# NCLA Board Meeting – January 21, 2016

**7:30 a.m. – 9:30 a.m. at Loveland Chamber of Commerce**

**NCLA Chair – Laurel LaBonde, NCLA Chair Elect (acting chair) Bill Becker**

## **AGENDA**

**2016 Regional Priorities:**

* Promote water development, especially Glade and Galeton Reservoirs as part of NISP, and the full potential of Halligan and Seaman Reservoirs
* Protect and support the growth of the traditional energy sector while encouraging the innovative energy sector
* Advocate for development of workforce talent
* Lead the initiative to secure funding to widen North I-25 and funding for regional highways including 85 and 287

**NCLA Policy Priorities include…**

**Transportation Funding:**

* Secure $1.2 billion to widen I-25 to three lanes each direction between US 14 and US 66
* Advocate for improvements to US 85 and US 287
* Protect SB 09-228 to retain dollars for transportation while continuing to pursue additional funds for transportation projects

**Water**

* Support increasing water storage capacity of Northern Colorado, in particular, the development of the Northern Integrated Supply Project and the expansion of Halligan and Seaman Reservoirs.

**Energy**

* Support and encourage economic growth in the innovative and traditional energy economy.

**Education**

* Support a strategy to create a stable funding model for education.

**Business Growth**

* Support elimination of business personal property tax
* Maintain the integrity of the workers compensation system for Colorado businesses
* Maintain the viability of enterprise zones as a job creation tool for Colorado
* Support efforts to find early stage capital for entrepreneurs in Northern Colorado
* Support the creation of affordable housing by supporting legislation to improve the methods for solving disputes between homeowners and contractors

1. **Call to Order & Establish Quorum** 
   1. Steve Tool, Past Chair
2. **Consent Agenda:** minutes from Jan. 7 board meeting
3. **Guest:** Pinnacol
4. **Discussion: Transportation** 
   1. Managed Lanes/Tolling
5. **Reports**
   1. Financial Report – Allard & McCloughan
   2. Legislative – Solin
6. **Action Items: Bill review (7)**
   1. See page 2 of agenda for bill assignments
7. **Discussion: Transportation** 
   1. Managed Lanes/Tolling – Fix North I25
8. **Updates**
   1. Regional Economic Agenda Working Teams
      1. Transportation & Fix North I25
      2. Workers
      3. Water
      4. Energy
   2. NCLA Committees
      1. Events
         1. January 27th – Breakfast at the Capitol
         2. March 23rd – Dinner in Denver
      2. Relationship
9. **Upcoming Meetings & Events** 
   1. **January 27th – Breakfast at the Capitol**
   2. January 28th – Legislative Update Call 8:30am
   3. February 4th- NCLA Board Meeting -Loveland Chamber 7:30am
   4. February 11th - Executive Committee Meeting 7:30am & Legislative Update Call 8:30am
   5. February 18th - NCLA Board Meeting -Loveland Chamber 7:30am
   6. February 25th - Legislative Update Call 8:30am
10. **Announcements**
11. **Adjournment at 9:00am**

**Bill Review**

**Category: Miscellaneous**

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| --- | --- | --- | --- |
| **Bill Name\*** | **Description** | **Reviewed by** | **NCLA Position** |
| [**HB16-1002**](http://www.coloradocapitolwatch.com/bill/1/HB16-1002/2016/0/) | Employee Leave Attend Child's Academic Activities | McCloughan,  Williams, Dennie,  Grant |  |
| [**HB16-1004**](http://www.coloradocapitolwatch.com/bill/1/HB16-1004/2016/0/) | Measurable Goals Deadlines CO Climate Action Plan | MacQuiddy,  Tool, Clark,  Gazlay |  |
| [**HB16-1005**](http://www.coloradocapitolwatch.com/bill/1/HB16-1005/2016/0/) | Residential Precipitation Collection | Maxey,  Jerke, Bright,  Olson |  |
| [**HB16-1031**](http://www.coloradocapitolwatch.com/bill/1/HB16-1031/2016/0/) | Modify Transportation Commission Membership | Tool,  Gazlay,  Jerke |  |
| [**HB16-1067**](http://www.coloradocapitolwatch.com/bill/1/HB16-1067/2016/0/) | Regional Transportation Authority Mill Levy | May,  Koelzer,  Norton |  |
| [**SB16-011**](http://www.coloradocapitolwatch.com/bill/1/SB16-011/2016/0/) | Terminate Use Of FASTER Fee Revenue For Transit | May,  Koelzer,  Norton |  |
| [**HB16-1037**](http://www.coloradocapitolwatch.com/bill/1/HB16-1037/2016/0/) | Income Tax Credit Empl Of Persons With Disab | Allard,  Becker,  Dennie |  |

**2016** [**NCLA Legislative Tracking Report**](http://www.coloradocapitolwatch.com/bill-analysis/537/2016/0/)**.**