

Colorado Transportation Commission

Schedule & Agenda

October 14-15, 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

Vacant

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, October 14, 2020

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

12:00 p.m. FY 21 Budget Workshop (Jeff Sudmeier)

12:30 p.m. FY 22 Budget Workshop (Jeff Sudmeier)

1:00 p.m. Asset Management (Rebecca White)

2:00 p.m. PD 14 Measures (Rebecca White)

2:30 p.m. Southwest Chief & Front Range Passenger Rail workshop
(David Singer & Randy Grauberger)

3:15 p.m. Mobility Systems Committee – Office of Innovative Mobility Budget (Kay Kelly)

4:15 p.m. Employee Safety Update (Darrell Lingk)

5:00 p.m. Adjournment

TRANSPORTATION COMMISSION MEETING

Thursday, October 15, 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 September 17, 2020 (Herman Stockinger)

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

c) Proposed Resolution #3: Disposal/Exchange: US 6 Clear Creek (Parcels RW-10, RW-10A, RW-10B & RW-10C) (Paul Jesaitis)

d) Proposed Resolution #4: Disposal: SH 103 (Parcel 80-EX) (Paul Jesaitis)

e) Proposed Resolution #5: Disposal: I-70 & 12th Ave (Parcel 21-B-EX) (Paul Jesaitis)

10:00 a.m. 10. Discuss and Act on Proposed Resolution #6, FY 2021 Budget Supplement (Jeff Sudmeier)

10:05 a.m. 11. Discuss and Act on Proposed Resolution #7, FY 2021 Budget Amendment (Jeff Sudmeier)

10:10 a.m. 12. Discuss and Act on Proposed Resolution #8, Program Distribution for the Regional Priority Program (RPP) (Rebecca White)

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: 10:25 a.m.

BRIDGE ENTERPRISE BOARD OF DIRECTORS MEETING

Thursday, October 15, 2020

- 10:25 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 September 17, 2020 (Herman Stockinger)
 4. Discuss & Act on Proposed Resolution #BE2, Bridge Enterprise 2nd Budget Supplement for FY '21 (Jeff Sudmeier)
 5. Other Matters
 6. Adjournment

COMMITTEE MEETING

10:30 a.m. Freight Committee – Freight Office Overview (Rebecca White)

11:30 a.m. Adjournment

INFO ONLY

- Cash Memo (Jeff Sudmeier)
- SB 37 2020 Report (David Krutsinger/Sharon Terranova)
- Bridge Enterprise FY20 Year End Report (Jeff Sudmeier)
- Winter Ops Memo (David Krutsinger, Mike Timlin, and Kyle French)

ADDITIONAL TC PARTICIPATION NOTICE

5:30 p.m. October 21, 2020 TC/RTD Collaboration Virtual Event