



**Board of Directors Executive Committee Meeting
July 25, 2024; 12:00 to 2:30 p.m.
Region 10 145 S Cascade Conference Room**

- 1) **CALL TO ORDER and INTRODUCTIONS**
- 2) **APPROVAL OF AGENDA ITEMS**
- 3) **APPROVAL Minutes June 2024**
- 4) **Action ITEMS:**
 - a. **Grant Approval-DOLA Broadband Technical Assistance**
- 5) **REPORTS**
 - a. **Executive Director Report**– Michelle Haynes
 - **Financial Report**
 - **Community Development**
 - **Regional Grants Navigator**
 - b. **Small Business Resource Center**- Nancy Murphy
 - **SBDC/Business Cultivator**
 - **Business Loan Fund**
 - c. **Community Living Services** – Eva Veitch
 - d. **Regional Broadband**-Corey Bryndal
 - e. **Gunnison Valley Transportation Region Committee**- Vince Rogalski

Action: Accept Director Reports
- 6) **NEXT MEETINGS**
 - a. **Executive Committee:** September 26, 2024 Noon-2:30 p.m.
 - b. **Board of Directors Meeting:** August 22, 2024 12-3 p.m.
 - c. **BLF Committee:** August 22, 2024 10-11 a.m.
 - d. **AAA Regional Advisory Committee:** August 29, 2024 10 a.m.-1 p.m.
 - e. **Gunnison Valley Transportation Planning Region10:** August 29, 2024 1:30 -3:30 p.m.
- 7) **ADJOURNMENT**



1. **CALL TO ORDER and INTRODUCTIONS**–Meeting was called to order at 1:04 pm.
 - a. **Staff:** Michelle Haynes (Executive Director), Nancy Murphy (Small Business Development), Corey Bryndal (Broadband Director), Eva Veitch (AAA Director), Courtney Tribble (EDD Program Manager), Aris Freeborn (Finance Assistant)
 - b. **In-Person Board Members:** John Clark (Town of Ridgway, Chair), Dave Frank (City of Montrose, Vice Chair), Roger Rash (Montrose County), Michelle Nauer (Ouray County, Treasurer), Jack Gilbride (Mountain Village), Joe Gillman (Proxy for City of Delta)
 - c. **Remote Board Members:** Laura Pucket-Daniels (Gunnison County), Michael Bacani (Mt Crested Butte), Dave Roberts (Town of Lake City), Kris Holstrom (San Miguel County, Past Chair)
 - d. **Guests:** Carlton Mason (CASA Court Appointed Special Advocates)
2. **APPROVAL OF AGENDA ITEMS**

ACTION ITEM: Motion to approve agenda: M/S Dave Frank/Michelle Nauer, as accepted. None opposed. Motion passed unanimously.
3. **APPROVAL OF MINUTES for March 2024, Executive Committee Meeting**
 - a. Change #6 B change from County Manager to Deputy County Manager.
 - b. #6.i. Riverfront Village is 38 units but only 4 of the units are deed restricted.

ACTION ITEM: Motion to approve amended minutes: M/S: Michelle Nauer/Roger Rash as accepted. None opposed. Motion passed unanimously.
 - c. Michelle Haynes asked if we would like to continue to include a written record of the Roundtable. The board decided to leave the written records of the updates and to include the entity that each person represents.
4. Introduction of new staff member, Dario Fasoletti, the business loan fund officer.
5. **ACTION ITEMS**
 - a. Approval of Enterprise Zone Capital Campaign for Community Facility for the Delta ML&P Building. They intend to turn it into a Food Hub/Incubator.

ACTION ITEM: Motion to approve: M/S: Michelle Nauer/Dave Frank, as accepted. None opposed. Motion passed unanimously.
 - b. Discussion of Area Agency on Aging Assessments
6. **REPORTS:**
 - a. **ED/Financial Reports | Michelle Haynes**
 - i. Financial Report
 1. Cash is showing negative at the end of April. We had cut the check for the DOLA repayment at the end of the month. Because it was the end of the month there was a difference between when we cut the check to DOLA and when we transferred the funds from the Business Loan Fund. We are borrowing that money from the Loan Fund and will repay it back as we can. It is also present in the financial statements as a negative revenue.
 2. Other items were as expected for the period.
 - ii. Executive Director Report
 1. We are now preparing for the end of the fiscal year, and working to get state agencies estimates on expenditures to them around July 12th.
 2. We hosted a meeting with Co Department Of Local Affairs (DOLA) and the Colorado Broadband Office (CBO) for broadband. It was a good meeting with attendance from the 5 Directors managing Broadband, the DOLA Regional Managers from those regions and the Director and project manager of the CBO.
 - a. Discussed next steps are for middle mile broadband in the state. The CBO did make some announcements about their plans for middle mile. It will take them a

- v. Interviewed several candidates for the RSVP (Retired Senior Volunteer Program) Community Coordinators for Montrose and Ouray Counties.
 - vi. Senior Companion program is live July 1st, and it will work in conjunction with the RSVP program.
- d. **Broadband | Corey Bryndal**
- i. Expansion project is making progress and we are working on getting the cabling plant ready to come from Denver to Grand Junction.
 - ii. The majority of agreements are in place and we are continuing to work with Zayo and CDOT on fiber access.
 - iii. Contracting with the Front Range Giga Pop (a educational membership organization) of Boulder to do a staging of the router equipment.
 - iv. We would like to build a ring around the norther San Juans for redundancy for those communities.
 - v. Lake City will have construction to the Gunnison County Electric Association sub station next month, which will bring that project close to completion.
 - vi. Organizationally we have had meetings on how to collaborate with other regions on operations.
 - vii. We are interviewing 3 candidates for a Program Manager position to assist with operations.
- e. **GVTPR - Gunnison Valley Transportation Planning Region Committee | Vince Rogalski**
- 1. MMOF (Multi-Modal Options Funds) allocations have been approved by the Transportation Commission (TC). We have received the rules and regulations for those and are reviewing. This round CDOT will be more thoroughly reviewing the projects for scope and estimates. There was a bill that was approved that took funding from MMOF funding for the free transit program this summer.
 - 2. The Gunnison Valley Allocation (includes retail delivery fees) for the next 5 years it is about \$2.8 million.
 - 3. Match requirements have not changed from the previous MMOF distribution. If you are requesting a reduction or no match you will need to have a letter submitted to Vince and then the TC.
 - ii. STAC (State Transportation Advisory Committee) meetings are being held in-person at the Headquarters office in Denver and on Zoom. There will be the election of Officers at the October meeting; this will be Vince's last meeting as Chair of the STAC.
 - iii. At the GVTPR meeting on August 29th we will begin the process of the 10 year and long-range plan. The 10-year plan is projects to be completed in the next 10 years with funding allocated whereas the long year plan has projects identified but no funding allocated.
 - iv. US 50 Bridge Meeting will be held Tuesday July 2, at 6pm at the Gunnison County Courthouse. They will give information on the one-lane traffic that will be opened for passenger vehicles only.

ACTION ITEM: Motion to approve Reports; M/S: Dave Frank/Roger Rash. None opposed. Motion passed unanimously.

7. PRESENTATION | Carlton Mason of CASA on The Village on San Juan

- a. Carlton Mason joined us to give an update and presentation on a project that CASA and the Area Agency on Aging joined together to build supportive housing for youth aging out of the foster care system and Seniors who are currently unhoused. The presentation focuses on how the project came together and the partnerships that made it possible.
 - i. The project includes 3 units of bridge housing that is for up to 36 months occupancy, 12 units of 80% Area Median Income (AMI) affordable housing, and 30 units of intergenerational supportive housing.
 - ii. Carlton gave a breakdown of the funding sources that helped to achieve the total funding for the project at \$11.8 million.
 - iii. He also then gave an overview of the timeline of the process from when they purchased the land in August of 2022 to now the project finalizing in for the Grand Opening in August.

8. ADJOURNMENT

- a. The meeting was adjourned at 2:49p.m.

Balance Sheet

Region 10

Period From : 7/1/2023 to 5/31/2024

Assets:

10000	Vectra Bank	39,981.41
10100	Alpine Bank-Business Loan Fund	1,021,543.58
11800	Bank of Colorado-SBRC 0000-7166	21,716.68
12500	Prepaid Expenses	254,875.02
12550	Member Dues AR	7,670.00
12900	AAA Gen Fund Receivable	566,032.03
12905	RSVP Grant Receivable	44,704.14
13000	Loans Receivable	3,980,364.89
14600	Federal Grants Receivable	30,938.12
14601	EDA Grant Receivable	(5,833.34)
14603	SBA Grant Receivable	113,642.80
14605	USDA Grant Receivable	56,000.00
14610	DOLA Grant Receivable	20,080.28
14620	CDOT Grant Receivable	5,000.00
14700	Other Receivables	51,529.00
14750	Broadband & Partners Receivables	25,000.00
14760	Broadband Service Billing	28,281.17
14800	Broadband Infrastructure/in Progress	1,792,956.50
14825	Broadband IRU's	10,303,502.81
14875	Broadband Equipment	4,298,415.26
15100	Allow. for Doubtful Accounts	(188,086.40)
16000	Security Deposit-Rent	4,228.00
19000	Land - 145 S. Cascade	86,457.00
19100	145 South Cascade - Building	1,695,081.00
19160	Leasehold Improvements - Olathe	1,142,298.00
19200	Furniture/Fixtures/Computers	14,461.15
19800	Accumulated Depreciation	(4,616,896.09)
	Total Assets:	20,793,943.01

Liabilities:

20000	Accounts Payable	523,930.33
20010	Credit Card Clearing	9,392.23
20075	Short Term Financing	19,252.20
20500	Accrued Annual Leave	54,919.81
21600	Aflac Benefit	(46.18)
21700	Security Deposit	4,000.00
22100	RLF Advance Funds to BB	229,298.00
22600	Alpine Building Loan	424,742.28
22700	SBA Loans Outstanding	1,205,559.76
25000	Member Dues Deferred Revenue	110,580.14
26000	Other Deferred Revenue	66,666.68
	Total Liabilities:	2,648,295.25

Projects

Total Projects	18,145,647.76
Total Liabilities and Projects	20,793,943.01

Agencywide Line Item Revenues and Expenditures

Region 10

Period: 7/1/2023 to 5/31/2024

With Indirect Detail

Run Date: 07/09/2024

Run Time: 9:53:58 am

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Code	Description	Budget	Current	YTD	Un/Over	% Bud
Revenues						
40000	EZ Admin Grant	22,473.00	3,745.50	35,581.00	(13,108.00)	158.33 %
40100	EDA Grant	70,000.00	5,833.33	64,166.66	5,833.34	91.67 %
40120	USDA CFTA	420,000.00	28,000.00	225,537.42	194,462.58	53.70 %
40200	AAA Admin Fed	78,600.00	10,895.81	119,853.91	(41,253.91)	152.49 %
40210	AAA Admin State	91,340.00	303.33	92,291.58	(951.58)	101.04 %
40400	CDOT Annual Grant	30,000.00	2,500.00	29,955.32	44.68	99.85 %
40800	DOLA - Community Development Grant	60,000.00	3,499.00	3,499.00	56,501.00	5.83 %
40820	Infrastructure Navigator Funds	0.00	8,333.33	93,333.32	(93,333.32)	0.00 %
40840	In-Kind Donation	42,000.00	0.00	34,990.00	7,010.00	83.31 %
40850	Regional Broadband Capital	0.00	0.00	2,540,134.68	(2,540,134.68)	0.00 %
40855	BB Partners Capital	0.00	0.00	166,377.36	(166,377.36)	0.00 %
40860	Broadband Service Income	384,000.00	22,405.10	215,633.84	168,366.16	56.15 %
40865	BB Grant - OPERATIONS	240,000.00	141,191.08	256,093.79	(16,093.79)	106.71 %
40870	Broadband Project Income	0.00	0.00	3,996.65	(3,996.65)	0.00 %
40900	AAA Program Income	500.00	0.00	15,166.71	(14,666.71)	3,033.34 %
41200	AAA State Caregiver Match	5,200.00	0.00	5,170.00	30.00	99.42 %
41400	AAA NSIP Fed	36,000.00	0.00	13,306.95	22,693.05	36.96 %
42000	Member Dues	115,540.00	11,163.82	107,103.33	8,436.67	92.70 %
42500	AAA Fed Funding	767,600.00	34,563.45	765,946.16	1,653.84	99.78 %
42700	Transportation Assessments	25,860.00	2,178.00	23,487.00	2,373.00	90.82 %
43000	AAA Program State	822,060.00	56,854.71	827,093.38	(5,033.38)	100.61 %
43100	Small Business Resource Center Funding	16,500.00	0.00	0.00	16,500.00	0.00 %
43150	SBRC - Tuition Fee Income	6,000.00	0.00	3,298.39	2,701.61	54.97 %
43200	SBDC Program Income	170,000.00	0.00	1,250.00	168,750.00	0.74 %
43227	SBDC Grant Income	0.00	6,500.00	121,850.49	(121,850.49)	0.00 %
43350	Region 9 Loan Proceeds	0.00	0.00	95,000.00	(95,000.00)	0.00 %
43400	AAA Assessments	31,600.00	2,751.00	28,898.00	2,702.00	91.45 %
43600	ADRC Revenue	0.00	3,783.11	41,822.86	(41,822.86)	0.00 %
44000	Building Rent	0.00	1,000.00	11,000.00	(11,000.00)	0.00 %
45000	Bank Interest Earned	120.00	1,063.75	10,370.92	(10,250.92)	8,642.43 %
45700	Security Deposit Income	42,000.00	0.00	0.00	42,000.00	0.00 %
45800	EZ Contribution Fees	21,000.00	44.20	24,441.24	(3,441.24)	116.39 %
45910	EZ Tax Administrative Fee	0.00	0.00	25.00	(25.00)	0.00 %
46000	Local Donations	0.00	0.00	60,484.56	(60,484.56)	0.00 %
46100	Match Funds	0.00	0.00	20,000.00	(20,000.00)	0.00 %
47000	Other AAA Revenue	41,480.00	0.00	0.00	41,480.00	0.00 %
48000	AAA Local Donations	0.00	0.00	2,830.00	(2,830.00)	0.00 %
48050	Other Income	21,600.00	0.00	4,000.82	17,599.18	18.52 %
48100	Other CLS Grants	210,000.00	(559.00)	86,816.43	123,183.57	41.34 %
48200	SHIP Grant	22,000.00	0.00	0.00	22,000.00	0.00 %
48400	RSVP Grant	300,000.00	21,730.17	197,217.78	102,782.22	65.74 %
48500	SMP State Grant	0.00	2,875.00	14,125.00	(14,125.00)	0.00 %
49000	AAA ARPA Fed	749,180.00	57,534.97	243,903.98	505,276.02	32.56 %
49100	Loan Interest	120,000.00	2,969.27	12,175.27	107,824.73	10.15 %
49110	Loan Interest-CDBG #6	0.00	213.84	3,160.73	(3,160.73)	0.00 %
49115	Loan Interest Rural BLF Statewide	0.00	199.66	2,448.80	(2,448.80)	0.00 %
49130	Loan Interest-SBA II #5303545000	0.00	163.61	2,438.86	(2,438.86)	0.00 %
49140	Loan Interest-SBA III # 9325495008	0.00	1,353.03	14,065.90	(14,065.90)	0.00 %
49150	Loan Interest-SBA IV # 2489697006	0.00	1,148.76	13,645.71	(13,645.71)	0.00 %
49155	SBA Loan V Interest Income	0.00	1,388.76	12,358.35	(12,358.35)	0.00 %
49156	SBA VI Interest Income	0.00	2,135.15	20,846.87	(20,846.87)	0.00 %

Agencywide Line Item Revenues and Expenditures

Region 10

Run Date: 07/09/2024

Period: 7/1/2023 to 5/31/2024

Run Time: 9:53:58 am

With Indirect Detail

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Code	Description	Budget	Current	YTD	Un/Over	% Bud
49157	SBA VII Interest Income	0.00	1,964.27	11,769.74	(11,769.74)	0.00 %
49160	Loan Interest-CDBG #8	0.00	3,341.08	32,198.67	(32,198.67)	0.00 %
49162	CDBG #9 Interest Income	0.00	0.00	5,264.62	(5,264.62)	0.00 %
49165	Loan Interest CO Start Up	0.00	2,343.31	23,696.91	(23,696.91)	0.00 %
49200	Loan Fees	7,200.00	950.65	18,845.10	(11,645.10)	261.74 %
49210	Loan Administrative Fees	6,000.00	0.00	4,750.00	1,250.00	79.17 %
49300	Late Fees/Penalties	240.00	853.68	8,539.22	(8,299.22)	3,558.01 %
49400	Loan Recovery Revenue	0.00	0.00	4,780.85	(4,780.85)	0.00 %
49500	CDBG Administration	25,600.00	0.00	105,600.00	(80,000.00)	412.50 %
49600	SBA Technical Assistance Grant	300,000.00	25,000.00	237,269.51	62,730.49	79.09 %
49700	CDBG Grant Funds	160,000.00	0.00	660,000.00	(500,000.00)	412.50 %
Revenues		5,461,693.00	472,214.73	7,799,908.64	(2,338,215.64)	142.81 %

Expenses

50000	SALARIES	1,492,983.00	84,540.92	974,499.06	518,483.94	65.27 %
50500	FRINGE BENEFITS	447,901.00	35,776.40	423,628.69	24,272.31	94.58 %
52000	Meetings & Travel Expenses	68,800.00	8,351.04	67,155.27	1,644.73	97.61 %
52100	Broadband Service	120,000.00	2,127.22	21,210.57	98,789.43	17.68 %
52400	Taxes, Licenses & Fees	180.00	0.00	471.00	(291.00)	261.67 %
52700	Telephone/Fax	12,120.00	606.32	20,185.92	(8,065.92)	166.55 %
53000	Rent	37,800.00	5,299.00	70,524.80	(32,724.80)	186.57 %
53300	Background and Security Verification	0.00	90.00	984.15	(984.15)	0.00 %
53600	Postage & Shipping	4,200.00	452.60	4,492.85	(292.85)	106.97 %
53650	Educational Supplies	6,000.00	0.00	3,112.14	2,887.86	51.87 %
53700	Printing & Supplies	48,600.00	8,686.66	42,190.93	6,409.07	86.81 %
53800	DOLA - Community Development Pass Thru	36,000.00	0.00	0.00	36,000.00	0.00 %
53900	Software - Finance	6,000.00	0.00	1,583.50	4,416.50	26.39 %
53910	Software - Miscellaneous	39,000.00	2,746.74	36,189.38	2,810.62	92.79 %
53920	Internet - COGS	120,000.00	6,230.98	68,530.78	51,469.22	57.11 %
53930	Web Hosting & Design	3,600.00	108.48	1,957.47	1,642.53	54.37 %
53940	Computer Repair & Maintenance	36,000.00	0.00	26,494.00	9,506.00	73.59 %
53950	Broadband Network Management	60,000.00	1,550.00	41,829.04	18,170.96	69.72 %
54000	Dues & Subscriptions	18,000.00	424.00	11,723.19	6,276.81	65.13 %
54900	Consulting Fees	3,000.00	557.50	29,292.50	(26,292.50)	976.42 %
55000	Contractual Services	136,200.00	26,044.67	295,689.83	(159,489.83)	217.10 %
55100	Legal Fees	12,000.00	0.00	16,416.60	(4,416.60)	136.81 %
55200	Audit & Accounting	36,000.00	235.50	19,751.00	16,249.00	54.86 %
55300	Recruitment & Retention	2,700.00	1,883.49	10,889.59	(8,189.59)	403.32 %
55350	Donations & Sponsorships	10,800.00	0.00	800.00	10,000.00	7.41 %
55360	Volunteer Costs Travel and Meals	0.00	9,302.40	79,877.07	(79,877.07)	0.00 %
55363	Recognition - Individual	0.00	642.50	2,448.84	(2,448.84)	0.00 %
55365	Recognition - Events	0.00	0.00	242.02	(242.02)	0.00 %
55600	Promotions	31,200.00	2,192.12	30,709.60	490.40	98.43 %
56200	Bank Service Charges/Fees	240.00	33.60	643.21	(403.21)	268.00 %
56300	Other Insurance	9,600.00	6,554.74	37,661.02	(28,061.02)	392.30 %
58000	Depreciation Expense	44,000.00	11,161.00	122,771.00	(78,771.00)	279.03 %
58100	BB Infrastructure Depr	840,000.00	72,500.00	797,500.00	42,500.00	94.94 %
58500	Stipend	291,430.00	0.00	0.00	291,430.00	0.00 %
59400	Equipment Rental, Repairs & Maintenance	2,400.00	0.00	6,451.04	(4,051.04)	268.79 %
59600	Equipment & Furniture	48,600.00	870.47	13,521.59	35,078.41	27.82 %
60100	Building Insurance	14,400.00	0.00	3,269.99	11,130.01	22.71 %
60200	Building Maintenance & Repair	27,000.00	11,166.50	49,224.49	(22,224.49)	182.31 %

Agencywide Line Item Revenues and Expenditures

Region 10
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 With Indirect Detail

Run Date: 07/09/2024
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Code	Description	Budget	Current	YTD	Un/Over	% Bud
60500	Building Loan Interest	18,000.00	1,338.59	15,363.50	2,636.50	85.35 %
60600	Building Utilities	21,600.00	1,740.36	23,630.64	(2,030.64)	109.40 %
61000	Building Rent & Misc Expenses	12,000.00	0.00	0.00	12,000.00	0.00 %
71400	AAA NSIP Fed	36,000.00	0.00	246.31	35,753.69	0.68 %
71500	AAA State Caregiver Match	5,200.00	0.00	0.00	5,200.00	0.00 %
72500	AAA Fed Funding	925,730.00	73,452.09	815,004.80	110,725.20	88.04 %
73000	AAA State Funding	1,015,750.00	52,803.59	702,748.19	313,001.81	69.19 %
73500	AAA Capital Exp State	0.00	0.00	355.79	(355.79)	0.00 %
78100	Other CLS Grants Expense	52,000.00	0.00	84,818.52	(32,818.52)	163.11 %
79000	AAA ARPA Fed	0.00	19,994.47	111,608.93	(111,608.93)	0.00 %
92000	SBA Loan Interest	10,800.00	368.35	4,582.92	6,217.08	42.43 %
92100	Loan Expenses	12,000.00	1,794.60	22,722.69	(10,722.69)	189.36 %
92200	Bad Debt/Write Off	42,000.00	2,400.00	26,900.00	15,100.00	64.05 %
	Expenses	6,217,834.00	454,026.90	5,141,904.42	1,075,929.58	82.70 %
	Agency Balance	(756,141.00)	18,187.83	2,658,004.22		

Executive Director Update June 2024

Action Items: DOLA Grant approval: Broadband Technical Assistance for up to \$140,000

Discussion Items:

Informational Items:

- Will request a Scope of Work amendment for initial DOLA expansion grant to change the expiration date.
- Continuing to working with consultant on development of **Request for Proposals for operations of the broadband network**, and the **Broadband Financial Model**.
- Contracting with Eric Hittle/Echo IT (of Pagosa Springs) for operational assistance in lieu of an employee for the Broadband Project Manager position (after conducting 3 interviews).
- Received contract for **DOLA grant supplemental** of approximately \$800,000 to cover estimated shortfall for the Western Slope expansion project.
- Mesa County committed \$300,000 for the broadband expansion project, which has been received.
- Attended Colorado Association of Regional Organizations (CARO), a meeting of COG/EDD Executive Directors. Discussion included website accessibility and state funding for CEDS (Economic Development Strategy) implementation, which was awarded but not received, and the **Regional Grants Navigator, which is not expected to continue for another year**.
- Working with community development team on how to continue to support smaller communities with federal grants navigation and capacity.
- Received new **Purchase Order from CDOT (Dept of Transportation) for regional planning. The grant will decrease to \$21,000** since R10/GVTPR will no longer host the STAC Chair. Also working on potential MMOF (Multi-Modal Funds) process for the Gunnison Valley Transportation Region (GVTPR).
- Working with Business Loan Fund team and Attorney Mindy Connerly on process and policies review and updates.
- The Montrose admin office was briefly impacted by the Crowd Strike outage. We are reviewing the current IT contract, as the agency does not have local technical support (nearest office is now in Grand Junction.)
- Attended some sessions for the JOLT (Energy Focus) conference hosted in Montrose.
- Attended regional workforce advisory committee. Also working with Co Workforce on potential subscription (sub-lease) of the Gunnison office.
- Preparing for end of fiscal year and financial review.
- Reviewing potential models/amounts for assessments to be presented at August meeting.

Staffing:

- Interviewing for Area Agency on Aging Director position. We received approximately 8 applications are interviewing 4 candidates.

Community Development Board Report

For July 25, 2024 prepared by Courtney Tribble

Enterprise Zone (EZ):

- Enterprise Zone Redesignation Process:
 - They have made some additional updates to the Redesignation tool. We will meet with the Enterprise Zone Program Manager to go over the Region 10 areas showing they are graduating from the Enterprise Zone.
 - After that meeting we will be reaching out to those communities to meet and go over the areas.

Hotchkiss: Attended the Town Council meeting on July 11th to support Larry Wilkening (former Mayer) and Mary Hockenberry (former Town Council Member) on their presentation of what work has been completed in terms of Economic Development for the Town of Hotchkiss. They have a lot of groundwork completed with the [Hotchkiss Placemaking & Downtown Beautification Plan](#) that was completed in 2022. Larry and Mary explained what some routes are that the current Town Council could take to implement some of the ideas. I explained some of the funding sources that are available currently and what that process would look like for the workload of the Town Staff.

Delta County: Continue to participate as an ex-officio member of the One Delta County Board. Met in Crawford on July 15th.

Economic Development Council of Colorado (EDCC): Continued attending the Events & Planning committee. Early bird registration for their Conference in October is extended to July 26th. It is in Beaver Creek this year. Presentations include: Educational Attainment as an Economic Development Issue, Workforce, Place-based Economic Development and Site Selection.

National Association of Development Organizations (NADO): Continued to attend the Collaborative Learning Group to see what other regions across the nation are implementing with Economic Development.

High Alpine Loop Roadmaps: The study looks at what infrastructure exists, what of it is under-utilized, over-utilized, where infrastructure is needed, etc. The Office of Economic Development & International Trade (OEDIT) is hosting a Roadshow and will be visiting Silverton to hear about the High Alpine Loop Roadmap on Wednesday, August 21st. Attended a presentation on the [Statewide Comprehensive Outdoor Recreation Plan \(SCORP\)](#). They pulled 500+ Outdoor Recreation plans from various organizations throughout the state to come up with this Statewide plan. They are seeking input on this plan. We attended this presentation to see how this plan could be useful in implementing some of the goals of the High Alpine Loop.

West End Solutions Group: Attended the meeting in Naturita on July 17th. They had a presentation from Tri-County Health Network on the funding they received to counsel those experiencing substance abuse. The funding came from the Opioid fund through Montrose County. I heard updates that their Food Bank has increased from 176 participants served to 333 participants being served and group members were concerned at how high this number is considering that is a large portion of their community members. Reaching out to them to see if they have age demographics on those accessing the food bank and then will work with AAA to see if they can outreach some of our services to the older adults.



Memorandum

To: Region 10 Board of Directors
From: Patty Gabriel, Regional Grant Navigator
Date: July 18, 2024
Re: July 2024 Board Report

Here is the update on the RGN program for July.

1. RGNs continue to provide funding searches, project planning/development and grant application assistance to twenty-one local governments and special districts in the region.
2. Year two of the RGN program includes providing technical assistance for contract management and compliance. This assistance is beneficial to communities in our region as they have limited staff capacity to manage these complex grants. Staff are currently working with the City of Delta on their FHWA grant and the Town of Crawford on their BOR WaterSMART grant.
3. The Office of Just Transitions expanded their grant writing assistance program from a pilot with just R10 to a statewide program for coal impacted communities. RGN's will continue working with this program which has been extraordinarily beneficial to several of our communities in both Delta County and the west end of Montrose County.
4. The Town of Naturita was awarded a \$1,250,000 grant from the EPA Community Grants Program for improvements to their sewer collection system. Sara Struckman, from The Office of Just Transitions, assisted Naturita with this grant application. RGN staff will meet with Naturita about helping with contract management and compliance.
5. The Governor's Office of Economic Recovery recently hired an Energy and Climate Federal Funds Officer. This position will support RGNs in several areas including Direct Pay and other climate/energy related subjects.
6. Staff met with DOLA Regional Managers Patrick Rondinelli and Dana Hlavac to learn of any needs in the region and share updates.
7. DOLA still has LOMA funding available. LOMA is to be used to help local governments with their match requirement when applying for IIJA Grants. DOLA also continues to provide IIJA and IRA Grant Writing Assistance Programs, especially for low-capacity communities. Please help spread the word to those communities who may benefit from these programs.

Please reach out to me at pgabriel@region10.net or Shay at shay@unbanruralcontinuum.com for any questions related to the RGN program.

Region 10 League for Economic Assistance and Planning, Inc.
145 South Cascade Avenue | Montrose, CO 81401
970-249-2436 phone | 970-249-2488 fax
www.region10.net

SBRC Board Report

July 25, 2024



Success Story

Laura, who was a participant in the Rocky Mountain Micro Finance Institute (RMMFI) Business Idea Lab in March, has been working with Adriana at the Cultivator to get her Colombian food business, Que Chimba!, up and running. She began selling at the Montrose Farmers Market earlier this month and has sold out each market.

She credits Adriana, The Cultivator, and Region 10 for her success. She says, “I’m living my dream!”

Congratulations, Laura!

What’s Happening

Cultivator Notes from Adriana

- Five kitchen clients reserving the kitchen on a weekly basis
 - ✓ Lebanese food sold at Ridgway Farmers Market
 - ✓ Colombian food sold at Montrose Farmers Market (featured above)
 - ✓ New food cart coming to Montrose offering gluten-free meatballs for breakfast and lunch – “The Lunch Box” is in the final stages of approval from the Health Department
 - ✓ El Pollo food truck selling chicken meals in Delta
 - ✓ Two Basset Enterprise offering packaged specialty marinara and baked goods, sold at Straw Hat Farm Market in Montrose.
- Buildasoil has submitted a kitchen application and will be touring the kitchen next week. They will begin using the kitchen to package coconut water packets.
- We added a commercial food processor to our equipment inventory. Two businesses are currently using it.
- Meeting with CSU Extension representatives regarding efforts to reduce food waste by training farmers to dehydrate fruit and selling it at Farmers Markets. CSU Extension is working toward reaching Hispanic farmers and offering training in Spanish.
- Met with director of Naturally Boulder. Naturally Boulder offers webinars and trainings that are potentially useful to Cultivator clients.
- Continue to assist Spanish-speaking clients with interpretation, translation, and guidance.

SBDC Notes from Callie

- Working with the City of Gunnison and ICElab to administer the upcoming REDI grant application: businesses in the City of Gunnison can apply for a minimum of \$15k for business expansion that will lead to job creation. R10 BLF will offer loans for businesses that need funding for the 30% match requirement. Sarah and Callie will attend two info sessions in August to provide info to applicants.
- Attending planning/logistic meetings for the Community Business Preservation Program grant which officially started its grant period on July 1st. As soon as the agreement for Region 10 is finalized, funds can begin to be dispersed to recipients. SBDC technical assistance support will also commence once each business has had an individualized plan created.
- Attended Business Coffee Conversation for Gunnison businesses that have been affected by the Highway 50 bridge closure; I spoke about the one-on-one support that the SBDC is able to provide to businesses; Chamber Director Celeste Helminski is going to send out a follow up to local businesses with info about the BLF in case any are in need of funding due to the loss of business.
- Attended workforce pipeline meeting organized by University of Colorado and Western CO University to discuss the future of the workforce in the Gunnison Valley and how CU/Western can better plan to help meet the needs of filling jobs.
- Attended business focus group for Gunnison Valley RTA.
- Completed Valley Food Partnership's business plan training for seven farm businesses.

What's Coming Up

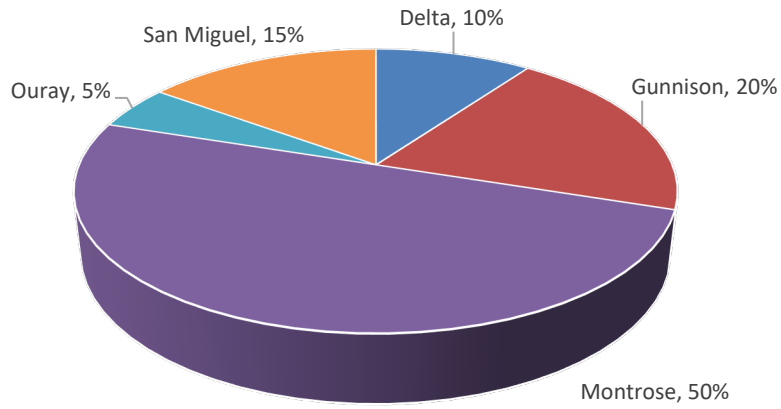
- Plan de negocio- clas dos partes, Tues, 8/6 and 8/13, ICElab Gunnison, no cost
- Grow with Google: Know Your Customer, Know Your Brand, Wed, 8/21, 10-11 a.m., online, no cost
- Grow with Google: Increase Your Sales with Google Tools, Wed, 8/28, 10-11 a.m., online, no cost
- Finance Friday, Fri, 8/30, 2:30-3:30 p.m., online, no cost

The Numbers

June Consulting Clients

Clients	Sessions	Hours	Rating
20	34	44	9/10

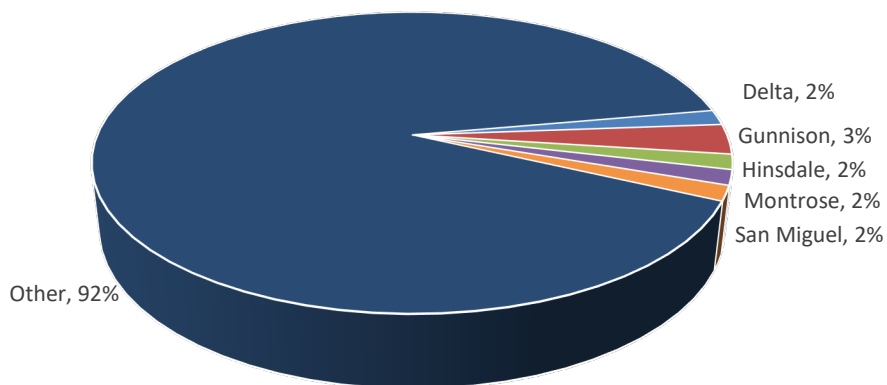
Consulting Clients by County



June Training Clients

Clients	Workshops	Hours	Rating
61	4	4	9.5/10

Training Clients by County



BLF Notes from Sarah

Loan Activity as of 6/30/24

- No loans closed or paid off in June
- The loan pipeline continues to be strong with two loans in Montrose County approved and expected to close by the end of the month (July).
- Loan inquiries remain strong. We expect to be receiving applications from four (4) businesses in the coming weeks.
- We received two (2) requests for loan modifications in June. One has been presented to the committee, but we are awaiting updated financials to make a final decision. The other modification request is approved and booked.
- We are currently supporting 117 active loans throughout the region.

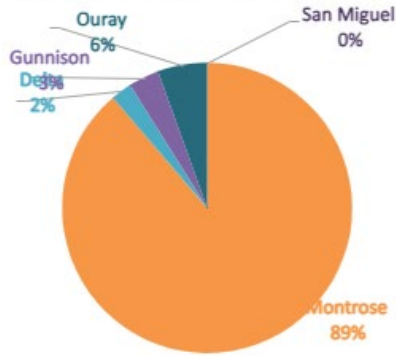
July 1, 2023 to June 30, 2024 (FY24)									
Loan Number	Amount	Date Closed	County	Jobs Created	Jobs Retained	Funds Source	Funds Leveraged		
3700	\$ 50,000.00	7/6/23	Ouray	3	0	SBA VII	\$ 50,000		
3701	\$ 50,000.00	7/10/23	Gunnison	4	1	SBA VII	\$ 170,000		
3702	\$ 50,000.00	7/6/23	Montrose	1	1	SBA VII	\$ 119,000		
3703	\$ 25,000.00	7/6/23	Montrose	2	4	SBA VII	\$ 92,000		
3706	\$ 5,000.00	7/14/23	Montrose	1	0	SBA VII	\$ 7,000		
3707	\$ 40,830.00	7/14/23	Montrose	1	1	SBA VII	\$ -		
1820	\$ 10,100.00	8/3/23	Montrose	1	1	SBA V	\$ -		
1740	\$ 20,000.00	8/28/23	Montrose	1	11	SBA IV	\$ -		
1435	\$ 250,000.00	9/15/23	Montrose	4	2	CDBG	\$ 128,000		
1741	\$ 20,800.00	11/30/23	Delta	0	2	SBA IV	\$ -		
1527	\$ 40,000.00	12/11/23	Montrose	3	5	SBA III	\$ -		
3708	\$ 50,000.00	1/25/24	Montrose	1	1	SBA VII	\$ 5,000		
2509	\$ 45,000.00	1/25/24	Montrose	1	1	CO-Start Up	\$ -		
1436	\$ 410,000.00	2/22/24	Montrose	22	1	CDBG #9	\$ 5,350,000		
1091	\$ 172,000.00	3/14/24	Montrose	1	2	RLF	\$ -		
1821	\$ 50,000.00	3/14/24	Montrose	1	2	SBA V	\$ -		
1528	\$ 30,515.00	3/28/24	Ouray	0	9	SBA III	\$ -		
2510	\$ 50,000.00	4/9/24	Montrose	2	2	CO-Start Up	\$ -		
1529	\$ 15,000.00	4/24/24	Montrose	3	1	SBA 3	\$ -		
1742	\$ 13,465.00	5/6/24	Delta	1	1	SBA 4	\$ -		
3617	\$ 50,000.00	5/6/24	Montrose	2	1	SBA 6	\$ -		
3618	\$ 15,000.00	5/24/24	Montrose	3	7	SBA 6	\$ -		
Totals	\$1,462,710.00			58	56		\$ 5,921,000.00		

New loans (July-June) by County

NOTE: Industry for the total portfolio and is not presented by County

County	Amount	Jobs Created	Jobs Retained	Funds Leveraged	Industry	Current \$ by Industry	% Industry
Montrose	\$ 1,297,930	49.5	43	\$ 5,701,000	Food/Beverage	\$ 934,763.81	25%
Delta	\$ 34,265	1	3	\$ -	Hospitality	\$ 421,877.24	11%
Gunnison	\$ 50,000	4	1	\$ 5,400,000	Manufacturing	\$ 426,207.94	11%
Hinsdale	\$ -	0	0	\$ -	Retail	\$ 342,880.53	9%
Ouray	\$ 80,515	3	9	\$ 50,000	Service	\$ 1,050,201.47	28%
San Miguel	\$ -	0	0	\$ -	Trades	\$ 575,135.90	15%
Totals	\$ 1,462,710	57.5	56	\$ 11,151,000		\$ 3,751,067	100%

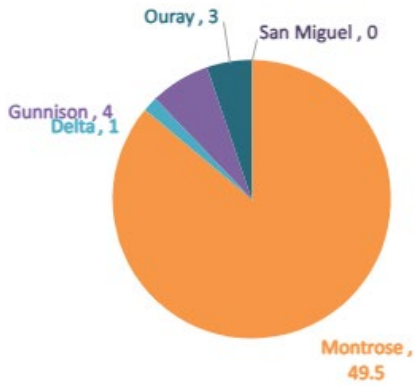
CAPITAL DISPERSED BY COUNTY



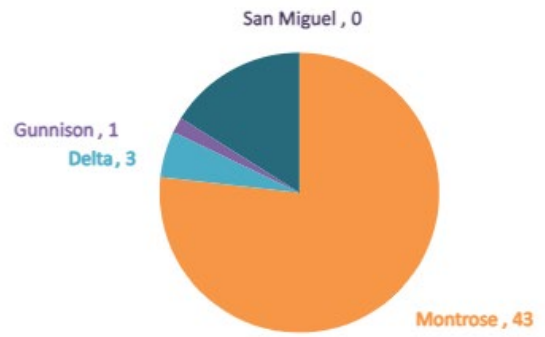
CAPITAL DISPERSED BY INDUSTRY



JOB'S CREATED BY COUNTY



JOB'S RETAINED BY COUNTY





CLS Board Report July 2024

Action Item:

Noteworthy:

- We applied for a FEMA grant to help support one of the meal programs, the grant was awarded for slightly less than the request but this is very helpful. The contracts for our core services have been executed and the MOU's for the Home Care providers are also complete without the rate increase we had hoped for.
- This is an overview of our current service reductions:
 - **Senior Community Meals**-discontinue frozen meal delivery (these people have been offered MOMs Meals which are several dollars less per meal.
 - **MOMs Meals** referrals will be reviewed and those at the lowest risk will be waitlisted, moderate risk will receive 10 meals per month and those who high risk will receive 20 meals per month.
 - **The Shepards Hand** hot home delivered program is capped at 50 clients and delivery has been reduced from 5 days per week to three.
 - We currently have a **freeze on new referrals for homemaking and caregiver respite**. We will try to backfill some of this with RSVP and Senior Companions. We are not reducing personal care at this time.
 - **All Points Transit** will continue to provide unlimited medical and senior center rides but personal trips have been reduced to one round trip per week.
 - A new triage procedure will be shared with the options counselors next month to reduce the number of in-home assessments and mileage and travel time. All clients are reassessed annually and during this process some services may be reduced based on the clients risk factors.
 - There is a training on the new emergency funding grant next week. We will try to find out if this can help us with the budget shortfall.

 - **Current waitlist: 13 for in-home service; 12 for Shepards Hand Home Delivered Meals**

Nutrition Programs

Joe Walker is managing all of the nutrition programs funded by the AAA. He will be mentoring the new Senior Community Meals Director and monitoring the new nutrition analysis guidelines. New referrals for MOMs and Shepards Hand will be managed by Joe with careful consideration of the budget. Both of these programs are capped. We will also be a regular presence at the senior meal sites to encourage congregate dining. We will also encourage client feedback.

SHIP -Our two new SHIP volunteers have completed the training and are taking some low level cases. GJ is going to help us with the required shadowing. Joe will become certified as soon as possible.

Ombudsman- Sandy and the volunteers had 45 contacts in June and 13 new complaints. The Volunteers provided 32.5 hours of service. One nursing home is under special scrutiny from the state based on the number of substantiated complaints and deficiencies.

RSVP Update: We have contracted with a new RSVP coordinator for Montrose & Ouray counties, this will really help our impact in Ouray County. She will also assist with recruiting for the Senior Companion program. The Gunnison coordinators are doing a great job and have recruited 3 new volunteers. The Village open house on Aug 2nd is a great opportunity to recruit volunteers for that project, we will have a booth and be ready to sign people up the same day.

There is an Open competition for the counties of Ouray and Sam Miguel is offered so we will apply. We are serving these counties without funding from AmeriCorps currently.

Senior Companion-We currently have 27 registered companions that have not yet completed the required training to receive the \$4 per hr stipend. This will be encouraged with the hope that some of these people will want to take on more hosts. This program can help backfill caregiver respite and companionship needs. Claudette and Kerry are working closely to encourage all volunteers to consider both opportunities. The RAC (regional advisory council) was helpful in determining training topics for the mandatory education requirements. Most of the training will be done online.

Informational/Ongoing

- The interview process for the AAA Director position is going well, with four very good applicants. The hope is to have someone on board by mid August. I will also be available after retirement to assist virtually.
- The Village Open House is August 2nd from 2-6
- Ongoing advocacy at the state and Federal level is very important. Word this week from USAging is that the funding for meals is also at risk.



July 2024

Broadband Report to the Board

Corey Bryndal, Regional Broadband Project Director

- **DOLA EIAF Broadband** middle mile expansion plan is making progress. This allows for direct fiber connection east into metro Denver and expansion southwest into Region 9. CDOT, Zayo Group, Emery Telcom, City of Grand Junction, and City of Glenwood Springs agreements have been signed. We are updating fiber agreements with Garfield County. Fiber lateral construction in 9 communities are largely complete. One community is being added (DeBeque). Most equipment is on hand with our staging vendor LightRiver and at the R10 offices. Staff is working through final project detail planning for LightRiver. An initial staging review was conducted. The first sites deployed will be Denver, Grand Junction and Glenwood Springs. After those sites, Durango/Cortez, Montrose and the other communities will be added. The order of events is (1) Cabling and (2) Optical Equipment (3) Routing Equipment.
- Region 10 has seen good interest in our planned Salt Lake City route. This path provides redundancy should there be a problem with Denver connections. i.e. – mud-slide, fire, power or equipment failure. One ISP is interested in multiple sites along the route including transport and colocation services. Another municipal network has asked for westbound services. Another ISP is currently collocated in two sites and will use transport service once activated.
- Region 10 participated in the development of a grant request made by UCAR to NSF. The grant was awarded to UCAR in April. Region 10 will provide transport services and IP routing to support community anchor institutions with science drivers in Gunnison, Crested Butte, Grand Junction and Durango. This is a large scale opportunity to support the Western Slope in concert with the Front Range Gigapop / UCAR organization. Region 10 will receive service revenue for the services rendered. Coordination meetings to use the Region 10 network will begin in May 2024.
- Region 10 is exploring the idea of moving its Broadband program to a new entity. This could place responsibility for network management, customer support, business operations, and business development elsewhere. Stakeholders met with DOLA and CBO in June. DOLA will support a request to continue the Technical Assistance resource. CBO signaled their intent to stand up their own middle mile broadband program, and to acquire and operate Project THOR. Region 10 will issue a “network operator” RFP in an effort to address our own needs as well as to better align the group of regions.
- Region 10 has entered into an agreement to purchase an IRU of fiber from Visionary Broadband in Lake City for middle-mile use. This will allow for connections between Community Anchor institutions and the CNL, as well as extend connectivity to the GCEA substation. Region 10 provides no services to residences or businesses. Region 10 provides no last mile services. Once the IRU is received, lit services and/or fiber leases may be made available to address open-access from requesting parties. All listed CAI sites except for a water tank and the GCEA substation are complete and ready for turnover. Progress is being made on obtaining easements to reach the water tank in Lake City to support GCEA,



and construction should begin in July or August. Some details on the colocation space in Lake City were addressed by Visionary. Visionary addressed some technical concerns over their delivery of lit services to Region 10 to our satisfaction.

- **Region 10** continues our dialogue with Just Transitions Fund regarding the \$150k grant awarded earlier this year. Region 10 is contracting with Echo Consulting out of Pagosa Springs for support in day to day operations and management of existing assets. A kick-off meeting is scheduled for late July.
- **Gunnison County, Crested Butte and Mount Crested Butte** have asked Region 10 to focus on long-term, permanent fix, with possible interim solution between Gunnison and Crested Butte. Our focus is on middle-mile fiber between towns and developing a CNL in Mt. Crested Butte. Mt. Crested Butte has issued an RFP to construct fiber along Gothic Road and construct the CNL at the Transit Center at the base. Region 10 has provided input and suggested inclusions. This approach will ensure open-access to fiber and services for all commercial ISP's and mobile cellular providers. Region 10 has provided feedback and scoring of RFP responses to MTCB. It is important to note that if Mt. Crested Butte would like to leverage the existing DOLA grant – all work including the CNL and fiber installation must be complete no later than April, 2025. MTCB staff indicates they resume work on the broadband project in late July.
- Region 10 has used a private contractor to perform an audit of existing network assets. The output will include a topology map, remediation plan for equipment and configuration needs. Staff has received a proposal, has determined priority tasks and services. With some revisions, R10 will enter into agreements for specific work and support services.
- Region 10 is developing an RFP for network management services to ensure costs are competitive with market offerings. This RFP may include additional business and support services. Region 9 and 12 have signaled interest in collaborating on the RFP.
- Region 10 managed CNL's over 5 years old are in need of Uninterruptible Power Supply refresh and capacity increases. Several UPS failures have occurred, and existing units have undersized batteries that are reaching end of service life. Gunnison and Montrose sites have received temporary UPS fixes but a more comprehensive lifecycle plan for power backup is needed.
- Continuing to work 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. Four CNL's in Region 9 have been completed and will connect to the Region 10 network. Region 10 provided design and estimating for optical and routing gear for these facilities and the SUIT location. DOLA awarded Region 9 a \$999,999 grant for this project. Region 10 was able to negotiate an additional service credit with the optical vendor of \$100,000 to help with installation costs.
- Region 10 has supported Region 9 in designing and estimating equipment needs for the new Durango to Pagosa Springs route along Highway 151. Region 10 has signed agreements to receive an IRU of fiber



from Durango to Pagosa Springs. This collaboration of two counties, an electric company and the Southern Ute Indian Tribe was lead by Region 10. SUIT is finalizing permitting and construction may be begin late in 2024.

- Governments in Alamosa & Walsenburg have reached out to learn more about the Region 10 model. We have helped them get a consulting firm involved, and will continue to support their efforts as needed. Government stakeholders saw a clear need for improved middle mile infrastructure. Some private ISP's agreed, and others sensed potential competition for end user services. Region 10 only provides middle-mile services. Governments around Alamosa have prepared and submitted a DOLA funding request with their consultant Neo Connect.
- Region 10 identified a significant fiber gap between Durango and Pagosa Springs. This route will provide an opportunity for improved reliability for the entire western slope of Colorado – especially Region 10's six counties. Five partners came together to develop \$2 million in matching funds for the project. DOLA awarded La Plata County \$2.1 million in middle-mile funds for purchase of a one-time assignable IRU. The \$4.1 million project includes La Plata County, Archuleta County, La Plata Electric Association, Southern Ute Indian Tribe and Region 10. As a result, Region 10 will receive use of four strands of fiber that will contribute to improved reliability of our overall infrastructure. While Region 10 staff crated the project, partners in the Durango have put together the final structure and agreements. Region 10 has signed the agreement, will receive 4 strands of fiber from Durango to Pagosa Springs to support private ISP's at area CNL's.
- 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. Engagement areas include SCEDD, PPACG, San Luis Valley, Region 9/SWCCOG, AGNC and others. Periodic updates are provided to AGNC. Region 10 attends two regular weekly meetings with Region 9.
- DOLA will fund an additional request for broadband Technical Assistance for one additional year during the transition of broadband to CBO. CBO indicates they are not in a position to commit to supporting these request going forward. Colorado Broadband Office has asked the legislature for funding for two internal CBO middle-mile resources. The legislature agreed. However, the goals of CBO's middle-mile program as stated relate to mapping and developing grant programs, where current in-Region DOLA funded Technical Assistance positions are focused on deploying middle-mile projects and managing implementation and operations.



TRANSPORTATION NEWSLETTER

DATE: JULY 2024

Vince Rogalski, Chairman

Gunnison Valley TPR

vrogal@montrose.net

IT's Planning Season. A schedule has been set up for this process.

2050 Statewide Plan Update (Informational Update) - Marissa Gaughan, CDOT Multimodal

Planning Branch Manager, and William Johnson, Performance and Asset Management

Branch Manager, CDOT Division of Transportation Development (DTD)

- Planning development discussions with rural Transportation Planning Regions (TPRs) began on July 8. (Central Front Range TPR)
- The agenda for the first TPR meetings includes discussing changes since the 2045 Regional Transportation Plans, reviewing the mission and vision statements, sharing accomplishments and progress on projects and corridors, reviewing data trends and identifying focus areas and any potential updates to plan.
- The 2050 Statewide Transportation Plan public engagement process will include a statewide transportation survey, 4 meetings with rural TPRs, potentially two virtual town halls with transportation commissioners, CDOT staff attendance at major public events to solicit public input and engagement of interest groups pertaining to alternative modes of transportation.

- Strategic Highway Safety Plan listening sessions will be held soon for each CDOT Region.
- Regional Transportation Plans to be adopted by August of 2025 with adoption of the 10-Year Plan by the end of 2025.
- PD-14 suggestions were updated to reflect the concerns of STAC and TC members. Many members felt that pavement investments were not emphasized enough.
- STAC members continued to emphasize that asset management (infrastructure maintenance) is the largest concern with the current transportation system, and it would be unwise to build more infrastructure that can not be maintained.
- Commissioners asked to have better information on the amount of dollars that go towards asset management.

Planning process as follows: Meeting #1 will be at TPR Meeting on August 29, 2024



Rural TPR Meeting # 1 Agenda

Meeting agenda includes:

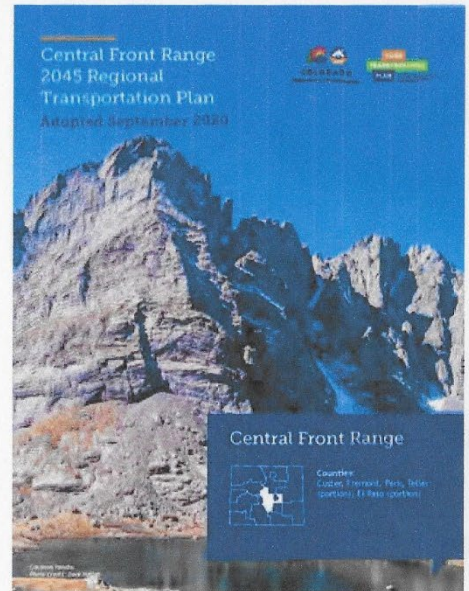
- Changes since the 2045 RTP
 - Review 2045 plan for likes and dislikes
 - Review mission and vision statements
- Share accomplishments & progress on long-range plan projects and corridors
- Review data trends
 - We have a lot of data from the boundary study!
- Identify focus areas and any new needs/data/trends not in the current plan

- Region planning staff and program engineers should be able to leave the meeting with an idea of “this is where we’re at now and this is where we want to go” snapshot from each rural TPR.
- DTD/DTR should be able to leave the meeting with focus areas from each TPR that will help inform the data and materials to be shared at meeting #2.



Draft Rural RTP Development Schedule

- **TPR Chair Meeting (Summer 2024)**
- **Meeting # 1 (Summer 2024)**
 - Discuss TPR mission & vision
 - Changes/progress made since 2045 RTP Adoption
 - Identify focus areas
- **Virtual Town Hall with TC Commissioner (Fall 2024)**
- **Meeting # 2 (Fall 2024)**
 - Discuss goals, objectives, and performance measures
 - Look at data trends and patterns; identify issues
 - **WORKSHOP:** For applicable TPRs, Central Federal Land project updates and project implementation will be discussed.



5



Draft Rural RTP Development Schedule (cont'd)

- **Transit / Active Transportation Special Session (Fall 2024)**
 - This was a suggestion from the lessons learned assessment. Goal is to facilitate a broader meeting to allow for more focused discussions on transit & active transportation priorities / needs.
- **Meeting # 3 (Winter 2024-25)**
 - Corridor / travel shed visions & priorities
 - Summarize & discussion of public input
 - Discuss project priorities
- **Virtual Town Hall with TC Commissioner (Spring/Winter 2025)**
- **Meeting # 4 (Spring 2025)**
 - Review draft RTPs
- **TPR Chair Meeting (Spring 2025)**

The 2045 Long Range Plan Can be found at:

www.codot.gov/programs/yourtransportationpriorities/statewide-plan

Transportation TPR Meeting
NEXT MEETING NOTICE TPR meeting
August 29, 2024
1:30 to 3:30pm
Hybrid