

**Colorado Transportation Commission**

Conference Schedule & Agenda

November 20 & 21, 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

Arapahoe City, 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 WORKSHOPS**

Wednesday, November 20, 2019

9:00 a.m. HPTE Board Meeting

10:00 a.m. Joint Session HPTE/BE/TC - Discuss Central 70 Third Amendment to the Project Agreement - HPTE Board to Act on Resolution #312 (No TC Action)(Keith Stefanik and Nick Farber)

10:15 a.m. Right of Way Workshop (Steve Harelson)

10:30 a.m. Whole System, Whole Safety Workshop  
Zero Deaths:

- No presentations
- Policy Discussion Related to Safety (Bill Thiebaut)

10:40 a.m. Infrastructure & Mobility Systems Workshop

On Time, On Budget:

- Dashboard of Major Projects & Notification of

Developments/Variances (Steve Harelson, Jane Fisher) (5 minutes)

Getting to Work on Time:

- SB 1 & SB 267 Transit Lists (David Krutsinger) (30 minutes)

State-of-the-Art Mobility:

- Mobility Systems Committee (Rocky Scott) (30 minutes)
- Discussion of Previous CDOT Technology-Related Projects/Efforts (Herman Stockinger) (30 minutes)
- Previous CDOT Efforts Related to Connected Vehicles (Kyle Lester, Ashley Nysten) (20 minutes)
- Moving Forward with Mobility-Enhancing Technology and the Innovative Mobility Budget Work Plan (Sophie Shulman) (45 minutes)
- Policy Discussion Related to Infrastructure & Mobility Systems (Bill Thiebaut)

1:20 p.m. Lunch

Electrification (Will Toor) (30 minutes)

2:00 p.m. Funding, Finance & Budget Workshop

Fresh, Sustainable & Equitable Funding:

- Proposition CC Results/Impact (Herman Stockinger) (5 minutes)

Prudent Investments:

- Infrastructure Project Lists (Rebecca White) (30 minutes)
- Overview of National Highway Freight Program and Approval of Projects (Rebecca White) (15 minutes)

Streamline Budget:

- FY 20 Budget Workshop/ 4th Amendment (Jeff Sudmeier) (10 minutes)
- FY 21 Budget Workshop (Jeff Sudmeier) (10 minutes)
- Update: Audit Findings and Recommendations (Jeff Sudmeier) (5 minutes)
- Break (10 minutes)
- Asset Management Planning Budgets (Rebecca White) (20 minutes)
- Policy Discussion related to Funding, Finance & Budget (Bill Thiebaut)

3:45 p.m. Other Workshop Items

Statutes, Rules, PDs and Audits:

- Discuss Policy Directives' Review and Approval (Herman Stockinger) (10 minutes)
- Discuss Audit Review Committee Charter (Sidny Zink) (5 minutes)

4:00 p.m. Statewide Plan Committee (60 minutes)

5:00 p.m. Adjournment

6:00 p.m. Dinner with CCA – Maggiano’s, 500 16<sup>th</sup> Street, Denver. 6pm social, 7pm dinner.

**TRANSPORTATION COMMISSION MEETING**

Thursday, November 21, 2019

8:00 a.m. Commissioner’s Breakfast

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

9:35 a.m. 2. Audience Participation; Subject Limit:  
10 minutes; Time Limit: 3 minutes

9:45 a.m. 3. Comments of Individual Commissioners

9:55 a.m. 4. Executive Director’s Report (Shoshana Lew)

10:00 a.m. 5. Chief Engineer’s Report (Steve Harelson)

10:05 a.m. 6. HPTE Director’s Report (Nick Farber)

10:10 a.m. 7. FHWA Division Administrator Report (John Cater)

10:15 a.m. 8. STAC Report (Vincent Rogalski)

10:20 a.m. 9. Act on Consent Agenda

a) Temporary Resolution #1: to Approve the Regular Meeting Minutes of  
October 17, 2019 (Herman Stockinger)

b) Temporary Resolution #2: PD 4.0 update (Frank Spinelli)

c) Temporary Resolution #3: Old R2 HQ Declaration of Excess Property  
(Karen Rowe)

d) Temporary Resolution #4: Repeal PD 1400.0, Surface Treatment Program  
(Herman Stockinger)

e) Temporary Resolution #5: Update PD 1055.0, Snow Removal on State  
Highways (Herman Stockinger)

f) Temporary Resolution #6: Update PD 80.0, Employee Safety Program  
Excellence in Safety (Herman Stockinger)

10:25 a.m. 10. Discuss and Act on Temporary Resolution #7, ROW Condemnation  
Authorization Requests (Steve Harelson)

10:30 a.m. 11. Discuss and Act on Temporary Resolution #8, Infrastructure Project Lists  
(Rebecca White)

10:35 a.m. 12. Discuss and Act on Temporary Resolution #9, National Highway Freight  
Program Project List (Rebecca White)

10:40 a.m. 13. Discuss and Act on Temporary Resolution #10, 5<sup>th</sup> Budget Supplement of FY  
2020(Jeff Sudmeier)

- 10:45a.m. 14. Discuss and Act on Temporary Resolution #11, 4<sup>th</sup> Budget Amendment of FY 2020 (Jeff Sudmeier)
- 10:50 a.m. 15. Discuss and Act on Temporary Resolution #12, Proposed FY 2020-2021 Annual Budget (Jeff Sudmeier)
- 10:55 a.m. 16. Recognitions- FHWA Awards (John Cater)
- 11:00 a.m. 17. Other Matters
- 11:00 a.m. 18. Adjournment

The Bridge Enterprise Board of Directors meeting will begin immediately following the adjournment of the Transportation Commission Meeting. Est. Start Time: 11:00 a.m.

### **BRIDGE ENTERPRISE BOARD OF DIRECTORS MEETING**

Thursday, November 21, 2019

- 11:00 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
- Temporary Resolution #BE1, to Approve the Regular Meeting Minutes of October 17, 2019 (Herman Stockinger)
4. Discuss and Act on Temporary Resolution #BE2, Approve the FY21 Proposed Bridge Enterprise Budget (Jeff Sudmeier)
5. Discuss and Act on Temporary Resolution #BE3, to Approve the 4<sup>th</sup> Budget Supplement for FY '20 (Jeff Sudmeier)
6. Discuss and Act on Temporary Resolution #BE4, to Approve Third Amendment to the Project Agreement for the Central 70 Project (Keith Stefanik and Nick Farber)
7. Q1 FY20 Bridge Enterprise Quarterly Report (Jerad Esquibel)
8. Adjournment

### **TRANSPORTATION COMMISSION OFFICIAL PHOTOS**

Immediately following adjournment of the Bridge Enterprise

### **INFO ONLY**

- Monthly Cash Memo (Jeff Sudmeier)
- Central 70 Quarterly Status Report (Keith Stefanik)
- DTR Quarterly Reports (David Krutsinger)