

## Colorado Transportation Commission

Schedule & Agenda

September 16-17, 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, September 16, 2020

11:15 a.m. Commissioner Check in on Zoom

11:30 a.m. Joint HPTE/TC Workshop C-470 & I-25 Segment 3 (Nick Farber)

12:00 p.m. Right of Way Condemnation (Steve Harelson)

12:30 p.m. Budget Workshop – FY20 Budget Roll Forwards (Jeff Sudmeier)

1:00 p.m. National Performance Measures - Pavement Targets (Rebecca White and Manjari Bhat)

1:15 p.m. PD 14 Update (Rebecca White, Manjari Bhat, David Krutsinger and Sophie Shulman)

2:15 p.m. Virtual Traffic Operations Center Tour (John Lorme and Ryan Tyler)

3:15 p.m. Small Business and Diversity Committee (Greg Diehl and Emily Crespin)

4:15 p.m. TC/CBE Boards and Commissions Compliance Training (Kathy Young)

5:00 p.m. Adjournment

**TRANSPORTATION COMMISSION MEETING**

Thursday, September 17, 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 August 19, 2020 (Herman Stockinger)

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

c) Proposed Resolution #3: Disposal: US 50 & Dozier (Canon City Parcel) (Richard Zamora)

d) Proposed Resolution #4: Disposal: SH 128 & SH 121 (Parcels 1-EX-1 & 1-EX-2) (Paul Jesaitis)

e) Proposed Resolution #5: FY 21 Maintenance Project List (John Lorme)

f) Proposed Resolution #6: National Performance Measures - Pavement Targets Revision (Rebecca White and Manjari Bhat)

10:00 a.m. 10. Discuss and Act on Proposed Resolution #7, Request to Open Rulemaking for Emerging Small Business Program, 2 CCR 604-1 (Marie Nakagawa & Natalie Lutz)

10:05 a.m. 11. Discuss and Act on Proposed Resolution #8, 3rd Budget Supplement of FY 2021 (Jeff Sudmeier)

10:10 a.m. 12. Discuss and Act on Proposed Resolution #9, September 2020 Budget Roll forwards

10:15 a.m. 13. Discuss and Act on Proposed Resolution #10, Condemnation 1 (Steve Harelson)

10:20 a.m. 14. Discuss and Act on Proposed Resolution #11, Condemnation 2 (Steve Harelson)

10:25 a.m. 15. Recognitions

10:30 a.m. 16. Other Matters

10:35 a.m. 17. Adjournment

The Bridge Enterprise Board of Directors meeting will begin immediately following the adjournment of the Transportation Commission Meeting. Est. Start Time: 10:35 a.m.

**BRIDGE ENTERPRISE BOARD OF DIRECTORS MEETING**

Thursday, September 16, 2020

10:35 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 August 19, 2020

4. Other Matters

5. Adjournment

**INFO ONLY**

- Monthly Cash Memo (Jeff Sudmeier)
- Update on three (3) new grant programs (Molly Bly)
- CBE Quarterly Report (Jerad Esquibel)
- CBE FY20 Fiscal Year End Newsletter (Jerad Esquibel)
- DTR Quarterly Update (David Krutsinger)
- Update Audit Findings (Jeff Sudmeier)

**UPCOMING MEETING NOTICE:**

Efficiency and Accountability Committee – September 24, 2020 12:30-2:00 p.m.

Virtual Meeting – details will be provided closer to meeting date