that this can be awarded to a community to do like a 20 year plan for sidewalks and multimodal. So thinking of my community, there's a couple of things. There are a lot of us that do not live in non-attainment areas representing disproportionate communities. At the ground level, how best we can improve air quality in these non-attainment areas and then also meet the needs of our communities as well. It's really difficult to add a sidewalk, because I'm not sure the behavior will change. I'm going to need to think about this a little bit, but I do appreciate

the conversation. I'll talk to our staff as well on how the policy looks and I think my only ask is, partnership. We're neighbors with Denver International Airport and to our west, Broomfield county. So I think those regional connections are critical to maximize the use in non-attainment areas of sidewalks.

Director Jessica Ferko: I come from a community where there is a desperate desire for more sidewalks, more like funding infrastructure. Not to contradict anyone else's thing, but just a different perspective there. And I'm wondering if CDOT staff have studies or other data that they can present to us about some of these feasibility analyses if there's work that's already been done that might inform some of this that we can rely on as we move forward with these discussions, or what data caps might still be present. As we're looking at this, you know, looking at this problem through our specific lens of this board.

Darius Pakbaz: I think that's something that we could have available at a future board meeting. There have been very similar projects previously from Federal sources and it does similar things. Projects have been awarded, and they also have an engineering feasibility in order to make sure that the projects can be built.

Chair Kristin Stephens: Yeah. And I guess one thing I would say is that you know, as part of the criteria with projects that are on CDOT's 10 year Program or Regional Transportation plans, there has been some vetting done on these projects already. So you know, if that's one of the criteria that the communities have come forward and said, we actually want these projects. We feel like we need them. Here's why we need them. I think that that will be helpful in making some of the decisions. I'm kind of curious about statistics. For example, in Larimer County we built sidewalks from a mobile home park that was in the unincorporated part of Larimer County to out to a bus stop. When we fill in that gap do we see more people willing to take the bus? Because, oh, my gosh! I see a clear path to be able to do that. And so it's a lot about behavior change. How do we shift our mode? What are the tools for that? When will we provide some of that bike infrastructure? Are we seeing those numbers go up? In addition to that, how much reduction in pollutants did we see from each project. Because I think that's really important. And we've all talked: we want the most bang for our buck. How do we make movement and really change these numbers? Which projects also will be used to make sure we hit these numbers? If I put in bike infrastructure. But I don't have a bike. Are there good programs that help people get bikes? It's not the same across the board everywhere.

Director Stacy Suniga-: Just a question: Is there any talk about maybe having match dollars from communities like cities, whether it's Greeley, Fort Collins or whatever city falls in? I know from my experience of having been on the Greeley City Council. I was really surprised, and also very discouraged that a lot of the sidewalk planning that they had in the city strategic plan was for wealthier people's areas, sidewalks every 2 or 3 years, and then we had a low income area that probably hadn't been done since the 1960s. In fact, they put it in a park with no sidewalks. So the kids are having to walk in the street. I'd like to see some buy-in from some cities, because it feels like they have the funding to do it, but where they choose to do it sometimes is not the best place for that money.

Director Yessica Holguin: I realize how important it is to build a grant program that's flexible enough to meet the needs of the very unique communities. Also the importance of short term results, but also long term impact. But not having the infrastructure will ensure that 20 years later we're still not walking. And so there is this balance of how do we start to

build? Changing behavior is difficult, without the infrastructure needed to actually change behavior, we're never going to get there. And so what does that balance look like? We need to think about the short term results, but also the long term process. How can we complement what's already happening, not replace? I continue to go back to the flexibility of the Grant program that will meet the needs of our very diverse constituents.

Director Herman Stockinger: All great points. I think at the First level. It feels like there are 2 key things that we would be looking at. And it's:

Are we serving DI type communities? Because that ought to be a focus. And obviously, and I appreciated the slide that Darius had up earlier that showed the potential reductions in pollutants. It'll be interesting as we move forward. How we balance those 2 things together to get the best project that does both things: has a strong reduction in pollutants and that serves a DI community. I think if we can find that sweet spot, we'll have a good program.

Translation Services and Accessibility Requirements:

Director Yessica Holguin: I think the other thing that's going to be important in the scope of work is to ensure that it's language that is accessible by everyone. I have seen translations where you need a PhD. To understand it and make it in basic language, so that it's accessible to somebody who has a third or fourth grade education is perhaps the best use of our dollars.

Chair Kristin Stephens: Accessibility standards: Was that something we had budgeted in already? I don't know how time intensive that is to do, or if that comes with additional cost.

Darius Pakbaz: No, it has not already been budgeted. If the cost for the items that are listed here which are primarily for the website, the enterprise doesn't have to worry because that is hosted by CDOT. Any additional materials, cost can be covered by moving funds with Board approval.

IV. Revenue and Budget Update [\(video 1:03\)](#)

Darius Pakbaz: Total revenue that was collected so far, through May, which does not include June, looking at about 6.5 million. The enterprise was expected to collect around 7.2 million for FY2023. So most likely it is, the enterprise is going to exceed the initial expectation, as far as collection goes, and any exceedance we will account for in a potential budget supplement. With the change to the bill that exempted businesses who collect less than \$500,000 in revenue from the retail delivery fee, the impact to the enterprise is around \$7,600. That will be accounted for as well, but it is fairly negligible for this enterprise. And then, of course, the expenses that have happened so far. The loan from CDOT was paid off, and most of the other expenses have been towards support from the attorney general's office and staff time as well. The annual forecast divided by 12 was around 161,000, and the funds that have been collected so far, exceeded the estimate somewhat, especially in December and January we exceeded the monthly estimate by about \$50,000. The other funding stream which is the rideshare fee, we came in a little over a million higher than anticipated.

V. Enterprise Program and Financial Update [\(video 1:06\)](#)

**Enterprise Program Update:
Future Board of Directors Meeting Business**

- Review and vote on proposed Sidewalk/Multi Use Path Funding Program
- Review and vote on proposed translation and accessibility services proposal
- Enterprise Public Accountability Dashboard
- Updates to the Enterprise 10-Year Plan
- Discussion on Enterprise fiscal rules
- Enterprise Annual Report to the Transportation Commission and Transportation Committees of the Colorado General Assembly
- Continued discussion on BRT projects in Denver Area and North Front Range Area.
- Updates on other business pertinent to the Enterprise

Program Administrator Update:

*Upcoming Board of Directors Meeting Dates:
(All virtual and 3:00 - 4:00 PM, unless otherwise noted)*

Thursday, August 24, 2023 Virtual through Zoom Platform

Thursday September 28, 2023 - TBD

Thursday October 26, 2023 TBD

Thursday Nov 30, 2023 Virtual through Zoom platform

No NAAPME Board meeting in December 2023

*Director Wheeler looked to September for in person meeting
Darius will check to see if the parking lot will be an issue for September in person meeting.*

VI. Adjournment ([video 1:16](#))

Next Governing Board Meeting: Thursday August 24, 2023



COLORADO NONATTAINMENT AREA AIR POLLUTION MITIGATION ENTERPRISE

REGISTRY OF ACTIONS

July 27, 2023

Action Number	Action	Decision
2024-01	Approval of June 29th, 2023 minutes <ul style="list-style-type: none">• Motion made by Director Suniga• Seconded by Director Holguin• Passed without further discussion	Approved

Suzanna Alvarado

Jennifer Fogel, Secretary
Nonattainment Area Air Pollution Mitigation Enterprise

7/27/2023

Date

Nonattainment Area Air Pollution Mitigation Enterprise



COLORADO

Department of Transportation

Board of Directors Meeting
August 24, 2023



Meeting Agenda

I. Convene Meeting & Roll Call 3:00PM - 3:05PM
Kristin Stephens, NAAPME Chair

**DECISION
ITEM**

II. Approval of Minutes from the July 27, 2023, Board of Directors Meeting 3:05PM - 3:10PM
Kristin Stephens, NAAPME Chair

**DECISION
ITEM**

III. Revenue Update and 1st Budget Amendment for FY2024 3:10PM - 3:30PM
Darius Pakbaz, NAAPME Program Administrator

IV. Enterprise Program Update 3:30PM - 3:45PM
Darius Pakbaz, NAAPME Program Administrator

**DECISION
ITEM**

V. Enterprise Board Executive Session 3:45PM - 4:30PM
Kristin Stephens, NAAPME Chair
Executive session pursuant to Section 24-6-402 (3) (a) (II) of the Colorado Revised Statutes for the purpose of receiving legal advice and a litigation update on the Americans for Prosperity Lawsuit from counsel.

VI. Adjournment 4:30PM
Kristin Stephens, NAAPME Chair



DECISION ITEM

Approval of Minutes from the July 27, 2023, Board of Directors Meeting

Kristin Stephens, NAAPME Chair



DECISION ITEM

Revenue Update and 1st Budget Amendment - FY 2024

Darius Pakbaz - NAAPME Program Administrator



Enterprise Budget to Actuals

July 2023

Fiscal Year 2024-25 Budget to Actual for Fund 542-Ongoing Nonattainment Area Air Pollution Mitigation Enterprise												
Line Item		Approved Budget	July 2023	August 2023	September 2023	October 2023	November 2023	December 2023	January 2024	February 2024	Total	Remaining Funds
1	Fiscal Year Revenues											
2	NAAPME Retail Delivery Fee	\$ 14,898,163	\$ 116,781	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 116,781	
3	NAAPME Rideshare Fee	-	1,630,668	-	-	-	-	-	-	-	\$ 1,630,668	
4	Interest Income	-	-	-	-	-	-	-	-	-	\$ -	
5	Total FY 2023-24 Revenue	\$ 14,898,163	\$ 1,747,449	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 1,747,449	\$ 13,150,714
6	Fiscal Year Allocations											
7	Administration & Agency Operations											
8	Staff Salaries	\$ 75,068	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	
9	State Agency Support	\$ 75,068	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 75,068
10	Attorney General Fees	\$ 1,000	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	
11	Office of the State Audit-Annual Financial Audit	\$ 2,000	-	-	-	-	-	-	-	-	\$ -	
12	Total State Agency Support	\$ 3,000	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 3,000
13	Enterprise Support Initiatives											
14	Language Translation Services	\$ 75,000	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	
15	Consultant Services	150,000	-	-	-	-	-	-	-	-	\$ -	
16	Total Enterprise Support Initiatives	\$ 225,000	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 225,000
17	Board Meeting Expenses											
18	Board Travel	\$ 5,000	\$ -	\$ -	\$ -						\$ -	
19	Board Meeting Expenses	\$ 500	-	-	-						\$ -	
20	Presentation Support	\$ 350	-	-	-						\$ -	
21	Total Board Meeting Expenses	\$ 5,850	\$ -	\$ -	\$ -						\$ -	\$ 5,850
22	Total Administration and Agency Operations	\$ 308,918	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 308,918
26	Contingency Reserve											
27	Enterprise Reserve Fund (>\$200,000.01)	\$ 200,000	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	
28	Total Contingency Reserve	\$ 200,000	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 200,000
29	Total FY 2023-24 Allocations	\$ 508,918										



Long-Range Revenue Forecast

FY 2023-24 - 2027-28



COLORADO
Department of Transportation

CDOT Enterprise Revenue Forecast

This section outlines the major sources of revenue forecasted for the Department's Enterprises.

	FY 2023-24	FY 2024-25	FY 2025-26	FY 2026-27	FY 2027-28
Nonattainment Enterprise					
Air Pollution Mitigation Retail Delivery Fee	\$2,128,759	\$2,264,999	\$2,502,077	\$2,759,972	\$3,044,303
Air Pollution Mitigation Per Ride Fee	\$6,818,011	\$8,338,066	\$10,170,251	\$12,358,594	\$14,988,850
NAAPME Total	\$8,946,770	\$10,603,065	\$12,672,328	\$15,118,566	\$18,033,153



Long-Range Revenue Forecast

FY 2023-24 - 2027-28

Air Pollution Retail Delivery Fee

Adjusted Long-Range Revenue Forecast

Fiscal Year	Original Revenue Estimate	Revised Revenue Estimate	Difference	Percent Change
FY2023-24	\$2,131,003	\$2,128,759	(\$2,244)	(0.1%)
FY2024-25	\$2,294,681	\$2,264,999	(\$29,682)	(1.2%)
FY2025-26	\$2,597,962	\$2,502,077	(\$95,885)	(3.7%)
FY2026-27	\$2,871,891	\$2,759,972	(\$111,919)	(3.9%)



Long-Range Revenue Forecast

FY 2023-24 - 2027-28

Air Pollution Per Ride Fee

Adjusted Long-Range Revenue Forecast

Fiscal Year	Original Revenue Estimate	Revised Revenue Estimate	Difference	Percent Change
FY2023-24	\$6,350,348	\$6,818,011	\$467,663	7.4%
FY2024-25	\$7,799,651	\$8,338,066	\$538,415	6.9%
FY2025-26	\$9,325,133	\$10,170,251	\$845,118	9.1%
FY2026-27	\$11,713,055	\$12,358,594	\$645,539	5.5%



Budget Adjustments for FY 2023-24

1st Budget Adjustment

Adjustment Type	Original FY 2024 Allocation	Adjusted FY 2024 Allocation	Change	Percent Change
Air Pollution Rideshare Fee	\$6,350,348	\$6,818,011	\$467,663	7.4%
Air Pollution Retail Delivery Fee	\$2,131,003	\$2,128,759	(\$2,244)	0.0%
Enterprise Program Funds	\$8,285,073	\$8,753,972	\$468,899	5.7%

1. No requested changes toward administration and agency operations budget line items at this time. Will examine historical usage when final numbers are available for reconciliation of fiscal year 2023 to provide adjustment at the next budget amendment.
2. Roll-forward funds, which are unused program and administration funds from previous fiscal year that will be “rolled” into current fiscal year program fund pool will be addressed at the next budget amendment.



Proposed Adjusted Fiscal Year Budget FY 2023-24

#	LINE ITEM	A - Estimated Rollforward from FY 2022-23	B - FY 2022-23 Final Allocation Plan	C - FY 2023-24 Final Allocation Plan	FY 2023-24 Final Total Available Budget (A+C)	Directed By	Funding Source
1	NONATTAINMENT AREA AIR POLLUTION MITIGATION ENTERPRISE						
2	PROGRAMED FUNDS	\$ 6,621,089.75	\$ 6,621,089.75	\$ 8,753,972.00	\$ 15,375,061.75		
3	Programed Funds	\$ 6,621,089.75	\$ 6,621,089.75	\$ 8,753,972.00	\$ 15,375,061.75	NAAPMEB	SB21-260
4	ADMINISTRATION & AGENCY OPERATIONS	\$ 104,640.00	\$ 227,650.00	\$ 192,798.00	\$ 297,438.00		
5	Staff Salaries	\$ 25,390.00	\$ 64,800.00	\$ 38,198.00	\$ 63,588.00		
6	Program Administrator	\$ 5,740.00	\$ 20,000.00	\$ 3,480.00	\$ 9,220.00	NAAPMEB	SB21-260
7	Board Secretary	\$ 1,150.00	\$ 4,000.00	\$ 2,990.00	\$ 4,140.00	NAAPMEB	SB21-260
8	Enterprise Controller	\$ 2,300.00	\$ 8,000.00	\$ 5,980.00	\$ 8,280.00	NAAPMEB	SB21-260
9	DTD Division Director	\$ 3,450.00	\$ 12,000.00	\$ 8,970.00	\$ 12,420.00	NAAPMEB	SB21-260
10	DTD Air/Climate Specialists	\$ 4,000.00	\$ 8,000.00	\$ 8,280.00	\$ 12,280.00	NAAPMEB	SB21-260
11	DTD Planning Specialists/Climate Specialists	\$ 4,000.00	\$ 4,000.00	\$ 4,140.00	\$ 8,140.00	NAAPMEB	SB21-260
12	DAF Accountant	\$ 1,150.00	\$ 4,000.00	\$ 2,990.00	\$ 4,140.00	NAAPMEB	SB21-260
13	OPGR Rules Coordinator	\$ 2,400.00	\$ 2,400.00	\$ 84.00	\$ 2,484.00	NAAPMEB	SB21-260
14	DAF Contract Administrator	\$ 1,200.00	\$ 2,400.00	\$ 1,284.00	\$ 2,484.00	NAAPMEB	SB21-260
15	State Agency Support	\$ -	\$ 7,000.00	\$ 3,000.00	\$ 3,000.00		
16	Department of Law - Legal Support	\$ -	\$ 5,000.00	\$ 1,000.00	\$ 1,000.00	NAAPMEB	SB21-260
17	Office of the State Auditor - Annual Financial Audit	\$ -	\$ 2,000.00	\$ 2,000.00	\$ 2,000.00	NAAPMEB	SB21-260
18	Enterprise Support Initiatives	\$ 75,000.00	\$ 150,000.00	\$ 150,000.00	\$ 225,000.00		
19	Language Translation Services	\$ 25,000.00	\$ 50,000.00	\$ 50,000.00	\$ 75,000.00	NAAPMEB	SB21-260
20	Consultant Services	\$ 50,000.00	\$ 100,000.00	\$ 100,000.00	\$ 150,000.00	NAAPMEB	SB21-260
21	Board Meeting Expenses	\$ 4,250.00	\$ 5,850.00	\$ 1,600.00	\$ 5,850.00		
22	Board Travel	\$ 4,000.00	\$ 5,000.00	\$ 1,000.00	\$ 5,000.00	NAAPMEB	SB21-260
23	Meeting Expenses	\$ 250.00	\$ 500.00	\$ 250.00	\$ 500.00	NAAPMEB	SB21-260
24	Presentation Support	\$ -	\$ 350.00	\$ 350.00	\$ 350.00	NAAPMEB	SB21-260
25	DEBT SERVICE	\$ -	\$ 76,486.25	\$ -	\$ -		
26	Loan Payments	\$ -	\$ 76,486.25	\$ -	\$ -	NAAPMEB	SB21-260
27	CONTINGENCY RESERVE	\$ 200,000.00	\$ 200,000.00	\$ -	\$ 200,000.00		
29	Enterprise Reserve Fund (<\$200,000.01)	\$ 200,000.00	\$ 200,000.00	\$ -	\$ 200,000.00	NAAPMEB	SB21-260
30	TOTAL - NAAPME	\$ 6,925,729.75	\$ 7,125,226.00	\$ 8,946,770.00	\$ 15,872,499.75		



1st Budget Amendment

Motion to Adopt

PROPOSED MOTION:

Move to adjust to the Enterprise Program Fund by an additional \$468,899, adjusting total amount available in the Program Fund to \$15,375,062 for fiscal year 2024.



Enterprise Program Update

Darius Pakbaz, NAAPME Program Administrator



Program Administrator Update

Future Board of Directors Meeting Business

- **September Board of Directors Meeting**
 - Evaluating Proposals and Funding Programs
 - Bus Rapid Transit Discussion
 - Continued Discussion on Sidewalk and Multi-Use Path Program Proposal
- **October Board of Directors Meeting**
 - Funding/Grant Proposal Discussions
 - Bus Rapid Transit Discussion
 - Finalization of Sidewalk/Multi Use Path Program Proposal
 - Fiscal Year 2024-25 Initial Budget Proposal



Board Meeting Schedule

Upcoming Board of Directors Meeting Dates (held virtually and at 3:00 - 4:30 PM, unless otherwise noted):

- Thursday, September 28, 2023 - In-person at CDOT Headquarters

In Person Meeting instructions will be provided by the Program Administrator, including directions to CDOT HQ, parking instructions, and reimbursement for travel expenses.

- Thursday, October 26, 2023 - Virtual through the Zoom Platform
- Thursday, November 30, 2023 - Virtual through the Zoom Platform
- No NAAPME Board Meeting in December 2023



DECISION ITEM

NAAPME Board of Directors approval to move into Executive Session

Kristin Stephens, NAAPME Board of Directors, Chair



NAAPME Board of Directors Executive Session

Executive Session pursuant to CRS 24-6-402(3)(a)(II) for the purpose of receiving legal advice and a litigation update on the Americans for Prosperity Lawsuit from counsel



Adjournment

Kristin Stephens, NAAPME Chair

ATTACHMENT B - Revised FY2024 Revenue Allocation Plan



COLORADO
 Department of Transportation
 Nonattainment Area Air Pollution
 Mitigation Enterprise

Final Revenue Allocation Plan FY 2023-24

#	LINE ITEM	A - Estimated Rollforward from FY 2022-23	B - FY 2022-23 Final Allocation Plan	C - FY 2023-24 Final Allocation Plan	FY 2023-24 Final Total Available Budget (A+C)	Directed By	Funding Source
1	NONATTAINMENT AREA AIR POLLUTION MITIGATION ENTERPRISE						
2	PROGRAMED FUNDS	\$ 6,621,089.75	\$ 6,621,089.75	\$ 8,753,972.00	\$ 15,375,061.75		
3	Programed Funds	\$ 6,621,089.75	\$ 6,621,089.75	\$ 8,753,972.00	\$ 15,375,061.75	NAAPMEB	SB21-260
4	ADMINISTRATION & AGENCY OPERATIONS	\$ 104,640.00	\$ 227,650.00	\$ 192,798.00	\$ 297,438.00		
5	Staff Salaries	\$ 25,390.00	\$ 64,800.00	\$ 38,198.00	\$ 63,588.00		
6	Program Administrator	\$ 5,740.00	\$ 20,000.00	\$ 3,480.00	\$ 9,220.00	NAAPMEB	SB21-260
7	Board Secretary	\$ 1,150.00	\$ 4,000.00	\$ 2,990.00	\$ 4,140.00	NAAPMEB	SB21-260
8	Enterprise Controller	\$ 2,300.00	\$ 8,000.00	\$ 5,980.00	\$ 8,280.00	NAAPMEB	SB21-260
9	DTD Division Director	\$ 3,450.00	\$ 12,000.00	\$ 8,970.00	\$ 12,420.00	NAAPMEB	SB21-260
10	DTD Air/Climate Specialists	\$ 4,000.00	\$ 8,000.00	\$ 8,280.00	\$ 12,280.00	NAAPMEB	SB21-260
11	DTD Planning Specialists/Climate Specialists	\$ 4,000.00	\$ 4,000.00	\$ 4,140.00	\$ 8,140.00	NAAPMEB	SB21-260
12	DAF Accountant	\$ 1,150.00	\$ 4,000.00	\$ 2,990.00	\$ 4,140.00	NAAPMEB	SB21-260
13	OPGR Rules Coordinator	\$ 2,400.00	\$ 2,400.00	\$ 84.00	\$ 2,484.00	NAAPMEB	SB21-260
14	DAF Contract Administrator	\$ 1,200.00	\$ 2,400.00	\$ 1,284.00	\$ 2,484.00	NAAPMEB	SB21-260
15	State Agency Support	\$ -	\$ 7,000.00	\$ 3,000.00	\$ 3,000.00		
16	Department of Law - Legal Support	\$ -	\$ 5,000.00	\$ 1,000.00	\$ 1,000.00	NAAPMEB	SB21-260
17	Office of the State Auditor - Annual Financial Audit	\$ -	\$ 2,000.00	\$ 2,000.00	\$ 2,000.00	NAAPMEB	SB21-260
18	Enterprise Support Initiatives	\$ 75,000.00	\$ 150,000.00	\$ 150,000.00	\$ 225,000.00		
19	Language Translation Services	\$ 25,000.00	\$ 50,000.00	\$ 50,000.00	\$ 75,000.00	NAAPMEB	SB21-260
20	Consultant Services	\$ 50,000.00	\$ 100,000.00	\$ 100,000.00	\$ 150,000.00	NAAPMEB	SB21-260
21	Board Meeting Expenses	\$ 4,250.00	\$ 5,850.00	\$ 1,600.00	\$ 5,850.00		
22	Board Travel	\$ 4,000.00	\$ 5,000.00	\$ 1,000.00	\$ 5,000.00	NAAPMEB	SB21-260
23	Meeting Expenses	\$ 250.00	\$ 500.00	\$ 250.00	\$ 500.00	NAAPMEB	SB21-260
24	Presentation Support	\$ -	\$ 350.00	\$ 350.00	\$ 350.00	NAAPMEB	SB21-260
25	DEBT SERVICE	\$ -	\$ 76,486.25	\$ -	\$ -		
26	Loan Payments	\$ -	\$ 76,486.25	\$ -	\$ -	NAAPMEB	SB21-260
27	CONTINGENCY RESERVE	\$ 200,000.00	\$ 200,000.00	\$ -	\$ 200,000.00		
29	Enterprise Reserve Fund (<\$200,000.01)	\$ 200,000.00	\$ 200,000.00	\$ -	\$ 200,000.00	NAAPMEB	SB21-260
30	TOTAL - NAAPME	\$ 6,925,729.75	\$ 7,125,226.00	\$ 8,946,770.00	\$ 15,872,499.75		