

Colorado Transportation Commission

Schedule & Agenda

May 21, 2020

Due to the ongoing COVID-19 Situation,
the Transportation Commission workshops and meeting will occur ONLINE ONLY.

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.

STATEWIDE TRANSPORTATION IMPROVEMENT PROGRAM (STIP) PUBLIC HEARING

Thursday, May 21, 2020

8:45 a.m. Commissioner and Presenters Zoom Login Check

9:00 a.m. 1. Call to Order, Opening of the STIP Hearing (Jamie Collins and Tim Kirby)

9:05 a.m. 2. Public Comments: To speak at the public hearing, please RSVP with Jamie Collins
Jamie.Collins@state.co.us by noon on May 20

9:10 a.m. 3. Close STIP Hearing

TRANSPORTATION COMMISSION WORKSHOPS

Thursday, May 21, 2020

9:15 a.m. Budget Workshop (Jeff Sudmeier)

- Budget and Projects for Highways; Budget and Projects for Transit; Other Budget Items

11:15 a.m. Statewide Plan Committee (Rebecca White and Tim Kirby)

TRANSPORTATION COMMISSION MEETING

Thursday, May 21, 2020

- 11:30 a.m. 1. Call to Order, Roll Call
- 11:35 a.m. 2. Public Comments (provided to commissioners in writing before meeting)
- 11:40 a.m. 3. Comments of Individual Commissioners
- 11:45 a.m. 4. Executive Director's Management Report (Shoshana Lew)
- 12:00 p.m. 5. FHWA Division Administrator Report (John Cater)
- 12:05 p.m. 6. STAC Report (Vincent Rogalski)
- 12:10 p.m. 7. Act on Consent Agenda
- a) Temporary Resolution #1: Approve the Regular Meeting Minutes of April 16, 2020 (Herman Stockinger)
 - b) Temporary Resolution #2: IGA Approval >\$750,000 (Steve Harelson)
 - c) Temporary Resolution #3: Frederick Park and Ride Exchange Agreement (Heather Paddock)
 - d) Temporary Resolution #4: Repeal PD 3.0, Procurement Policy (Herman Stockinger)
 - e) Temporary Resolution #5: FY 20 Maintenance Project List (John Lorme)
 - f) Temporary Resolution #6: FY 21 Maintenance Project List (John Lorme)
 - g) Temporary Resolution #7: NWTPR MMOF Review Committee Match Reduction Request (Sophie Shulman and David Krutsinger)
 - h) Temporary Resolution #8: IMTPR MMOF Review Committee Match Reduction Request (Sophie Shulman and David Krutsinger)
- 12:15 p.m. 8. Discuss and Act on Temporary Resolution #9, 11th Budget Supplement of FY 2020 (Jeff Sudmeier)
- 12:20 p.m. 9. Discuss and Act on Temporary Resolution #10, 10th Budget Amendment of FY 2020 (Jeff Sudmeier)
- 12:25 p.m. 10. Recognition
- 12:30 p.m. 11. Other Matters:
- a. Chair appoint nominating committee for Chair, Vice Chair and Secretary
- 12:35 p.m. 12. Adjournment

The Bridge Enterprise Board of Directors meeting will begin immediately following the adjournment of the Transportation Commission Meeting. Est. Start Time: 12:40 a.m.

BRIDGE ENTERPRISE BOARD OF DIRECTORS MEETING

Thursday, May 21, 2020

12:40 p.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 April 16, 2020 (Herman Stockinger)

4. Discuss & Act on Temporary Resolution #BE2, Bridge Enterprise 9th Budget Supplement for FY '20 (Jeff Sudmeier)

5. Other Matters:

- a. Chair appoint nominating committee for Chair, Vice Chair and Secretary

6. Adjournment

INFO ONLY

- Monthly Cash Memo (Jeff Sudmeier)
- Central 70 Quarterly Status Report (Keith Stefanik)
- Division of Transit and Rail Informational (David Krutsinger)
- Q3 FY2020 Quarterly Report (Jerad Esqibel)