

HYBRID MEETING INSTRUCTIONS FOR THE CTAB MEETING ON FEBRUARY 27th, 2023

- You can provide input/public comment for this meeting by emailing your comments to Valerie Ramirez-Elizalde (<u>valerie.ramirez-</u> <u>elizalde@greeleygov.com</u>), or by calling (970) 350-9282 to provide your comments
- You can attend the meeting at 2nd Floor Colorado Conference 227, of City Center South, 1001 11th Avenue in person; or
- To view the meeting and/or participate remotely in real-time, email Valerie Ramirez-Elizalde (<u>valerie.ramirez-elizalde@greeleygov.com</u>) before the meeting begins to receive the log-in credentials. Instructions on how to access and participate in the remote meeting will be provided at that time.

CITIZEN TRANSPORTATION ADVISORY BOARD A G E N D A

Monday, February 27th, 2023 3:00 PM - 4:30 PM

HYBRID MEETING

(See instructions on the previous page regarding how to view/participate in this remote meeting)

3:00 PM	I.	CALL TO ORDER & INTRODUCTIONS	
3:00 - 3:05	II.	APPROVAL of January 2023 minutes	
3:05 - 3:10	III.	CHANGES TO THE AGENDA AND ANNOUNCEMENTS	
3:10 - 3:15		PUBLIC COMMENT	Public
3:15 - 3:30	IV.	Board Elections	Board
3:30 - 3:50		NFRMPO Regional Transportation Plan	Alex Gordon
3:50 - 4:05		9th St and 10th St Concept	Bhooshan Karnik
4:05 - 4:20		By-law's Change Discussion/Vote	Board
4:20 - 4:30		Propose March 2023 Agenda Items and Roundtable	All
4:30PM	V.	Adjourn	All



CITIZEN TRANSPORTATION ADVISORY BOARD (CTAB) CITY OF GREELEY, COLORADO

By-Laws

PREAMBLE

Members of the Citizen Transportation Advisory Board (CTAB) review and provide recommendations to the City Council on all matters relating to the City's transportation services, including traffic and transit-related activities such as transit, pedestrians, bicycles, transportation demand activities, and safety, planning and capital improvements. The nine member Board cooperates with and advises the Director of Public Works in transportation related issues. The Board members are appointed to three-year terms, with a limit of two consecutive terms. The Board derives its initial authority from Resolution 3, 1998.

Article I Meetings

Section 1. Regular Meetings

Regular meetings shall be held on the fourth Monday of each month at 3 to :30 p.m. at the City of Greeley Recreation Center, 651 10th Avenue, or a place designated in the meeting notice. Meetings may be conducted virtually, or in a hybrid method when needed or required.

Section 2. <u>Notice of Meetings</u>

Each Board member shall be notified of all regular meetings at least five days prior to each meeting. Notice of meetings will be posted on the City's website via the City's Meeting Portal, and may also be posted in hard copy at City Hall.

Section 3. <u>Special Meetings</u>

Special meetings may be called at any time by the Chair, or by three members of the Board, provided that notice is given at least twenty-four hours prior to the meeting.

Section 4. Quorum

A quorum is considered when the majority of board members that are appointed to the board at any given time, are present.

Section 5. Rules of Order

General preliminary rules as given in the current version of Robert's Rules of Order, modified by the Board, shall be observed in conducting meetings of the Board.

Section 6. Order of Business

- a. Call to Order
- b. Roll Call
- c. Approval of previous meeting minutes
- d. Public Comment 10 min (3 min per person)

- e. Transportation related items from Board not on the Agenda
- f. Agenda Items
- g. Suggested agenda items for the next meeting
- h. Other general announcements
- i. Adjournment

Section 7. Attendance

Two unexcused absences in a row from regular meetings or continual excused absences by any member shall cause the Board to review that member's status and if necessary, recommend to the City Council that member's Board seat be vacated and filled by a new appointment.

Section 8. Terms of Office

The Board members are appointed to three-year terms, with a limit of two consecutive terms. Members can be appointed to more than two terms at Council's discretion.

Article II Officers

Section 1. Election of Officers

At the January regular meeting the Board shall elect the following officers to serve their term from the date of election and until their successors have been duly elected:

- a. Chair
- b. Vice Chair
- c. In the event that both the chair and the vice chair is absent, the remaining quorum will elect a temporary chair for the purpose of officiating that meeting only.

Section 2. Special Elections

In the event of a failure for any reason to elect any of said officers, or in case a vacancy shall occur in any of said offices for any reason, then an election may be held at any regular or special meeting, a notice of such election having been given in the meeting notice.

Section 3. Duties of the Chair

The Chair of the Board shall preside at the meeting of the Board and shall perform the other duties ordinarily performed by that officer. The Board chair will prepare a meeting Agenda after conferring with the Director of Public Works at least seven (7) working days prior to the Board meeting.

Section 4. Duties of the Vice Chair

The Vice Chair of the Board in the absence of the Chair, shall perform all the duties of the Chair of the Board.

Article III
Committees of the Board

Section 1. Committees

As necessary, the Chair of the Board may appoint citizen advisory ad-hoc committees to accomplish Board related goals and objectives.

Article IV Amendments

Section 1. <u>Amendments</u>

These By-Laws may be amended at any regular meeting of the Board by a majority vote of the entire Board, provided previous notice of the nature of any proposed amendment shall have been given at least one regular meeting before the action shall be taken.

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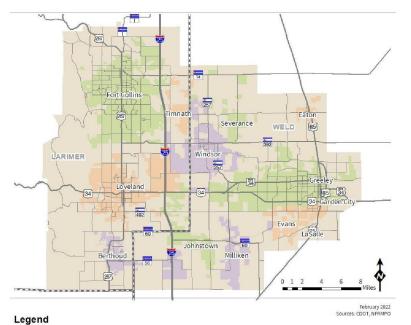
Chair

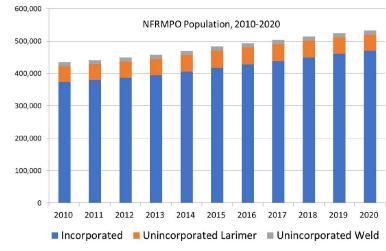
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Date



NFRMPO Region







County Boundary

NFRMPO Planning Area

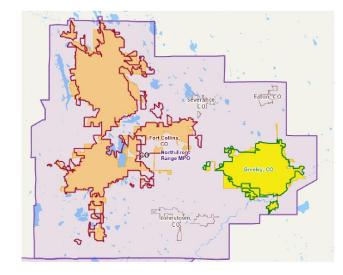
Metropolitan Planning Organization

2

RTP Overview



- Identify how the metropolitan area will manage and operate a multimodal transportation system to meet the region's economic, transportation, development and sustainability goals
- 20+-year planning horizon
- Fiscally constrained
- Must update at least every 4 years due to region's nonattainment area status



Chapters



1. Planning Context

What does our region/agency look like today?

2. Trends

Socioeconomic, transportation, emerging trends and technology, and security/safety

3. Visioning and Scenario Planning

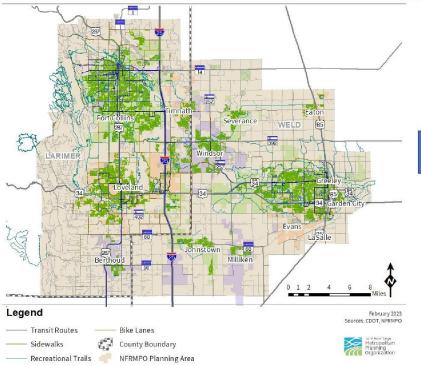
What does the region look like as it grows and develops?

4. Funding and Financing

What projects should the region fund and with what money?

Regional Corridors



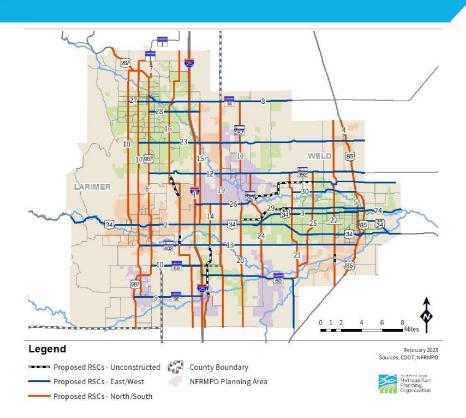






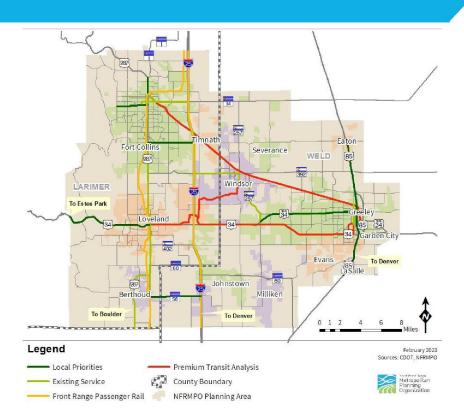
Regionally Significant Corridors





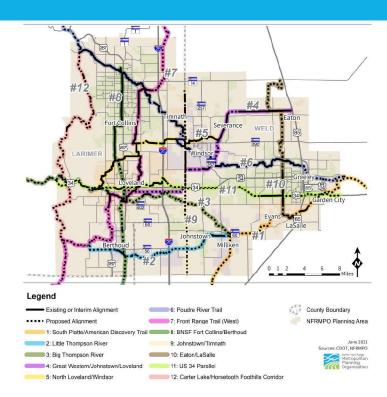
Regional Transit Corridors





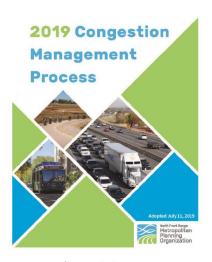
Regional Active Transportation Corridors





Components to be Updated





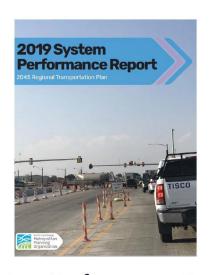
Congestion Management Process



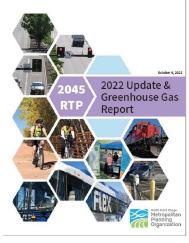
Transportation Improvement Program

Components to be Integrated





System Performance Report



GHG Transportation Report

Timeline



	2022				2023			
	Q1	Q2	Q3	Q4	Q1	Q2	Q3	
Outreach								
Model Updates								
Land Use Model								
Travel Demand Model								
Performance Management								
Vision Planning								
Corridor Identification								
Vision Plans								
Funding and Finance								
Financial Plan								
TIP Development								
Air Quality								
GHG Transportation Report								
Conformity								
Approval Process								

Outreach



- Story Map: https://bit.ly/3D8mrwg
- Tabling
- Presentations and Discussions
- Project Website





Questions?

Alex Gordon, PTP

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AnnaRose Cunningham

Transportation Planner II <u>arcunningham@nfrmpo.org</u> (970) 818-9497

	CTAB Meeting Schedu	le				
	Current as of 2/16/2023					
Date	Description	Sponsor				
	Board Elections	Board				
F-h	NRFMPO Regional Transportation Plan	Alex Gordon				
February 27th, 2023	9th St and 10th St Concept	Bhooshan Karnik				
	By-Law's Change Discussion	Board				
	Mobility and Operations	Michelle Johnson				
March 27th 2022	Annual Mobility Safety Analysis (Annual)					
March 27th, 2023	VUBA	Paul Trombino				
	Traffic Lights Replacement/Fiber					
	EV Charging Stations					
April 24th, 2023	LV Charging Stations					
May 22nd 2022						
May 22nd, 2023						
June 26th, 2023						
June Loui, Lozo						
July 24th, 2023						
July 2 1011) 2020						
August 28th, 2023						
Santambar 25th 2023						