



# COLORADO

## Department of Transportation

Nonattainment Area Air Pollution  
Mitigation Enterprise

**Board Directors Meeting | February 22, 2024 | 3:00 PM - 4:30 PM**

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### Schedule and Agenda

- |       |  |                   |
|-------|--|-------------------|
| I.    | <b>Convene Meeting &amp; Roll Call</b><br>Kristin Stephens, NAAPME Chair   | 3:00 PM - 3:05 PM |
| II.   | <b>Public Comments</b><br>Kristin Stephens, NAAPME Chair   | 3:05 PM - 3:10 PM |
| III.  | <b>Decision Item:</b><br><b>Approval of Minutes from the<br/>January 25, 2024, Board of Directors Meeting</b><br>Kristin Stephens, NAAPME Chair  | 3:10 PM - 3:15 PM |
| IV.   | <b>Decision Item:</b><br><b>Adoption of FY 2024-25 Budget</b><br>Darius Pakbaz, NAAPME Program Administrator   | 3:15 PM - 3:30 PM |
| V.    | <b>Decision Item:</b><br><b>Review and adoption of recommendations for<br/>Rideshare and Retail Delivery Fee adjustments for FY 2024-25</b><br>Darius Pakbaz, NAAPME Program Administrator | 3:30 PM - 3:45 PM |
| VI.   | <b>Allocation of NAAPME Program Funds</b><br>Darius Pakbaz, NAAPME Program Administrator   | 3:45 PM - 4:15 PM |
| VII.  | <b>Revenue &amp; Budget and Enterprise Program Updates</b><br>Darius Pakbaz, NAAPME Program Administrator  | 4:15 PM - 4:30 PM |
| VIII. | <b>Adjournment</b><br>Kristin Stephens, NAAPME Chair   | 4:30 PM           |
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**Next Governing Board Meeting: Thursday, March 28, 2024, 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  
January 25, 2024, 3:00 PM to 4:30 PM  
Location: CDOT HQ/Virtual  
Recording: [\(Video\)](#)

#### Attendance

##### **Present**

Chair Stephens  
Vice Chair Baca  
Director Stockinger  
Director Suniga  
Director Wheeler  
Director Ferko  
Director Holguin

##### **Guests**

Kathy Young - Colorado Office of the Attorney General  
Toni Wines - CDOT Division of Accounting and Finance  
Kay Hruska - CDOT Division of Accounting and Finance  
Michael Snow - CDOT DTD Multimodal Planning Branch

##### **NAAPME Staff:**

NAAPME Administrator Darius Pakbaz  
Phil von Hake - NAAPME Staff  
NAAPME Secretary Suzanna Alvarado

- I. **Convene Meeting & Roll Call:** [\(Roll Call 0:01\)](#) Chair convened the meeting and conducted roll call and a quorum was established.
- II. **Public Comments:** No public comment submitted.
- III. **Decision Item:** [\(Video 1:48\)](#) **Approval of Minutes from the November 30, 2023, Board of Directors Meeting.** *Motion made by Director Suniga, seconded by Director Holguin, 2 abstentions, 4 in favor, motion passed.*
- IV. **Decision Item:** [\(Video 2:43\)](#) **Quarterly Budget Amendment, Motion to adopt the budget amendments, as outlined, into the revised fiscal year 2023-24 budget.** Mr. Pakbaz explained the main purposes of the amendment and addressed questions from the Board. Director Holguin expressed concerns about the amount dedicated to Attorney General Office Fees and the current litigation between Citizens for Prosperity and the Enterprise. Mr. Pakbaz noted that the Board is able to make line-item adjustment if necessary. Kathy Young, Colorado Attorney General's (AG) Office, responded indicating that the funds for that litigation were most likely coming out of an alternate pool of money in the AG office and the NAAPME was not being billed directly. Ms. Young will confirm this for the board at the future Board meeting. A motion was made to approve the amendment by Director Wheeler and seconded by Director Ferko, all in favor, motion passed with no further comment.
- V. **Local Match Requirements for the CDOT Multimodal Transportation Options Fund (MMOF)** [\(Video 9:42\)](#)

Mr. Snow provided an overview of the MMOF model where different types of match rates for different communities have been already implemented within the Colorado Department of Transportation and would be helpful for the Board as it continues to make decisions regarding programming and funding. Mr. Pakbaz asked what the match rates were for Non-attainment areas Jefferson County, Weld County, Douglas County, Adams County and Arapahoe Counties according to the Match Formula Result for MMOF. Mr. Snow indicated there was a 50% match rate for Jefferson County and most likely the same for the other counties. Mr. Snow said there were no counties with any reduced rate within the whole Denver planning area, but towns were the exception. Director Suniga asked for a more comprehensive list of the towns' match funding rates. Mr. Snow provided a link to the complete report. Director Wheeler expressed concerns that the Board ensure prioritization for the smaller communities faced with challenging economic situations when it comes to match requirement assistance.

- VI. **Decision Item:** ([Video 32:32](#)) **Approval of Proposal for NAAPME Program Evaluation Criteria.** Mr. Pakbaz reviewed the Final Draft Text of the Evaluation & Eligibility Criteria for the Board's consideration. Director Suniga asked for more clarification around the term "all" in the criteria when it comes to compliance with Federal state laws. Mr. Pakbaz noted that specific Federal compliance would fall within infrastructure and regulations that would apply specifically to the scope of the project and not necessarily for violations that fall outside of that. Director Holguin asked if there could be more consideration in the evaluation criteria for how the project would improve economic opportunities within the Nonattainment areas. Director Stockinger proposed a motion to adopt the language that was presented for the general eligibility and evaluation criteria with a friendly amendment to include to what degree the project would improve economic opportunities within the disproportionately impacted community. Vice-Chair Baca was comfortable with the backbone of the criteria with the friendly amendment presented by Director Stockinger. Director Wheeler emphasized the need for the flexibility to pivot if something goes wrong with the execution of a plan and not have to wait 12 months to make necessary changes. Mr. Pakbaz stated that the Board can revisit this criteria at any time throughout the year and vote on specific adjustments. Motion was made by Director Stockinger with the friendly amendment to the motion and seconded by Director Suniga. Director Wheeler abstained, and five members approved. Motion passed.
- VII. **Decision Item:** ([Video 1:00:52](#)) **Proposal for Allocation of Funds for Accessibility and Translation of NAAPME Materials.** Mr. Pakbaz summarized the necessity to allocate \$950 for Accessibility Remediation and \$15,200 for Spanish translation from the "Nonattainment Enterprise Program Support (Line 16 of the Amended Draft Budget)" and the documents identified. Director Wheeler asked if this was a capacity issue to manage the video from a staff perspective. Mr. Pakbaz confirmed the video would require additional resources to make it compliant with remediation requirements. Director Holguin asked if CDOT had staff members to create a new video in Spanish instead of a translation video. Mr. Pakbaz agreed to investigate that further within CDOT. Motion to approve was given by Director Holguin and seconded by Vice Chair Baca. Motion passed unanimously.
- VIII. **Revenue & Budget and Enterprise Program Updates** ([Video 1:10:34](#)) Mr. Pakbaz reviewed the Fiscal Year 2023-2024 Budget to Actual for the NAAPME and the future Board of Directors Meeting Business. No questions from the Board, Chair Stephens adjourned the meeting.
- IX. **Adjournment:** ([Video 1:14:45](#))



**COLORADO**  
**Department of Transportation**

Nonattainment Area Air Pollution  
 Mitigation Enterprise

COLORADO NONATTAINMENT AREA AIR POLLUTION MITIGATION ENTERPRISE

**REGISTRY OF ACTIONS**

DATE OF MEETING: January 25, 2024

| Action Number | Action  | Decision |
|---------------|---|----------|
| 2024-1        | <p>Motion to approve minutes from November 30, 2023, Board of Directors Meeting.</p> <ul style="list-style-type: none"> <li>• Motion made by Director Suniga, seconded by Director Holguin.</li> <li>• Director Wheeler and Director Holguin abstained from the vote.</li> <li>• Director Stockinger, Director Ferko, Chair Stephens in favor, motion passed.</li> </ul>  | Approved |
| 2024-2        | <p>Motion to approve Quarterly Budget Amendment</p> <ul style="list-style-type: none"> <li>• Motion made by Director Wheeler.</li> <li>• Director Ferko seconded.</li> <li>• All in favor, no one opposed, motion passed.</li> </ul>  | Approved |
| 2024-3        | <p>Motion to Approve Proposal for NAAPME Program Evaluation Criteria. Director Stockinger moved a motion to adopt the language that was presented regarding both the general eligibility for the projects, programs and evaluation criteria with a friendly amendment to also include in the evaluation criteria an articulation to what degree the project would improve economic opportunities for individuals in disproportionately impacted communities.</p> <ul style="list-style-type: none"> <li>• Director Suniga seconded the motion with the friendly amendment.</li> <li>• Director Wheeler abstained from the vote.</li> <li>• Chair Stephens, Director Stockinger, Vice Chair Baca and Director Ferko all voted in favor.</li> <li>• Motion passed.</li> </ul> | Approved |
| 2024-4        | <p>Motion to approve that the NAAPME Board of Directors allocate \$950.00 for Accessibility Remediation and \$15,200.00 for Spanish Translation from “Nonattainment Enterprise Program Support (Line 16 of the Amended Draft Budget).”</p> <ul style="list-style-type: none"> <li>• Motion made by Director Holguin.</li> <li>• Vice Chair Baca seconded.</li> <li>• All in favor, no opposed.</li> </ul>   | Approved |

# **Nonattainment Area Air Pollution Mitigation Enterprise**



**COLORADO**

Department of Transportation

**Board of Directors Meeting  
February 22, 2024**



# Meeting Agenda

|                      |  |                          |
|----------------------|--|--------------------------|
|                      | <b>I. Convene Meeting &amp; Roll Call</b><br>Kristin Stephens, NAAPME Chair  | <b>3:00 PM - 3:05 PM</b> |
|                      | <b>II. Public Comments</b><br>Kristin Stephens, NAAPME Chair   | <b>3:05 PM - 3:10 PM</b> |
| <b>Decision Item</b> | <b>III. Approval of Minutes from the January 25, 2024, Board of Directors Meeting</b><br>Kristin Stephens, NAAPME Chair  | <b>3:10 PM - 3:15 PM</b> |
| <b>Decision Item</b> | <b>IV. Adoption of FY 2024-25 Budget</b><br>Darius Pakbaz, NAAPME Program Administrator  | <b>3:15 PM - 3:30 PM</b> |
| <b>Decision Item</b> | <b>V. Review and adoption of recommendations for Rideshare and Retail Delivery Fee adjustments for FY 2024-25</b><br>Darius Pakbaz, NAAPME Program Administrator | <b>3:45 PM - 4:00 PM</b> |
|                      | <b>VI. Allocation of NAAPME Program Funds</b><br>Darius Pakbaz, NAAPME Program Administrator   | <b>3:45 PM - 4:15 PM</b> |
|                      | <b>VII. Revenue &amp; Budget and Enterprise Program Updates</b><br>Darius Pakbaz, NAAPME Program Administrator   | <b>4:15 PM - 4:30 PM</b> |
|                      | <b>VIII. Adjournment</b><br>Kristin Stephens, NAAPME Chair   | <b>4:30 PM</b>           |



# Public Comments

Kristin Stephens, NAAPME Chair



## Decision Item

# Approval of Minutes from the January 25, 2024, Board of Directors Meeting

Darius Pakbaz, NAAPME Program Administrator





## COLORADO

### Department of Transportation

Nonattainment Area Air Pollution  
Mitigation Enterprise

**Date:** February 22, 2024

**From:** Darius Pakbaz, NAAPME Program Administrator

**To:** NAAPME Board of Directors

**Subject:** Fiscal Year 2024-25 Proposed NAAPME Revenue Allocation Plan (Budget)

#### Overview:

Annually, the NAAPME Board of Directors adopts the Enterprise's annual revenue allocation plan in February for the following fiscal year. This budget allows the enterprise to allocate funds to programs and projects, pay for administrative expenses, and conduct its business purpose. The Board reviewed the draft revenue allocation in October 2023 for fiscal year 2024-25. Quarterly, the Board has the opportunity to review and amend the plan as needed throughout the fiscal year.

#### Proposal(s) / Recommendation(s):

The NAAPME Board of Directors adopts the final NAAPME revenue allocation plan for fiscal year 2024-25.

#### Actions By Others:

N/A

#### Previous Discussions / Actions:

- [October 2023](#) - Review of Draft FY 2024-25 Budget
- [February 2023](#) - Approval of FY 2023-24 Budget

#### Proposed Motion(s):

Motion to adopt the NAAPME Revenue Allocation Plan, as presented, for fiscal year 2024-25.

#### Attachments:

Presentation - FY 2025 NAAPME Revenue Allocation Plan (Annual Budget)

Attachment A - NAAPME Fiscal Year 2024-25 Final Revenue Allocation Plan

#### Additional Information:

Please contact [Darius Pakbaz](#) (720.241.8097) for further information.





## Decision Item

# Adoption of Fiscal Year 2024-25 NAAPME Revenue Allocation Plan (Annual Budget)

Darius Pakbaz, NAAPME Program Administrator



# Overview of Fiscal Year 2025 Draft Budget

## Fiscal Year 2025 Budget Overview

| Budget Line Item                            | Total Estimated Revenues | Total Estimated Expenditures |
|---|--------------------------|------------------------------|
| Total Estimated Revenues                    | \$25,958,185             |                              |
| Total Programmed & Project Support Services |                          | \$0                          |
| Total Administrative & Operating Activities |                          | \$181,000                    |
| Total Debt Service                          |                          | \$0                          |
| Total Board Contingency Reserve             |                          | \$200,000                    |
| <b>TOTAL REVENUES</b>                       | <b>\$25,958,185</b>      |                              |
| <b>TOTAL EXPENDITURES</b>                   |                          | <b>\$381,000</b>             |
| <b>UNBUDGETED REVENUES</b>                  | <b>\$25,577,185</b>      |                              |

Please see Attachment A in the packet for the full, proposed budget.



# Overview of Fiscal Year 2025 Draft Budget

## Estimated Revenues

### Fiscal Year 2025 Budget Overview - Estimated Revenues

| Budget Line Item  | Total Estimated Revenues | Total Estimated Expenditures |
|---|--------------------------|------------------------------|
| Air Pollution Per Ride (Standard Rate)                              | \$8,054,572              |                              |
| Air Pollution Per Ride (Carshare/ZEV Rate)                          | \$283,494                |                              |
| Air Pollution Mitigation Retail Delivery Fee                        | \$2,543,596              |                              |
| Roll-Forward from Previous Fiscal Year - Administrative & Operating | \$200,000                |                              |
| Roll-Forward from Previous Fiscal Year - Programming Funds          | \$14,876,523             |                              |
| <b>TOTAL REVENUES</b>   | <b>\$25,958,185</b>      |                              |

Please see Attachment A in the packet for the full, proposed budget.



# Overview of Fiscal Year 2025 Draft Budget

## Administration & Operations Expenses

### Fiscal Year 2025 Budget Overview - Administration & Operations

| Budget Line Item                            | Total Estimated Revenues | Total Estimated Expenditures |
|---|--------------------------|------------------------------|
| Nonattainment Enterprise Staff Compensation |                          | \$100,000                    |
| Nonattainment Enterprise Program Support    |                          | \$75,000                     |
| Attorney General's Office Legal Services    |                          | \$2,500                      |
| Annual Audit                                |                          | \$2,000                      |
| Travel Expenses                             |                          | \$500                        |
| Operating Expenses                          |                          | \$1,000                      |
| <b>TOTAL EXPENDITURES</b>                   |                          | <b>\$181,000</b>             |

Please see Attachment A in the packet for the full, proposed budget.



# Overview of Fiscal Year 2025 Draft Budget

## Debt Service & Contingency Reserve

### Fiscal Year 2025 Budget Overview - Debt Service & Contingency

| Budget Line Item          | Total Estimated Revenues | Total Estimated Expenditures |
|---------------------------|--------------------------|------------------------------|
| Debt Service              |                          | \$0                          |
| Board Contingency Reserve |                          | \$200,000                    |
| <b>TOTAL EXPENDITURES</b> |                          | <b>\$200,000</b>             |

Please see Attachment A in the packet for the full, proposed budget.



# Overview of Fiscal Year 2025 Draft Budget Assumptions & Next Steps

## Assumptions:

- Revenue Assumptions Based on latest long range projections provided by Office of Financial Management and Budget at CDOT
- Roll-forward of Revenue - based on expected expenditure from fiscal year 2024.
- Administrative & Operating Activities - based on previous expenses and expected activities for each category.

## Next Steps:

- Incorporation into CDOT budget submission packet to the Office of State Planning & Budget - April/May 2024
- Start of Fiscal Year 2024-25 - July 1, 2024.
- Amendment Process for budget - Quarterly in fiscal year 2024-25

## Questions?

Please see Attachment A in the packet for the full, proposed budget.



## Proposed Motion

**Motion to adopt the NAAPME Revenue Allocation Plan,  
as presented, for Fiscal Year 2024-25.**



**COLORADO**

Department of Transportation

Nonattainment Area Air Pollution  
Mitigation Enterprise

## Fiscal Year 2024-25 Final Revenue Allocation Plan

### Nonattainment Area Air Pollution Mitigation Enterprise

#### Air Pollution Mitigation Enterprise Revenue Fund (Fund 542)

| Line Item                         | Budget Item  | Estimated Revenues   | Proposed Allocations |
|-----------------------------------|--|----------------------|----------------------|
| 1                                 | <b>Estimated Fiscal Year 2024-25 Revenue</b>                             |                      |                      |
| 2                                 | Air Pollution Per Ride (Standard Rate)                                   | \$ 8,054,572         |                      |
| 3                                 | Air Pollution Per Ride (Carshare/ZEV Rate)                               | \$ 283,494           |                      |
| 4                                 | Air Pollution Mitigation Retail Delivery Fee                             | \$ 2,543,596         |                      |
| 5                                 | Roll-Forward from Previous Fiscal Year - Administrative & Operating      | \$ 200,000           |                      |
| 6                                 | Roll-Forward from Previous Fiscal Year - Programming Funds               | \$ 14,876,523        |                      |
| 7                                 | <b>Total Estimated Revenue</b>   | <b>\$ 25,958,185</b> |                      |
| 8                                 |  |                      |                      |
| 9                                 | <b>Estimated Allocations</b>   |                      |                      |
| 10                                | <b>Programming &amp; Projects</b>  |                      |                      |
| 11                                | Additional Project and Program Support Services                          |                      | \$ -                 |
| 12                                | <b>Total Project and Program Support Services</b>                        |                      | <b>\$ -</b>          |
| 13                                |  |                      |                      |
| 14                                | <b>Administrative &amp; Operating Activities (Cost Center APME0-542)</b> |                      |                      |
| 15                                | Nonattainment Enterprise Staff Compensation                              |                      | \$ (100,000)         |
| 16                                | Nonattainment Enterprise Program Support                                 |                      | \$ (75,000)          |
| 17                                | Attorney General's Office Legal Services                                 |                      | \$ (2,500)           |
| 18                                | Annual Audit   |                      | \$ (2,000)           |
| 19                                | Travel Expenses  |                      | \$ (500)             |
| 20                                | Operating Expenses   |                      | \$ (1,000)           |
| 21                                | Other Consulting Expenses  |                      | \$ -                 |
| 22                                | <b>Total Administrative &amp; Operating Activities</b>                   |                      | <b>\$ (181,000)</b>  |
| 23                                |  |                      |                      |
| 24                                | <b>Debt Service</b>  |                      |                      |
| 25                                | Debt Service   |                      | \$ -                 |
| 26                                | <b>Total Debt Service</b>  |                      | <b>\$ -</b>          |
| 27                                |  |                      |                      |
| 28                                | <b>Contingency Reserve</b>   |                      |                      |
| 29                                | Board Contingency Reserve  |                      | \$ (200,000)         |
| 30                                | <b>Total Contingency Reserve</b>   |                      | <b>\$ (200,000)</b>  |
| 31                                |  |                      |                      |
| <b>Total Fund 542 Revenues</b>    |  |                      | <b>\$ 25,958,185</b> |
| <b>Total Fund 542 Allocations</b> |  |                      | <b>\$ (381,000)</b>  |
| <b>Remaining Unbudgeted Funds</b> |  |                      | <b>\$ 25,577,185</b> |



**COLORADO**

**Department of Transportation**

Nonattainment Area Air Pollution  
Mitigation Enterprise

**Date:** February 22, 2024

**From:** Darius Pakbaz, NAAPME Program Administrator

**To:** NAAPME Board of Directors

**Subject:** Review and Adopt Recommendations for Fee adjustments for FY 2024-25

**Overview:**

43-4-1303 (8)(c)(I) & (II) allows for the adjustment of both the retail delivery fee and the prearranged ride fee on an annual basis based on inflation. New fee levels must be approved by the Enterprise Board (no new rulemaking) and inform the Department of Revenue by March 15th.

**Proposal(s) / Recommendation(s):**

Approval of the recommended fee adjustments for FY 2024-25, based on recommendations from the Department of Revenue (DOR).

**Actions By Others:**

N/A

**Previous Discussions / Actions:**

- [February 2023](#) - Determine Enterprise Fee Levels for FY 2023-24

**Proposed Motion(s):**

Motion to adopt new rideshare and retail delivery fee levels for fiscal year 2024-25, based on the recommendation from the Department of Revenue and NAAPME staff.

**Attachments:**

Presentation - Review and adopt recommendations for Fee adjustments for FY 2024-25  
Attachment B - CDOR - "Transportation Fees FY 2024-25"

**Additional Information:**

Please contact [Darius Pakbaz](#) (720.241.8097) for further information.





## Decision Item

# Review and adoption of recommendations for Rideshare and Retail Delivery Fee adjustments for Fiscal Year 2024-25

Darius Pakbaz, NAAPME Program Administrator



## 2 CCR 608-1

### Nonattainment Area Air Pollution Mitigation Enterprise Fees

## Statutory Authority for Fees

### **43-4-1303 (7)(b)(I) &(II): Sets the per ride fee:**

- Eleven and  $\frac{1}{4}$  cents for each prearranged ride that is a carshare ride or for which the driver transports the rider in a zero emissions motor vehicle;
- Twenty-two and  $\frac{1}{2}$  cents for every other prearranged ride.

### **43-4-1303 (8)(b): Sets the retail delivery fee:**

- Seven-tenths of one cent per retail delivery.

### **43-4-1303 (8)(c)(I) & (II) - Yearly Fee level adjustments:**

- Allows for the adjustment of both fees on annual basis based on inflation
- New fee levels must be approved by the Enterprise Board (no new rulemaking) and inform the Department of Revenue by March 15th.



# Current and Proposed Fee Levels

| Year | Annual CPI | Inflation Rate | Inflation Rate for Fees | Fee Level for Fiscal Year | Standard Rideshare Fee | Carshare/ZEV Rideshare Fee | Retail Delivery Fee |
|------|------------|----------------|-------------------------|---------------------------|------------------------|----------------------------|---------------------|
| 2021 | 281.845    | 3.54%          | N/A                     | 2022-23                   | \$0.2250               | \$0.1125                   | \$0.0070            |
| 2022 | 304.424    | 8.01%          | 3.86%                   | 2023-24                   | \$0.2325               | \$0.1200                   | \$0.0073            |
| 2023 | 320.300    | 5.22%          | 4.68%                   | <b>2024-25</b>            | <b>\$0.2400</b>        | <b>\$0.1275</b>            | <b>\$0.0075</b>     |

## Recommendation for Fee Level Adjustments for Fiscal Year 2024-25:

1. Increase Standard Rideshare Fee for Non-Carshare and Gasoline Powered Vehicles from 23 ¼ Cents to **24 Cents**.
2. Increase Carshare/ZEV Rideshare Fee from 12 Cents to **12 ¾ Cents**.
3. Increase Retail Delivery Fee from 73/100 of one cent to **75/100 of one cent**.

Attachment A in the Board of Directors Meeting Packet outlines the Department of Revenue recommendations for Enterprise fees.



# Enterprise Board Action & Next Steps

## Next Steps:

- 1) Program Administrator will send memorandum to the Department of Revenue outlining the Board's Decision of fiscal year 2024-25 fee levels.
- 2) Updated Enterprise fee levels and fee collection forecasts for review by the Board of Directors.
- 3) Fee levels adjusted by the Department of Revenue starting on July 1, 2024.



## Proposed Motion

**Motion to adopt new rideshare and retail delivery fee levels for fiscal year 2024-25, based on the recommendation from the Department of Revenue and NAAPME staff.**







# COLORADO

## Department of Transportation

Nonattainment Area Air Pollution  
Mitigation Enterprise

**Date:** February 22, 2024

**From:** Darius Pakbaz, NAAPME Program Administrator

**To:** NAAPME Board of Directors

**Subject:** Allocation of NAAPME Program Funds

### Overview:

In January 2024, the Board approved general eligibility and evaluation criteria for programs and projects funded by the Enterprise. This workshop is to discuss with the Board on how to allocate current and anticipated funds for programs and projects funded by the enterprise, within the business purpose of the Enterprise and the three funding focus areas outlined in the NAAPME ten year plan. This workshop will provide feedback to staff to bring forward proposals at a future Board of Directors meeting.

### Proposal(s) / Recommendation(s):

No recommendations at this time.

### Actions By Others:

N/A

### Previous Discussions / Actions:

- [January 2024 - Approval of Program Eligibility and Evaluation Criteria:](#) The Board of Directors approved a specific set of Eligibility and Evaluation Criteria for NAAPME program funding.
- [November 2023 - Evaluating Programs & Projects Discussion:](#) The Board of Directors continued discussing potential eligibility and evaluation criteria for programs and projects funded through NAAPME, with additional emphasis on final details before presenting a proposal to the Board.
- [October 2023 - Evaluating Programs & Projects Discussion:](#) The Board of Directors continued discussing potential eligibility and evaluation criteria for programs and projects funded through NAAPME, with additional emphasis on final details before presenting a proposal to the Board.
- [September 2023 - Enterprise Program Discussion:](#) The Board of Directors discussed potential eligibility and evaluation criteria for programs and projects funded through NAAPME.
- [July 2023: Enterprise Program Discussion:](#) In review of a potential funding proposal, the Board of Directors have requested that a further discussion on evaluation criteria would be helpful and for NAAPME staff to provide examples of similar programs that could help with this discussion.
- [May 2023: Enterprise Program Discussion:](#) A proposed funding program proposal was brought forward for review by the Board of Directors. Initial evaluation criteria was presented as possible options for evaluating the specific proposal during the discussion.



- [June 2022: NAAPME 10-Year Plan](#): The NAAPME 10-Year Plan, adopted by the Board of Directors in June 2022, outlined funding focus areas that meet the business purpose of the Enterprise and specifically notes that all funding needs to be allocated to areas within the ozone nonattainment area.

**Proposed Motion(s):**  
Informational Only

**Attachments:**  
Presentation - Allocation of Program Funds - February 2024  
Attachment C - NAAPME 2050 Long Range Revenue Forecast - January 2024

**Additional Information:**  
Please contact [Darius Pakbaz](#) (720.241.8097) for further information.





## Decision Item

# Allocation of Program Funds Board Discussion Session

Darius Pakbaz, NAAPME Program Administrator



# Long Range Revenue Forecasting to 2050

| 2050 Long Range Forecast - Q2                |                  |                   |                   |                   |                   |                   |                   |                   |                   |
|--|------------------|-------------------|-------------------|-------------------|-------------------|-------------------|-------------------|-------------------|-------------------|
|  | FY24             | FY25              | FY26              | FY27              | FY28              | FY29              | FY30              | FY31              | FY32              |
| <b>Nonattainment Area Enterprise</b>         |                  |                   |                   |                   |                   |                   |                   |                   |                   |
| Air Pollution Mitigation Retail Delivery Fee | 2,355,182        | 2,543,596         | 2,809,835         | 3,099,451         | 3,418,755         | 3,772,632         | 4,164,598         | 4,597,716         | 5,074,875         |
| Air Pollution Mitigation Per Ride Fee        | 6,818,011        | 8,338,066         | 10,170,251        | 12,364,329        | 15,004,277        | 18,184,687        | 22,002,155        | 26,568,490        | 27,282,263        |
| <b>NAAPME Total</b>                          | <b>9,173,193</b> | <b>10,881,662</b> | <b>12,980,086</b> | <b>15,463,780</b> | <b>18,423,032</b> | <b>21,957,320</b> | <b>26,166,753</b> | <b>31,166,207</b> | <b>32,357,138</b> |

| 2050 Long Range Forecast - Q2                |                   |                   |                   |                   |                   |                   |                   |                   |                   |                   |
|--|-------------------|-------------------|-------------------|-------------------|-------------------|-------------------|-------------------|-------------------|-------------------|-------------------|
|  | FY33              | FY34              | FY35              | FY36              | FY37              | FY38              | FY39              | FY40              | FY41              | FY42              |
| <b>Nonattainment Area Enterprise</b>         |                   |                   |                   |                   |                   |                   |                   |                   |                   |                   |
| Air Pollution Mitigation Retail Delivery Fee | 5,316,966         | 5,573,412         | 5,845,364         | 6,132,357         | 6,434,622         | 6,753,181         | 7,088,786         | 7,442,898         | 7,816,033         | 8,208,350         |
| Air Pollution Mitigation Per Ride Fee        | 27,961,841        | 28,608,332        | 29,260,913        | 29,911,686        | 30,558,828        | 31,202,168        | 31,841,135        | 32,476,467        | 33,106,965        | 33,727,311        |
| <b>NAAPME Total</b>                          | <b>33,278,808</b> | <b>34,181,744</b> | <b>35,106,277</b> | <b>36,044,042</b> | <b>36,993,450</b> | <b>37,955,350</b> | <b>38,929,922</b> | <b>39,919,366</b> | <b>40,922,998</b> | <b>41,935,661</b> |

| 2050 Long Range Forecast - Q2                |                   |                   |                   |                   |                   |                   |                   |                   |  |
|--|-------------------|-------------------|-------------------|-------------------|-------------------|-------------------|-------------------|-------------------|--|
|  | FY43              | FY44              | FY45              | FY46              | FY47              | FY48              | FY49              | FY50              |  |
| <b>Nonattainment Area Enterprise</b>         |                   |                   |                   |                   |                   |                   |                   |                   |  |
| Air Pollution Mitigation Retail Delivery Fee | 8,619,058         | 9,048,171         | 9,498,353         | 9,971,891         | 10,469,229        | 10,991,206        | 11,538,044        | 12,110,792        |  |
| Air Pollution Mitigation Per Ride Fee        | 34,328,868        | 34,905,735        | 35,460,748        | 35,996,245        | 36,507,791        | 36,991,543        | 37,440,592        | 37,448,603        |  |
| <b>NAAPME Total</b>                          | <b>42,947,926</b> | <b>43,953,907</b> | <b>44,959,101</b> | <b>45,968,136</b> | <b>46,977,021</b> | <b>47,982,749</b> | <b>48,978,636</b> | <b>49,559,395</b> |  |

- Total Available for Programing at the Start of Fiscal Year 2025 - \$25.6 million
- Estimated Revenue Available through fiscal year 2031-32 - \$184.1 million
- Estimated Revenue Available through fiscal year 2041-42 - \$559.4 million
- Estimated Revenue Available through fiscal year 2049-50 - \$930.7 million



# Evaluating Proposals and Funding Programs

## Official Eligibility Criteria

- **Projects are eligible if the activities in the submitted application meet the requirements for the funding program outlined by the Board of Directors and meet eligibility requirements set forth in 43-4-1302 C.R.S. and federal statute.**
- **Projects must be located in or benefit a nonattainment area.**
- **Eligible project sponsors meet eligibility criteria under 43-4-1302 C.R.S. to apply for funding, or partner with an eligible entity and have the authority to enter into a contract with the State.**
- **Eligible project sponsors are in good standing with the Colorado Secretary of State, have no projects on the federal inactive list with the Colorado Department of Transportation, and have not had a non-compliance determination on a sub-allocated recipient audit/visit.**
- **Applications for funding will only be considered through an open project call as approved by the Board of Directors for specific programs established by the Enterprise.**
- **Projects must demonstrate emissions reduction benefits and report those benefits to the Enterprise, as a condition for approval.**
- **Applications for infrastructure projects (professional services) must complete an engineering assessment with an professional engineering entity identified by the Board.**
- **A completed infrastructure project is open to the general public and meets the accessibility standards of the Americans with Disabilities Act (ADA) of 1990.**
- **All projects and project sponsors must follow and be in compliance with all applicable federal, state and local laws and regulations that would apply to the project.**
- **Applicants must be able to supply cash local matching funds for the projects as required by the specific Enterprise program, or apply for a reduction waiver, approved by the Board of Directors.**



# Evaluating Proposals and Funding Programs

## Official Evaluation Criteria

- Project Sponsors provide a reported amount of emissions benefit reduction expected with the completion of the proposed project, measured in kilograms per day (kg/day).
- Project Sponsors have provided documented outreach to engage with disproportionately impacted communities and how the project would help address identified needs and/or issues.
- An articulation to what degree the project would improve economic opportunities for individuals in disproportionately impacted communities.
- If the project is located within or supports a transportation need within a disproportionately impacted community as outlined in state statute.
- How the project meets the business purpose of the enterprise and its three funding focus areas and/or the objectives outlined with the specific Enterprise funding program.
- Does the project improve the safety of the traveling public or has elements of safety improvement, especially vulnerable users?
- Documented commitment for long-term maintenance of infrastructure projects.
- Demonstrated likelihood of successful project delivery, including completion of the engineering evaluation by a licensed engineer.
- If the project is a part of, or is a portion of a project that was prioritized in an MPO Regional Transportation Plan (in MPO areas) and/or the CDOT 10-Year Plan (rural areas) or local government strategic transportation plan.
- Demonstrates improvement in, or expands transportation choice in the region/community as opposed to increasing single occupancy vehicle travel in the community.
- Quality of the Application, dependent on the specific program.
- Evaluation Criteria may be added to specific funding programs, as approved by the Board of Directors.



# Allocation of Program Funds



Sustainably reduce traffic congestion



Reduce the environmental and health impacts of transportation



Improve neighborhood connectivity for communities adjacent to highways

Bus Rapid Transit Assistance Program



Transit Facilities and Connectivity between Modes (First/Last Mile)



Pedestrian & Bicycle Facilities



Construction Equipment and Vehicle Retrofitting Assistance





# Bonding Revenue

- “43-4-1303 (3)(c) - Issue revenue bonds payable from the revenue and other available money of the enterprise.”
- Bonding is available tool to use to make an impact today.
- Specific costs, interest rates, and other matters will be assisted by a financial advisor firm, if chosen.
- Used by similar entities such as the Colorado Transportation Investment Office (CTIO) and the Colorado Bridge and Tunnel Enterprise.
- Timelines can vary from 10-Years, 20-Years, or longer, depending on the advice of council and financial advisor.
- Amounts between \$100 million and \$300 million could be available through bonding based on the current forecast to fund large priorities (depending on timescale, interest rates, and other factors).
- Will have to navigate any current legal matters ahead of issuance.





# Allocation of Program Funds

## Open Program Discussion

- Previously, Board members discussed the idea of two separate programs. One would fund larger priorities in the nonattainment area, such as BRT, and another program would fund smaller projects and community needs. Does the Board continue to believe this is an appropriate avenue to pursue?
- Based on the identified needs (previous slide), does the Board continue to believe that these are appropriate needs for the Denver Metro and North Front Range Areas?
- Due to project construction and delivery timelines the Board may need to consider bonding in order to deliver the funds when the projects need them.
- The Board should consider the maximum amount of revenue to utilize for larger Bus Rapid Transit Projects to ensure a smaller program has funding available for annual or “pay as you go” programs.

Attachment C

| 2050 Long Range Forecast - Q2                | FY24             | FY25              | FY26              | FY27              | FY28              | FY29              | FY30              | FY31              | FY32              | FY33              | FY34              | FY35              | FY36              | FY37              | FY38              | FY39              | FY40              | FY41              | FY42              | FY43              | FY44              | FY45              | FY46              | FY47              | FY48              | FY49              | FY50              |
|--|------------------|-------------------|-------------------|-------------------|-------------------|-------------------|-------------------|-------------------|-------------------|-------------------|-------------------|-------------------|-------------------|-------------------|-------------------|-------------------|-------------------|-------------------|-------------------|-------------------|-------------------|-------------------|-------------------|-------------------|-------------------|-------------------|-------------------|
| <b>Nonattainment Area Enterprise</b>         |                  |                   |                   |                   |                   |                   |                   |                   |                   |                   |                   |                   |                   |                   |                   |                   |                   |                   |                   |                   |                   |                   |                   |                   |                   |                   |                   |
| Air Pollution Mitigation Retail Delivery Fee | 2,355,182        | 2,543,596         | 2,809,835         | 3,099,451         | 3,418,755         | 3,772,632         | 4,164,598         | 4,597,716         | 5,074,875         | 5,316,966         | 5,573,412         | 5,845,364         | 6,132,357         | 6,434,622         | 6,753,181         | 7,088,786         | 7,442,898         | 7,816,033         | 8,208,350         | 8,619,058         | 9,048,171         | 9,498,353         | 9,971,891         | 10,469,229        | 10,991,206        | 11,538,044        | 12,110,792        |
| Air Pollution Mitigation Per Ride Fee        | 6,818,011        | 8,338,066         | 10,170,251        | 12,364,329        | 15,004,277        | 18,184,687        | 22,002,155        | 26,568,490        | 27,282,263        | 27,961,841        | 28,608,332        | 29,260,913        | 29,911,686        | 30,558,828        | 31,202,168        | 31,841,135        | 32,476,467        | 33,106,965        | 33,727,311        | 34,328,868        | 34,905,735        | 35,460,748        | 35,996,245        | 36,507,791        | 36,991,543        | 37,440,592        | 37,448,603        |
| <b>NAAPME Total</b>                          | <b>9,173,193</b> | <b>10,881,662</b> | <b>12,980,086</b> | <b>15,463,780</b> | <b>18,423,032</b> | <b>21,957,320</b> | <b>26,166,753</b> | <b>31,166,207</b> | <b>32,357,138</b> | <b>33,278,808</b> | <b>34,181,744</b> | <b>35,106,277</b> | <b>36,044,042</b> | <b>36,993,450</b> | <b>37,955,350</b> | <b>38,929,922</b> | <b>39,919,366</b> | <b>40,922,998</b> | <b>41,935,661</b> | <b>42,947,926</b> | <b>43,953,907</b> | <b>44,959,101</b> | <b>45,968,136</b> | <b>46,977,021</b> | <b>47,982,749</b> | <b>48,978,636</b> | <b>49,559,395</b> |



# COLORADO

## Department of Transportation

Nonattainment Area Air Pollution  
Mitigation Enterprise

**Date:** February 22, 2024

**From:** Darius Pakbaz, NAAPME Program Administrator

**To:** NAAPME Board of Directors

**Subject:** Program Administrator Update

### Overview:

This workshop provides an update on legislation under consideration by the Colorado General Assembly which could affect NAAPME. Additionally, the Program Administrator will provide the Board an update on future discussion items and other notable items related to the Enterprise.

### Proposal(s) / Recommendation(s):

No recommendations at this time.

### Actions By Others:

N/A

### Previous Discussions / Actions:

N/A

### Proposed Motion(s):

Informational Only

### Attachments:

Presentation - Program Administrator Update - 02/22/2024

Attachment D - NAAPME Budget to Actual Report - January 2024

### Additional Information:

Please contact [Darius Pakbaz](#) (720.241.8097) for further information.





# Revenue and Budget Update

Darius Pakbaz, NAAPME Program Administrator

Fiscal Year 2023-24 Budget to Actual for Fund 542-Ongoing

Nonattainment Area Air Pollution Mitigation Enterprise

| Line Item |   | Approved Budget      | Total Quarter 1     | Total Quarter 2     | January 2024        | Total               | Remaining Funds     |
|-----------|---|----------------------|---------------------|---------------------|---------------------|---------------------|---------------------|
| 1         | <b>Fiscal Year Revenues</b>                       |                      |                     |                     |                     |                     |                     |
| 2         | NAAPME Retail Delivery Fee                        | \$ 14,898,163        | \$ 519,887          | \$ 631,739          | \$ 241,426          | \$ 1,393,052        |                     |
| 3         | NAAPME Rideshare Fee                              | -                    | 1,640,939           | 1,940,652           | 1,906,360           | 5,487,951           |                     |
| 4         | Interest Income                                   | -                    | 47,032.00           | 87,838              | 40,235              | 175,105.00          |                     |
| 5         | <b>Total FY 2023-24 Revenue</b>                   | <b>\$ 14,898,163</b> | <b>\$ 2,207,858</b> | <b>\$ 2,660,229</b> | <b>\$ 2,188,020</b> | <b>\$ 7,056,108</b> | <b>\$ 7,842,056</b> |
| 6         | <b>Fiscal Year Allocations</b>                    |                      |                     |                     |                     |                     |                     |
| 7         | <b>Administration &amp; Agency Operations</b>     |                      |                     |                     |                     |                     |                     |
| 8         | Staff Salaries                                    | \$ 75,068            | \$ 3,789            | \$ 11,070           | \$ 1,487            | \$ 16,346           | \$ 58,722           |
| 9         | <b>State Agency Support</b>                       | <b>\$ 75,068</b>     | <b>\$ 3,789</b>     | <b>\$ 22,125</b>    | <b>\$ -</b>         | <b>\$ 16,346</b>    | <b>\$ 58,722</b>    |
| 10        | Attorney General Fees                             | \$ 1,000             | 1,186.37            | 388.57              | -                   | \$ 1,573            | \$ (573)            |
| 11        | Office of the State Audit-Annual Financial Audit  | \$ 2,000             | -                   | -                   | -                   | -                   | 2,000               |
| 12        | <b>Total State Agency Support</b>                 | <b>\$ 3,000</b>      | <b>\$ 1,186</b>     | <b>\$ 387</b>       | <b>\$ -</b>         | <b>\$ 1,573</b>     | <b>\$ 1,427</b>     |
| 13        | <b>Enterprise Support Initiatives</b>             |                      |                     |                     |                     |                     |                     |
| 14        | Language Translation Services                     | \$ 75,000            | \$ -                | \$ -                | \$ -                | \$ -                | \$ 75,000           |
| 15        | Consultant Services                               | 150,000              | -                   | -                   | -                   | -                   | 150,000             |
| 16        | <b>Total Enterprise Support Initiatives</b>       | <b>\$ 225,000</b>    | <b>\$ -</b>         | <b>\$ -</b>         | <b>\$ -</b>         | <b>\$ -</b>         | <b>\$ 225,000</b>   |
| 17        | <b>Board Meeting Expenses</b>                     |                      |                     |                     |                     |                     |                     |
| 18        | Board Travel                                      | \$ 5,000             | \$ -                | \$ -                | \$ -                | \$ -                | \$ 5,000            |
| 19        | Board Meeting Expenses                            | \$ 500               | -                   | -                   | -                   | -                   | 500                 |
| 20        | Presentation Support                              | \$ 350               | -                   | -                   | -                   | -                   | 350                 |
| 21        | <b>Total Board Meeting Expenses</b>               | <b>\$ 5,850</b>      | <b>\$ -</b>         | <b>\$ -</b>         | <b>\$ -</b>         | <b>\$ -</b>         | <b>\$ 5,850</b>     |
| 22        | <b>Total Administration and Agency Operations</b> | <b>\$ 308,918</b>    | <b>\$ 4,976</b>     | <b>\$ 11,456</b>    | <b>\$ 1,487</b>     | <b>\$ 17,919</b>    | <b>\$ 290,999</b>   |
| 26        | <b>Contingency Reserve</b>                        |                      |                     |                     |                     |                     |                     |
| 27        | Enterprise Reserve Fund (>\$200,000.01)           | \$ 200,000           | \$ -                | \$ -                | \$ -                | \$ -                | \$ 200,000          |
| 28        | <b>Total Contingency Reserve</b>                  | <b>\$ 200,000</b>    | <b>\$ -</b>         | <b>\$ -</b>         | <b>\$ -</b>         | <b>\$ -</b>         | <b>\$ 200,000</b>   |
| 29        | <b>Total FY 2023-24 Allocations</b>               | <b>\$ 508,918</b>    |                     |                     |                     |                     |                     |

NAAPME  
Budget to  
Actual Report

January 2024

| Fiscal Year 2023-24 Budget to Actual for Fund 542-Ongoing<br>Nonattainment Area Air Pollution Mitigation Enterprise |   |                      |                     |                     |                     |                     |                     |
|---|---|----------------------|---------------------|---------------------|---------------------|---------------------|---------------------|
| Line Item   |   | Approved Budget      | Total Quarter 1     | Total Quarter 2     | January 2024        | Total               | Remaining Funds     |
| 1   | <b>Fiscal Year Revenues</b>                       |                      |                     |                     |                     |                     |                     |
| 2   | NAAPME Retail Delivery Fee                        | \$ 14,898,163        | \$ 519,887          | \$ 631,739          | \$ 241,426          | \$ 1,393,052        |                     |
| 3   | NAAPME Rideshare Fee                              | -                    | 1,640,939           | 1,940,652           | 1,906,360           | 5,487,951           |                     |
| 4   | Interest Income                                   | -                    | 47,032.00           | 87,838              | 40,235              | 175,105.00          |                     |
| 5   | <b>Total FY 2023-24 Revenue</b>                   | <b>\$ 14,898,163</b> | <b>\$ 2,207,858</b> | <b>\$ 2,660,229</b> | <b>\$ 2,188,020</b> | <b>\$ 7,056,108</b> | <b>\$ 7,842,055</b> |
| 6   | <b>Fiscal Year Allocations</b>                    |                      |                     |                     |                     |                     |                     |
| 7   | <b>Administration &amp; Agency Operations</b>     |                      |                     |                     |                     |                     |                     |
| 8   | Staff Salaries                                    | \$ 75,068            | \$ 3,789            | \$ 11,070           | \$ 1,487            | \$ 16,346           | \$ 58,722           |
| 9   | <b>State Agency Support</b>                       | <b>\$ 75,068</b>     | <b>\$ 3,789</b>     | <b>\$ 22,125</b>    | <b>\$ -</b>         | <b>\$ 16,346</b>    | <b>\$ 58,722</b>    |
| 10  | Attorney General Fees                             | \$ 1,000             | 1,186.37            | 386.57              | -                   | \$ 1,573            | \$ (573)            |
| 11  | Office of the State Audit-Annual Financial Audit  | \$ 2,000             | -                   | -                   | -                   | -                   | 2,000               |
| 12  | <b>Total State Agency Support</b>                 | <b>\$ 3,000</b>      | <b>\$ 1,186</b>     | <b>\$ 387</b>       | <b>\$ -</b>         | <b>\$ 1,573</b>     | <b>\$ 1,427</b>     |
| 13  | <b>Enterprise Support Initiatives</b>             |                      |                     |                     |                     |                     |                     |
| 14  | Language Translation Services                     | \$ 75,000            | \$ -                | \$ -                | \$ -                | \$ -                | \$ 75,000           |
| 15  | Consultant Services                               | 150,000              | -                   | -                   | -                   | -                   | 150,000             |
| 16  | <b>Total Enterprise Support Initiatives</b>       | <b>\$ 225,000</b>    | <b>\$ -</b>         | <b>\$ -</b>         | <b>\$ -</b>         | <b>\$ -</b>         | <b>\$ 225,000</b>   |
| 17  | <b>Board Meeting Expenses</b>                     |                      |                     |                     |                     |                     |                     |
| 18  | Board Travel                                      | \$ 5,000             | \$ -                | \$ -                | \$ -                | \$ -                | \$ 5,000            |
| 19  | Board Meeting Expenses                            | \$ 500               | -                   | -                   | -                   | -                   | 500                 |
| 20  | Presentation Support                              | \$ 350               | -                   | -                   | -                   | -                   | 350                 |
| 21  | <b>Total Board Meeting Expenses</b>               | <b>\$ 5,850</b>      | <b>\$ -</b>         | <b>\$ -</b>         | <b>\$ -</b>         | <b>\$ -</b>         | <b>\$ 5,850</b>     |
| 22  | <b>Total Administration and Agency Operations</b> | <b>\$ 308,918</b>    | <b>\$ 4,976</b>     | <b>\$ 11,456</b>    | <b>\$ 1,487</b>     | <b>\$ 17,919</b>    | <b>\$ 290,999</b>   |
| 26  | <b>Contingency Reserve</b>                        |                      |                     |                     |                     |                     |                     |
| 27  | Enterprise Reserve Fund (>\$200,000.01)           | \$ 200,000           | \$ -                | \$ -                | \$ -                | \$ -                | \$ 200,000          |
| 28  | <b>Total Contingency Reserve</b>                  | <b>\$ 200,000</b>    | <b>\$ -</b>         | <b>\$ -</b>         | <b>\$ -</b>         | <b>\$ -</b>         | <b>\$ 200,000</b>   |
| 29  | <b>Total FY 2023-24 Allocations</b>               | <b>\$ 508,918</b>    |                     |                     |                     |                     |                     |



# Enterprise Program Update

Darius Pakbaz, NAAPME Program Administrator



# Enterprise Program Update

## SB24-095 (Air Quality Ozone Levels)

- Sponsored by Senator Kirkmeyer (SD23, Larimer & Weld Counties)
- Sections 1 and 2 create a high-emitter vehicle program for owners of motor vehicles that are not in compliance with emission standards and that have been issued a certification of emissions waiver.
- This program **“is administered by the nonattainment area air pollution mitigation enterprise,”** in coordination with the department of revenue, contractors that provide inspection services, and the clean screen authority. The high-emitter vehicle program repeals when Colorado meets federal ozone national ambient air quality standards (attainment).
- Assigned to [Senate Transportation & Energy Committee](#) (hearing date TBD)





# Enterprise Program Update

## Future Board of Directors Meeting Business

- **March 28, 2024, Board of Directors Meeting**
  - Board Chair and Vice-Chair Elections
  - Continue discussion of Allocating Program Funds
  - Determine cadence and schedule meetings for FY 2024-25
- **April 25, 2024, Board of Directors Meeting**
  - Proposal to not meet in April 2024.
- **May 23, 2024, Board of Directors Meeting**
  - Rules for Financial Management
  - Potential “Notice of Funding Opportunity (NOFO)” for one or more projects



# Board Meeting Schedule

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

- March 28, 2024
- May 23, 2024
- June 27, 2024



# Adjournment

Kristin Stephens, NAAPME Chair