

## Colorado Transportation Commission

Schedule & Agenda

April 16, 2020

Due to the ongoing COVID-19 Situation, the Transportation Commission workshops and meeting will occur ONLINE ONLY in order to adhere to social distancing and stay-at-home policies currently in place.

For link to youtube meeting access please see website:

<http://www.coloradodot.info/about/transportation-commission/meeting-agenda.html>

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

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**

Thursday, April 16, 2020

8:30 a.m. Commissioner and Presenters Zoom Login Check

9:00 a.m. Budget Workshop - Budget Implications of COVID19. Legislature Actions, SB 267  
COPs (Jeff Sudmeier)

9:30 a.m. Statewide Plan Committee (Rebecca White and Tim Kirby)

### **TRANSPORTATION COMMISSION MEETING**

Thursday, April 16, 2020

10:00 a.m. 1. Call to Order, Roll Call

10:05 a.m. 2. Public Comments (provided to commissioners in writing before meeting)

10:10 a.m. 3. Comments of Individual Commissioners

10:25 a.m. 4. Executive Director's Management Report (Shoshana Lew)

- 10:30 a.m. 5. FHWA Division Administrator Report (John Cater)
- 10:35 a.m. 6. STAC Report (Vincent Rogalski)
- 10:40 a.m. 7. Act on Consent Agenda
- a) Temporary Resolution #1: Approve the Regular Meeting Minutes of March 19, 2020 (Herman Stockinger)
  - b) Temporary Resolution #2: IGA Approval >\$750,000 (Rebecca White)
  - c) Temporary Resolution #3: Disposal: Hugo Rest Area US 40 (Parcel 1) (Heather Paddock)
  - d) Temporary Resolution #4: Vail Pass BUILD proposal (Jeff Sudmeier)
- 10:45 a.m. 8. Discuss and Act on Temporary Resolution #5, 10<sup>th</sup> Budget Supplement of FY 2020 (Jeff Sudmeier)
- 10:50 a.m. 9. Discuss and Act on Temporary Resolution #6, 9<sup>th</sup> Budget Amendment of FY 2020 (Jeff Sudmeier)
- 10:55 a.m. 10. Discuss and Act on Temporary Resolution #7, HPTE Fee for Service Agreement (Nick Farber)
- 11:00 a.m. 11. Recognition
- 11:05 a.m. 12. Other Matters
- 11:10 a.m. 13. Adjournment

The Bridge Enterprise Board of Directors meeting will begin immediately following the adjournment of the Transportation Commission Meeting. Est. Start Time: 11:10 a.m.

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

Thursday, April 16, 2020

- 11:10 a.m. 1. Call to Order and Roll Call
- 2. Public Comments (provided to commissioners in writing before meeting)
  - 3. Act on Consent Agenda
    - Temporary Resolution #BE1, to Approve the Regular Meeting Minutes of March 19, 2020 (Herman Stockinger)
  - 4. Discuss & Act on Temporary Resolution #BE2, Bridge Enterprise 10<sup>th</sup> Budget Supplement for FY '20 (Jeff Sudmeier)
  - 5. Adjournment

### **INFO ONLY**

- Monthly Cash Memo (Jeff Sudmeier)
- Status Update of Transit Agencies (with map) (David Krutsinger)