

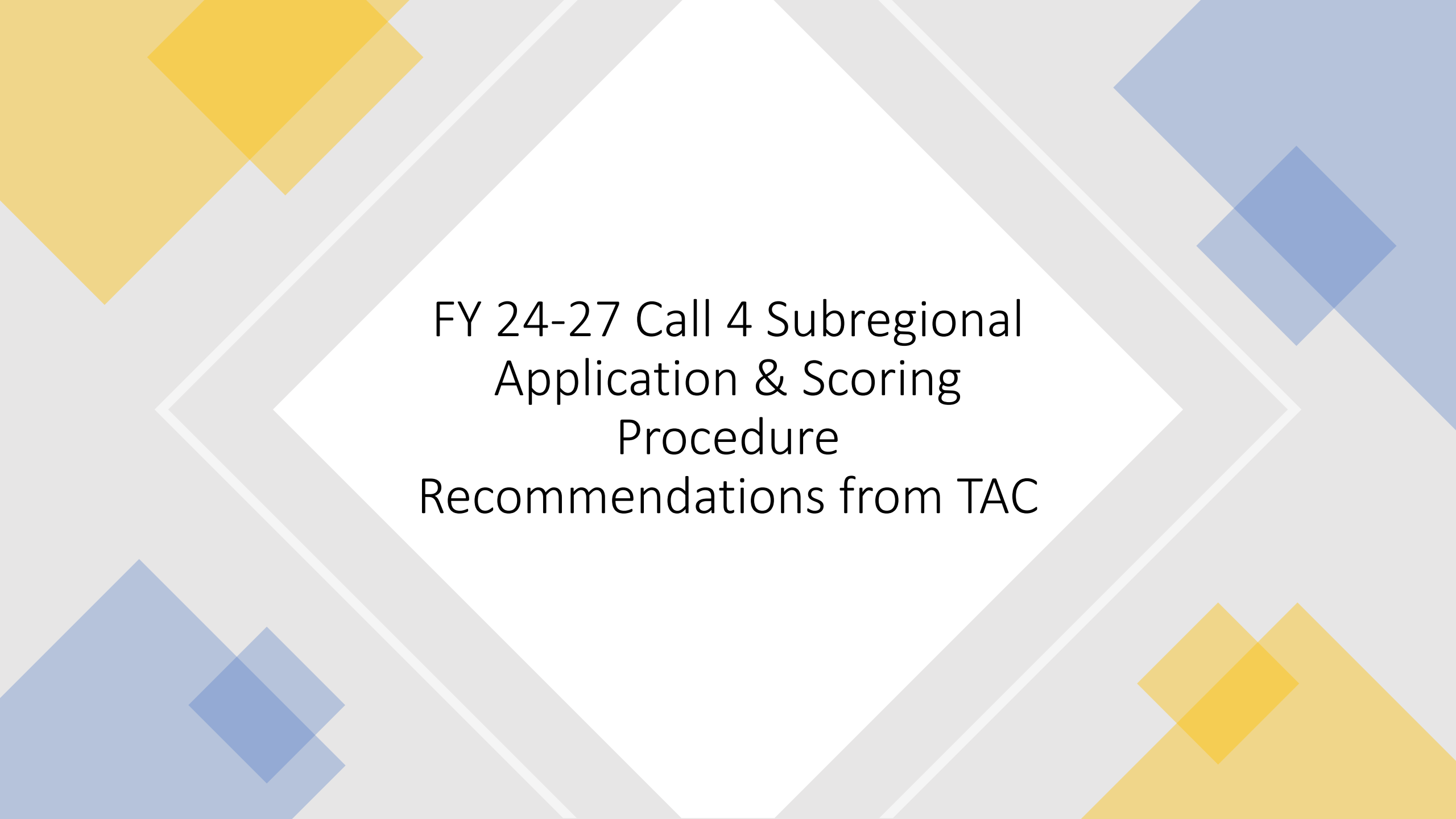


Boulder County DRCOG Subregional Forum Meeting

November 17, 2022

Forum Meeting Agenda

- Welcome & Introductions (Commissioner Claire Levy)
- DRCOG TIP Call #3 Updates (Alex Hyde-Wright)
- DRCOG TIP Call #4 Action Items (Alex Hyde-Wright)
 - Review & Consideration of Approval of TIP Call #4 Subregional Scoring Methodology
 - Any approved Call #4 scoring changes due to DRCOG by Nov. 18th
 - Discuss/decide whether Boulder County Subregional Forum will be seeking formal support from other subregional Forums as part of TIP Call #4
 - If so, last day to send project support forms to other Forums is Dec. 23rd
- Next Steps (Kathleen Bracke)
 - TIP Call #4 Schedule & Proposed Meetings for 2023



FY 24-27 Call 4 Subregional
Application & Scoring
Procedure
Recommendations from TAC

Existing Application Structure

- A: Regional Impact of Proposed Projects: 30%
- B: Metro Vision Regional Transportation Plan Priorities: 50%
- C: Project Leveraging (“overmatch”): 10%
- D: Project Readiness: 10%



TAC Recommendation: Application Structure

- A: Regional Impact of Proposed Projects: 30%
- **TAC Recommendation:** **25%**

- B: Metro Vision Regional Transportation Plan Priorities: 50%
- **TAC Recommendation:** **60%**

- C: Project Leveraging (“overmatch”): 10%
- **TAC Recommendation:** **5%**

- D: Project Readiness: 10%
- **TAC Recommendation:** **10%**

Existing Application			
Section	Question	Question Topic	weight
Section A	1	Why is the project regionally significant?	4.29%
	2	How will the project address the problem described in the Problem Statement?	4.29%
	3	Does the project benefit multiple municipalities and/or subregions?	4.29%
	4	Access and mobility for disproportionately impacted and EJ populations?	4.29%
	5	Support for the regional transportation outcomes from Metro Vision?	4.29%
	6	Access and connectivity for DRCOG-defined urban centers, other higher density areas?	4.29%
	7	Access and connections to key employment centers or regional destinations?	4.29%
Section B	1	Multimodal Mobility	8.33%
	2	Air Quality	8.33%
	3	Regional Transit	8.33%
	4	Safety	8.33%
	5	Freight	8.33%
	6	Active Transportation	8.33%
Section C	1	Project Leveraging (local match)	10.00%
Section D	1	Project Readiness/ Avoiding Pitfalls and Roadblocks	3.33%
	2	Project Readiness/ Availability of Local Match	3.33%
	3	Public Support	3.33%
Total			100.00%

Forum TAC Recommendation: Increase Section B to 60%			
Section	Question	Question Topic	weight
Section A	1	Why is the project regionally significant?	3.57%
	2	How will the project address the problem described in the Problem Statement?	3.57%
	3	Does the project benefit multiple municipalities and/or subregions?	3.57%
	4	Access and mobility for disproportionately impacted and EJ populations?	3.57%
	5	Support for the regional transportation outcomes from Metro Vision?	3.57%
	6	Access and connectivity for DRCOG-defined urban centers, other higher density areas?	3.57%
	7	Access and connections to key employment centers or regional destinations?	3.57%
Section B	1	Multimodal Mobility	10.00%
	2	Air Quality	10.00%
	3	Regional Transit	10.00%
	4	Safety	10.00%
	5	Freight	10.00%
	6	Active Transportation	10.00%
Section C	1	Project Leveraging (local match)	5.00%
Section D	1	Project Readiness/ Avoiding Pitfalls and Roadblocks	3.33%
	2	Project Readiness/ Availability of Local Match	3.33%
	3	Public Support	3.33%
Total			100.00%

Call 2 Scoring Procedures:

TAC Recommendation to remove scoring bias

1. Staff representative from each jurisdiction scores all Call 2 project applications, except their own agencies
2. All project scores from all scorers are averaged
3. Each scorer's scores are averaged
4. Each scorer's project score is multiplied by (all scorer's avg / that individual scorer's avg)
5. The resulting scores from each scorer from each project are averaged, along with any DRCOG staff scores
 - DRCOG staff scores can be used as-is since they will score every project

Why is this important?

- If someone is a very generous scorer, all projects benefit from their generosity except their own agency's projects
 - (this unfairly penalizes projects submitted by this scorer's agency)
- If someone is a very harsh strict scorer, all projects receive a strict score except their own agency's projects
 - (this unfairly advantages projects submitted by this scorer's agency)

What do staff need to do differently when scoring projects?

- Nothing
- Staff scoring projects just need to score all projects as fairly and objectively as possible

Next Steps

- TIP Call #4 schedule:
 - Applications due to DRCOG: January 27, 2023
 - Boulder County Subregional Forum TAC review & scoring: Feb. 6th – 24th
 - Public Comment Period: Feb. 6th -24th
 - TAC vote on Call #4 funding recommendations: Feb. 28th – March 3rd (specific date TBD)
- Proposed Schedule for upcoming Boulder County Subregional Forum meetings:
 - December 2022 – Propose skipping TAC and Forum meetings due to holidays, working on Call #4 applications
 - January 2023
 - Schedule Forum meeting prior to January 20th as placeholder in case any Forum support forms are requested of the Boulder County Subregional Forum
 - February 2023
 - Proposed Forum meeting regarding non-TIP related topics (specific date TBD)
 - March 2023
 - Forum meetings to review Call #4 TAC recommendations and vote on proposed list of projects to recommend to the full DRCOG Board: March 3rd – March 15th (specific date(s) TBD)
 - **Would the Forum prefer to meet once for review of the TAC recommendations and a second time to vote on the proposed list of projects? Or combine into one meeting? Forum funding recommendations for Call #4 are due to DRCOG by March 15th.**
 - April through December 2023
 - Proposing scheduling regularly occurring Forum **meetings every other month or quarterly**, and continue TAC meetings monthly

Reminders

- Forum IGA – signatures (on-going)
- Future Forum topics:
 - Forum Process Improvements
 - Strategic Transit Planning (on-going)
 - New: For next TIP cycle, suggest that Forum develop framework, including evaluation criteria, for future consideration of using subregional funds toward regional applications
 - Other topics?
- Boulder County DRCOG Subregional Forum website, including meeting information:
- <https://www.bouldercounty.org/transportation/plans-and-projects/drcog-subregional-transportation-improvement-program/>