

Colorado Transportation Commission

Conference Schedule & Agenda

August 13-15, 2019

2829 W. Howard Place
Denver, Colorado 80204

Bill Thiebaut, Chairman
Pueblo, District 10

Shannon Gifford
Denver, District 1

Don Stanton
Arvada, District 2

Eula Adams
District 3

Karen Stuart
Broomfield, District 4

Kathleen Bracke
Fort Collins, District 5

Barbara Vasquez
Cowdrey, District 6

Kathy Hall
Grand Junction, District 7

Sidny Zink
Durango, District 8

Rocky Scott, Vice Chairman
Colorado Springs, District 9

Gary Beedy
Genoa, District 11

THE CHAIRMAN MAY ALTER THE ITEM SEQUENCE OR TIMES

Unless otherwise noted, all meetings are in CDOT HQ Auditorium

The times indicated for each topic on the Commission agenda are an estimate and subject to change. Generally, upon the completion of each agenda item, the Commission will immediately move to the next item. However, the order of agenda items is tentative and, when necessary to accommodate the public or the Commission's schedules, the order of the agenda items are subject to change.

Documents posted at <http://www.coloradodot.info/about/transportation-commission/meeting-agenda.html> no less than 24 hours prior to the meeting. The documents are in draft form and for information only until the Commission takes final action.

TRANSPORTATION COMMISSION RETREAT

Tuesday, August 13, 2019

Details to follow

TRANSPORTATION COMMISSION WORKSHOPS

Wednesday, August 14, 2019

- 7:30 a.m. Commission Orientation/Refresher
- 11:30 a.m. Commission Orientation/Refresher Adjournment
- 12:00 p.m. Lunch for Commissioners (optional)
- 1:00 p.m. Right of Way Workshop (Josh Laipply)
- 1:30 p.m. Whole System, Whole Safety Workshop
 - Safety Performance Measures (Charles Meyer) (10 minutes)
 - Policy Discussion Related to Safety (Bill Thiebaut) (20 minutes)
- 2:00 p.m. Infrastructure & Mobility Systems Workshop

- Innovative Mobility (Sophie Shulman) (30 minutes)
- Policy Discussion Related to Infrastructure & Mobility Systems (Bill Thiebaut) (20 minutes)

3:00 p.m. Funding, Finance & Budget Workshop

- Bridge Enterprise Build America Bonds Refunding and New Money Opportunities (Jeff Sudmeier)
- COP Defeasance (Jeff Sudmeier)
- Reallocation of SB267/SB1 Funds (Jeff Sudmeier)
- Budget Overview (Jeff Sudmeier)
- Second Amendment to FY 2020 Budget (Jeff Sudmeier)
- FY 2021 Budget Topics (Jeff Sudmeier)
- Policy Discussion Related to Funding, Finance & Budget (Bill Thiebaut) (20 minutes)

3:45 p.m. Statewide Plan Committee (Rebecca White and Tim Kirby)

4:30 p.m. Mobility Systems Committee (Sophie Shulman)

5:15 p.m. Adjournment

TRANSPORTATION COMMISSION MEETING

Thursday, August 15, 2019

8:00 a.m. Commissioner's Breakfast

9:30 a.m. 1. Call to Order, Roll Call

9:35 a.m. 2. Swearing in of New Commissioner (Herman Stockinger)

9:40 a.m. 3. Audience Participation; Subject Limit: 10 minutes; Time Limit: 3 minutes

9:45 a.m. 4. Comments of Individual Commissioners

9:55 a.m. 5. Executive Director's Report (Shoshana Lew)

10:05 a.m. 6. Chief Engineer's Report (Josh Laipply)

10:10 a.m. 7. HPTE Director's Report (Nick Farber)

10:15 a.m. 8. FHWA Division Administrator Report (John Cater)

10:20 a.m. 9. STAC Report (Vincent Rogalski)

10:25 a.m. 10. Act on Consent Agenda

- a) Temporary Resolution No. 01: to Approve the Regular Meeting Minutes of July 18, 2019 (Herman Stockinger)

- b) Temporary Resolution No. 02: to Approve Additions to FY 20 Maintenance Project List (Kyle Lester)
 - c) Temporary Resolution No. 03: to Approve COP Defeasance (Jeff Sudmeier)
 - d) Temporary Resolution No. 04: to Approve Committee Assignments (Herman Stockinger)
- 10:30 a.m. 11. Discuss and Act on Temporary Resolution No. 05:
ROW Condemnation Authorization Requests (Josh Laipply)
- 10:35 a.m. 12. Discuss and Act on Temporary Resolution No. 06: 2nd Budget Supplement of FY 2020 (Jeff Sudmeier)
- 10:40 a.m. 13. Discuss and Act on Temporary Resolution No. 07: 2nd Amendment to FY 2020 Budget (Jeff Sudmeier)
- 10:45 a.m. 14. Temporary Resolution No. 08: Authorize Rulemaking for 2 CCR 601-11 (Commission Rules) (Herman Stockinger)
- 10:50 a.m. 15. Discuss and Act on Temporary Resolution No. 09: OHV Pilot Project SH 149 (Mike Goolsby)
- 10:55 a.m. 16. Discuss and Act on Temporary Resolution No. 10: Ratifying Contract and Delivery Methods for I 25 N. Segment Sections 7 and 8 (Josh Laipply and Heather Paddock)
- 11:00 a.m. 17. Discuss and Act on Resolution No. 11: SB 267 reallocation
- 11:05 a.m. 18. Recognitions –Engineering Awards
- 11:10 a.m. 19. Other Matters
- 11:15 a.m. 20. Adjournment

The Bridge Enterprise Board of Directors meeting will begin immediately following the adjournment of the Transportation Commission Meeting. Est. Start Time: 11:15 a.m.

BRIDGE ENTERPRISE BOARD OF DIRECTORS MEETING

Thursday, August 15, 2019

- 11:15 a.m. 1. Call to Order and Roll Call
- 2. Audience Participation
 - Subject Limit: 10 minutes; Time Limit: 3 minutes
 - 3. Act on Consent Agenda
 - Resolution No. BE_01: to Approve the Regular Meeting Minutes of July 18, 2019 (Herman Stockinger)
 - 4. Discuss and Act on Resolution No. BE_02: 2nd Bridge Enterprise Budget Supplement of FY 20 (Jeff Sudmeier)
 - 5. Resolution No. BE_03: to Approve Refunding of \$42.8m in Series 2010A Senior Taxable Build America Bonds (Jeff Sudmeier)
 - 6. Adjournment

TRANSPORTATION COMMISSION EFFICIENCY & ACCOUNTABILITY COMMITTEE

12:00 p.m. Committee Meeting (2 hours): How Consultants Closeout Contracts (Andy Karsian)

INFO ONLY

- Monthly Cash Memo
- TC FY19 End of Year SIB report (Jeff Sudmeier)
- Central 70 Quarterly Status Report (Keith Stefanik)