



**Board of Directors Executive Committee Meeting**  
**June 23, 2022**  
**12:00 to 3:00 p.m.**  
**(Virtual)**

Join Zoom Meeting

<https://us06web.zoom.us/j/84026044177?from=addon>

Meeting ID: 840 2604 4177

One tap mobile

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- 1) **CALL TO ORDER and INTRODUCTIONS**
- 2) **APPROVAL OF AGENDA ITEMS**
- 3) **APPROVAL Minutes May 2022**
- 4) **Discussion ITEMS:**
  - a. **Infrastructure Projects and Capacity Support**
- 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
    - **Outdoor Manufacturing Summit**
  - e. **Community Living Services** – Eva Veitch
  - f. **Regional Broadband**-Corey Bryndal
  - g. **Gunnison Valley Transportation Region Committee**- Vince Rogalski
- 6) **Roundtable Discussion**
- 7) **NEXT MEETINGS**
  - a. Executive Committee: July 28, 2022, Noon – 3 p.m.
  - b. Board of Directors Meeting: August 25, 2022 Noon-3 p.m.
  - c. BLF Committee: August 25, 2022 10 a.m.
  - d. AAA Regional Advisory Committee: TBD
  - e. Gunnison Valley Transportation Planning Region: July 14, 10 a.m.
- 8) **ADJOURNMENT**



1. **CALL TO ORDER and INTRODUCTIONS**–Meeting was called to order at 12:06pm.

- a. **Virtual:** Michelle Haynes (R10 Director), Trish Thibodo (Community Development), Eva Veitch (Community Living Services), Nancy Murphy (Small Business Resource Center), Dan Scinto (Business Loan Fund), Corey Bryndal (Broadband Project Director), Roland Mason (Chair, Gunnison County), Jim Gelwicks (City of Gunnison), Michael Bacani (Mt. Crested Butte), Vince Rogalski (GVTPR), Ben Tisdell (Ouray County), John Clark (Town of Ridgway), Kris Holstrom (San Miguel County), Kristie Borchers (Hinsdale County), Kate Hopson (Hinsdale County), Vince Rogalski (GVTPR), Don Suppes (Delta County), Elyse Ackerman-Casselberry (City of Delta), Linda Riba (Montrose County), Jon Waschbusch (Montrose County)

2. **APPROVAL OF AGENDA**

- a. Additions
- i. Juneteenth Federal Holiday Consideration
  - ii. Enterprise Zone Action Item

**Motion to approve agenda with additions: M/S: Don Suppes/Ben Tisdell as accepted.** None opposed.

3. **APPROVAL OF MINUTES for April 28, 2022, Board Meeting**

**Motion to approve: M/S: Ben Tisdell/Kristie Borchers as accepted.** None opposed.

4. **Business Items:**

- a. Election of Officers
- i. Assume roles in July 2022 and run through June 2023. Kris Holstrom is our Vice Chair and will become the Chair. Jon Waschbusch has agreed to continue to be treasurer, and Michelle will continue to act as secretary. Don Suppes (Delta County) would be willing to assume the role.

**Motion to approve Kris Holstrom as Chair, Don Suppes as Vice Chair and Jon Waschbusch as Treasurer M/S: Elyse Ackerman-Casselberry/Ben Tisdell as accepted.** None opposed.

b. AAA Budget Approval

- i. Mom's Meals are a shipment of 10 meals every other week. Thousands are served each year.
- ii. Estimated that we would get \$200,00 more than the State has given us for our budget. Each year we usually receive carry-over money. We are estimating that we may get excess. Rather than cut back services now we are going to start the year off as normal and hope that we will receive that carry-over money to continue services in the future and if we don't get it we will work on shifting/targeting services.
  1. The Federal Government will have a federally approved targeting worksheet that we will have to use to target low income, minority, frail older adults first. We have preemptively started having the options counselors use the targeting worksheet to determine eligibility for services.
  2. This past year we did receive \$700,000 in carry-over.
- iii. Increasing RSVP, we have added care coordinators in most counties. We are looking for one in Ouray County currently.
- iv. We are looking at more creative ways to manage senior care in their homes. As we get down to more direct care/reimbursement/management you also increase the burden on the administrative organization.
- v. State Ombudsmen Funds Reallocation
  1. Under a new rule proposal, the State Ombudsman can essentially control how much of your budget should be allocated to the Ombuds Program and how the program will utilize the funds.
  2. Fed Ombuds Budget is approximately \$5,000 and the program actually costs us between \$65,000-\$70,000. Proposing to change State Ombuds budget from \$66,000 to \$32,000 and put the other portion in the I & A budget and that would go from \$125,500 to \$149,500

**Motion to approve AAA Budget with decrease for Ombudsman to \$32,000 and increase I&A to \$149,500 : M/S: Don Suppes/Ben Tisdell as accepted.** None opposed.

c. R10 FY 2023 Budget

i. Administration

1. Members Dues include a 5% increase. We did not raise the dues in the last year due to COVID.
2. Salaries do include some changes to create organizational Level of Directors, Trish will begin serving as Deputy Director as a back-up to me and that is a slight salary change. Jo our current CPA, will serve as our Financial Director which is just a title change.
3. We do have some budget built in for an additional Administrative Assistant.
4. We do not have an Indirect Rate for the Organization for some of our grants. As a non-profit you can apply for an Administrative Indirect Rate and use that for federal grants. It could help to improve our Indirect Rate of about 20-25% for our recovery of funds.
5. SBDC utilizes the State Rate, it is about 24-29%.

ii. Community Development

1. Leftover CARES funds extend through the end of the year.
2. We are using contracted services to make-up for staffing.
3. Program building and housing study, hopefully be done in August and on going data services
4. Applied and received a REDI Grant from DOLA that will go directly to WEEDC. No Administrative fees.
5. USDA Rise
  - a. Construction budget not included in the project budget-estimated approximately \$800,000
  - b. There are a lot of contracted services to help with Staff and to get programming going until new positions are hired.

iii. AAA Budget

1. The pass-through monies are about \$1.6 million dollars and almost all those are going to direct services. If we tried to hire those services it would probably be about 3 times as much. It helps to put money back into our communities and support private business.

iv. SBRC

1. We broke this out from the loan fund, it has previously been in that budget because the loan fund provides the match.
2. The City of Montrose and the Town of Telluride both provide support for business services.
3. Increase in expenses with the two new Gunnison positions.
4. SBA TA requires a 25% match, through the loan fund, we are only going to be able to draw down about 60-65% of that and that has to do with the SBA and the requirements of hours. Expect that to increase with the new Gunnison position.

v. Broadband

1. Does not include capital expenditures.
2. Revenues do show that our billing will come in higher, hopefully more than double. Looking at a consultant to put together a revenue model for us for the next couple years to see if this will cash flow well and so you'll see some funds allocated for contracted services there.
3. Do have \$75,000 for out \$4 million grant for project management services to help with implementation.
  - a. **Roland:** for the Broadband financial issues, how much are we going to continue to push getting all this into place and then increase the Revenue?
    - i. The only other regional organization that does Broadband has a different model where they bill back to their governments their expenses. We are in the development stage and shifting into the operational stage.
  - b. **Ben:** Are there any opportunities in NOFO grant funding for the coordinator positions or Business Development position?
    - i. We need additional capacity. There is nothing in Grants that is focused on staffing, it is mostly focused on infrastructure. The middle mile piece is not as well addressed because they often want to know how many homes you are serving, which is what the last mile is doing. **Ben:** A metric we could use is the number of Square Miles served. We could reach out to the ISPs to see how they are leveraging the network.

vi. Staffing plan includes:

1. 3 contract positions for RISE and 1 administrative position.

**Motion to approve R10 FY 2023: M/S: John Clark/Ben Tisdal as accepted. None opposed.**

- d. Community Investments Report for 2022:
  - i. We have seen an increase in Revenues, our net position continues to grow. Our assets have also been growing.
  - ii. See where our funding is coming from: Mostly grants and with significant grants for the broadband project.
  - iii. Broadband rarely shows as loss on paper, as we continue expansion, we have capital grants that come in as revenue and hit the books as an asset, so it shows as revenue.
  - iv. Loan Fund production is going up annually and we have added staff to support that.
  - v. Area Agency on Aging meals is a huge portion of budget, with significant support for meals, transportation and home care.
  - vi. If anyone would like this information by community rather than county we can provide that so you can see what we are doing in your area.

5. Reports:

- a. **Executive Director/Financial Report** – Michelle Haynes
  - i. March Financial Statements – we have received our business grant funds from Energize Colorado. In April we paid out about \$200,000 in funds to the community for that program; grant expenditures will be in May-the financials have an accrued estimate for the expenses.
  - ii. We are working with Staff on Summer Hours. Work 9-hour days Mon-Thurs and close at 12 noon on Fridays with a 4-hour day.
  - iii. Updating marketing to try and re-do our brochures and promotion for our 50<sup>th</sup> anniversary.
  - iv. Closed loan on the building. The funds have been deposited and we will move them into our savings account until needed.
  - v. Updating our personnel policy. We are looking to bring it to the Executive to update and ratify. With that Juneteenth was declared a federal and state holiday and in our current personnel policies we do state that we take all government holidays. We are wondering if this is something to implement.
    - 1. Don & John: maybe wait a year to build it into the financials.
    - 2. Question re: budget impact? Because we do not provide any services it doesn't change the budget much. It does move us from 11 holidays to 12 holidays.
    - 3. John: Okay implementing it as soon as Region 10 is able to do so.
    - 4. Elyse: City of Delta has implemented a floating holiday; they can use it for their birthday or a holiday like Juneteenth that is not designated by Region 10.
- b. **Small Business Resource Center** – Nancy Murphy
  - i. Last fall we developed a business plan in a day workshop, and we are now getting more requests for that through the business Loan Fund. We will begin with one in person Thursday June 16<sup>th</sup> 9-4, and then in July online in two segments.
  - ii. Spanish language programming through the Northwest SBDC. Monday June 13<sup>th</sup> from 6-8pm for business plans.
  - iii. In Gunnison, Callie is heading up a group on how to support Spanish Speakers through programming and workshops. Two people from Delta.
  - iv. Added 8 new on-demand training courses.
    - 1. Finance, HR (Human Resources), Non-Profit programming
    - 2. **Kris:** we recently had a conversation with our solar provider. He cannot find employees. How can we help established businesses that are struggling with hiring?
    - 3. **Nancy:** Working with the workforce center for a Webinar to talk about that issue. Quality Jobs Training.
    - 4. There is a lot of construction going on, the projects that are
- c. **Business Loan Fund** – Dan Scinto
  - i. Accepted the Community Lender of the Year award from the SBDC.
  - ii. We were able to have a loan recovery. We were able to get repaid for that \$34,000.
  - iii. We are working on upgrading our loan software. We have some challenges with the current software that we have. Cloud based software that will allow us to do different types of loans. We would be able to take ACH payments as well rather than just checks.

d. **Community Development** – Trish Thibodo

- i. Enterprise Zone:
  - 1. Ridgway Chataqua Society Capital Campaign to expand.
  - 2. John Clark recuses himself.

**Motion to approve RCS to apply for : M/S: Jim Gelwicks/Kris Holstrom as accepted.** None opposed.

- ii. In person meeting for Roadmap to Recovery to identify top actions
- iii. Housing data analysis continues. In the process of interviewing stakeholders. Some of you or our staff may hear from our consultants. Study or report done by July
- iv. Regional Data Project expanding:
  - 1. We can search by our Region, County, East/West Counties, highlighted our Main streets, and look at visitor data.
  - 2. Should be up and running next month
- v. Working on housing study to get a manufacturing facility in Montrose/Delta for Manufactured housing for workforce housing.
  - 1. Partnership with TCR for hands on training
  - 2. Working with Habitat

Michael Bacani: How are we avoiding privacy concerns? This is data that is not individual. It does track home cell phone data. We do not get individual names of people but areas of where they are home based.

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

- i. RSVP: we have 153 active volunteers.
  - 1. Hosting an appreciation BQ next month.
  - 2. Put a link to the Older American Act
- ii. Because of the tight budget it does not look like we will be able to continue the community para-medicine program.
- iii. Survey results
  - 1. We are required to send these out to at least 50% of the recipients of services
  - 2. People do not realize that the services originate with us. If they are getting services from the in-home provider, they are unaware that Region 10 is providing them services.
- iv. Doing a CSOA statewide survey of older adults and their caregivers for the 4-year AAA plan.

f. **Broadband** – Michelle Haynes for Corey Bryndal (currently attending DOLA EIAF hearings)

- i. Received grant from DOLA for \$4 million for the connection to Denver down to Durango & Cortez.
  - 1. A lot of that \$4 million is equipment, over \$2 million is equipment. New equipment and upgrades to current equipment. Typically, we would bid out this equipment, but are procurement policies say that we bid capital projects for anything \$100,000 or it needs Board approval for a different process.
  - 2. Corey has gotten initial estimates and designs and thinks the Cienna equipment/model will work best. Would like to proceed with Cienna Equipment model. Need approval from the board to work with this single provider as opposed to putting it out to bid.
    - a. Don: given the current economy you probably won't receive multiple bids.

**Motion to approve Equipment procured through sole source : M/S: John Clark/Don Suppes as accepted.** None opposed.

- ii. CBO is hiring staff and the state director asked Corey to participate in the interviews.

g. **Gunnison Valley Transportation Region Committee** – Vince Rogalski

- i. The Canyon will be open for Memorial Day weekend.
- ii. Contract called for them to open HWy 50 with alternating lanes all day beginning July 1<sup>st</sup>. There are night delays. One of the reasons for this is that HWY 92 will be under construction from Hotchkiss to Crawford.
  - 1. Because of the I-70 delays last year they are currently negotiating the delay into 2023
- iii. STAC meeting is changing the date of their meeting. Moving it to the 1<sup>st</sup> Thursday of each month. Thursday July 7<sup>th</sup> will be the first Thursday meeting for STAC. That is also the same day as the GVTPR meeting with the approvals for the MMOF meetings.
- iv. Approved expansion of Bustang. Increase the number of trips I-25 North Fort Collins to Denver, I-70 West to Grand Junction. Finding that they need more capacity.
  - 1. Pegasus will expand and it is a Van system that launches today. Governor signing Senate Bill 180. This way the drivers will not need CDLs and therefore they can expand their ability to hire drivers.
- v. \$10 million for the Revitalizing Main Streets Grant

- vi. CDOT has been given the roll over authority for the MMOF for the next 3 years so that funding can be continued to be used.

## 6. Roundtable Discussion

### a. Delta

- i. **Don Suppes (Delta County):** We are still moving along with the economy. Refurbishing old City Market building into a Library and with that expand the Sherrif's Office and Jail.

### b. Ouray

- i. **John Clark (Town of Ridgway):** Planning commission meeting next week and Space to Create is in the final stretch. Hoping to have people move in August or September. We have not had as many applicants as we expected but we will still be able to fill them. The cost is still too high for teachers even with the 85% AMI. Ridgway Concert series in July on Thursdays.
- ii. **Ben Tisdell (Ouray County):** We did have a fire last week. Rural Philanthropy Days in June the 7<sup>th</sup>-9<sup>th</sup>. We approve a special lease permit for the City of Ouray freshwater treatment plant and sewer water treatment plant. Moving along with the Central San Juans project.

### c. Hinsdale

- i. **Kate Hopson (Town of Lake City):** OT pilot program starts this Thursday. The 3<sup>rd</sup> street project. Co-Working space to open Mid-June.

### d. San Miguel County:

- i. **Kris Holstrom (San Miguel County):** Pinon Park (Telluride Foundation, Rural homes is progressing for the modular units. Delay with construction framers. Sunnyside is moving forward and the lottery for some units is happening in June. We re-zoned Diamond Ridge parcel to community housing. Successful spring cleanup with hazardous waste and electronics. Wildfire tabletop exercise and emergency planning. Lessons learned on communication. We hired a new full time 4H coordinator. Stage 1 fire restrictions in Norwood. Worried about our businesses as we enter the summer season and the challenges they are facing with employment.

### e. Gunnison County:

- i. **Michael Bacani (Town of Mt. Crested Butte):** We have decided to increase the service of Tipsy Taxi for late night service in conjunction with the City of Gunnison and County. We are revising Master Plan Survey to give us feedback on our current version of the Master Plan.
- ii. **Jim Gelwicks (City of Gunnison):** Met with CML representatives. There is an update in terms of the fees as a driving fee that would be added on at the gas pump. Progress is going on a subdivision from 1963 with new curb, gutter, asphalt and drainage. We bid out Multi-modal project on Ohio, there were no bids on it and so we filled for an extension. We are beginning with a new park downtown. Music on Wednesdays. We completed our update on sustainability issues and it is a comprehensive approach. Workforce housing, Lazy K project, 11 units could be sold on to help offset the cost and the first set of them are full. 5 of them are worked out to house 5 RTA employees. The substantial number of units will be ADR 120 and there are a total of 13-15 units that could go to 140 that would allow some entry level professionals to bid on the deed restricted housing there. We are administrating Main Street grants to help downtown businesses. We are losing our core clerk to the AGs office. Entered into an agreement with the County to do a study on the North face of 135 to deal with access in that area. Parks & Recs hosting a *Fishing is Fun on June 4<sup>th</sup>*.
- iii. **Roland Mason (Gunnison County):** Blue Mesa was vastly drained last year and even with runoff it has not been refilled. They will not be opening any boat slips or stocking fuel; we feel that this will have an impact on the economy. We did a Shady Island project, boat launch, and because of increasing prices we have been unable to put in restrooms and therefore we will not be charging for parking. The long-time Public Works director is retiring but we have re-hired for that position to start in August. Road & Bridge has been an area that has been struggling and it is due to staffing. We are asking voters for a property tax increase to help support the Road & Bridge. Airport remodel should be complete by the end of July.

## 7. Next Meeting:

- a. Board Meeting, June 23<sup>rd</sup>, 12pm-3pm – Virtual

## 8. Action Item: Motion to Adjourn M/S: Roland Mason/. None opposed.

Meeting adjourned at: 2:27pm

## Balance Sheet by Category

Region 10  
Period Ending: 4/30/2022  
Format: 1 Region 10 Balance Sheet

Run Date: 6/20/22  
Run Time: 9:02:23 am  
Page 1 of 1

### Assets:

Region 10 Cash	543,957.50
BLF Cash	670,009.39
SBA Cash	429,071.12
Prepaid Expenses	10,356.17
Loans Receivable	2,354,312.37
Allowance for Doubtful Accounts	(173,926.12)
AAA Receivables	313,746.05
Grants Receivable	179,769.09
Other Receivables	133,730.54
Building and Land	1,090,131.29
Construction in Progress	3,500.00
Broadband Assets	12,571,756.00
Furniture and Fixtures	14,461.15
Accumulated Depreciation	(2,275,821.10)

### Assets:

\$15,865,053.45

### Liabilities:

Not Assigned to a Code	(125,527.40)
Accounts Payable	552,758.57
Accrued Leave	34,767.49
Payroll Benefits Payable	(149.85)
Deferred Revenue	36,765.14
Other Liabilities	(817.69)
SBA Loan	952,288.63
Cost Allocation Control	19,131.80

### Liabilities:

\$1,469,216.69

### Equity:

Enterprize Zone	(15,261.70)
Community Development	37,572.45
Transportation and Transit	28,520.35
Olathe RISE	(8,162.64)
Area Agency on Aging Projects	375,505.55
BLF Projects	546,845.79
Small Business Resource Center	2,840.33
Regional Broadband	328,252.08
Unrestricted Net Assets	(174,557.62)
RLF Retained Earnings	13,274,282.17

### Equity:

\$14,395,836.76

### Total Liabilities and Equity

\$15,865,053.45

### Balance:

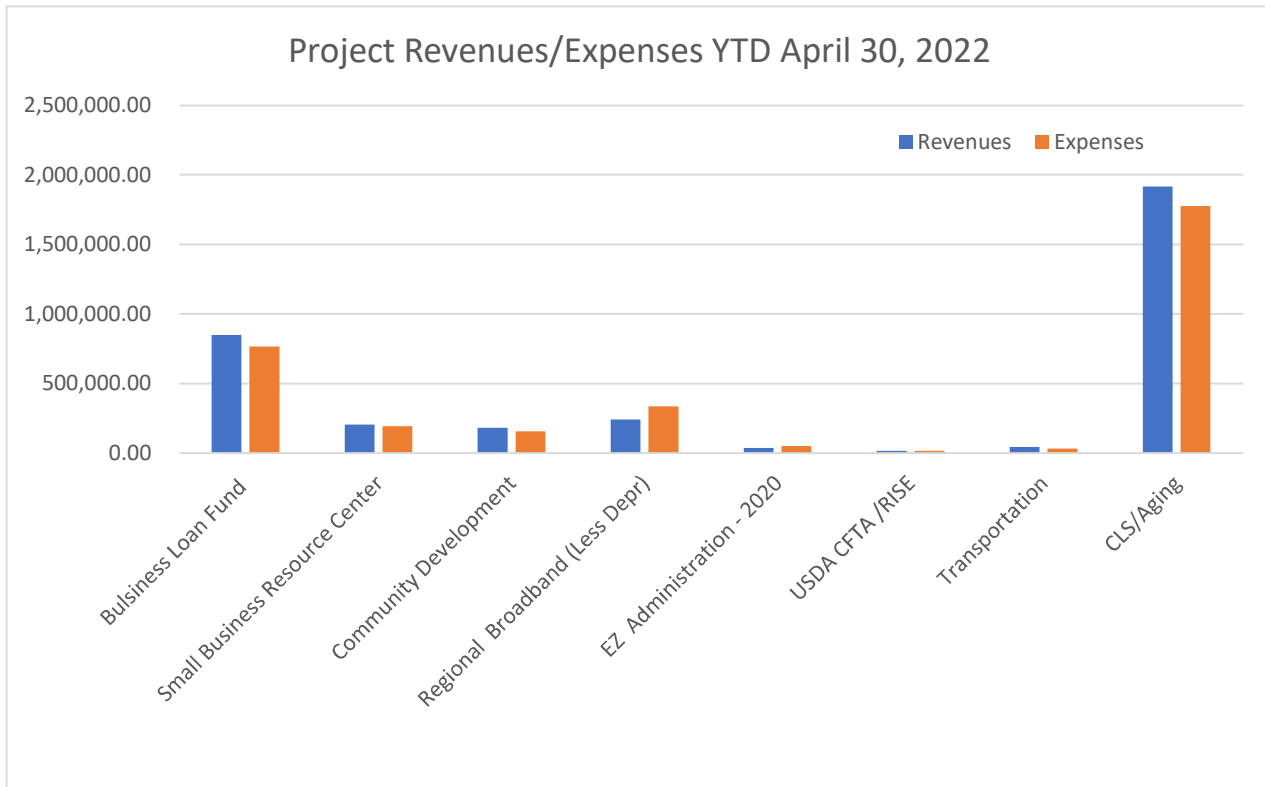
\$0.00

# Project Financial Report

Region 10

Period Ending: 4/30/2022

Description	Revenues	Expenses	Balance
Bulsiness Loan Fund	848,762.14	765,886.25	82,875.89
Small Business Resource Center	205,308.20	192,155.88	13,152.32
Community Development	180,457.15	156,942.76	23,514.39
Regional Broadband (Less Depr)	240,959.19	335,754.37	(433,044.48)
EZ Administration - 2020	35,477.97	50,236.00	(14,758.03)
USDA CFTA /RISE	15,358.43	16,687.68	(1,329.25)
Transportation	43,958.60	32,854.69	11,103.91
CLS/Aging	1,916,210.92	1,776,322.55	139,888.37
<b>Totals (Includes Depreciation):</b>	<b>3,486,492.60</b>	<b>3,665,089.48</b>	<b>(178,596.88)</b>





# Agencywide Line Item Revenues and Expenditures

Region 10

Period: 7/1/2021 to 4/30/2022

With Indirect Detail

Code	Description	Current	YTD
<b>Revenues</b>			
40000	EZ Admin Grant	0.00	19,758.00
40100	EDA Grant	14,000.00	206,707.91
40110	USDA RBDG	0.00	(0.73)
40120	USDA CFTA	6,000.00	12,681.93
40200	AAA Admin Fed	5,857.33	51,740.90
40210	AAA Admin State	8,087.00	80,870.00
40400	CDOT Annual Grant	0.00	22,418.60
40800	DOLA - Community Development Grant	0.00	86,808.69
40850	Regional Broadband Capital	7,200.00	7,200.00
40860	Broadband Service Income	14,485.05	146,950.50
40900	AAA Program Income	3,980.01	12,146.70
41400	AAA NSIP Fed	0.00	14,998.41
42000	Member Dues	8,451.00	84,510.00
42500	AAA Fed Funding	57,630.65	596,076.29
42700	Transportation Assessments	2,154.00	21,540.00
43000	AAA Program State	82,257.39	849,624.19
43100	Small Business Resource Center Funding	0.00	18,000.00
43150	SBRC - Tuition Fee Income	0.00	1,937.43
43200	SBDC Program Income	(5.00)	(5.00)
43227	SBDC Grant Income	8,583.33	185,368.07
43360	Energize Grant Funds	196,313.70	392,627.40
43400	AAA Assessments	2,682.00	26,820.00
43600	ADRC Revenue	0.00	12,955.00
45000	Bank Interest Earned	11.87	95.46
45800	EZ Contribution Fees	0.00	15,719.97
46000	Local Donations	2,101.50	2,776.50
48000	AAA Local Donations	50.00	195.00
48050	Other Income	0.00	100,686.55
48100	Other CLS Grants	0.00	106,550.00
48200	SHIP Grant	0.00	19,682.33
48300	MIPPA Grant	0.00	1,305.03
48400	RSVP Grant	17,000.00	142,922.07
49100	Loan Interest	1,120.71	19,320.31
49110	Loan Interest-CDBG #6	927.30	9,675.43
49115	Loan Interest Rural BLF Statewide	548.15	4,546.47
49130	Loan Interest-SBA II #5303545000	492.18	5,469.27
49140	Loan Interest-SBA III # 9325495008	607.99	7,029.66
49150	Loan Interest-SBA IV # 2489697006	1,419.28	14,641.22
49155	SBA Loan V Interest Income	1,058.90	11,013.33
49156	SBA VI Interest Income	747.68	2,946.91
49160	Loan Interest-CDBG #8	1,839.25	18,456.29
49200	Loan Fees	0.00	373.00
49210	Loan Administrative Fees	0.00	3,808.00
49300	Late Fees/Penalties	158.54	891.64
49400	Loan Recovery Revenue	0.00	11,108.96
49500	CDBG Administration	15,920.00	15,920.00
49600	SBA Technical Assistance Grant	8,000.00	131,357.93
49700	CDBG Grant Funds	99,500.00	99,500.00
	<b>Revenues</b>	<b>569,179.81</b>	<b>3,597,725.62</b>

# Agencywide Line Item Revenues and Expenditures

Region 10

Period: 7/1/2021 to 4/30/2022

With Indirect Detail

Code	Description	Current	YTD
<b>Expenses</b>			
50000	SALARIES	83,799.48	879,840.77
50500	FRINGE BENEFITS	19,045.83	179,433.08
52000	Meetings & Travel Expenses	12,526.52	49,967.38
52100	Broadband Service	3,936.84	32,253.78
52400	Taxes, Licenses & Fees	0.00	75.00
52700	Telephone/Fax	436.57	3,779.93
53000	Rent	1,300.00	9,580.00
53300	Background and Security Verification	208.50	820.75
53500	Copies	0.00	257.28
53600	Postage & Shipping	150.00	2,916.85
53650	Educational Supplies	0.00	4,048.56
53700	Printing & Supplies	3,733.63	27,076.64
53900	Software - Finance	0.00	2,185.25
53910	Software - Miscellaneous	321.57	21,143.82
53930	Web Hosting & Design	(40.77)	11.63
53940	Computer Repair & Maintenance	0.00	6,591.37
53950	Broadband Network Management	1,550.00	15,500.00
54000	Dues & Subscriptions	1,550.00	19,743.98
54900	Consulting Fees	12,793.01	34,945.06
55000	Contractual Services	19,289.85	128,305.24
55100	Legal Fees	545.50	6,372.18
55200	Audit & Accounting	179.98	17,262.61
55300	Recruitment & Retention	927.59	7,554.97
55350	Donations & Sponsorships	0.00	1,600.00
55600	Promotions	10,634.60	25,065.44
56200	Bank Service Charges/Fees	0.00	123.72
56300	Other Insurance	0.00	2,160.94
58000	Depreciation Expense	36,088.07	360,880.70
58400	Business Grant Distributions	392,627.40	500,127.40
58500	Stipend	0.00	4,432.97
59600	Equipment & Furniture	0.00	14,770.56
59800	Miscellaneous Expenses	0.00	373.89
59850	Support From Unrestricted	0.00	325.00
60100	Building Insurance	642.00	10,301.75
60200	Building Maintenance & Repair	1,636.45	20,313.54
60600	Building Utilities	1,266.25	9,559.38
61000	Building Rent & Misc Expenses	0.00	229.54
72500	AAA Fed Funding	52,748.85	599,701.52
73000	AAA State Funding	66,194.52	712,852.60
73600	ADRC Expenses	0.00	534.00
78100	Other CLS Grants Expense	96.00	31,217.50
92000	SBA Loan Interest	556.17	5,749.94
92100	Loan Expenses	54.78	1,988.47
92200	Bad Debt/Write Off	2,400.00	24,000.00
92300	Loan Collection Expenses	0.00	347.50
	<b>Expenses</b>	<b>727,199.19</b>	<b>3,776,322.49</b>
	<b>Agency Balance</b>	<b>(158,019.38)</b>	<b>(178,596.87)</b>



## Executive Director Update June 2022

- Meetings with OEDIT/DOLA and State COG directors to discuss addition of position to support IJJA community infrastructure planning and support (position summary is attached)
- Olathe remodel project-architect completed 30% design. Finalized lease (in-kind) for property effective June 1. Working on design completion with project team and asbestos abatement (begins July 11). Estimated start July 2022, with 20 weeks construction.
- Signed Deed of Trust for loan on 145 S. Cascade. Proceeding with office addition/remodel design and engineering to develop estimate and bid for construction. Estimated completion of engineering in 4-6 weeks, then will develop construction estimate. Estimating construction to begin late fall 2022, completion early 2023.
- Working on review/update of the employee manual (last update was 2012). Plan to bring to Executive Committee for initial review in July and final approval/ratification by Board.
- Provided 4 hour holiday for staff for Juneteenth.
- Planning for 50<sup>th</sup> Anniversary event: **Tentative Date Sept 15 4-6 p.m. at Bridges/Remington's**
- Arranging for Fiscal Audit with same auditors (Chadwick, Steinkercher & Davis); tentatively scheduled week of Oct 15.
- Transportation/transit: Met with CDOT representatives to discuss applications for MMOF requests were close to current year funding allocation. May consider request for funding for updating regional transit plan.
- Setting up meeting with WAPA (potentially Sept) to discuss fiber access. Working with BB Director on project financial sustainability.
- Served on Keynote panel at Rural Philanthropy Days in Ridgway.

## Addressing Statewide Capacity Needs through COGs and Regional Entities

### Grants Navigator Specialist Role:

The Grants Navigator Specialist is a position that will live within the COGs or the regional entity supporting recovery efforts. This position is responsible for supporting all communities in the applicable region by identifying projects that could be funded through the Infrastructure Investment and Jobs Act (IIJA) and American Rescue Plan Act (ARPA) funding opportunities. This position will prioritize efforts in rural and underserved areas within their region through outreach efforts and technical assistance. The Grants Navigator Specialist will work closely with the IIJA State Coordinator, State Recovery Officers, and DOLA Regional Managers and Recovery staff to identify applicable federal funding opportunities.

### Responsibilities:

- Conduct outreach calls and meetings to solicit projects that could be funded through IIJA or ARPA, with an emphasis on outreach to rural and underserved communities.
- Facilitate grant writing technical support, which may include grant writing workshops and connecting communities to relevant grant writing experts.
- Input and track IIJA applications and awards in the State's Salesforce database and provide quarterly reports on project progress.
- Regularly meet with IIJA State Coordinator, State Recovery Officers, and DOLA Regional Managers and Recovery staff to identify applicable federal funding opportunities and troubleshoot potential issues.
- Connect with Grants Navigator Specialists across the state to share best practices, and identify application opportunities that span multiple regions.
- Support ongoing monitoring and compliance related to ARPA and IIJA funding.
- Serve as a resource to State and Federal partners with questions and inquiries related to IIJA and ARPA.

### Salary:

The salary for this position will be \$70,000 with an additional \$30,000 provided to the COG/Regional Entity to support benefits and travel. Funding will be committed for a period of one year and additional annual funding will depend on the performance of this position in accomplishing the responsibilities highlighted above.

# SBRC Board Report

June 23, 2022

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## What's New

- Since we last met, we held our first “Business Plan in a Day” workshop facilitated by Susan Bony. We had six (6) registrations for the full day session! A reminder, the “Business Plan in a Day” was developed to address business planning needs when Leading Edge is not in session. Next month, Susan will test the 2-half day, online class—to see which one gets the most traction with businesses. She will continue holding “Business Plan in a Day” once a month.
- Tagging onto Northwest SBDC’s Spanish language programming, we had six (6) area—mostly from Gunnison - registrations for the online business planning session.
- Participated in Rural Philanthropy Days (RPD)- San Juans as a panelist discussing The Great Resignation: How to Recruit and Retain Employees with a nonprofit consultant from Denver, Amanda from the Montrose Workforce Center, and Dennis Lankes, a Montrose entrepreneur.

## What's Coming

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

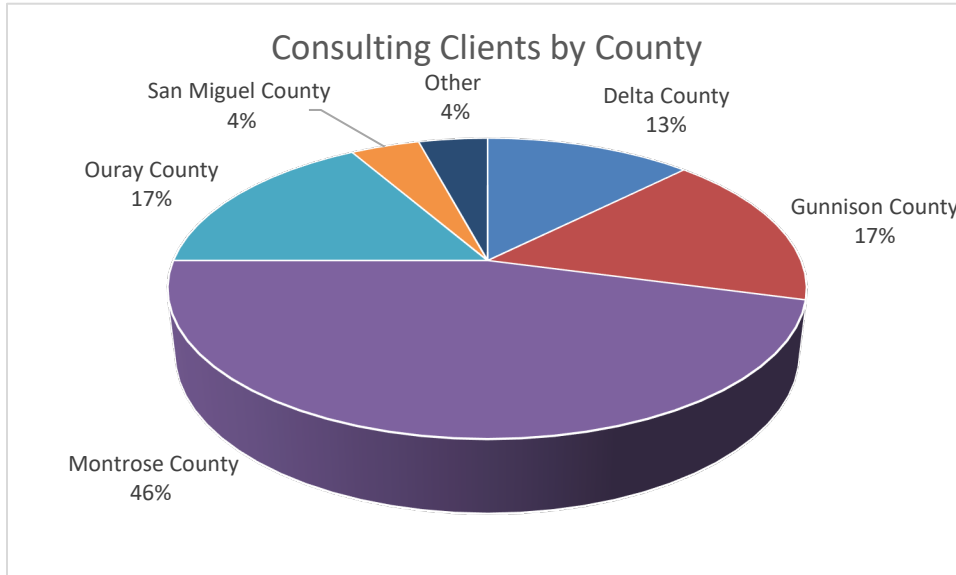
- Finance Friday: Understanding Tax Returns, Fri Jun 24 2:30-3:30 p.m.
- Foodie Friday: Food Trucks, Fri, Jul 1, 9-10 a.m.
- SmartStart: How to start a business, Wed, Jul 13, noon- 2 p.m., \$35
- Outdoor Industry Summit: Product Series, Thurs- Fri, Jul 14-15, \$60, \$75, \$175 (group)
- Business Plan in a Day, Tues/Thurs, Jul 19/21—two days, 9 a.m.- noon, online \$85

## What's Ongoing

- As reported last month, we added eight new on-demand trainings last month: 1 financing; 4 human resources; 1 (4-part series) nonprofit; 2 startup have joined our 3 accounting trainings have proven to be very popular in the short time they’ve been available.
- Still trying to get monthly coffees for community business owners on the calendar for Delta and Montrose counties.
- SBDC Accreditation preparation- onsite audit is scheduled for the week of Sept 19-- The Colorado SBDC is a nationally accredited program that undergoes the accreditation process every five years. In that process, each center is audited for compliance and accuracy to ensure it meets accreditation standards. This is our first audit as the West Central SBDC host. Compliance activities include strategic planning, succession planning, monitoring and accuracy of client records, adherence to SBDC marketing collateral brand standards, etc.
- RISE candidate interviews
- Ongoing: Online and on-demand program/training development
- Ongoing SBDC meetings—bi-weekly network meetings, monthly committee meeting (operations)
- Ongoing SBDC network collaboration and program development meetings- every two weeks
- Ongoing Region 10 initiative meetings—Outdoor Rec, RISE grant advisory, Olathe Coworking, etc.
- Ongoing Region 10 marketing meetings- PR, 50<sup>th</sup> Anniversary
- Ongoing website updates
- One-off client meetings

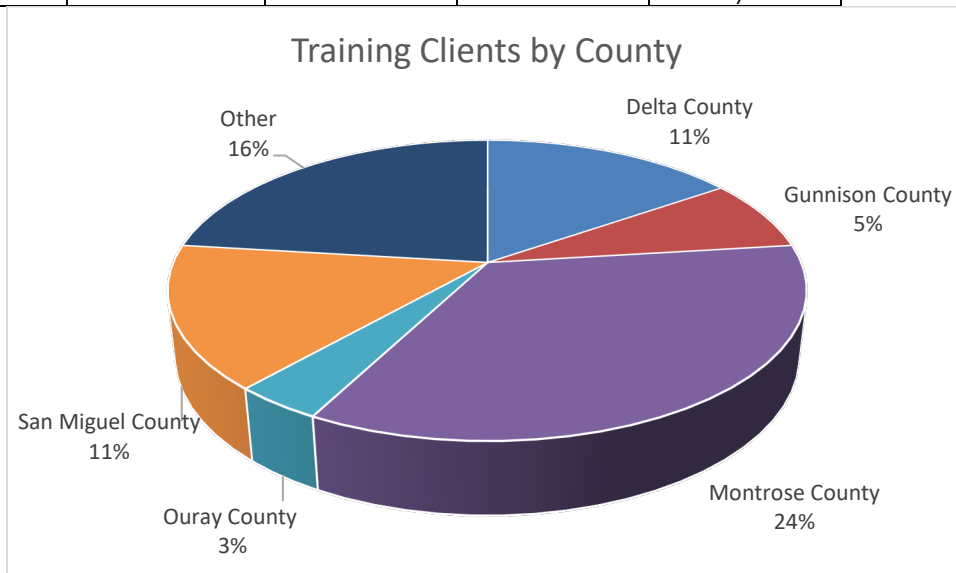
### May Consulting

2022	Clients	Sessions	Hours	Satisfaction
May	24	30	38	4.7/5



### May Trainings

2022	Attendees	Workshops	Hours	Satisfaction
May	37	11	15	5/5





## **Business Loan Fund June 2022**

### **Activities/Inquiries/Loans**

#### **Activities/Inquiries**

- **Loan Closings** Closed four in **Montrose County**. One was for a start-up earth moving business \$72,000 CDBG funded, one Chocolatier \$70,000 \$50,000 was SBA funded and \$20,000 was RLF funded, one to an existing home repair business in our portfolio \$11,000 SBA funded. **Loan Inquiries** In our Active Pipeline we have 2 in **Montrose County** 2 in **Gunnison**, one in **Delta**, and one in **Ouray** counties.
- Attended a weekly meeting with MEDC and Colorado Outdoors for the purpose of identifying potential CDBG loan requests associated with economic development in Montrose.
- The Energize Colorado Grant Program 4th and final round was underwritten, and we were able to approve an additional \$25,000 for 5 businesses.
- Instillation of new loan production and servicing software in moving forward.
- Attended the Montrose County BOCC meeting to request an Amendment to our existing CDBG Contract in the amount of \$250,000. These funds are earmarked for a project in the Colorado Outdoors Project for a raft manufacturer in the amount of \$200,000. This project will create 15 jobs in the first year. \$50,000 is earmarked for a project in the West End for a transfer of ownership of a tire sales and repair business.
- Attended Mentors Day at the IceLab in **Gunnison** with the Gunnison Staff. We worked with the participants in the Moose Jaw Accelerator Program.
- The Theater Project in Delta is moving forward. We had a meeting with the Gates Family Foundation for the purpose of applying for grant funding for a portion of the capital stack associated with acquisition and renovation funding.

## Loan Production Report

Fiscal Year 2022								
Loan Number	Amount	Amount	Date Closed	County	Jobs Created	Jobs Retained	Funds Source	Funds Leveraged
1515	E&M Enterprises, LLC	\$ 20,000.00	7/8/21	Montrose	0	3	SBA III	\$ 5,000.00
3600	Pact Outdoors, LLC	\$ 30,000.00	7/26/21	Gunnison	0	2	SBA VI	\$ 30,000.00
1516	Affordable Cuts LLC	\$ 15,000.00	8/26/21	Montrose	1	1	SBA III	\$ -
3601	Agoge Gardens LLC	\$ 21,000.00	9/2/21	Montrose	1	4	SBA VI	\$ -
3602	Babes and Barbers LLC	\$ 6,000.00	9/23/21	Montrose	1	0	SBA VI	\$ -
1086	Iron Works LLC	\$ 75,291.00	12/3/21	Montrose	0	15	RLF	\$ 15,000.00
3603	TABJ Comp. dba Silver Eagle Saloon	\$ 50,000.00	12/3/21	Ouray	0	5	SBA VI	\$ 450,000.00
3604	E&M Enterprises LLC	\$ 15,000.00	12/16/21	Montrose	0	3	SBA VI	\$ -
3605	Jeremy J. Gay Insurance, Inc.	\$ 15,000.00	1/14/22	Montrose	1	1	SBA VI	\$ -
3606	San Juan Brews LLC	\$ 40,000.00	1/13/22	Montrose	1	4	SBA VI	\$ -
1517	J Pilates Montrose LLC	\$ 25,000.00	2/25/22	Montrose	4	2	SBA III	\$ -
1087	J Pilates Montrose LLC	\$ 20,000.00	2/25/22	Montrose	4	2	SBA III	\$ -
1518	Sawyer Electric, LLC	\$ 50,000.00	3/10/22	Gunnison	1	1	SBA III	\$ 10,000.00
3607	Integrated Design Solutions, LLC	\$ 47,200.00	3/10/22	Gunnison	2	28.5	SBA VI	\$ -
1736	Yoke Yoga, LLC	\$ 30,000.00	3/11/22	Delta	2	0	SBA IV	\$ -
1430	Globeville Commercial dba Briarwood Inn	\$ 99,500.00	3/11/22	Montrose	6	0	CDBG	\$ 245,500.00
1737	Jireh Cafe & Bakery LLC	\$ 50,000.00	5/5/22	Montrose	13	0	SBA IV	\$ 60,000.00
1519	LandWorks Equipment LLC	\$ 50,000.00	5/5/22	Montrose	5	0	SBA III	\$ 170,000.00
1814	Avalanche Fencing LLC	\$ 17,000.00	5/5/22	Delta	2	2	SBA VI	\$ -
1520	TJ Eikhorn	\$ 10,000.00	5/20/22	Gunnison	2	0	SBA III	\$ -
<b>FY21 Ttl</b>	<b>Totals</b>	<b>\$ 685,991.00</b>			<b>46</b>	<b>73.5</b>		<b>\$ 985,500.00</b>

\* The closed loans for the month of June are not reflected in this report as month end has not occurred.





## Community Development/EZ June 2022

### Action Item:

- EZ Contribution Project Approvals: Region 10 Business Support, Dolphin House Capital Campaign, Cedaredge Apple Fest

### Noteworthy:

- Hosting Home Grown Western Slope Start Up Week Events: June 21 (Montrose), June 28 (Olathe) and June 30 (Delta). The Montrose and Olathe events will include business panels to discuss their business
- Regional Outdoor Recreation Product Summit – July 15, 2022 (Montrose) -Working with Colorado Outdoors to host an Outdoor Recreation (ORec) Product Summit with the target audience being ORec Product Manufacturing Industry Cluster.
- challenges and how they have grown their rural business. The Delta event is a networking event.
- Facilitated a City of Delta Community Meeting on the redevelopment of the Municipal Light and Power Building into a food incubator, chef kitchen and community event space.
- Presented at CML with Kim Woodworth, Economic Development Council of Colorado: Building and Effective Economic Development Leadership Team in your Community.
- Delta Health was approved for a new EZ Contribution Project.

### Informational/Ongoing:

- Central San Juans High Alpine Roadmap to Recovery (Oct 2021 – Jun 2023)
  - developing *Strategies and Actions* and drafting an *Implementation Plan*.
- Regional Housing Data Meta-Analysis (February - July 2022):
- Regional Data Project (February 2021 – December 2022)
- Region 10 RISE Innovation Center: Working with John Maddox on kitchen layout
- Delta County Employee Training: participating in the committee developing an employee professional development training program focusing on customer service, professionalism and soft-skills. Training will include a DISC assessment.
- West End Economic Development Corporation (Nucla, Naturita, Norwood)
  - We are administering/managing a Department of Local Affairs (DOLA) Rural Economic Development Initiative (REDI) grant for the West End to support transition work which began March 2022 – June 2023
  - Participating as an Ex-officio on their board of directors.
- Delta County- Continue to participate as an ex-officio member of the One Delta County Board.
- Erik Westersen continues as a temporary employee managing the Conexion Coworking space and assisting with entrepreneurial programming.



# outdoor industry SUMMIT

## Outdoor Products Series

MONTROSE, COLORADO

JULY 14-15, 2022

“The outdoor industry is like being on a team that you didn’t know you were on.”

**Dave Dragoo—Colorado Outdoors**

### Welcome to the Outdoor Industry Summit—Outdoor Products Series!

Our goal is to bring together decision-makers and problem solvers in the outdoor manufacturing industry to talk about the opportunities available in rural development. We will be highlighting companies and creators on the Western Slope of Colorado—but other regions and states are welcome! We want to help you tap into the best kept secrets of production in our rural region.

- Learn from people who have actually done it!
- Bring together product creators, company founders, funders, and developers
- Share both pragmatic production concepts and visionary leadership ideals

### Program Highlights

- Keynote Session with Tom Barney (Osprey and Elevenpine)
- Conversations with Conor Hall (OEDIT), Travis Campbell (Eagle Creek), David Dragoo (Colorado Outdoors), Bart Taylor (Company Week)—and more!
- Opening Reception at Mayfly Outdoors on Thursday—sponsored by Shelter Distilling!
- Full Day of Panels, Town Hall, and Networking on Friday—at the Montrose Event Center

### TO LEARN MORE OR TO REGISTER:

<https://region10.net/outdoor-summit/>

Early Bird Registration is \$60 through July 1

Group Discounts Available

For more information, contact [amy@thinksharpconsulting.com](mailto:amy@thinksharpconsulting.com)



The Outdoor Industry Summit—Outdoor Products Series  
is hosted by Region 10 with support from the  
Economic Development Administration





## CLS Board Report June 2022

### Action Item:

- I would like to convene interested board members for a stakeholder meeting to gain input for the 4-year plan in August, I will send a doodle poll.
- We will be sending postcards ahead of the CASOA survey the week of July 12 followed by randomized surveys to those 60 + July 19<sup>th</sup>. On-line surveys will be available Aug 15.

### Noteworthy:

- We have joined forces with the state association of AAA's to use the ARPA Vaccine funding to create a statewide vaccine booster campaign. This campaign will roll out in late June and will include all media, direct mail, billboards, flyers and posters. If you are interested in helping spread the word please let me know. The toolkit is attached.
- Volunteer appreciation event has been postponed due to a lack of interest. We will try again early fall.

### Informational/Ongoing:

- We are in the final stages of contract renewals, anticipated service caps and waiting lists due to funding.
- Negotiating with a possible funder for the consumer directed program



June 2022  
Corey Bryndal,  
Regional Broadband Project Director  
Broadband Report to the Board

- Received DOLA contract for Lake city for **\$300,000** to be used along with matching funds. Ongoing meetings with **Visionary Broadband** to discuss project construction Draft IRU agreement and a Draft CNL + 1Gig circuit lease for Region 10.
- Staff 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, which we are revisiting for financial sustainability.
- Anticipating receipt of contract for **DOLA EIAF Broadband** middle mile expansion grant request of **\$3,982,600**. This allows for direct fiber connection into metro Denver and expansion south into Durango and Cortez. Region 10 is negotiating an agreement of mutual benefit with NWCCOG/THOR.
- Broadband Director presenting the Region 10 project at Pew Charitable Trust Broadband Summit in Cleveland June 22.
- **Telluride Foundation** and **San Miguel County** have completed the last easement perfection to activate the IRU on the **Norwood-Telluride line**. IRUs for the project (including **Norwood-Nucla, SMPA to Telluride**, and **Telluride** anchor connections) have been assigned to Region 10. We are currently working on identifying interim equipment to begin services until project equipment can be obtained.
- Executive Director Signed new IRU agreements for anchor projects in **City of Ouray and Ouray County**.
- Met with interim town manager of **Mount Crested Butte** to share and discuss regional project. Continuing to evaluate options for **Gunnison to Crested Butte** and **Mount Crested Butte** connection.
- Have activated Visionary Communications 5 Gigabit transport circuit between **Gunnison** and **Denver** using the new **Cottonwood Pass** path.



- Both **Garfield County** and **Mesa County** are working under MOU's with Region 10 and have hired their own consultant to design lateral fiber and CNL facilities that will connect to the Region 10 network.
- Region 10 is now 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. FRGP participation opens the doors to several attractive rate schedules for purchasing networking services.
- Region 10 has established a working relationship with our neighbors to the south in **Region 9** and is working on projects in the region to develop redundant fiber routes with more capacity and connect to primary Internet sources for the Western Slope in general. Facilitated agreement between *LaPlata Electric, Southern Ute Tribe, LaPlata and Archuleta Counties* for grant match and application for \$4 million project of new line to connect to Pagosa Springs. This line will facilitate an eventual connection across Hwy 160 to fiber on the I-25 corridor.
- In June, Governor Polis issued a NEW **Executive Order D 2022 009** setting a goal of connecting 99% of Colorado households to high speed broadband by 2027 and directing that the Colorado Broadband Office will oversee state efforts. This is key to Region 10 as we continue to work on projects both in the region, and a statewide connection.
- 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: JUNE 2022**

Vince Rogalski, Chairman

Gunnison Valley TPR

[vrogal@montrose.net](mailto:vrogal@montrose.net)

## Reminder: New STAC Meeting Dates

Discussion on New STAC Meeting Dates – Aaron Willis, Statewide and Regional Planning Section Manager, CDOT Division of Transportation Development (DTD)

- It is difficult for CDOT staff to prepare materials for STAC and TC due to the proximity of the two meetings. A live poll was conducted on meeting format (virtual versus in-person) and meeting day.

It was agreed that STAC will meet in-person two times a year (May and October) and ten times virtually. **The STAC meeting will take place on the first Thursday of the month from 8:30 am - 12:00 pm. The first STAC Meeting on the new schedule will be JULY 7, 2022.**

This will go into effect in July.

STAC Discussion

- In-person meetings will not have a virtual option in order to encourage attendance.
- STAC members discussed scheduling conflicts.

**TO: THE TRANSPORTATION COMMISSION**

**FROM: REBECCA WHITE, DIRECTOR, DIVISION OF TRANSPORTATION DEVELOPMENT**

**DATE: JUNE 15, 2022 SUBJECT: 10-YEAR PLAN UPDATE**

### Purpose

The purpose of this memo is to provide the Transportation Commission with an update on the 10-Year Plan ahead of sharing an updated draft.

### Action

No action is required.

## Background

The 10-Year Plan is being updated to reflect state SB22-260 and federal infrastructure bill revenues, along with the recently adopted GHG pollution reduction planning rules, and the progress thus far in delivering the original first four years of the 10-Year Plan.

### TPR/MPO Prioritization Discussions:

Staff is currently in the process of updating the 10-Year Plan project tables based on approved sets of highway and multimodal projects from each TPR and MPO. The updated tables will show what has been funded in the first four years of the plan (FY 19-22), and proposed funding over the next four years (FY 23-26) which include both new and deleted projects. Lastly, staff has included a new column for project status to better track progress made toward delivering the 10-Year Plan.

### GHG Baseline Model Overview:

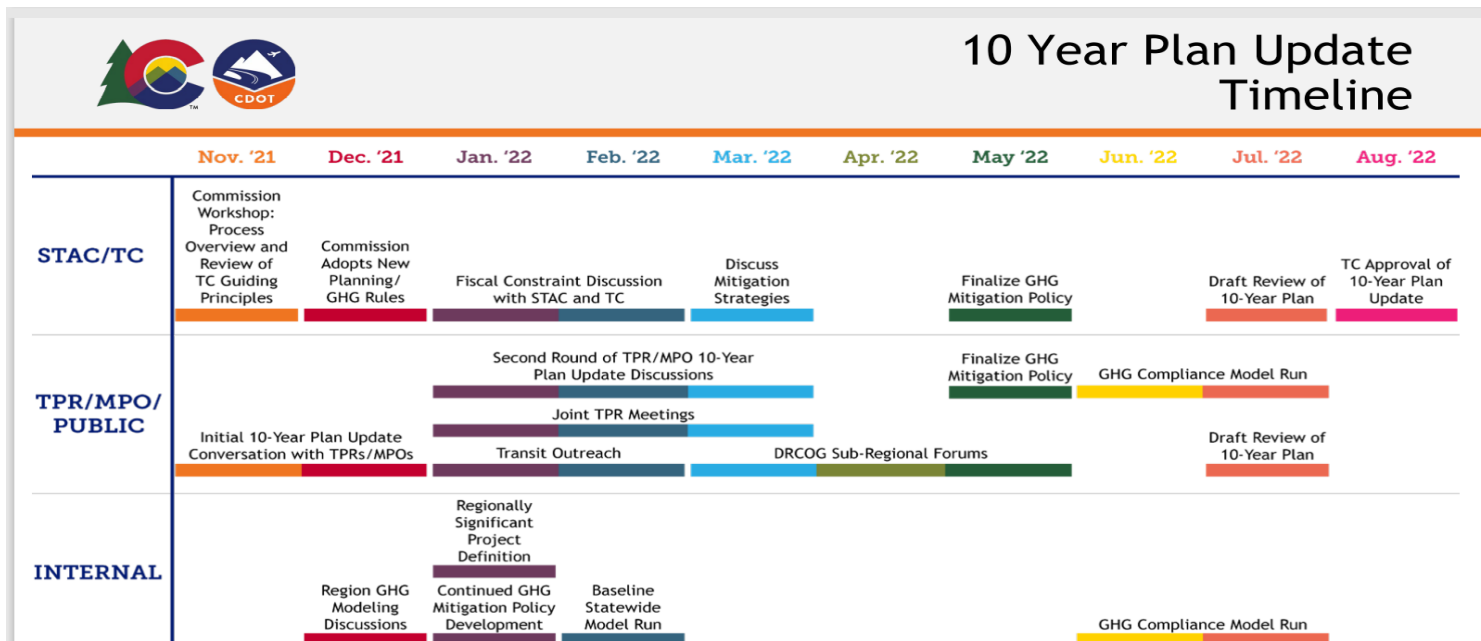
CDOT’s modeling team is working on modeling both the CDOT “baseline” (non-MPO regionally significant projects in the 10 Year Plan) and the “compliance scenario” (non-MPO regionally significant projects in the updated 10 Year Plan). Staff anticipates sharing initial modeling results in the July timeframe. The NFRMPO and DRCOG also must demonstrate compliance with the GHG Rule by October 1, 2022, and are similarly working on updating their plans and conducting modeling runs.

### 10-Year Plan Narrative:

Staff has developed a draft outline for the narrative portion of the updated 10-Year Plan. This narrative component focuses on what projects have been delivered to date, how CDOT will demonstrate compliance with the GHG planning rules, and what the 10-Year Plan delivers in terms of improved safety, a more resilient system, increasing multimodal options, and reinforcing the Department’s commitment to fixing Colorado’s rural roads. The 10-Year Plan narrative will also include links to accountability dashboards that allow stakeholders to track progress moving forward.

### Next Steps:

Later this summer staff intends to share preliminary GHG modeling results that will frame the discussion on how CDOT plans to achieve the GHG reduction goals identified in the GHG planning rules. Additionally, staff will share the updated draft 10-Year Plan project tables for review and release for a 30-day public review and comment period.



## MEMORANDUM

**TO: COLORADO TRANSPORTATION COMMISSION**

**FROM: HERMAN STOCKINGER, DEPUTY DIRECTOR AND DIRECTOR OF POLICY**

**DATE: JUNE 15TH, 2022**

**SUBJECT: UPDATE TO TRANSPORTATION COMMISSION ON RECENTLY SUBMITTED AND FORTHCOMING GRANT APPLICATIONS TO IJA DISCRETIONARY PROGRAMS**

### **Purpose**

To share progress on submitted applications, and current and future coordination of proposals to anticipated programs under the Infrastructure Investment Jobs Act (IIJA).

### **Action**

At this time, there is no action to be taken. As proposals are determined, similarly to previous applications, Bridge and Tunnel Enterprise (BTE) will be asked to support applicable bridge components with conditional funding commitments.

### **Background**

The U.S. Department of Transportation (USDOT) recently released, or have announced a date of release, for the following discretionary grant programs:

1. NATIONAL SCENIC BYWAYS PROGRAM (NSBP)
2. TRANSIT-ORIENTED DEVELOPMENT PILOT PROGRAM (TOD)
3. SAFE STREETS AND ROADS FOR ALL (SS4A)
4. RECONNECTING COMMUNITIES PILOT PROGRAM (RCC)
5. THE BRIDGE INVESTMENT PROGRAM

### **The following discretionary grant programs for FY22 have already closed:**

1. REBUILDING AMERICAN INFRASTRUCTURE with SUSTAINABILITY and EQUITY (RAISE): Two applications were submitted by CDOT, and a third was submitted with CDOT's strong support in April 2022.
2. MULTIMODAL PROJECTS DISCRETIONARY GRANT PROGRAM (MPDG): A combined solicitation for INFRA, Mega, and Rural Surface Transportation programs. Three applications were submitted by CDOT, and three more were submitted with CDOT's strong support in May 2022.
3. 5339(b) and 5339(c): A combined solicitation for the Low or No Emission Vehicle Program and the Bus and Bus Facilities Program. CASTA and FHU Consulting supported the coordination of 20 applications from 15 different entities; CDOT submitted all applications on behalf of individual agencies under the State DUNS/UEI in May 2022.

### **Details**

1. NSBP grants will support projects related to the planning, design, development, construction, management, protection, and/or marketing of a State of Tribal scenic byway or scenic byway program. Local entities are being offered support by DTD to coordinate their own applications for CDOT to submit on their behalf. Currently, there are nine applications being developed for submission. These applications are due June 20th, 2022.
2. TOD grants will support projects that enhance economic development and ridership; facilitate multimodal connectivity and accessibility; increase access to transit hubs for pedestrian and bicycle traffic; enable mixed-use development; identify infrastructure needs; and include private sector participation.



3. SS4A grants will support initiatives to prevent roadway deaths and serious injuries. States are NOT ELIGIBLE to apply, but resource-sharing and collaboration with eligible entities (MPO's, local governments, transit agencies, tribal governments, or multijurisdictional groups) is encouraged.
4. RCC grants will support projects related to the planning, capital construction, and technical assistance to equitably and safely restore community connectivity through the removal, retrofit, mitigation, or replacement of eligible transportation infrastructure facilities that create barriers to mobility, access, or economic development. The RCC NOFO will be released in "Summer" 2022.
5. The Bridge Investment Program NOFO and details release was postponed from May to June 2022. It is anticipated this program will be a funding opportunity for large-scale projects to replace, rehabilitate, preserve or protect one or more bridges on the National Bridge Inventory.

#### **Options and Recommendation**

With the forthcoming Bridge Investment Program being a highly bridge-centric competitive program, BTE will be encouraged to engage with the proposal process and approve resolutions to commit BTE match funding to applicable projects.

**Transportation TPR Meeting**  
**NEXT MEETING NOTICE TPR meeting July 14**  
**Place TBD**  
**From 10am to 2:00pm**