

Colorado Transportation Commission

Schedule & Agenda

August 19-20, 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
Crowley, 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, August 19, 2020

- 11:45 a.m. Commissioner Check in on Zoom
- 12:00 p.m. TDM Presentation (Audry DeBarros and Stuart Anderson)
- 1:00 p.m. Budget Workshop (Jeff Sudmeier)
- 1:30 p.m. Policy Directive 703.0 Update (Jeff Sudmeier)
- 2:00 p.m. 2045 Statewide Plan - Review and Adoption (Rebecca White)
- 2:30 p.m. PD 14 (Rebecca White)
- 3:30 p.m. DTR Capital Call and Vulnerable & Senior Transportation Fund (David Krutsinger)
- 4:00 p.m. Mobility Systems Committee – GHG (Shoshana Lew and Sophie Shulman)

4:30 p.m. Audit Review Committee (Frank Spinelli)

5:30 p.m. Adjournment

TRANSPORTATION COMMISSION MEETING

Thursday, August 20, 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 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 July 15, 2020 (Herman Stockinger)
- b) Proposed Resolution #2: Approve STIP Amendment 2 for FY2021-FY2024 STIP (Rebecca White)
- c) Proposed Resolution #3: Adopt CDOT Divisions (Kristi Gitkind)
- d) Proposed Resolution #4: Adopt TC Committee Membership (Herman Stockinger)
- e) Proposed Resolution #5: DTR Vulnerable Seniors (David Krutsinger)
- f) Proposed Resolution #6: Maintenance Project \$50-\$150k Addition (John Lorme)
- g) Proposed Resolution #7: Devolution: I-76 and Market Street Keenesburg (Heather Paddock)
- h) Proposed Resolution #8: Disposal: Hugo Rest Area US 40 (Parcel 1) (Heather Paddock)
- i) Proposed Resolution #9: SB267 Re-approval (Sophie Shulman and David Krutsinger)
- j) Proposed Resolution #10: PD 703 (Jeff Sudmeier)
- k) Proposed Resolution #11: 2045 Statewide Plan (Rebecca White)

- 10:00 a.m. 10. Discuss and Act on Proposed Resolution #12 Authorize the Commencement of Permanent Rulemaking for 2 CCR 601-4, Rules Pertaining to Transport Permits for the Movement of Extra-Legal Vehicles or Loads (Herman Stockinger and Natalie Lutz)
- 10:05 a.m. 11. Discuss and Act on Proposed Resolution #13, 2nd Budget Amendment of FY 2021 (Jeff Sudmeier)
- 10:10 a.m. 12. Discuss and Act on Proposed Resolution #14, 2nd Budget Supplement of FY 2021 (Jeff Sudmeier)
- 10:15 a.m. 13. Recognitions
- 10:20 a.m. 14. Other Matters:
- 10:25 a.m. 15. Adjournment

The Bridge Enterprise Board of Directors meeting will begin immediately following the adjournment of the Transportation Commission Meeting. Est. Start Time: 10:30 a.m.

BRIDGE ENTERPRISE BOARD OF DIRECTORS MEETING

Thursday, August 20, 2020

- 10:30 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 July 15, 2020 (Herman Stockinger)
4. Discuss & Act on Proposed Resolution #BE2, Bridge Enterprise 1st Budget Supplement for FY '20-21 (Jeff Sudmeier)
5. Other Matters
6. Adjournment

COMMITTEE MEETING

- 10:35 a.m. Freight, Regional and Interstate Mobility Committee: (Ports to Plains) – (Gary Beedy and Joe Kiely)
- 11:20 a.m. Adjournment

INFO ONLY

- Monthly Cash Memo (Jeff Sudmeier)
- DTR Info Only Quarterly Report (David Krutsinger)
- Central 70 Quarterly Report (Keith Stefanik)
- SIB Year End Update (Jeff Sudmeier)
- Public Comment – Support of CDOT's Your Transportation Plan and 10 year vision