

Colorado Transportation Commission

Schedule & Agenda

July 16, 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>

Karen Stuart, Chair

Broomfield, District 4

Shannon Gifford

Denver, District 1

Don Stanton

Arvada, District 2

Eula Adams

Arapahoe County, District 3

Kathleen Bracke

Fort Collins, District 5

Barbara Vasquez

Cowdrey, District 6

Kathy Hall, Vice-Chair

Grand Junction, District 7

Sidny Zink

Durango, District 8

Irv Halter

Colorado Springs, District 9

Bill Thiebaut

Pueblo, District 10

Gary Beedy

Genoa, District 11

THE CHAIRWOMAN 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

Wednesday, July 15, 2020

11:45 a.m. Commissioner Check in on Zoom

12:00 p.m. SB 267 Transit and Survey results (David Krutsinger and Sophie Shulman)

12:30 p.m. 1601 Workshop – Picadilly Interchange (Paul Jesaitis and Aaron Willis)

1:00 p.m. Budget Workshop (Jeff Sudmeier)

- FY 2020-21 Revenue Forecast and Budget Update
- Budget Impacts – Add back scenarios (Jeff Sudmeier and Rebecca White)

2:00 p.m. Policy Directive 703.0 Update (Jeff Sudmeier)

2:30 p.m. Mobility Systems Committee (Sophie Shulman)

- Green House Gas and Air Quality Presentation
- Other mobility items

3:30 p.m. Equity, Diversity & Inclusion at CDOT (Shoshana Lew and Kristi Graham-Gitkind)

3:40 p.m. Transportation Asset Management FY 21 Overview (Rebecca White)

TRANSPORTATION COMMISSION MEETING

Thursday, July 16, 2020

8:00 a.m. Commissioner Breakfast Call

9:00 a.m. 1. Call to Order, Roll Call

9:05 a.m. 2. Public Comments (provided to commissioners in writing before meeting)

9:10 a.m. 3. Comments of the Chair and Individual Commissioners

9:25 a.m. 4. Executive Director's Management Report (Shoshana Lew)

9:30 a.m. 5. Chief Engineer's Report (Steve Harelson)

9:35 a.m. 6. HPTE Director's Report (Nick Farber)

9:45 a.m. 7. FHWA Division Administrator Report (John Cater)

9:50 a.m. 8. STAC Report (Vincent Rogalski)

9:55 a.m. 9. Act on Consent Agenda

a) Proposed Resolution #1: Approve the Regular Meeting Minutes of June 18, 2020 (Herman Stockinger)

b) Proposed Resolution #2: IGA Approval >\$750,000 (Steve Harelson)

c) Proposed Resolution #3: Disposal: 1060 CR 231 Woodland Park (Parcel 207X) (Richard Zamora)

d) Proposed Resolution #4: Legislative Memorial Designations (Herman Stockinger)

10:00 a.m. 10. Discuss and Act on Proposed Resolution #5, FY2021 - FY2024 STIP Amendment Approval (Rebecca White)

10:05 a.m. 11. Discuss and Act on Proposed Resolution #6, 1st Budget Supplement of FY 2021 (Jeff Sudmeier)

10:10 a.m. 12. Discuss and Act on Proposed Resolution #7, 1st Budget Amendment of FY 2021 (Jeff Sudmeier)

10:15 a.m. 13. Discuss and Act on Proposed Resolution #8, Adopt the proposed amendments to the Rules Governing Practice and Procedures of the Transportation Commission of Colorado, 2 CCR 601-11 (Herman Stockinger and Natalie Lutz)

10:20 a.m. 14. Discuss and Act on Proposed Resolution #9, Resolution Related to SB267 Funded Projects Process (Jeff Sudmeier and Rebecca White)

10:25 a.m. 15. Discuss and Act on on Proposed Resolution #10, SIB Program Bi-Annual Rate Update (Jeff Sudmeier)

- 10:30 a.m. 16. Discuss and Act on Proposed Resolution #11, 1601 Picadilly Interchange (Paul Jesaitis)
- 10:35 a.m. 17. Discuss and Act on Temporary Resolution #12, Updates to PD 1601.0 - Interchange Approval Process (Herman Stockinger)
- 10:40 a.m. 18. Recognitions
- CCA/Project Management Awards (Steve Harelson)
 - Environmental Awards (Rebecca White and Jane Hann)
- 11:00 a.m. 19. Other Matters:
- 11:05 a.m. 20. Adjournment

The Bridge Enterprise Board of Directors meeting will begin immediately following the adjournment of the Transportation Commission Meeting. Est. Start Time: 11:05 a.m.

BRIDGE ENTERPRISE BOARD OF DIRECTORS MEETING

Thursday, July 16, 2020

- 11:05 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 June 18, 2020 (Herman Stockinger)
4. Other Matters
5. Adjournment

COMMITTEE MEETING

11:10 a.m. Small Business and Diversity Committee (Greg Diehl and Emily Crespin)

INFO ONLY

- Monthly Cash Memo (Jeff Sudmeier)
- Aviation Memo (Dave Ulane)