

## Colorado Transportation Commission

Schedule & Agenda

June 18, 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.

### **TRANSPORTATION COMMISSION WORKSHOPS**

Thursday, June 18, 2020

8:45 a.m. Commissioner Check in on Zoom

9:00 a.m. Right of Way Condemnation Authorization Request (Steve Harelson)

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

- Budget Amendment and Supplement (Maintenance Request)
- COVID-19 Budget Impacts
- SB 267 Transit Update
- CRISI Grant Application

### **TRANSPORTATION COMMISSION MEETING**

Thursday, June 18, 2020

10:15 a.m. 1. Call to Order, Roll Call

10:20a.m. 2. Public Comments (provided to commissioners in writing before meeting)

10:25 a.m. 3. Comments of the Chair and Individual Commissioners

- 10:40 a.m. 4. Executive Director's Management Report (Shoshana Lew)
- 10:45 a.m. 5. FHWA Division Administrator Report (John Cater)
- 10:50 a.m. 6. STAC Report (Vincent Rogalski)
- 10:55 a.m. 7. Act on Consent Agenda
- a) Proposed Resolution #1: Approve the Regular Meeting Minutes of April 16, 2020 (Herman Stockinger)
  - b) Proposed Resolution #2: IGA Approval >\$750,000 (Steve Harelson)
  - c) Proposed Resolution #3: Disposal: C470 & W. Harvest Ave. (Parcel 280 Rev.) (Paul Jesaitis)
  - d) Proposed Resolution #4: Disposal: SH 121 & W. 12th/13th Ave. (Parcels PE-31EX and PE-33EX) (Paul Jesaitis)
  - e) Proposed Resolution #5: Disposal: US 36 & 88th Street (Parcel 39-EX) (Paul Jesaitis)
  - f) Proposed Resolution #6: Disposal: I-70 & SH6 (Parcel 2LR-EX) (Paul Jesaitis)
  - g) Proposed Resolution #7: FY 21 Maintenance Project List (John Lorme)
  - h) Proposed Resolution #8: Resolution to Prohibit Bicycles and Pedestrians in Eisenhower Edwin C. Johnson Memorial Tunnel and Hanging Lake Tunnel (Herman Stockinger)
  - i) Proposed Resolution #9: Resolution for NWTPR MMOF Review Committee Match Reduction Request (Rebecca White)
  - j) Proposed Resolution #15: CRISI Grants (Jeff Sudmeier)
- 11:00 a.m. 8. Discuss and Act on Proposed Resolution #10, FY2021 - FY2024 STIP Adoption (Rebecca White)
- 11:05 a.m. 9. Discuss and Act on Proposed Resolution #11, 12<sup>th</sup> Budget Supplement of FY 2020 (Jeff Sudmeier)
- 11:10 a.m. 10. Discuss and Act on Proposed Resolution #12, 11<sup>th</sup> Budget Amendment of FY 2020 (Jeff Sudmeier)
- 11:15 a.m. 11. Discuss and Act on Proposed Resolution #13, 2019 COP Building Refunding (Jeff Sudmeier)
- 11:20 a.m. 12. Discuss and Act on Proposed Resolution #14, ROW Condemnation Authorization (Steve Harelson)
- 11:25 a.m. 13. Recognition
- 11:30 a.m. 14. Other Matters:

- a. Report from nominating committee for Chair, Vice Chair and Secretary

11:35 p.m. 15. Adjournment

The Bridge Enterprise Board of Directors meeting will begin immediately following the adjournment of the Transportation Commission Meeting. Est. Start Time: 11:35 a.m.

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

Thursday, June 18, 2020

11:35 a.m. 1. Call to Order and Roll Call

2. Public Comments (provided to commissioners in writing before meeting)

3. Act on Consent Agenda

- Proposed Resolution #BE1, to Approve the Regular Meeting Minutes of April 16, 2020 (Herman Stockinger)

4. Discuss & Act on Proposed Resolution #BE2, Bridge Enterprise 10<sup>th</sup> Budget Supplement for FY '20 (Jeff Sudmeier)

5. Discuss & Act on Proposed Resolution #BE3: Asset Recognition and Transfer of Assets (Jerad Esquibel)

6. Other Matters:

- a. Report from nominating committee for Chair, Vice Chair and Secretary

7. Adjournment

### **SPECIAL PRESENTATION**

11:45 a.m. Air Quality Control Commission – CDPHE – John Putnam

12:00 p.m. Mobility Committee Discussion – Shoshana Lew

### **INFO ONLY**

- Monthly Cash Memo (Jeff Sudmeier)
- Setting 2021 FHWA Safety Performance Measure Targets for Colorado (Charles Meyer)