



COLORADO

Department of Transportation

Nonattainment Area Air Pollution
Mitigation Enterprise

BOARD OF DIRECTORS MEETING | MARCH 30, 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
February 23, 2023, Board of Directors Meeting
<i>Kristin Stephens, NAAPME Chair</i> | 3:05 PM - 3:10 PM |
| III. | <i>Decision Item:</i>
Air Quality Monitoring Project Proposal
<i>Jane Hann and Matt Muraro, Environmental Programs Branch (CDOT)</i> | 3:10 PM - 3:50 PM |
| IV. | Enterprise Translation Support
<i>Darius Pakbaz, NAAPME Program Administrator</i> | 3:50 PM - 4:05 PM |
| V. | Revenue and Budget Update
<i>Division of Accounting and Finance (CDOT)</i> | 4:05 PM - 4:20 PM |
| VI. | <i>Decision Item:</i>
Enterprise Program and Financial Update
<i>Darius Pakbaz, NAAPME Program Administrator</i> | 4:20 PM - 4:30 PM |
| VII. | Adjournment
<i>Kristin Stephens, NAAPME Chair</i> | 4:30 PM |

There will be no Governing Board Meeting in April 2023.

Next Governing Board Meeting: May 25, 2023, 3:00 PM - 4:30 PM, *In-Person (Details TBA)*



COLORADO

Department of Transportation

Nonattainment Area Air Pollution
Mitigation Enterprise

Nonattainment Area Air Pollution Mitigation Enterprise - Meeting Minutes

Board of Directors Meeting

February 23, 2023

Location: Virtual

Recording: [YouTube](#)

Attendance

Present

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

Excused

NAAPME Staff

Jenni Fogel
Darius Pakbaz

Guests: Jane Hann, Environmental Programs Branch Manager
Matt Muraro, Environmental Policy & Biological Resources Section Mngr

- I. **Convene Meeting & Roll Call** ([Video 0:04](#))
Chair Stephens convened the meeting and Roll Call was conducted.
- II. **DECISION ITEM:** ([Video 0:59](#)) Approve December 7, 2022, Minutes; motion made by Director Wheeler, seconded by Director Ferko. Motion passed, no opposition.
- III. **DECISION ITEM:** ([Video 1:47](#)) Determine Enterprise Fee Levels for Fiscal Year 2024
 - Increase Enterprise Rideshare Fee for Non-Carshare and Gasoline Powered Vehicles from 22 ½ Cents to 23 ¼ Cents for Fiscal Year 2023-24.
 - Increase Enterprise Carshare/ZEV Rideshare Fee from 11 ¼ Cents to 12 Cents for Fiscal Year 2023-24.
 - Increase Enterprise Retail Delivery Fee from 7/10 of one cent to 73/100 of one cent for Fiscal Year 2023-24.

Motion made by Director Wheeler, seconded by Director Holguin. Motion passed, no opposition.

IV. **DECISION ITEM:** [\(Video 19:20\)](#) Final Approval of Enterprise Budget - Fiscal Year 2024

• **Aligning enterprise budget cycle to CDOT budget cycle**

• Enterprise budgets included in CDOT overall budget allocation plan for the fiscal year.

• Proposed Budget approved in November 2022 for FY 2022-23 to submit to the joint Budget Committee by December 15, 2022.

• Final budget allocation plan to be presented to the Board in March, for submission to the Governor on April 15, 2022.

• **Total Revenue Allocation for FY 2023-24: \$8,481,351**

• Allocation for Enterprise Programs and Projects: \$8,277,073. (decrease of \$8,280 from Oct. 2023)

• Allocation for Enterprise Administration and Operations: \$204,278. (increase of \$8,280)

• No Allocation for Debt Service and Contingency Reserve for FY 2023-24.

• **Total Roll-Forward of allocations from FY2023-24: \$6,925,729.75**

• Anticipating all of program funds to roll-forward as revenue collection continues - \$6,621,089.75.

• Roll-forwards of unspent Administration and Operations funds: \$104,640.

• Roll-forwards of contingency reserve allocated in FY 2022-23: \$200,000.

Motion made by Director Suniga, seconded by Director Holguin. Motion passed, no opposition.

V. **Enterprise Program and Financial Update:** [\(Video 32:30\)](#) Darius Pakbaz, NAAPME Program Administrator

Revenue Collection Update for February 2023:

Retail delivery fee (7/10 of a cent): \$672,250

• **Retail Delivery Fee (7/10 of one cent)**

○ Total forecasted: \$1,127,042

○ Total collected: \$1,070,316

○ Difference: -\$56,726

○ Revenue collected monthly

• **Rideshare Fee (22 ½ cents / 11 ¼ cents)**

- Total forecasted: \$1,298,288
- Total collected: \$1,505,334
- Difference: \$207,046
- Revenue collected quarterly

Program Administrator Update: [\(Video 34:46\)](#)

Program Funding Opportunity - Air Quality Monitoring, Jane Hann, Environmental Programs Manager & Matt Muraro, Environmental Policy & Biological Resources Section Manager:

- Enterprise’s 10-Year Plan has indicated that support for air quality monitoring on large construction projects could be a potential area of support for Enterprise funds.
- Air Quality monitoring for ozone in the nonattainment areas is scheduled to begin for “regionally significant” projects starting in 2023.
- Potential support areas could include:
 - Preconstruction monitoring (ozone precursor sensors) equipment purchases.
 - Support for air quality monitoring reporting and data.
 - Or grant a loan to help stand up SB260 required monitoring for 2023 construction of up to \$700K to give time to find other funding sources for this effort.
 - If the Board is interested in this topic, staff can prepare a briefing at a future Board of Directors meeting.

Discussion:

Director Stockinger: really like this idea; would like to clarify this will be an ongoing project activity and the funding for the monitoring will be built into projects in the future. This funding would be a bridge between the current and future projects.

Ms. Hann: This funding could help establish and stand up the program for future projects.

Director Suniga: I support this idea, we need this info, there’s value in having it for all projects.

Ms. Hann: We also have plans to monitor upwind and downwind of projects to measure ambient air, not just construction.

Director Ferko: I am very interested in this topic and would appreciate a more in-depth presentation. The \$700k will be used to establish a protocol and to start on

projects in the non-attainment area this summer...is that correct? Very interested in learning more about this topic.

Ms. Hann: Yes, that is correct.

Director Wheeler: Re SB260, it is correct that no revenue source was identified for this activity?

Ms. Hann: That is correct.

Director Wheeler: What does re-payment look like?

Administrator Pakbaz: This is something this board needs to discuss further.

Vice Chair Baca: I support discussing further and look forward to a more detailed briefing at a future meeting.

Director Ferko: When we have the above-described briefing, would it be helpful to have some of our (CDPHE's) technical staff/modelers also do an overview of current monitoring?

Chair Stephens: Yes, I think that would be valuable.

Ms. Hann: Maybe we'll reach out to that team before the briefing.

Administrator Pakbaz: Agree; open to whatever the Board would like to see.

Chair Stephens: I am supportive of this and believe it could be in our wheelhouse. I like the idea of setting up action plans for future projects. I would also like to see this monitoring built in the cost of future projects.

Director Suniga: I also am interested in the concept and am looking forward to leaning about implementation.

Chair Stephens: Thanks for the presentation and look forward to learning more.

Next Steps:

Upcoming Dates:

- March 30, 2023, 3:00 PM - 4:30 PM - NAAPME Board of Directors Meeting

Upcoming Meeting Topics:

- Enterprise Public Accountability Dashboard
- Updates to the Enterprise 10-Year Plan
- Language Translation for Enterprise Plans
- Discussion on Enterprise fiscal rules
- Presentation on CDOT's role in proposed BRT corridors in Denver Metro Area/North Front Range Areas
- Presentation on how local communities manage grant funds
- Update on Safe Routes to School Program and allocation for High School students
- Updates on other business pertinent to the Enterprise

VI. **Adjournment:** ([Video 1:02:18](#))

Meeting adjourned @ approximately 4:05 pm



COLORADO NONATTAINMENT AREA AIR POLLUTION MITIGATION ENTERPRISE

REGISTRY OF ACTIONS

February 23, 2023

Action Number	Action	Decision
2023-2	Approval of January 26, 2023 minutes <ul style="list-style-type: none">• Motion made by Director Wheeler• Seconded by Director Ferko• Passed without further discussion	Approved
2023-3	Approval of Enterprise Fee Levels for FY 24 <ul style="list-style-type: none">• Motion made by Director Wheeler• Seconded by Director Holguin• Passed without further discussion	Approved
2023-4	Approval of Enterprise Budget for FY 24 <ul style="list-style-type: none">• Motion made by Director Suniga• Seconded by Director Holguin• Passed without further discussion	Approved

Jennifer
Fogel

Digitally signed by
Jennifer Fogel
Date: 2023.03.02
10:51:38 -07'00'

3/2/23

Jennifer Fogel, Secretary
Nonattainment Area Air Pollution Mitigation Enterprise

Date

Nonattainment Area Air Pollution Mitigation Enterprise



COLORADO

Department of Transportation

Board of Directors Meeting
March 30, 2023



Meeting Agenda

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

**DECISION
ITEM**

II. Approval of Minutes from the February 23, 2023, Board of Directors Meeting 3:05PM - 3:10PM
Kristin Stephens, NAAPME Chair

**DECISION
ITEM**

III. Air Quality Monitoring Project Proposal 3:10PM - 3:50PM
Jane Hann and Matt Muraro, Environmental Programs Branch (CDOT)

IV. Enterprise Translation Support 3:50PM - 4:05PM
Darius Pakbaz, NAAPME Program Administrator

V. Revenue and Budget Update 4:05PM - 4:20PM
Division of Accounting and Finance (CDOT)

**DECISION
ITEM**

VI. Enterprise Program Update 4:20PM - 4:30PM
Darius Pakbaz, NAAPME Program Administrator

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



DECISION ITEM

Approval of Minutes from the February 23, 2023, Board of Directors Meeting

Kristin Stephens, NAAPME Chair



DECISION ITEM

Air Quality Monitoring Project Proposal

*Jane Hann and Matt Muraro
Environmental Programs Branch (CDOT)*



COLORADO
Department of Transportation

Air Quality Project Monitoring

March 2023



- a. Background**
- b. Proposal for consideration of the Enterprise**
- c. Next Steps**
- d. Questions**



New requirements in Colorado's SB21-260 put CDOT on a course to establish unprecedented monitoring and mitigation activities for major transportation projects.

4) If a planned Transportation Capacity project is a Regionally Significant project, the Department shall, through its environmental study process;

*(4)(a) ... **provide monitoring and measurement of criteria pollutants prior to construction;***

*(4)(b) Develop and implement a **particulate matter construction plan to provide continuous monitoring and transparent public reporting** of concentrations, **public alerts** issued as soon as possible when exceedance events occur, and action plans to address emission levels on construction projects prior to exceedances, with particular focus on Disproportionately Impacted Communities; and*

*(4)(c) Develop and implement **a plan to mitigate air quality impacts** on communities, including but not limited to Disproportionately Impacted Communities adjacent to the project, with particular focus where feasible on mitigation of fine particulate matter pollution.*



Background

- CDOT is requesting \$700,000 from the NAAPME to stand up a first-in-nation monitoring and mitigation program for the state's largest highway projects in the ozone nonattainment area.
- This project provides an opportunity to both better understand transportation emissions and make a tangible difference in reducing those emissions. Further, Colorado is poised to lead the nation in this work.

Currently:

- There are no requirements at the federal level to monitor or model construction emissions as they are seen as temporary and too difficult to predict. Similarly, there is very little data available on the effectiveness of mitigation measures (e.g. retrofitted construction equipment, screens, operation changes due to pollution alerts).
- While sophisticated and extensive models are used in the environmental study process to predict future emissions from an operating highway, real-world emissions are seldom tracked, meaning modeled outcomes are not validated.



CDOT is requesting \$700,000 from the NAAPME to stand up an air quality monitoring and mitigation program for the state's largest highway projects in the ozone nonattainment area. Funding will:

- Further understanding of pollution sources and dispersion as well as monitoring procedures for near-highway locations.
- Increase public access to information about the air quality impacts of construction via dashboards and public alerts.
- Lead to new mitigation ideas that could shape future transportation projects for years to come.

This request aligns with the purpose and intent of NAAPME to:

- *“Mitigate the environmental and health impacts of highway projects” and “...include mitigation strategies that take into account the input as well as issues and impacts of particular importance to the state such as reduction of greenhouse gas emissions and fine particulate matter.”*



Why NAAPME Funding?

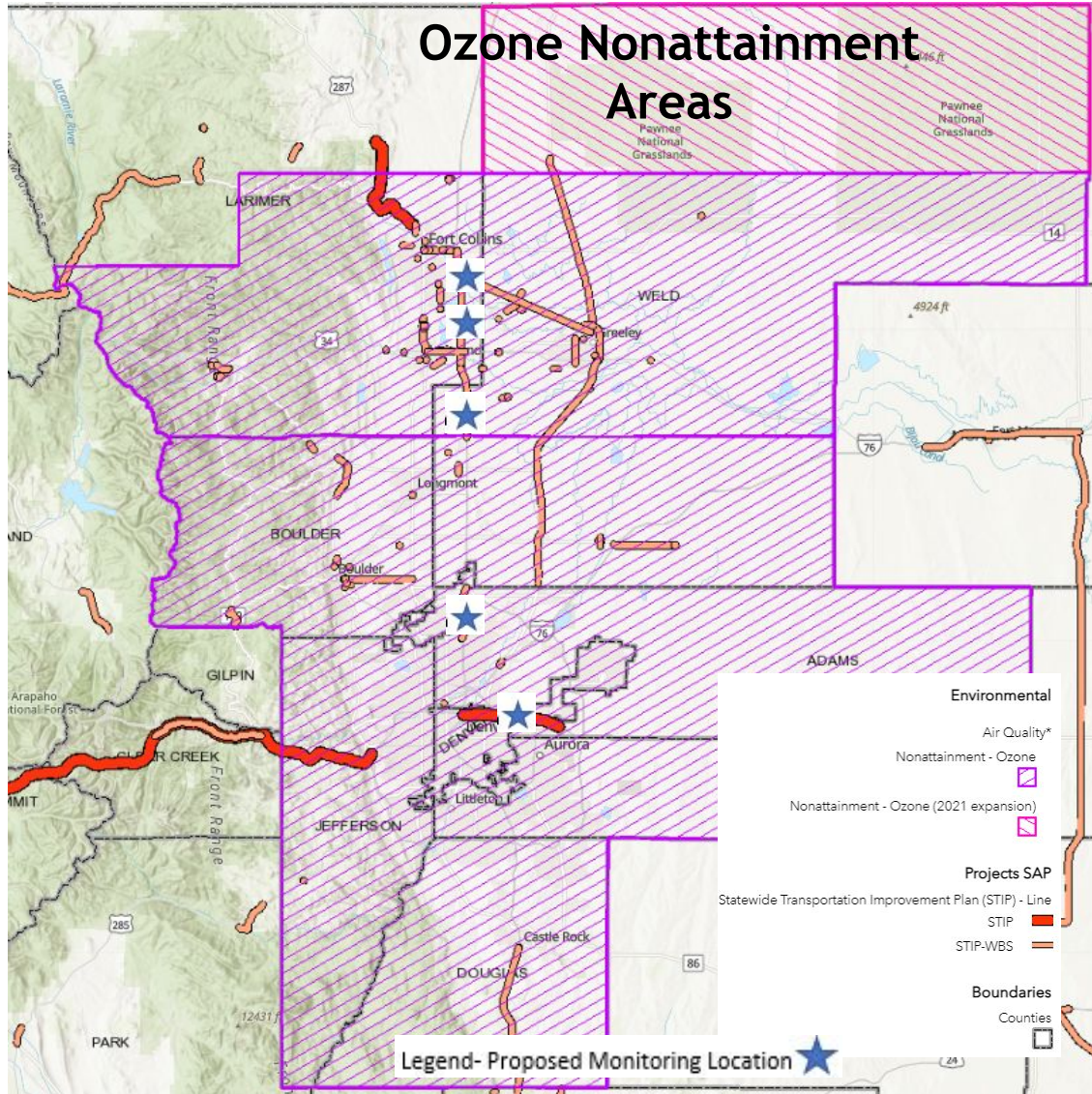
Why NAAPME request and not fund via individual projects?

- Many of these projects are already under contract and changing project scopes to include monitoring requires expensive and time consuming contract changes.
- Enables CDOT to conduct this work as a single, coordinated effort-- ensuring consistency across multiple projects in terms of data collection, reporting and analyzing. Also supports better development of lessons learned and identification of statewide trends.
- Reduces monitoring costs with economy of scale for equipment.
- Supports critical ramp up period with expectation that CDOT would fund future monitoring work.
- Opportunity to begin showing the value of NAAPME funds this year.
- Will help identify effective mitigation strategies to reduce air pollution from projects going forward.

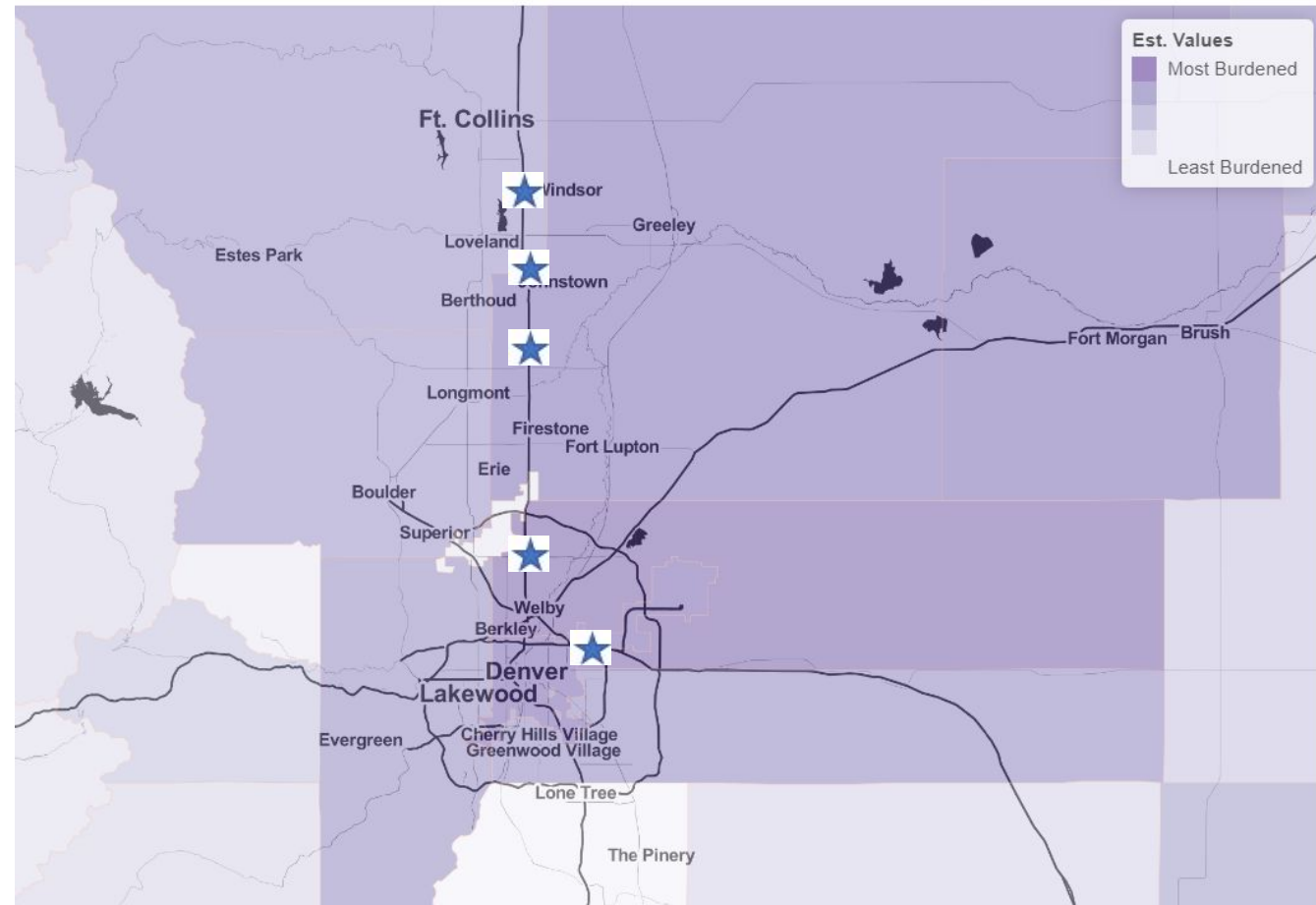


Ozone Nonattainment Areas & DI Communities

Proposed Project AQ Monitoring Locations



CDPHE's EnviroScreen for DI Community Locations





Project Monitoring Scope

Preconstruction Monitoring

1) 2023 Preconstruction/2024 Construction Air Pollutant Monitoring: the following projects would have pre-construction air pollutant monitoring in 2023 prior to construction monitoring in 2024.

- **North I-25 (US 36 to 104th)-**
 - Construction scheduled for 2024.
 - Operational/safety improvements along critical stretch of I-25.
- **I-70 East/I-270 Direct Connects-**
 - Construction scheduled for 2024.
 - Construction of ramps that will directly connect the Express Lanes on I-70 built as part of the Central 70 project to I-270, which are also called “direct connect ramps”.



2) 2023 Projects already in construction needing particulate matter (PM) monitoring:

- **I-25 North Express Lanes: Segment 6 (CO 56 to CO 402)**
 - Adds Express Lane in each direction, pavement reconstruction, reconfigured interchanges, 10 new bridges, two widened bridges, and a transit mobility hub/carpool lot at CO 56 & I-25.
- **I-25 North Express Lanes: Segment 7&8 (CO 402 to CO 14)**
 - Adds Express Lane in each direction, reconstruction of three interchanges, twelve bridge replacements, five overpass bridge replacements, one railroad bridge replacement, and 28-miles of full depth pavement.



Project Monitoring Scope

Construction Monitoring

3) New project going to construction in 2023: will need PM monitoring support during construction

- **I-25 North Express Lanes: Segment 5 (CO 56 to CO 66)- Construction AQ Monitoring only.**
 - Adds Express Lanes, replaces substandard structures and interchanges, improves road geometry, widens shoulders, and adds bicycle and pedestrian facilities.



Data Collected

Parameter	Pre-Construction	During Construction
Pollutants	CO, NO ₂ , PM ₁₀ , PM _{2.5} , and ozone	PM ₁₀ and PM* _{2.5}
Meteorology Parameters	Wind speed, wind direction, temperature, relative humidity, and precipitation at a minimum	Same as preconstruction
Duration	Minimum 1 month; project may monitor longer	Throughout construction

**There is a strong correlation between ozone, ozone precursors, and PM₁₀ & PM_{2.5} from transportation sources. Therefore, monitoring and mitigation measures implemented for PM will also improve ozone concentrations.*



Construction Project Monitoring

Public Alert Threshold, PM _{2.5} & PM ₁₀	AQI NowCast = 100*
Internal Mitigation Alert, PM ₁₀	135 micrograms per cubic meter ($\mu\text{g}/\text{m}^3$), measured over an 1 hour average
Internal Mitigation Alert, PM _{2.5}	31.5 $\mu\text{g}/\text{m}^3$, measured over an 1 hour average
Public Alert Content	Monitor location, pollutant, concentration, threshold exceeded. May include construction activities, other pollutant sources, wind speed, and wind direction at time of trigger, and mitigation actions taken.

*AQI = Air Quality Index - used by CDPHE for how bad is a AQ reading toward your health.



Scope of Effort

Time and Materials Summary - Total Cost Estimate of \$700,000

Goals for work from 2023 through 2025

- Use one contractor to standardize data management between sensors & the dashboard.
- Equipment will be leased from the vendor - low risk and good cost savings for CDOT.
- Standardize approaches/templates/tools and collect lessons learned to improve process.

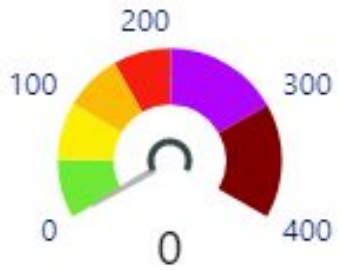
Summary of Tasks - AQ Sensor work (\$375,000 total) + Data manage/templates/plans/tools (\$325,000)

- Set up and removal of sensors, connect sensors to dashboard, operate/maintain sensors.
- QA/QC of data, collaboration with CDPHE sensors for ambient conditions, storage of raw data files not in dashboard.
- Prepare general air quality monitoring plan - then project site-specific plans.
- Prepare a “mitigation action plan” template with a library of choices - then specific ones for the projects to minimize, and if necessary, reduce air pollution emissions.
- Refine public dashboard for public and Enterprise info on projects.
- Develop templates for scope of work to standardize how work is described for contractors for future projects that will fund and hire their own AQ Monitoring support in the future.



Dashboard Model: I-270

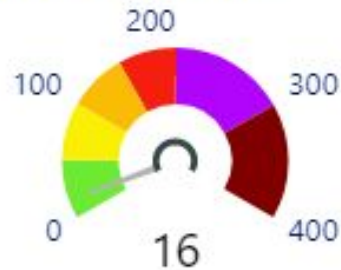
Ozone AQI Nowcast



PM2.5 AQI Nowcast



PM10 AQI Nowcast



York St

Active

Pollutant	Location Name	Level of Concern	AQI Description
Ozone	65 - York St E	does not meet 75% completeness criteria. Using surrogate instead.	
PM10	65 - York St E	Good	Air quality is satisfactory, and air pollution poses little or no risk.
PM2.5	65 - York St E	Good	Air quality is satisfactory, and air pollution poses little or no risk.

Temperature (Fahrenheit)

36

Relative Humidity (%)

33

Wind Speed (mph)

3

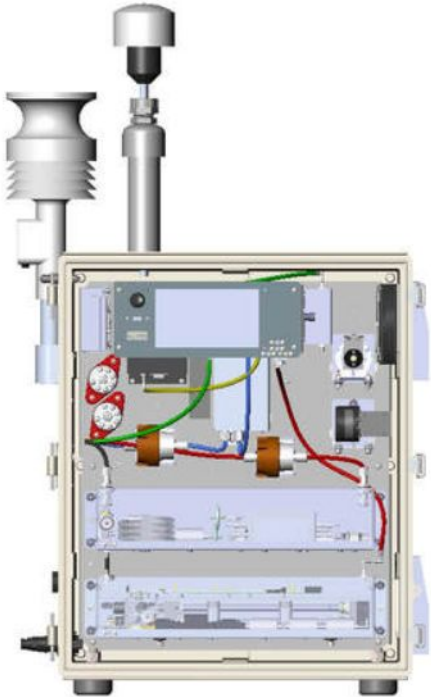
Wind Direction (cardinal)

SSW





Next Steps



- **Work with project teams to incorporate requirements**
- **Set up AQ Dashboard Pages for Regionally Significant (RS) Projects**
- **Kicking-off statewide AQ project monitoring in early 2023.**
- **Provide regular updates to the NAAPME board.**
 - Program progress and funding status.
 - Monitoring data trends on projects.
 - Mitigation benefits identified to communities.

Proposed Motion for Board of Directors Consideration:

Move that the Nonattainment Area Air Pollution Mitigation Enterprise Board of Directors support this proposal and instruction enterprise staff to bring forward for consideration a specific funding request for Air Quality Monitoring.



QUESTIONS?



Enterprise Translation Support

Darius Pakbaz, NAAPME Program Administrator



Translation Services

Sample Proposal for Board of Directors Feedback

- Enterprise Board of Directors have approved \$50,000 in the fiscal year 2023 budget for translation services.
- Enterprise staff has developed a list of proposed deliverables to solicit feedback and suggestions from Directors.
- Enterprise staff will bring forward a proposal at the May/June Board of Directors meeting for approval.

#	<u>SAMPLE</u> Deliverable	<u>PROPOSED</u> Estimated Delivery Date
1.	Translate NAAPME 10-Year Plan into Spanish	September 30, 2023
2.	Translate NAAPME 2022 Annual Report into Spanish	September 30, 2023
3.	Translate NAAPME 2023 Annual Report into Spanish, when published	January 31, 2024
4.	Translate Board of Directors Meeting Minutes into Spanish, at the direction of the NAAPME Program Administrator	Monthly after completion of each Board of Directors meeting, within 30 days after completion of said meeting, with no more than 12 separate occurrences.
5.	Provide translation of a revamped “Introduction to the NAAPME” video to Spanish, during development and publication of said Video	January 31, 2024
6.	Provide real-time translation services to public outreach sessions, when those sessions are approved by the NAAPME Board of Directors and NAAPME Program Administrator	As Needed, limited to six sessions for the duration of this contract.



Revenue and Budget Update

Division of Accounting and Finance (CDOT)



Enterprise Budget to Actuals

Loan Proceeds - FY 2023 - July 2023 to February 2023

Fiscal Year 2022-23 Budget to Actual for Fund 543-Initial Fund													
Nonattainment Area Air Pollution Mitigation Enterprise													
Line Item		Approved Loan Proceeds	FY21-22 Expenses	July 2022	August 2022	September 2022	October 2022	November 2022	December 2022	January 2023	February 2023	Total Spending	Remaining Funds
1	Fiscal Year Revenues												
2	FY22 TC Loan Proceeds	\$ 74,700	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 74,700	\$ -	\$ -	\$ -	\$ 74,700	\$ -
3	Total FY 2021-22- TC Loan Proceeds	\$ 74,700		\$ -	\$ -	\$ -	\$ -	\$ 74,700	\$ -	\$ -	\$ -	\$ 74,700	\$ -
4	Fiscal Year Allocations												
5	TC Loan Spending: FY 21-22 Expenses												
6	Staff Salaries		\$ 18,589	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 18,589
7	Attorney General Fees		1,729	-	-	-	-	-	-	-	-	-	1,729
8	Mentimeter		144	-	-	-	-	-	-	-	-	-	144
9	Interest on Loan Proceeds		233	-	-	-	-	-	857	-	-	857	(624)
10	FY22 TC Loan Payoff			-	-	-	-	-	74,700	(74,700)	-	-	-
11	Total TC Loan Spending: FY21-22 Expenses	\$ -	\$ 20,695	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 75,557	\$ (74,700)	\$ -	\$ 21,553	\$ 19,838
12	TC Loan Spending: FY22-23 Expenses												
13	Staff Salaries			\$ -	\$ 1,164	\$ 917	\$ 2,111	\$ 1,077	\$ -	\$ -	\$ -	\$ 5,269	\$ (5,269)
14	Attorney General Fees			-	-	263	-	-	-	-	-	263	(263)
15	Note Interest Expense			(233)	-	-	-	-	-	233	-	-	-
16	Total TC Loan Spending: FY22-23 Expenses			\$ (233)	\$ 1,164	\$ 1,180	\$ 2,111	\$ 1,077	\$ -	\$ 233	\$ -	\$ 5,532	\$ (5,532)
17	Remaining TC Loan Funds											\$ 27,085	\$ 48,473

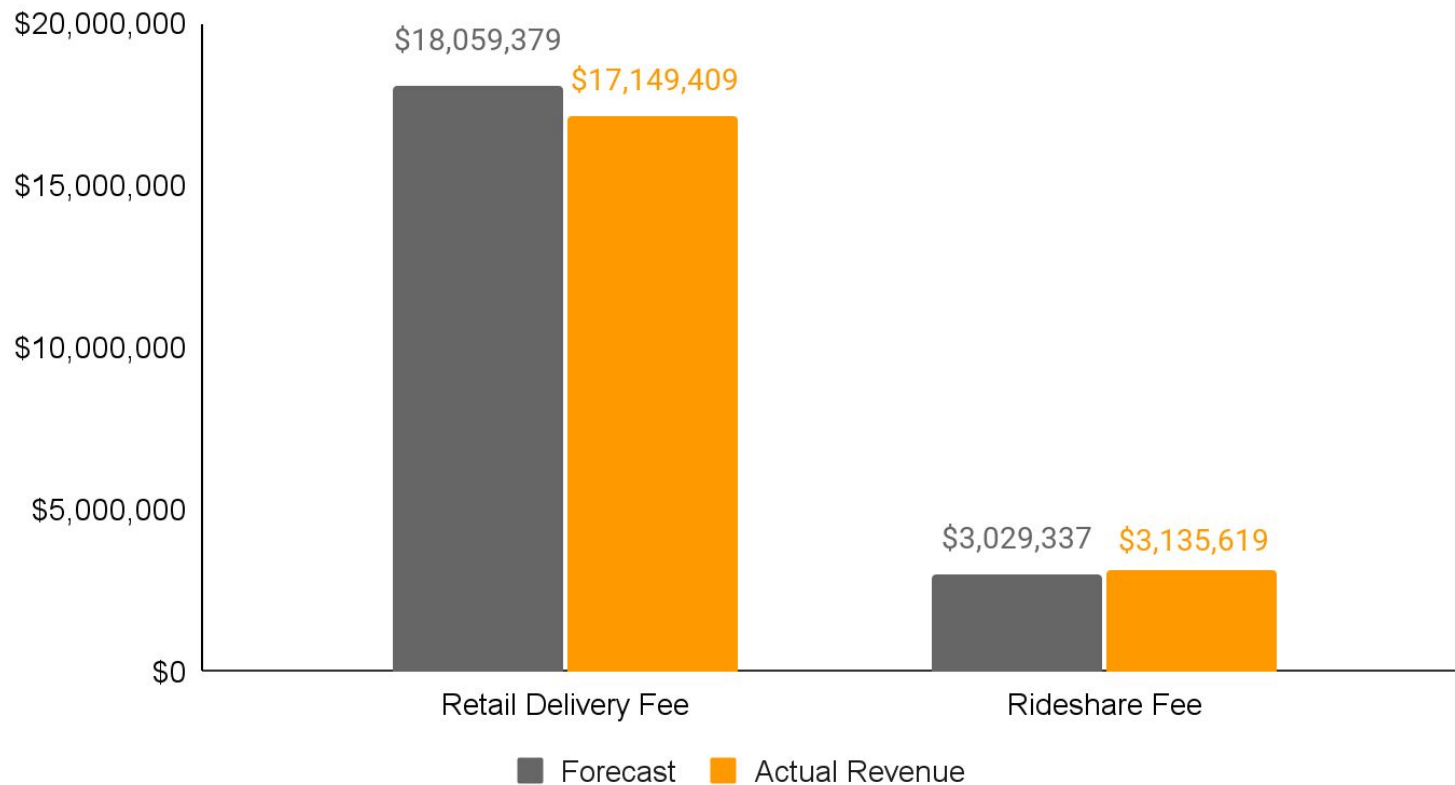
Note: The Board of Directors approved repayment of the Enterprise Loan from CDOT in October 2023 and repayment was completed in January 2023.



Enterprise Financial Update

Total SB21-260 Revenue Collection

SB 21-260 Revenue Through January 2023



This graph compares actual Retail Delivery Fee and Rideshare fee revenue to what CDOT Division of Accounting and Finance has forecasted. Actual revenue for the retail delivery fee has fallen slightly short of expectations due to minimal revenue collections in the first month after implementation. However, on a month to month basis, overall revenue from these fees is trending very closely to what was forecasted.



DECISION ITEM

Enterprise Program Update

Darius Pakbaz, NAAPME Program Administrator



Future Board of Directors Meeting Business

- Enterprise Public Accountability Dashboard
- Updates to the Enterprise 10-Year Plan
- Discussion on Enterprise fiscal rules
- Presentation on CDOT's role in proposed BRT corridors in Denver Metro / North Front Range Areas
- Presentation on how local communities manage grant funds
- Updates on legislation pertinent to Enterprise's Business Purpose
- Update on Safe Routes to School Program and allocation for High School students
- Updates on other business pertinent to the Enterprise



May 2023 Board of Directors Meeting

Proposal for in-person meeting in May 2023:

Joint lunch with Colorado Transportation Commission on May 18, 2023 with NAAPME Board of Directors Meeting to commence afterwards:

1. Board Meeting Date would be moved from May 25, 2023 to **May 18, 2023**.
2. Lunch would start at **12:00 PM** with the Transportation Commission, after conclusion of Transportation Commission and Bridge Enterprise Board of Directors Meeting.
3. NAAPME Board of Directors Meeting would start at the conclusion of lunch, between 1:30 PM and 2:00 PM, depending on Commission meeting schedule.
4. NAAPME Board of Directors Meeting would end one and one-half hour later, between 3:00 PM and 3:30 PM.
5. In Person Meeting instructions will be provided by the Program Administrator, including directions to CDOT HQ, parking instructions, and reimbursement for travel expenses.

Proposed Motion for Board of Directors Consideration:

Move that the Nonattainment Area Air Pollution Mitigation Enterprise Board of Directors move the scheduled Board of Directors meeting in May 2023 to May 18, 2023, and for staff to make necessary arrangements with CDOT for a joint lunch with the Colorado Transportation Commission.



Next Steps and Adjoinment

Kristin Stephens, NAAPME Chair



Next Steps

Upcoming Board of Directors Meeting Dates:

- *No Board of Directors Meeting scheduled for April 2023*
- *May 25, 2023, 3:00 - 4:30 PM - NAAPME Board of Directors Meeting (In-Person)*
- *June 29, 2023, 3:00 - 4:30 PM - NAAPME Board of Directors Meeting*

ATTACHMENT B - FISCAL YEAR 2023 BUDGET TO ACTUAL REPORT - LOAN PROCEEDS FUND

Fiscal Year 2022-23 Budget to Actual for Fund 543-Initial Fund													
Nonattainment Area Air Pollution Mitigation Enterprise													
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