

Colorado Transportation Commission

Schedule & Agenda

December 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

Lisa Hickey

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, December 16, 2020

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

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

12:15 p.m. State of the Plan: Progress Report on Implementing the 10-Year Plan and SB267/Stimulus Updates (Rebecca White, Jeff Sudmeier, and Marissa Gaughan)

1:15 p.m. Vehicle Miles Traveled and Travel Patterns Statewide (Rebecca White and Erik Sabina)

2:00 p.m. Truck Safety Video (Rebecca White and John Lorme)

2:15 p.m. Scenic Byways Overview (Rebecca White and Lenore Bates)

2:45 p.m. Adjournment – 5 minute break

TRANSPORTATION COMMISSION MEETING

Wednesday, December 16, 2020

- 2:50 p.m. 1. Call to Order, Roll Call
- 2:55 p.m. 2. Public Comments (provided to commissioners in writing before meeting)
- 3:00 p.m. 3. Swear in New Commissioner (Herman Stockinger)
- 3:05 p.m. 4. Comments of the Chair and Individual Commissioners
- 3:20 p.m. 5. Executive Director's Management Report (Shoshana Lew)
- 3:25 p.m. 8. Chief Engineer's Report (Steve Harelson)
- 3:30 p.m. 9. HPTE Director's Report (Nick Farber)
- 3:35 p.m. 10. FHWA Division Administrator Report (John Cater)
- 3:40 p.m. 11. STAC Report (Vincent Rogalski)
- 3:45 p.m. 12. Act on Consent Agenda
- a) Proposed Resolution #1: Approve the Regular Meeting Minutes of November 19, 2020 (Herman Stockinger)
 - b) Proposed Resolution #2: IGA Approval >\$750,000 (Steve Harelson)
 - c) Proposed Resolution #3: Disposal: SH 74 & Bear Creek Rd. (Parcel 10 Rev-EX) (Paul Jesaitis)
- 3:50 p.m. 13. Discuss and Act on Proposed Resolution #4: Condemnation Authorization: (Steve Harelson)
- 3:55 p.m. 14. Discuss and Act on Proposed Resolution #5: 6th Budget Supplement of FY 2021 (Jeff Sudmeier)
- 4:00 p.m. 15. Recognitions – FHWA Awards
- 4:10 p.m. 16. Other Matters
- 4:15 p.m. 17. Adjournment

The Bridge Enterprise Board of Directors meeting will begin immediately following the adjournment of the Transportation Commission Meeting. Est. Start Time: 4:15 p.m.

BRIDGE ENTERPRISE BOARD OF DIRECTORS MEETING

Wednesday, December 16, 2020

- 4:15 p.m. 1. Call to Order and Roll Call
- 2. Swear in New Director (Herman Stockinger)
 - 3. Public Comments (provided to commissioners in writing before meeting)
 - 4. Act on Consent Agenda

- Proposed Resolution #BE1: to Approve the Regular Meeting Minutes of November 19, 2020 (Herman Stockinger)
5. Discuss & Act on Proposed Resolution #BE2: Bridge Enterprise 4th Budget Supplement for FY '21 (Jeff Sudmeier)
 6. Other Matters
 7. Adjournment

INFO ONLY

- Project Budget/Expenditure Memo (Jeff Sudmeier)
- 1601 Process Update (Rebecca White)
- Safer Main Streets Program (Rebecca White)