

Colorado Transportation Commission

Schedule & Agenda

November 18-19, 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, November 18, 2020

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

11:30 a.m. HPTE/TC Joint Session: Lifting Unsolicited Proposal Moratorium(s) (Nick Farber)

11:45 a.m. HPTE/BE Joint Session: Floyd Hill & I-270 Workshop (Jeff Sudmeier and Nick Farber)

12:15 p.m. Right of Way Condemnation Authorization (Steve Harelson)

12:30 p.m. Budget Workshop: FY21 Budget Amendments and FY22 Allocation Plan
(Jeff Sudmeier and Bethany Nicholas)

1:00 p.m. PD 14 (Rebecca White)

1:15 p.m. Equity, Diversity, and Inclusion Updates (Kristi Graham-Gitkind)

1:45 p.m. I-70 Joint Operating Area Improvement Project (John Lorme)

- 2:15 p.m. Colorado Green House Gas Roadmap Update (Kay Kelly and Rebecca White)
- 2:45 p.m. Vehicle Miles Traveled and Travel Patterns Statewide (Rebecca White and Erik Sabina)
- 3:15 p.m. PD 1601/Harvest Interchange Request (Paul Jesaitis) TENTATIVE
- 3:45 p.m. Scenic Byways Overview (Rebecca White and Lenore Bates)
- 4:15 p.m. Adjournment

TRANSPORTATION COMMISSION MEETING

Thursday, November 19, 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 October 15, 2020 (Herman Stockinger)
 - b) Proposed Resolution #2: IGA Approval >\$750,000 (Steve Harelson)
 - c) Proposed Resolution #3: State Infrastructure Bank Rate Update (Jeff Sudmeier)
 - d) Proposed Resolution #4: Disposal: Rangely Maintenance Site (Mike Goolsby)
 - e) Proposed Resolution #5: Disposal: US 85 & 31st Street (Parcel 32, Parcel 32A and State Street ROW) (Heather Paddock)
- 10:00 a.m. 10. Discuss and Act on Proposed Resolution #6: Condemnation Authorization: Project 22437, US 24/385 Burlington Intersection Improvements (Steve Harelson)
- 10:05 a.m. 11. Discuss and Act on Proposed Resolution #7: 5th Budget Supplement of FY 2021 (Jeff Sudmeier)
- 10:10 a.m. 12. Discuss and Act on Proposed Resolution #8: Budget Amendment of FY 2021 (Jeff Sudmeier)
- 10:15 a.m. 13. Discuss and Act on Proposed Resolution #9: Adopt Draft FY '22 Budget (Jeff Sudmeier)

- 10:20 a.m. 14. Discuss and Act on Proposed Resolution #10: Adoption of Proposed Revisions to the State Highway Utility Code, 2 CCR 601-18. (Herman Stockinger and Natalie Lutz)
- 10:25 a.m. 15. Discuss and Act on Proposed Resolution #11: Policy Directive 14 (Rebecca White)
- 10:30 a.m. 16. Discuss and Act on Proposed Resolution #12: PD 1601/Harvest Interchange Request (Paul Jesaitis) TENTATIVE
- 10:35 a.m. 17. Recognitions
- 10:40 a.m. 18. Other Matters
- 10:45 a.m. 19. Adjournment

The Bridge Enterprise Board of Directors meeting will begin immediately following the adjournment of the Transportation Commission Meeting. Est. Start Time: 10:40 a.m.

BRIDGE ENTERPRISE BOARD OF DIRECTORS MEETING

Thursday, November 19, 2020

- 10:40 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 October 15, 2020 (Herman Stockinger)
4. Discuss & Act on Proposed Resolution #BE2: Bridge Enterprise 3rd Budget Supplement for FY '20 (Jeff Sudmeier)
5. Discuss & Act on Proposed Resolution #BE3: Proposed Fiscal Year 2021-22 Bridge Enterprise Budget Fund 538 (Jeff Sudmeier)
6. Other Matters
7. Adjournment

INFO ONLY

- Project Budget/Expenditure Memo (Jeff Sudmeier)
- FY21 Spending Plan First Quarter Actual Expenditures (Jeff Sudmeier)
- DTR Quarterly & Informational Reports (David Krutsinger)
- Central 70 Quarterly Update (Keith Stefanik)
- Bridge Enterprise Q1 FY2021 Quarterly Report (Jerad Esquibel)