



Board of Directors Executive Committee Meeting
January 27, 2022
12:00 to 3:00 p.m.
NOTE: VIRTUAL ONLY

Join Zoom Meeting

<https://zoom.us/j/95352981090?from=addon>

Meeting ID: 953 5298 1090

One tap mobile

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- 1) **CALL TO ORDER and INTRODUCTIONS**
- 2) **APPROVAL OF AGENDA ITEMS**
- 3) **APPROVAL Minutes December 2021**
- 4) **BUSINESS ITEMS:**
 - a. **Building Expansion/Remodel**
 1. **Engineering/Design Fees**
 2. **Mortgage Approval/Resolution**
 - b. **New Program/Positions Update**
 - c. **Regional Housing Data Analysis RFP**
- 5) **REPORTS**
 - a. **Executive Director/Financial Report**– Michelle Haynes
 - b. **Small Business Resource Center**- Nancy Murphy
 - c. **Business Loan Fund**-Dan Scinto
 - d. **Community Development**-Trish Thibodo
 - e. **Community Living Services** – Eva Veitch
 - f. **Regional Broadband**-Corey Bryndal
 - g. **Gunnison Valley Transportation Region Committee**- Vince Rogalski
 - **MMOF Opportunities**
- 6) **Roundtable Discussion**
- 7) **NEXT MEETINGS**
 - a. **Executive Committee:** March 24, 2022, Noon – 3 p.m.
 - b. **Board of Directors Meeting:** February 24, 2022 Noon-3 p.m.
 - c. **BLF Committee:** \ February 24, 2022 Noon-3 p.m.
 - d. **AAA Regional Advisory Committee:** TBD
 - e. **Gunnison Valley Transportation Planning Region:** TBD
- 8) **ADJOURNMENT**



1. **CALL TO ORDER and INTRODUCTIONS**–Meeting was called to order at 12:05pm.
 - a. **Virtual Zoom:** Michelle Haynes (Region 10), Trish Thibodo (Region 10), Dan Scinto (Region 10), Nancy Murphy (Region 10), Eva Veitch (Region 10), Corey Bryndal (Region 10), Courtney Rodwell (Region 10) Vince Rogalski (GVTPR), Roger Rash (Past Chair, Montrose County), Roland Mason (Chair, Gunnison County) Kris Holstrom (Vice Chair, San Miguel), DeLanie Young (Town of Telluride), John Clark (Town of Ridgway), Michael Bacani (Town of Mt. Crested Butte), Les Mergelman (Delta County), Ben Tisdell (Ouray County), Dave Roberts (Town of Lake City), Jim Gelwicks (City of Gunnison), Don Suppes (Delta County), Linda Riba (Montrose County), Barbara Bynum (City of Montrose)
 - b. Guests: Dana Hlavac (DOLA Northwest Regional Representative)

2. **APPROVAL OF AGENDA**
 - a. **Changes/Additions, Some of the Reports have action items and request that we do those with the reports.**
 - i. **BLF – Loan Charge off**
 - ii. **CLS – Grant Application**
 - iii. **CD – EZ Approvals**
 - iv. **BB – Grant Applications****Motion to approve with addition/changes: M/S: Kris Holstrom/Don Suppes as accepted.** None opposed.

3. **APPROVAL OF MINUTES for October 28, 2021 Board Meeting**
 - a. **Strike item 6 under Community Development**
Motion to approve: M/S: Kris Holstrom/Ben Tisdell as accepted. None opposed.

4. **Business Items:**
 - a. **Building Expansion/Remodel:**
 - i. We met with Stryker Construction to discuss a potential remodel and expansion of the current Region 10 office space. We are looking at an addition of a conference room of about 1200 sq ft, remodel of our kitchen space and reception desk. When someone enters the waiting room someone would not be able to access the rest of the building without permission from someone in the office which would increase the safety of those in the office.
 - ii. Remodel and addition has an estimated cost of \$480,000-610,000 Mortgage of \$2800-3800 on the building.
 - iii. Discussion/Questions:
 1. Ben: Is it possible for traffic flow to go straight to the conference room from the entry of the building? We would not have enough office space if we changed the plan.
 2. Don: Keep the HVAC off the roof in the conference room. Is there a way to separate the bathrooms from the remainder of the building to help eliminate distractions for those in the office while the conference room is being used? We thought the same but with the off-set walls we are not sure that it is possible.
 3. Roger: Looks like you are going to give up some parking spaces? We will give up about 4-6 spaces and we have talked about re-stripping our parking lot that will help to add some spaces to our current lot, and we recently had a wall removed that gave us some additional spaces. When we have these meetings we have always relied on downtown parking.
 4. Roland: With the access area to get to the conference room there are some locks that you can have put in that “buzz” people in to prevent them from having to get up and down to let people in the door constantly.
 5. Michelle: Does the cost of this type of addition make sense for this organization?
 - a. John Clark, Kris Holstrom, Ben Tisdell and others voiced in favor. With the additions of staff it makes sense that office spaces are needed.
 6. Looking at adding 5 new positions over the next year with one of them located in this office and the other 4 within our communities.

7. What is the capacity of the added conference room? 38-40 at tables in roundtable, and more if they are classroom style.
8. Roland: As long as we are not exceeding the value of the remodel on the cost of it, it does make sense.
9. Are we required to take this out to RFP? The Executive Committee and Board can make the decision as long as it is sole sourced.
10. Don: With a project like this you may want to look into value engineering of the project.
11. John Clark: We have been incredibly happy with Stryker for the work we have had done.
12. Jim: The addition design, has that been done in consort with Stryker? It is the same designer, Phil Motley and we did ask Stryker to bid the project.

Action Item: Motion to approve pursuing building addition with Stryker and to getting rates for a Mortgage:
M/S: John Clark/Kris Holstrom as accepted. None opposed.

5. Reports:

- a. **Executive Director/Financial Report** – Michelle Haynes
 - i. Completed our on sight for the audit but have not received any information back. We did ask as they were leaving if there were any concerns and they said not at the time. We are not anticipating any concerns from the audit.
 - ii. Draft September financial statements, programs are doing well particularly with the additional grant funding during the year.
 - iii. Broadband is showing a year-to-date significant loss primarily because of depreciation. Cash flow is off about \$25,000 due to having the multiple directors in broadband for about 6 months to assist with the transition.
- b. **Small Business Resource Center** – Nancy
 - i. Final 5 webinars of the year that all happen next week.
 - ii. Hiring in a post COVID world
 - iii. Two online programs in Jan & Feb
 1. HR & Ensuring Employees
 - iv. Employee life cycle: Recruitment to the exiting of an employee
 - v. 2022 SBDC Programing for the Olathe Program and regional entrepreneur program.
- c. **Business Loan Fund** – Dan Scinto
 - i. Closed approximately \$1 million within the calendar year which leveraged about 1.5 million
 - ii. Closing out a business grant program for the City of Delta

Action Item: Motion to approve the BLF Loan Committee recommendation charging off LN#1706 with a balance of \$6,392.90. **M/S: Kris Holstrom/John Clark.** None opposed.
- d. **Community Development** – Trish Thibodo
 - i. Waiting to hear back on the Build Back Better phase 1 application for our coal impacted communities. Should be hearing by mid-December.
 - ii. Waiting to hear back from REDI II application for the Kitchen Program within the Olathe Entrepreneur Center.
 - iii. Olathe Project Update
 1. USDA Grant that is not yet public however, we are under contract and can begin work.
 2. Working on the lease with Montrose County Housing Authority for that building.
 - iv. CEDS that was submitted in September was approved and that is now our guiding document for the region.
 - v. **EDA CARES Project Funding**
 1. Workforce Development and Housing were the two topics of focus that came out of our last discussion.
 2. We are meeting with the Western Workforce Center to discuss potential projects.
 3. Doing a housing meta-data assessment is something that we are exploring if possible.
 4. Do two summits early Spring and early Summer: Bring in community teams developing plans for growing our entrepreneurial ecosystem.
 5. Looking at a possible Outdoor Recreation Summit as well
 6. We currently have our data-dashboards and we are looking at a contract with the company for an analysis about what all this data means.

7. Discussion:

- a. WE are learning that the housing conversation is complex and not necessarily a one-size-fits all for communities on the Western Slope.
- b. There are different facets of housing; workforce, senior, affordable, manufactured, tiny homes, etc.
- c. Housing and commuting assessment. Focus on the idea that workers are commuting and how, where from/to. Where are the workforce transit HUBs?

vi. Enterprise Zone:

1. New projects: ONE Delta County, Town of Ridgway Concert Series, Region 10 SBRC

Action Item: Motion to approve Applications for Enterprise Zone Projects.

M/S: Don Suppes/Kris Holstrom. None opposed. John Clark recused himself because of his association with the Town of Ridgway.

e. **Community Living Services** – Eva Veitch

- i. Request to apply for Senate Bill 290 funding for housing. We are working with CASA with a plan to build supportive housing to house older adults that are at risk of homelessness and youth that are aging out of the foster care system. There will be a community center for each of the communities. Phase 1 would be for 15 units for each older adults and youth. Phase 2 would add an addition 15 units per each. Project is estimated at \$5.5 million. Senate Bill 290 is only available to the state AAA and my goal is to apply for \$1.5 million. However, I would like to leave the amount open for approval in case there is leftover funding that we can apply for again.

Action Item: Motion to approve grant application in support of the CLS housing project with CASA.

M/S: Jim Gelwicks/Kris Holstrom. None opposed.

- ii. Struggling with the Senior Community meals throughout the region. We do not have anyone hired for the Nucla/Naturita area, but we do still have the drop ship meals there. In the remainder of our community meals programs, we did lose 3 cooks due to vaccine mandates. The programs are still doing grab-and-go hot meals. Seniors that are grabbing them can still grab them and go to the community center to congregate as they would like.
- iii. Shepherd's Hands meals program is going well. With that at the end of October we started delivering "Blizzard Boxes" that are 3-5 days of non-perishable foods and they go to each of the participants on the home-delivered routes in the case that we are not able to reach them due to weather.
- iv. Open enrollment for Medicare ends next week, and our SHIP counselors have been overwhelmed.
- v. Habitat, Region 10, and Health & Human Services were able to help out a woman with her living conditions. Her physician mentioned to her that her health kept declining and that something needed to change so they reached out to us and we were able to make a difference. (Photos in Report)

f. **Broadband** – Corey Bryndal

- i. DOLA application for Lake City has been submitted. Hoping to get the project off in the Spring.
- ii. Ouray County meeting with the OCPH Line and the paperwork is mostly in place there for the CNL. We do have some interested partners that would like to be able to use that line right away.
- iii. Gunnison County we have a 32-mile fiber line project that we will apply for additional funding to build the connection.
- iv. Engaging with Southwest COGS to establish connections in the Southern communities. We would like to see a ring of connected communities that has some redundancy so that if Denver or Durango goes down, we do not have a loss of service throughout our communities.

v. **Broadband Review/Grant:**

1. **EDA-Gunnison/Crested Butte**

Action Item: Motion to approve EDA Grant Application to connect Gunnison/Crested Butte.

M/S: Jim Gelwicks/Ben Tisdell. None opposed.

2. **DOLA-West Colorado Middle Mile** – Make the line that we started along I-70, extend connection in Nucla down to Durango/Cortez and southwest Colorado to create the redundancy. Estimated grant request of \$4-4.5 million from the state stimulus money. We think that this will meet the states goals. We will go into that with a request for no match, the money needs to be spent by June

Action Item: Motion to approve DOLA Grant Application for West Colorado Middle Mile connection. **M/S: Ben Tisdell/Kris Holstrom.** None opposed.

- g. **Gunnison Valley Transportation Region Committee** – Michell for Vince Rogalski
 - i. Have been meeting with GVTPR and are talking about years 3 and 4. We are working on the next 4 years. If you have projects, right now is a good time to attend the TPR meetings.
 - ii. MMOF anticipating \$1-2 million per year from this funding source.

Action Item: Motion to approve Reports: **M/S: Jim Gelwicks/Kris Holstrom** as accepted. None opposed.

6. DOLA Update – Dana Hlavac

- a. Next Tuesday, Dec 7, 2021, is the Energy Impact Hearings
- b. Housing grants applications ends next week.

7. Roundtable Discussion

a. Ouray County:

- i. **Ben Tisdell:** There were a lot of transitions in November with the elections, new Mayor and two new City Council members. We have a new county attorney. We are kicking off a recreational master planning session.

b. San Miguel County:

- i. **Kris Holstrom (San Miguel County):** Norwood housing project and the trustees will have a vote on the preliminary plat. WEEDC put in an application for a collaborative water grant. Affordable housing zone is in process. Dedicated our new Sherriff's annex in Norwood. Interviewing for an assistant county manager. Telluride Ski Area does open tomorrow even despite the lack of snow.
- ii. **DeLanie Young:** Assigned new council members. Recruiter for a Town Manager. Underway on 3 housing projects, one is in building stage, in the design phase for 2 other projects. Community strife about STR regulations and whether they are affecting housing and communities.

c. Montrose County:

- i. **Barbara Bynum:** Sales tax collection up. Work continues on the downtown police building. Planning some holiday of events including the parade of lights this weekend.

d. Gunnison County:

- i. **Jim Gelwicks (City of Gunnison):** Election did not adopt sales tax for streets and fire. Council stayed the same because everyone was re-elected.
- ii. **Michael Bacani (Mt Crested Butte):** Ski area opened in Mt Crested Butte with one run. Having some difficulties with the Homestead Housing project that is providing 26 units. Long-term rental restrictions have been removed by the Town Council for the time being to rent to employees or that are employed within Gunnison County.
- iii. **Roland Mason (Gunnison County):** Just returned from the Colorado Counties Incorporated meeting. Gunnison County applied for a MMOF trail that would connect Crested Butte to CB South. Working with CDOT on an area on Hwy 135 right outside of Crested Butte to work on the engineering of that area as there may be affordable housing going in there. Two potential housing projects. Identified a section of property near the fairgrounds that we are trying to figure out how we can get housing up quickly (looking at the pre-manufactured build there). Another 180 units we are looking at putting in at the Whetstone area. Airport project, as far as, capital improvements have been approved.

8. Next Meetings:

- a. Gunnison Valley Transportation Planning Region: January 6, 2022, 10:00a.m. VIRTUAL ONLY
- b. Executive Committee Meeting: January 27, 2022, Noon-3p.m.
- c. BLF Committee Meeting: February 24, 2022, 10-11a.m.
- d. Board of Directors Meeting: February 24, 2022, Noon-3p.m.

9. Adjournment

Meeting adjourned at: 2:50pm

Balance Sheet

Region 10

Period From : 7/1/2021 to 11/30/2021

Assets:		
10000	Vectra Bank-General XXXX-2154	(142,868.62)
10300	Vectra Bank - Savings XXXX-9730	127,927.65
10800	Petty Cash	150.00
11000	Alpine Bank - RLF Operating XXXX-1716	593,551.49
11050	Alpine Bank - CDBG Funds xxxx-11525	149.80
11100	Alpine Bank - SBA III Checking XXXX-8519	57,940.18
11150	Alpine Bank - SBA III LLR xxxx-8532	30,052.90
11200	Alpine Bank - SBA IV Checking xxxx-9723	51,277.34
11250	Alpine Bank - SBA IV LLR XXX-9670	75,066.57
11300	Delta County Loan Funds Alpine - XXXX6763	79,102.31
11350	Gunnison County Loan Funds - Alpine XXXX-6839	100.00
11400	Alpine Bank - SBA V MRF XXXX-5269	34,036.02
11450	Alpine Bank - SBA V LLRF XXXX-5308	45,006.81
11625	Alpine Bank- SBA VI MRF XXXX-8805	146,902.92
11650	Alpine Bank - SBA VI LLRF XXXX-8844	45,002.15
11800	Bank of Colorado-SBRC 0000-7166	229,064.86
11900	Timberline Bank-SBA II Checking xxxx-1462	3,844.54
11950	Timberline Bank-SBA II LLR xxxx-2618	3,485.18
12500	Prepaid Expenses	20,032.86
12900	AAA Gen Fund Receivable	444,895.03
12905	RSVP Grant Receivable	34,000.00
13500	CDBG RLF Loans Receivable	211,717.38
13600	Rural BLF Statewide Collaboration Project Funds	108,503.96
13800	Region 10 RLF Loan Receivable	391,066.16
14200	SBA II Loan Receivable #5303545000	143,758.36
14300	SBA III	194,100.99
14400	SBA IV	384,132.30
14405	SBA V Loan Receivable #	262,742.37
14460	SBA VI Receivable	54,586.36
14500	CDBG #8	482,775.77
14600	Federal Grants Receivable	97,984.18
14601	EDA Grant Receivable	23,333.32
14603	SBA Grant Receivable	56,454.09
14605	USDA Grant Receivable	42,605.85
14610	DOLA Grant Receivable	41,833.34
14620	CDOT Grant Receivable	2,500.00
14700	Other Receivables	(61,206.48)
14750	Broadband & Partners Receivables	33,611.54
14760	Broadband Service Billing	10,100.24
14800	Broadband Infrastructure/in Progress	1,661,196.50
14825	Broadband IRU's	9,305,448.31
14855	Construciton in Progress Olathe Center	3,500.00
14875	Broadband Equipment	1,605,111.19

Balance Sheet

Region 10

Period From : 7/1/2021 to 11/30/2021

15100	Allow. for Doubtful Accounts	(161,926.12)
16000	Security Deposit-Rent	3,000.00
19000	Land - 145 S. Cascade	86,457.00
19100	145 South Cascade - Building	1,003,674.29
19200	Furniture/Fixtures/Computers	14,461.15
19800	Accumulated Depreciation	(2,095,380.75)

Total Assets:

15,784,861.29

Liabilities:

20000	Accounts Payable	486,645.94
20010	Credit Card Clearing	4,504.58
20500	Accrued Annual Leave	36,477.84
21600	Aflac Benefit	221.89
22770	SBA Loan III - Alpine Bank #9325495008	125,450.79
22780	SBA Loan IV - Alpine Bank #2489697006	391,775.87
22790	SBA Loan V - Alpine Bank #3241897302	283,333.32
22795	SBA Loan VI - Alpine Bank #7841328500	200,000.00
25000	Member Dues Deferred Revenue	(34,187.86)
26000	Broadband Deferred Revenue	504.30
27500	Clearing Account - Transfers between banks	(207,329.43)
29800	RLSS Clearing Account	(10,218.65)

Total Liabilities:

1,277,178.59

Net Assets

Total Projects

14,507,682.70

Total Liabilities and Projects

15,784,861.29

Agencywide Line Item Revenues and Expenditures

Region 10

Period: 7/1/2021 to 11/30/2021

With Indirect Detail

Code	Description	Current	YTD
Revenues			
40000	EZ Admin Grant	1,750.00	8,750.00
40100	EDA Grant	33,833.33	127,374.59
40110	USDA RBDG	0.00	(0.73)
40200	AAA Admin Fed	5,857.33	29,286.65
40210	AAA Admin State	8,087.00	40,435.00
40400	CDOT Annual Grant	2,500.00	13,223.37
40800	DOLA - Community Development Grant	28,800.00	36,000.00
40850	Regional Broadband Capital	(21,600.00)	0.00
40860	Broadband Service Income	14,485.05	74,525.25
40900	AAA Program Income	1,166.67	5,833.35
42000	Member Dues	8,451.00	42,255.00
42500	AAA Fed Funding	56,195.56	293,359.71
42700	Transportation Assessments	2,154.00	10,770.00
43000	AAA Program State	75,529.95	388,937.60
43100	Small Business Resource Center Funding	1,250.00	3,500.00
43150	SBRC - Tuition Fee Income	0.00	943.09
43227	SBDC Grant Income	10,666.66	74,284.00
43400	AAA Assessments	2,682.00	13,410.00
45000	Bank Interest Earned	8.96	44.72
45800	EZ Contribution Fees	1,026.60	3,010.08
46000	Local Donations	0.00	50.00
48050	Other Income	0.00	100,000.00
48100	Other CLS Grants	0.00	65,550.00
48200	SHIP Grant	0.00	1,625.00
48400	RSVP Grant	34,000.00	67,976.78
49100	Loan Interest	2,567.65	10,217.12
49110	Loan Interest-CDBG #6	956.93	5,015.37
49115	Loan Interest Rural BLF Statewide	185.45	2,208.64
49130	Loan Interest-SBA II #5303545000	586.89	2,540.64
49140	Loan Interest-SBA III # 9325495008	823.43	3,872.21
49150	Loan Interest-SBA IV # 2489697006	1,206.92	7,461.34
49155	SBA Loan V Interest Income	945.74	5,972.38
49156	SBA VI Interest Income	94.18	813.28
49160	Loan Interest-CDBG #8	1,090.34	8,933.96
49200	Loan Fees	0.00	373.00
49210	Loan Administrative Fees	0.00	3,000.00
49300	Late Fees/Penalties	165.72	458.33
49400	Loan Recovery Revenue	0.00	5,000.00
49600	SBA Technical Assistance Grant	8,000.00	64,454.09
Revenues		283,467.36	1,521,463.82

Agencywide Line Item Revenues and Expenditures

Region 10

Period: 7/1/2021 to 11/30/2021

With Indirect Detail

Code	Description	Current	YTD
Expenses			
50000	SALARIES	71,585.53	425,728.40
50500	FRINGE BENEFITS	18,095.70	97,588.40
52000	Meetings & Travel Expenses	2,687.12	19,665.92
52100	Broadband Service	2,052.70	10,392.26
52700	Telephone/Fax	550.64	1,557.35
53300	Background and Security Verification	50.00	204.25
53600	Postage & Shipping	156.98	807.98
53650	Educational Supplies	32.69	3,941.10
53700	Printing & Supplies	2,150.90	12,943.39
53900	Software - Finance	465.00	997.50
53910	Software - Miscellaneous	0.00	10,953.00
53940	Computer Repair & Maintenance	3,199.94	3,579.66
53950	Broadband Network Management	1,550.00	7,750.00
54000	Dues & Subscriptions	613.00	7,295.98
54900	Consulting Fees	1,262.50	18,442.80
55000	Contractual Services	9,152.29	57,154.27
55100	Legal Fees	0.00	724.68
55200	Audit & Accounting	199.48	1,125.46
55300	Recruitment & Retention	889.10	1,936.39
55350	Donations & Sponsorships	0.00	500.00
55600	Promotions	1,091.56	4,765.20
56200	Bank Service Charges/Fees	0.00	10.00
56300	Other Insurance	0.00	1,527.94
58000	Depreciation Expense	36,088.07	180,440.35
58400	Business Grant Distributions	22,500.00	45,000.00
58500	Stipend	583.97	2,252.27
59600	Equipment & Furniture	160.03	4,830.62
59800	Miscellaneous Expenses	0.00	373.89
59850	Support From Unrestricted	0.00	325.00
60100	Building Insurance	0.00	3,219.91
60200	Building Maintenance & Repair	704.00	4,873.24
60600	Building Utilities	389.15	2,479.19
72500	AAA Fed Funding	65,512.23	308,201.61
73000	AAA State Funding	67,160.91	329,329.25
73600	ADRC Expenses	312.00	534.00
78100	Other CLS Grants Expense	0.00	10,997.65
92000	SBA Loan Interest	595.84	2,981.64
92100	Loan Expenses	134.04	781.19
92200	Bad Debt/Write Off	2,400.00	12,000.00
	Expenses	312,325.37	1,598,211.74
	Agency Balance	(28,858.01)	(76,747.92)



Executive Director Update

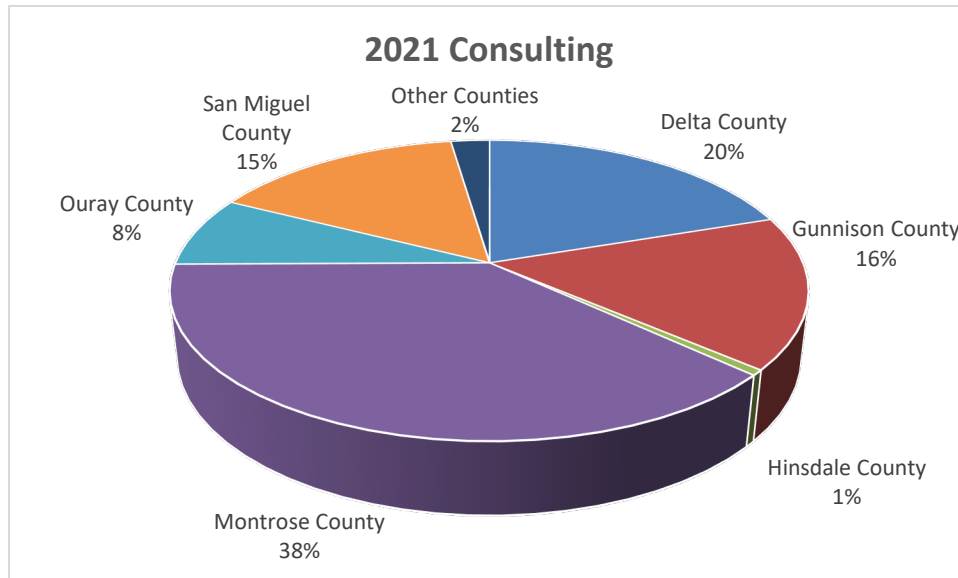
- Continuing discussions with contractor regarding potential Region 10 office addition/remodel. Soft (design/engineering) costs are estimated to be approximately \$45,000-50,000 to develop construction bid.
- Met with Alpine Bank to discuss mortgage. Recommendation is proceed with mortgage on existing facility at estimated construction cost, rather than a construction mortgage.
- Engaged architect for Olathe remodel project; anticipated 30% design by end of February. Will bid for Construction Management/General Contractor at that time.
- Currently in process of filling new positions:
 - Gunnison BLF Coordinator
 - Gunnison SBDC Coordinator
 - Rural Entrepreneur Coordinator or Manager
 - Area Agency on Aging Program Assistant
- Will have additional positions (Comm Kitchen Coor/Manager and Program Assist.) nearer to opening for Olathe Center.
- Continuing to research location for Gunnison office for new positions.
- Received FY 2021 audit with no findings; audit will be presented at the February board meeting. Planning to release RFP for FY 2022 audit.

SBRC Board Report

January 27, 2022

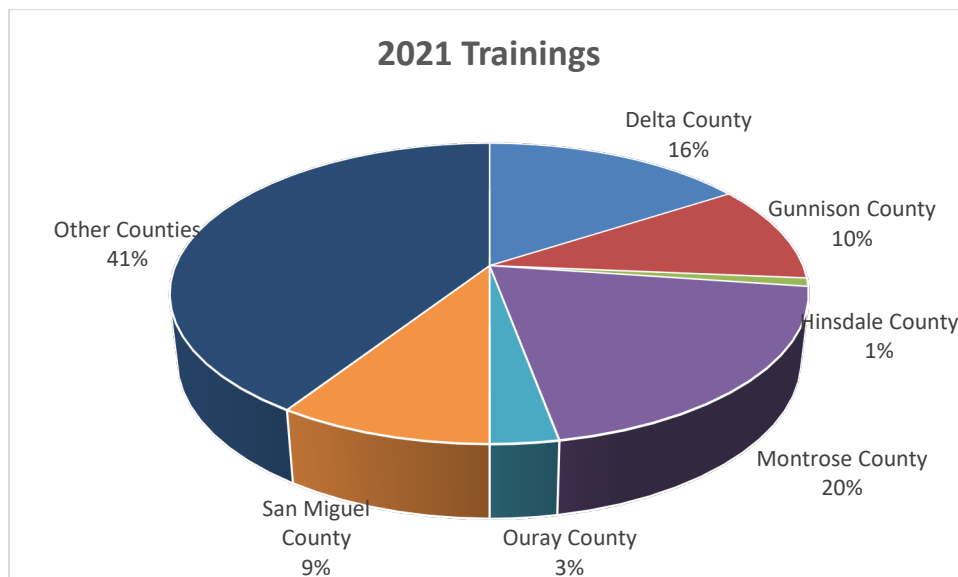
2021 Consulting

2021	Clients	Sessions	Hours
	171	310	346



2021 Trainings

2021	Attendees	Workshops	Hours
	1261	90	167+



2021 West Central SBDC Impact

- Business starts: 17
- Jobs created: 45
- Jobs retained: 22
- Capital infusion: \$422,600
- Increased sales: \$2,203,000
- Increased contracts: \$302,000
- Counseling satisfaction: 94%
- Training satisfaction: 93%

What's New for 2022

- SBRC Advisory Committee meetings have started up again. Our first meeting was Thurs, Jan 6 and will continue the first Thursday of every quarter. If you'd like to participate, please let me know.
- We continue to collaborate with Northwest SBDC and Central Mountain SBDC to be able to offer a breadth of webinar offerings"
 - Finance Fridays continue monthly through October 2022
 - Marketing Mondays have been replaced by Central Mountain SBDC's bi-weekly Marketing Power webinars
 - HR series is off and running
 - We'll be using Central Mountain SBDC's LEANUP series to kick-start our entrepreneurial program.
 - Leading Edge, 10-week series, begins Thurs, Mar 3, 2022 (and again in the fall) and will continue as a hub and spoke model "hubbed" in Montrose and "spoked" out throughout western Colorado.

Upcoming Workshops

Region 10 | West Central SBDC in cooperation with Northwest and Central Mountain SBDC

- Finance Friday: 1099s, W-2s, and Taxes, Oh my!, Fri, Jan 28, 2:30- 3:30 p.m.
- LEANUP Startup: Value Proposition and Distribution Channels, Mon, Feb 7, noon- 1 p.m.
- Marketing Power: Rethinking Product/Service Offerings, Feb 8, noon- 12:45 p.m.
- Employee Performance: Is it helping or hurting your business? Wed, Feb 9, 9- 10 a.m.
- Investing in Your Business + Life, Wed, Feb 9, noon- 1 p.m.
- Use YouTube to Grow Your Business, Wed, Feb 16, noon- 1 p.m.
- The Art of Personal Leadership, Wed, Feb 16, 1-2 p.m.
- SmartStart: How to start a business, Feb 17, 11:30 a.m.- 1:30 p.m.
- LEANUP: Cost Structure + Key Metrics, Mon, Feb 21, noon- 1 p.m.
- Marketing Power: Google Analytics, Tues, Feb 22, noon-12:45 p.m.
- Finance Friday: Money going everywhere, where to focus? Fri, Feb 25, 2:30- 3:30 p.m.

Always, Anytime Online On-Demand

- Cash Flow Essentials, \$45
- Profitability Essentials, \$75—launched, finally!
- Budgeting, Cash Flow, and Taxes for Child Care Providers, free

In Development

- Gunnison Satellite Office—hiring and onboarding new employee(s)
- Everything Olathe-center related:
 - Entrepreneurship program—hiring, program development, launch
 - Kitchen program— hiring, program development, launch

Business Loan Fund

January 2022

Activities/Inquiries/Loans



Activities/Inquiries

- Prepared information for the CSD Audit.
- **Loan Closings** Closed 2 loans for the month for a total of \$55,000. Farmers Insurance Jeremy Gay Agency and San Juan Brews.
- **Loan Inquiries**
 - January has seen an increase in inquiries over December.
- Attended DART Board Meeting.
- Attended ICE Lab Mentors Coffee in Mt. Crested Butte.
- Processed YE reports for SBA , CHFA, and CDBG.
- Started a weekly meeting with MEDC and Colorado Outdoors for the purpose of identifying potential CDBG loan requests. Currently working with Smith Fly on a manufacturing facility.

Loan Production Report - Loan Data

12/31/2021

Fiscal Year	Loan Number	Name	County	Amount	Jobs Created	Jobs Retained	Funds Source	Funds Leveraged	Date Closed
FY21	20021	Moore Speech Therapy, Inc.	Gunnison	\$ 7,500.00	COVID	COVID	G - COVID	\$ -	7/24/20
FY21	1510	Montrose Footwear, Inc.	Montrose	\$ 25,408.00	0	3	SBA III	\$ -	7/24/20
FY21	1511	The Sudsy Pup Dog Grooming, LLC	Delta	\$ 10,000.00	0	1	SBA III	\$ -	7/24/20
FY21	1801	Geyser Technologies, LLC	Montrose	\$ 35,358.00	0	8	SBA V	\$ -	8/21/20
FY21	1802	PBL, LLC	Ouray	\$ 15,158.00	0	3	SBA V	\$ -	8/28/20
FY21	1913	Susan's Books & Admin Services	Delta	\$ 5,000.00	0	1	D - COVID	\$ -	8/7/20
FY21	1512	MK Solutions dba SheShe Boutique	Montrose	\$ 15,308.00	0	3	SBA III	\$ 400,000.00	9/11/20
FY21	1083	CDPS dba Chow Down	Montrose	\$ 25,000.00	2	1	RLF	\$ 51,562.50	10/8/20
FY21	1732	CDPS dba Chow Down	Montrose	\$ 50,000.00	6	2	SBA IV	\$ 154,687.50	10/8/20
FY21	1805	Tree Street LLC	Delta	\$ 12,783.00	0	1	SBA V	\$ 187,500.00	1/22/21
FY21	1806	Tree Street LLC	Delta	\$ 22,875.00	0	1	SBA V	\$ -	2/12/21
FY21	1807	Adrenaline Vans	Montrose	\$ 50,000.00	2	1	SBA V	\$ -	2/12/21
FY21	1808	Telluride Wood Floors	San Miguel	\$ 50,000.00	0	2	SBA V	\$ -	2/12/21
FY21	1809	Sawyer Electric	Gunnison	\$ 20,000.00	0	2	SBA V	\$ -	2/26/21
FY21	1428	La Familia Garden	Montrose	\$ 125,000.00	0	8	CDBG	\$ -	2/26/21
FY21	1733	Mont + Rose Active, LLC	Montrose	\$ 30,000.00	0	1	SBA IV	\$ -	2/26/21
FY21	1513	Vamoose Gear	Montrose	\$ 30,000.00	1	0	SBA III	\$ 7,500.00	3/12/21
FY21	1609	Vamoose Gear	Montrose	\$ 30,000.00	1	0	Rural BLF	\$ 7,500.00	3/12/21
FY21	1810	Silver Fox Enterprises	Montrose	\$ 50,000.00	0	18	SBA V	\$ 300,000.00	3/26/21
FY21	1429	MGG Operations dba Smart Start	Montrose	\$ 200,000.00	7	1	CDBG	\$ 255,000.00	4/7/21
FY21	1610	Platinum Coatings	Montrose	\$ 20,000.00	1	2	Rural BLF	\$ -	4/9/21
FY21	1339	Platinum Coatings	Montrose	\$ 20,000.00	1	2	SBA II	\$ -	4/9/21
FY21	1811	Prestige Landscaping II	Montrose	\$ 25,000.00	1	4	SBA V	\$ -	5/7/21
FY21	1812	Miller Concrete Polishing	Montrose	\$ 25,000.00	0	4	SBA V	\$ 10,000.00	5/7/21
FY21	1734	Campfire Ranch Productions	Gunnison	\$ 15,000.00	2	1	SBA IV	\$ -	5/7/21
FY21	1611	Jackson Outfitters	San Miguel	\$ 40,000.00	0	2	Rural BLF	\$ -	5/21/21
FY21	1514	Jackson Outfitters	San Miguel	\$ 22,000.00	0	2	SBA III	\$ -	5/21/21
FY21	1735	Black Canyon Petabilitation	Montrose	\$ 13,000.00	0	1	SBA IV	\$ -	5/21/21
FY21	1813	Al's Backhoe Services	Gunnison	\$ 28,000.00	0	2	SBA V	\$ -	5/25/21
FY22	1515	E&M Enterprises, LLC	Montrose	\$ 20,000.00	0	3	SBA III	\$ 5,000.00	7/8/21
FY22	3600	Pact Outdoors, LLC	Gunnison	\$ 30,000.00	0	2	SBA VI	\$ 30,000.00	7/26/21
FY22	1516	Affordable Cuts LLC	Montrose	\$ 15,000.00	1	1	SBA III	\$ -	8/26/21
FY22	3601	Agoge Gardens LLC	Montrose	\$ 21,000.00	1	4	SBA VI	\$ -	9/2/21
FY22	3602	Babes and Barbers LLC	Montrose	\$ 6,000.00	1	0	SBA VI	\$ -	9/23/21
FY22	1086	Iron Works LLC	Montrose	\$ 75,291.00	0	15	RLF	\$ 15,000.00	12/3/21
FY22	3603	TABJ Comp. dba Silver Eagle Saloon	Ouray	\$ 50,000.00	0	5	SBA VI	\$ 450,000.00	12/3/21
FY22	3604	E&M Enterprises LLC	Montrose	\$ 15,000.00	0	3	SBA VI	\$ -	12/16/21
FY22								\$ -	
		Total Dollars Loaned		\$ 1,249,681.00	27	110		\$ 1,873,750.00	

Community Development Update: December 2021

Recovery Projects:

- **EDA Build Back Better:** We were not awarded the Phase One EDA Build Back Better Challenge (included projects in the **West End, Delta and Gunnison** Counties. One Colorado project was selected located on the front range. We will work with individual communities on their moving their projects forward:
 - Worked with **One Delta County** to apply for Tier II Colorado Office of Just Transition competitive grant funds to support the purchase of property to develop/expand the business park.
 - Submitted a regional request with AGNC BBB projects for Economic Recovery Funds through the State Legislature – **West End, Delta** and Regional Broadband projects. It is not clear how this process will go.
 - Met with DOLA, OEDIT, and JT and brainstorm avenues for pieces of it to follow up on the BBB projects
- **DOLA/OEDIT Roadmap to Recovery TA:** The High Alpine project which includes **Hinsdale, Ouray and San Miguel Counties** (Along with San Juan and Dolores County) is in Phase working with consultant (BDO/ISSET), who have been paired with the group.
 - Project Goal: Collaborate across jurisdictions to improve public land management and support sustainable tourism, recreation, and hazard mitigation.
- **REDI Grant Applications:** Region 10 was awarded a second REDI grant to expand the kitchen manager position to work not only with the Olathe Kitchen Incubator but to support commercial kitchens throughout the region.
- **Regional Data Project:** We have met with the consultants to possibly expand data collection to include: Monthly Consumer Spending (Credit Card) Data, Geolocation Clusters, Four Years of Historical Data and possibly Vacation Rental Data from Key Data (they are getting us more information on this data) – they will also be doing additional reporting to the Board to help us interpret and understand the data.
- **Comprehensive Economic Development Strategy:** Held the first CEDS steering committee. We will be meeting quarterly and in future meetings focus on a specific strategy to take a deeper dive.
- **Region 10 Innovation Center Olathe:** **Still not public**, Region 10's USDA Rural Innovation Stronger Economies was awarded for \$1.7 million dollars to support both renovation and operations of the Innovation Center. Region 10 was one of 11 projects selected across the U.S. and was the second highest award. We are developing the RFQ for remodel.
 - First Steering Committee Meeting was held in December 2022
 - Working with an architect to complete 30% design which is expected to be done in February and we plan to release the CMGC RFP in February and *hope* to start in early summer.
 - Met with partner, Valley Food Partnership, to better understand their organizational projects, Region 10 and the Olathe Project.
- **Regional Innovation and Entrepreneurship Summit** – on hold right now due to scheduling
- **Regional Outdoor Recreation Summit** -Met with Collen Aller (Colorado Outdoors) about joint hosting an Outdoor Recreation Product Summit with the target audience being ORec Manufacturing Cluster. Looking to host in June 2022 and would be a one-day event.
- **Grant research and writing:** ongoing – reviewing the different funding opportunities coming from EDA and USDA. Provided support to AAA to apply for a DHS \$1.2 mm supportive housing grant.

- **Regional Workforce Development** – Coordinated initial meeting with **SW Workforce Council, TCR, CMU-Montrose, DCSD and MCSD** to better coordinate workforce pathways and identify opportunities for projects. We will continue to meet on a monthly basis to increase communication and understanding of current projects, gaps and opportunities.

Community Projects

- **Delta County**- Continue to participate as an ex-officio member of the One Delta County Board of Directors and the Employee Training Committee.
- **Regional Food System Partnership** – Valley Food Partnership has suspended monthly meetings as they focus on other aspects of the project
- **Habitat/TCR** continue meeting regularly with Erica Madison and Allen Golden on the development of a pilot project of skilled trades students at TCR getting on the job training building Habitat homes.
- **Town of Olathe** – met with **Making Olathe Better, Conexion, Commission Hansen, and Rob Smith (new Town Manager)** to reactivate the Economic Recovery/Diversification work.

Statewide:

- Continue participation on statewide workgroups:
 - State’s Opportunity Zone Steering Committee,
 - DOLA Rural Adaptations Committee
 - Economic Development Council of Colorado Board of Directors, Executive Committee, Event Planning Committee and Public Policy Committee.
 - Attended EDCC Annual Board Strategy Meeting
- Presented at the DOLA Resiliency Conference on Jan 20, 2022

Regional Workgroups/Boards/Meetings:

- Technical College of the Rockies Institutional Advisory Committee
- At the invitation of Commissioner Hansen, attended the SW Colorado Opioid Council meeting.

Enterprise Zone

- Presented to ICELab participants on business EZ Tax Credits.

Community Living Services (CLS) Director Report January 2022

Funding updates

We have received The Telluride Foundation Grant again for the West End Senior Services Collaboration. The bulk of this grant is passed through to partners who serve Ouray, San Miguel and West Montrose county to provide wrap around services and avoid wait lists in these rural areas.

We are still waiting for news about SB-290 grant application for the supportive housing project. We are partnering with CASA for additional grants. As a reminder-this is a regional solution for youth aging out of foster care and older adults at risk of homelessness. If your area has funding to help support this effort, please contact me.

Program updates

AAA-meals-VOA-Senior Community Meals has still not been able to hire a cook for Nucla or Hotchkiss, we continue to provide Mom's meals for Norwood & the West End, the remaining sites are still operating with meals being prepared at the central kitchen in Delta. Recruiting efforts are ongoing.

All Points Transit has also had staffing issues but those seem to be improving.

The homecare agencies continue to struggle with staffing, currently only one of the seven we use is accepting limited referrals.

Negotiations with Community Options to create a consumer directed in-home services program are in the final stages. We have begun to ask new consumers if they have someone who may be interested in provided services for them. Community Options will manage the back-office portion of this program and pay the caregivers on a contract basis. This model will allow us to pay the direct care providers a higher hourly rate and hopefully retain them and eliminate wait lists.

Ombudsman

As of 1/20/22 all facilities are in outbreak status.

RSVP

We have contracted with a part-time coordinator for Gunnison County to assist in getting both RSVP off the ground. Now that Shepherd's Hand is running smoothly; RSVP efforts are focused on the Handy Helper program for minor home modifications and maintenance issues.

SHIP Open enrollment is complete, and counselors are now focused on new enrollees, outreach, and Medicare fraud cases.

Other

Annual program evaluations are scheduled for all contractors in February and early March. The State Unit on Aging requires us to conduct an annual performance measures survey of our consumers every February. The results will be tabulated by the state in April or May.

Several of the senior centers have contacted me seeking assistance for ways to make their centers more viable. I have met with groups in Paonia, Nucla and Cedaredge and have had brief discussion with the Delta County Council on Aging. We have offered to assist with “reimagining the senior centers projects” and will use this project to recruit RSVP volunteers and try to breathe some life back into the centers.

We are working with MADA to improve outreach efforts to the Hispanic community, this will include a regular catered meal at the site and routine visits from a bilingual options counselor. They are assisting us with translating some of our written materials. Like the senior centers, they hope the facility will be better utilized by older adults if regular activities are offered.

Community paramedicine is going strong in Delta County, North Fork EMS is also assisting with transportation to and from the hospital after hours and hopes to offer paramedicine in the coming months. These programs are both receiving funding through ARPA funding this year.



January 2022

Corey Bryndal,

Regional Broadband Project Director

Broadband Report to the Board

- Region 10 staff has submitted a DOLA grant application for **Lake City in Hinsdale County**. The application was accepted and is currently out for review amongst the Technical Reviewers. Once the application receives comments it will be considered for support and ultimately funding. Fiber construction in Lake City is anticipated to begin in the spring of 2022. I have confirmed that our partner Visionary has the capacity to build this summer.
- Region 10 staff continues to work with **Ouray County on several** items. We are working with the City of Ouray, contractor Deeply Digital and occupants of the CNL to improve the overall condition of the facility. As tenants needs have grown we anticipate the need for overhead electrical service to each rack. The **Ridgway** CNL has a settling issue with a door that is being addressed by the contractor and building manufacturer. Region 10 is finalizing an Operations & Maintenance agreement and working to get space use and fiber use leases in place for all CNL tenants.
- Region 10 staff continues to work with the Telluride Foundation as they seek to address two remaining ROW agreements in **San Miguel County**. With Paul Major transitioning out of his current role with the Telluride



Foundation, a call is scheduled to review outstanding items.

- Region 10's **Gunnison to Crested Butte and Mount Crested Butte** fiber project is pursuing additional funding opportunities. Staff met with representatives of GCEA, and community leaders to discuss Federal and State funding options. The majority of the fiber cable has been delivered to the GCEA yard in Gunnison. Once the final footages are on hand we will process the materials invoice. Region 10 is pursuing an Economic Development Administration (EDA) grant opportunity for construction of this important route. Numerous letters of support have been received including GVH, Vail Resorts, Mt. Crested Butte and several others.
- Region 10 is working through terms of a site lease for a CNL in **Mt. Crested Butte**. The CNL is now planned for the central parking facility on the ground level of The Lodge at Mountaineer Square. Vail Resorts has assisted in negotiating with the LMS HOA. One ISP is particularly interested in this route and has offered to buy fiber on the line, or assist with construction required to complete it.
- We are estimating CNL and fiber later build costs to serve CB South. Several ISP's have indicated interest in this community. CB South management changed recently and we are looking to establish communication with the new POA manager.
- Gunnison Rising developments east of town have broken ground. We feel it is important to connect with stakeholders and plan for communications infrastructure now for these strategic development projects.
- Region 10 staff continues to work with DOLA, Colorado Broadband Office and adjacent Regions to expand middle mile infrastructure and improve redundancy throughout the state. This nearly "statewide" project put



forward by Region 10 has quickly gained traction as the proven Region 10 model addresses three key metrics of broadband: capacity, residency, and cost. Both Garfield County and Mesa County are pursuing MOU's with Region 10 for broadband partnership and will pursuing DOLA funding for lateral fiber and CNL builds. Expansions south toward Durango and Cortez are planned. Entities in the State of New Mexico have approached us to identify mutual benefits through future connections.

- Through our partnership with Visionary Communications anticipate a 5 Gigabit transport circuit into Denver using the new Cottonwood Pass path. This will benefit all of Region 10's existing service locations with added capacity and redundancy.
- Region 10 staff has begin regular meetings with Delta Montrose Electrical Association's "Elevate" operating company to more closely coordinate various opportunities for mutual benefit. We have identified several projects and identified other assets which could be mutually beneficial. One potential project could have provide benefits to Delta and Olathe with improved redundancy.
- Similarly, Region 10 staff has held meetings and discussions with La Plata Electric Association in Durango as they look to contribute to broadband development throughout the southwest. We anticipate expanded project discussion with San Miguel Power Association in the coming weeks.
- Region 10 is planning an audit of the existing network lines and equipment. The goal is to expand visibility to the network and to identify and address service issues more quickly. A second benefit to the network audit is to help support our financial model.
- Region 10 submitted a DOLA Middle Mile grant request for \$3,982,600 in order to acquire new IRU's and fiber leases, install DWDM optical

Region 10 League for Economic Assistance and Planning, Inc.

145 South Cascade Avenue | Montrose, CO 81401

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equipment, expand routing capacity and add DNS and network management functions. This request dovetails with a similar \$2,195,758 request to DOLA by NWCCOG's Project THOR.

- Region 10 is looking at ways to make available substantially higher speed Internet and STEM services to the four western Colorado universities. We are evaluating becoming a member of the Front Range GigaPOP. A research and education network operated by UCAR (University Corporation for Atmospheric Research) based Boulder, CO. Advanced STEM services could be extended to CMU, WCU, Fort Lewis and Adams, as well as school districts and other non-commercial entities.
- DOLA responsibilities -in the “Technical Assistant” role, Region 10 staff continues to present broadband educational materials, review potential project applications, attend regional meetings and provide technical assistance for broadband development throughout our DOLA identified territory.



TRANSPORTATION NEWSLETTER

DATE: January 2022

Vince Rogalski, Chairman

Gunnison Valley TPR

vrogal@montrose.net

Legislative Report – Andy Karsian, CDOT Office of Policy and Government Relations (OPGR); Jamie Grim, CDOT OPGR

Note a couple of items from the Legislative Report to the STAC

- The Joint Budget Committee (JBC) passed a 3-year spending authority for the Multimodal Transportation and Mitigation Options Fund (MMOF).
- The federal Bridge Formula Program allocations were released. Over the next five years Colorado will be receiving \$225 million. **Off-system bridges are eligible.**

10-Year Plan and Fiscal Constraint – Rebecca White, CDOT Director, Division of Transportation Development; Marissa Gaughan, CDOT Manager, Multimodal Planning Branch; Amber Blake, Director, Division of Transit and Rail; Aaron Willis, CDOT Manager, Statewide and Regional Planning Section

- Staff presented the reasons for updating the 10-year plan, the status of year 1-4 projects, and the funding sources for years 5-9. Staff also discussed the method for equitable distribution of projects among TPRs.
- Years 1-4 had a 10% set aside for transit. Going forward, there will be no set aside in order to allow for more integrated and comprehensive multimodal projects.
- Staff asked for STAC's feedback on how to define a rural pavement investment. For years 1-4, rural pavement was defined as non-interstate roads. Some sections of interstates, however, function as low-volume rural roads and are not receiving the maintenance they need.
- Staff reviewed the schedule for the 10-Year Plan update. Upcoming are: a second round of TPR/MPO discussions, outreach with transit agencies, and GHG Rule mitigation discussions with STAC and TC.

STAC Discussion

- The following items drove much discussion and it was decided to vote on them at the February STAC meeting: elimination of the 10% transit set-aside and inclusion of interstates in the definition of rural pavement.

- There was also discussion on whether to reopen the conversation on regional equity, which is based on the Regional Priority Program (RPP) formula.

Other Funding:

Revitalizing Main Streets:

The Notice of Funding Opportunity (NOFO) for the large Opportunity 1 grants went out in December. The NOFO for the small Opportunity 2 grants is planned to be released in early February.

MMOF

TO: TRANSPORTATION COMMISSION

FROM: REBECCA WHITE, DIRECTOR, DIVISION OF TRANSPORTATION DEVELOPMENT

AMBER BLAKE, DIRECTOR, DIVISION OF TRANSIT AND RAIL

MICHAEL SNOW, TRANSPORTATION PLANNING SPECIALIST

DATE: JANUARY 19, 2022

SUBJECT: MULTIMODAL TRANSPORTATION & MITIGATION OPTIONS FUND, DISTRIBUTION & MATCH FORMULAS

Purpose

To review and consider adoption of an updated formula for distribution of local Multimodal Transportation & Mitigation Options Fund (MMOF) funding to the Transportation Planning Regions (TPRs). This briefing and discussion follows up on the previous discussion on this topic at the November 2021 TC meeting.

Action

The TC is requested to review the recommendations of the STAC, TRAC and MMOF Advisory Committee and adopt by resolution an updated distribution formula for Local MMOF funding.

Background

With the passage of Senate Bill 2021-260, the MMOF program saw programmatic changes to expand its overall purpose and provide long-term funding to the program. The Bill made MMOF funds eligible for projects that mitigate transportation-related emissions of greenhouse gases (GHG), and added a specific program goal to provide accessible, alternative modes of transportation for Colorado's Disproportionately Impacted (DI) Communities. Funding allocated to the program in the Bill is estimated at \$448 million over the next ten years and includes both state revenues and federal stimulus revenues.

All funds appropriated to the MMOF program are split, with 85% of funds being distributed to the TPRs for local project selections, and 15% remaining with CDOT for TC selection of state multimodal projects. Of the funding appropriated in SB260, a total local MMOF amount of \$212,365,020 is currently available for TC allocation to TPRs for local project selection. This includes the local MMOF portion of both the federal stimulus funding transferred to MMOF in July 2021 according to Colorado Revised Statutes 24-75-219(7)(a)(II) and the state surplus revenues to be transferred to MMOF in June 2022 according to Colorado Revised Statutes 24-75-219(7)(f)(I).

The existing formula for distribution of local MMOF funds was adopted by the TC in 2019 to distribute the program's onetime Senate Bill 2018-001 funding and is based on 10 criteria derived from 2016 data, including American Community Survey (ACS) 5-year estimates, CDOT's 2016 bicycle and pedestrian crash data and the 2016 National Transit Database (NTD). Several of those criteria that were available at the time either cannot be reliably replicated with more recent year's data or they have been found to be inaccurately summarized for use in this formula.

Considering these data issues and the programmatic changes enacted in SB260, the STAC and CDOT staff recommended in September 2021 to consider modifications to the local MMOF funding distribution formula adopted in 2019 to align it more closely with the expanded goals defined in the program, and to update the formula with more recent and readily available data.

The MMOF Advisory Committee that developed the current formula in 2019, and which includes members of the STAC, the Transit & Rail Advisory Committee (TRAC) and advocates of transit, rail, bicycle, pedestrian, and aging populations convened in October 2021 to revisit the formula. The Committee developed a new recommended formula for the TC to consider, as presented in Attachment A. Both the STAC and TRAC reviewed the Committee's formula in November and concurred with its recommendations. The TRAC, however, urged the TC to revisit the formula prior to distributing subsequent years' funding to consider updated year's data, such as Census 2020 or updated National Transit Database data.

Recommendations

At the December 2021 TC meeting, the Commission took action on the MMOF match reduction formula granting reduced or eliminated match funding requirements to local government sponsors of local MMOF projects. This month, staff recommends the TC adopt the updated formula for distribution of local MMOF funds by resolution on January 20, 2022. This is the final decision item required for MMOF by the TC at this time. Following its review of the formula recommended by the MMOF Advisory Committee at today's workshop, the TC may choose to consider adoption of the formula as presented or make modifications to that formula, if desired. Staff also recommends the new formula be applied only to the current local MMOF funding as outlined in this memo and in staff's presentation, to allow a reexamination of the formula with updated annual data prior to subsequent allocations.

Next Steps

The TC's recommendations resulting from today's discussion will be presented for final TC adoption on January 20, 2022. CDOT staff will provide final TPR allocations and updated match and program guidance to MPOs/TPRs following adoption, which will enable those organizations to initiate project selection processes.

The following table indicates the level of funding APPROVED by the Transportation Commission on January 20, 2022 by resolution. Application will be available soon. As with prior MMOF Funding all this will take place through the Gunnison Valley TPR. A notice will go out as soon as Application are available.

Recommended Formula

TPR Name	Pop 2019	School Aged Pop	DI Pop	Disabled Pop	Pop 65+	Zero vehicle HH	Revenue Miles	Unlinked Trips	Jobs	Bike Crashes	Ped Crashes	Alloc%	Allocation\$	
Pikes Peak Area	12.3%	13.1%	11.7%	13.8%	11.2%	9.7%	5.5%	2.6%	10.0%	7.6%	10.6%	8.90%	\$18,898,912	Urban (81%)
Denver Area	57.7%	58.1%	58.2%	50.4%	52.8%	63.0%	69.4%	78.9%	64.3%	65.9%	70.1%	60.04%	\$127,502,541	
North Front Range	8.9%	8.9%	7.2%	8.2%	8.7%	7.5%	3.9%	4.1%	8.0%	13.6%	7.0%	7.28%	\$15,457,986	
Pueblo Area	3.0%	3.0%	4.8%	5.4%	3.9%	4.4%	1.3%	0.6%	2.3%	2.2%	3.3%	2.60%	\$5,526,588	
Grand Valley	2.7%	2.6%	2.4%	3.9%	3.6%	2.6%	1.0%	0.6%	2.6%	4.0%	2.2%	2.18%	\$4,629,639	
Eastern	1.5%	1.5%	1.1%	1.7%	1.9%	1.3%	0.1%	0.03%	1.0%	0.2%	0.3%	1.50%	\$3,190,010	Rural (19%)
Southeast	0.8%	0.8%	1.6%	1.5%	1.1%	1.4%	0.3%	0.06%	0.6%	0.1%	0.2%	1.26%	\$2,674,866	
San Luis Valley	1.2%	1.1%	1.8%	2.0%	1.7%	1.7%	0.1%	0.01%	0.9%	0.5%	0.3%	1.65%	\$3,495,635	
Gunnison Valley	1.8%	1.6%	1.9%	2.5%	2.9%	1.7%	5.9%	3.53%	1.4%	1.1%	0.8%	2.88%	\$6,117,086	
Southwest	1.7%	1.5%	1.4%	2.0%	2.4%	0.8%	0.9%	0.32%	1.6%	0.8%	0.9%	1.86%	\$3,951,535	
Intermountain	3.0%	2.9%	3.4%	1.9%	2.8%	1.6%	9.4%	7.90%	3.5%	2.1%	2.0%	3.95%	\$8,390,443	
Northwest	1.1%	1.0%	0.8%	0.8%	1.2%	0.8%	1.1%	1.24%	1.1%	0.6%	0.4%	1.14%	\$2,413,856	
Upper Front Range	2.0%	2.0%	1.7%	2.4%	2.4%	1.3%	0.7%	0.06%	1.4%	0.6%	0.8%	2.11%	\$4,473,819	
Central Front Range	1.8%	1.4%	1.4%	2.6%	2.7%	1.3%	0.3%	0.05%	1.0%	0.5%	0.6%	1.99%	\$4,236,591	
South Central	0.4%	0.3%	0.7%	0.8%	0.7%	1.0%	0.2%	0.02%	0.3%	0.1%	0.2%	0.66%	\$1,405,513	
Total	100%	100%	100%	100%	100%	100%	100%	100%	100%	100%	100%	100%	\$212,365,020	
URBAN Formula wt	20.0%	10.0%	10.0%			10.0%	10.0%	10.0%	10.0%	10.0%	10.0%	100%		
RURAL Formula wt	15.0%	10.0%	15.0%	15.0%	15.0%	10.0%	10.0%			5.0%	5.0%	100%		
	POPULATIONS	DISADVANTAGED groups				TRANSIT			OTHER					
URBAN	30.0%	20%				20.0%			30.0%					
RURAL	25.0%	55%				10.0%			10.0%					

NOTES	<ul style="list-style-type: none"> Revenue Miles – represents total number of vehicle miles carrying passengers Unlinked Passenger Trips – represents the number of transit vehicle boardings, (not the number of passengers using transit)
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Note that the Gunnison Valley TPR will have \$6,117,086.00 to allocate for OUR projects.

The level of Match for each County and Municipality was approved at the December meeting of the Transportation Commission.

Transportation TPR Meeting
NEXT MEETING NOTICE TPR meeting TBD
Virtual at 9am to Noon