

Colorado Transportation Commission

Conference Schedule & Agenda

January 15 & 16, 2020

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 County, 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

Irv Halter

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, January 15, 2020

12:00 p.m. Lunch for Commissioners (optional)

1:00 p.m. Whole System, Whole Safety Workshop

Zero Deaths:

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

1:00 p.m. Infrastructure & Mobility Systems Workshop

On Time, On Budget:

- Dashboard of Major Projects & Notification of Developments/Variations (Jane Fisher) (5 minutes)

Getting to Work on Time:

- No presentation

State-of-the-Art Mobility:

- Innovative Mobility Implementation Tools FY 20-21 Budget Proposals and Progress Report (Sophie Schulman) (45 minutes)
- Policy Discussion related to Infrastructure & Mobility Systems (Bill Thiebaut)

1:50 p.m. Funding, Finance & Budget Workshop

Fresh, Sustainable and Equitable Funding:

- Legislative Preview (Shoshana Lew) (5 minutes – verbal update)

Prudent Investments:

- No Presentation

Streamline Budget:

- FY 20 Budget Workshop/Supplements/Amendments (Jeff Sudmeier) (20 minutes)
- Policy Discussion related to Funding, Finance & Budget (Bill Thiebaut)

2:15 p.m. Other Workshop Items

Statutes, Rules, PDs and Audits:

- PD 14 Workshop (Rebecca White) (60 minutes)

3:15 p.m. Statewide Plan Committee (Rebecca White) (30 minutes)

3:45 p.m. Mobility Systems Committee (30 minutes – verbal update)

4:15 p.m. Audit Review Committee (Frank Spinelli) (45 minutes)

5:00 p.m. Adjournment

TRANSPORTATION COMMISSION MEETING

Thursday, January 16, 2020

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 District 9 Commissioner (Herman Stockinger)

9:50 a.m. 4. Comments of Individual Commissioners

10:00 a.m. 5. Executive Director's Report (Shoshana Lew)

10:05 a.m. 6. Chief Engineer's Report (Steve Harelson)

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 #1: to Approve the Regular Meeting Minutes of December 19, 2019 (Herman Stockinger)

- b) Temporary Resolution #2: Bustang Outrider Expansion Approval (David Krutsinger)
- c) Temporary Resolution #3: "Match Relief" for Multimodal Option Fund Projects in the North Front Range MPO Region (David Krutsinger)
- d) Temporary Resolution #4: Assignment of Easement No. E-213 (Mike Goolsby)

- 10:30 a.m. 11. Discuss and Act on Temporary Resolution #5, 7th Budget Supplement of FY 2020 (Jeff Sudmeier)
- 10:35 a.m. 12. Discuss and Act on Temporary Resolution #6, 6th Budget Amendment of FY 2020 (Jeff Sudmeier)
- 10:40 a.m. 13. Discuss and Act on Temporary Resolution #7, CDOT/HPTE Floyd Hill Revenue Gap Study Inter-Agency Agreement (Nick Farber)
- 10:45 a.m. 14. Discuss and Act on Temporary Resolution #8, Modifications to New Funding Project List (Jeff Sudmeier)
- 10:50 a.m. 15. Discuss and Act on Temporary Resolution #9, Permanent Rules for Chain Law (Herman Stockinger)
- 10:55 a.m. 16. Discuss and Act on Temporary Resolution #10, Committee Appointments (Bill Thiebaut)
- 11:00 a.m. 17. Recognitions: Executive Director's Region and Division Cups, 2019 Department Accomplishments (Shoshana Lew)
- 11:15 a.m. 18. Other Matters: Appointment of Vice-Chairman nominating committee (Bill Thiebaut)
- 11:20 a.m. 19. Adjournment

The Bridge Enterprise Board of Directors meeting will begin immediately following the adjournment of the Transportation Commission Meeting. Est. Start Time: 11:20 a.m.

BRIDGE ENTERPRISE BOARD OF DIRECTORS MEETING

Thursday, January 16, 2020

- 11:20 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 December 19, 2019 (Herman Stockinger)
- 4. Discuss and Act on Temporary Resolution #BE2 to Approve the 6th Budget Supplement for FY 2020 (Jeff Sudmeier)
- 5. CBE Annual Financial Statements (Kay Hruska)
- 6. Adjournment

JOINT LUNCH MEETING WITH THE COLORADO AIR QUALITY CONTROL COMMISSION (AQCC)

Beginning at 11:30 a.m. the Air Quality Control Commission will join the Transportation Commission to receive a briefing regarding HB19-1261 and a briefing regarding efforts of the Colorado Department of Transportation to reduce emissions from the transportation sector necessary to protect public health.

INFO ONLY

- Monthly Cash Memo (Jeff Sudmeier)
- Legislative Audit Committee Presentation (Shoshana Lew)