

Colorado Transportation Commission

Schedule & Agenda
March 18 & 19, 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, Vice-Chair
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.

HIGH PERFORMANCE TRANSPORTATION ENTERPRISE **Wednesday, March 18, 2020**

10:00 a.m. Regular HPTE Board Meeting

TRANSPORTATION COMMISSION WORKSHOPS **Wednesday, March 18, 2020**

11:45 am Joint HPTE/TC Workshop on Unsolicited Proposals (Nick Farber) (15 minutes)

12:00 p.m. Whole System, Whole Safety Workshop: Zero Deaths:

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

12:00 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/Mobility Systems:

- Policy Discussion related to Infrastructure & Mobility Systems (Bill Thiebaut)

12:05 p.m. Funding, Finance & Budget Workshop
Fresh, Sustainable and Equitable Funding:

- No presentation

Prudent Investments:

- No Presentation

Streamline Budget:

- FY 20 Budget Workshop/Supplements/Amendments, including Strategic Safety & Urban Arterials Funding (Jeff Sudmeier, Rebecca White) (25 minutes)
- FY 21 Budget Workshop – Questions Only (Jeff Sudmeier) (5 minutes)
- PD 703.0 (Jeff Sudmeier) (30 minutes)
- Policy Discussion related to Funding, Finance & Budget (Bill Thiebaut)

1:05 p.m. Other Workshop Items

Statutes, Rules, PDs and Audits:

- Statutory compliance regarding IGAs (Steve Harelson, Kathy Young) (15 minutes)
- PD 14 Workshop (Rebecca White) (30 minutes)

1:50 p.m. Statewide Plan Committee (Rebecca White) (45 minutes)

2:20 p.m. Mobility Systems Committee

- Update on DTR activities (David Krutsinger) (30 minutes)
- Discussion of traffic management system software upgrade (Ryan Tyler, John Lorme) (15 minutes)

3:05 p.m. Small Business Diversity Committee (Greg Diehl) (30 minutes) (Agenda item may be moved to Thursday following Bridge Enterprise Board Meeting based on time constraints) (Room location TBD – may not be auditorium)

3:35 p.m. Adjournment

TRANSPORTATION COMMISSION MEETING

Thursday, March 19, 2020

8:00 a.m. Commissioner's Breakfast

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

9:35 a.m. 2. Public Comments (3 minutes per person, 10 minute limit)

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

10:15 a.m. 4. Executive Director's Report (Shoshana Lew)

10:20 a.m. 5. Chief Engineer's Report (Steve Harelson)

10:25 a.m. 6. HPTE Director's Report (Nick Farber)

10:30 a.m. 7. FHWA Division Administrator Report (John Cater)

- 10:35 a.m. 8. STAC Report (Vincent Rogalski)
- 10:40 a.m. 9. Act on Consent Agenda
- a) Temporary Resolution #1: Approve the Regular Meeting Minutes of February 20, 2020 (Herman Stockinger)
 - b) Temporary Resolution #2: Approve Referral of CDOT Region 3 Access Appeal to the Office of Administrative Courts (Kathy Young)
 - c) Temporary Resolution #3: Region 3 Disposal: I-70B & F 1/2 Road (Parcel 5A-X) (Mike Goolsby)
 - d) Temporary Resolution #4: Region 1 Disposal: SH 88 & 7th Ave. (Parcel 200Rev-EX) (Paul Jesaitis)
 - e) Temporary Resolution #5, MMOF Match Relief (Rebecca White)
 - f) Temporary Resolution #6, IGA Approvals by TC (Steve Harelson)
- 10:45 a.m. 10. Discuss and Act on Temporary Resolution #7, 9th Budget Supplement of FY 2020 (Jeff Sudmeier)
- 10:50 a.m. 11. Discuss and Act on Temporary Resolution #8, 8th Budget Amendment of FY 2020 (Jeff Sudmeier)
- 10:55 a.m. 12. Discuss and Act on Temporary Resolution #9, Adoption of the FY 2021 Budget (Jeff Sudmeier)
- 11:00 a.m. 14. Discuss and Act on Temporary Resolution #10, Approval of STIP Amendment 1 for FY2020 - FY2023 STIP (Rebecca White)
- 11:05 a.m. 16. Environmental Awards (Rebecca White, Steve Harelson)
- 11:15 a.m. 17. Other Matters:
- 11:20 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: 11:15 a.m.

BRIDGE ENTERPRISE BOARD OF DIRECTORS MEETING

Thursday, March 19, 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 February 20, 2020 (Herman Stockinger)
 4. Discuss & Act on Temporary Resolution #BE2, Bridge Enterprise 7th Budget Supplement for FY '20 (Jeff Sudmeier)
 5. Discuss & Act on Temporary Resolution #BE3, Bridge Enterprise FY 2021 Budget (Jeff Sudmeier)
 6. Discuss & Act on Resolution to Acknowledge New Bridge Enterprise Vice-Chair (Bill Thiebaut)

7. Adjournment

TRANSPORTATION COMMISSION WORKSHOPS

Thursday, March 19, 2020

11:30 a.m. Small Business Diversity Committee (Greg Diehl) (30 minutes) (Hold if pushed to Thursday due to Wednesday workshop time constraints)

INFO ONLY

- Monthly Cash Memo (Jeff Sudmeier)