

Colorado Transportation Commission

Schedule & Agenda

January 20-21, 2021

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, January 20, 2021

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

12:00 p.m. Right of Way Condemnation Authorizations (2) (Steve Harelson)

12:30 p.m. Budget Workshop (Jeff Sudmeier and Bethany Nicholas)

1:15 p.m. State Infrastructure Bank Loan Application (Jeff Sudmeier and Dave Ulane)

1:30 p.m. Policy Directive 1609.0 - Transportation Asset Management Workshop
(Rebecca White and Toby Manthey)

1:50 p.m. Policy Directive 1601- Interchange Approval Policy Revision (Aaron Willis)

2:50 p.m. Joint Budget Committee Presentation (Shoshana Lew, Steve Hareleson, and
Jeff Sudmeier)

3:50 p.m. Electric Vehicle Charging and Cooridor Updates (Kay Kelly and Michael King)

4:20 p.m. Freight Committee Meeting: National Highway Freight Program Detailed Overview (Rebecca White and Michelle Scheuerman)

5:20 p.m. Adjournment

TRANSPORTATION COMMISSION MEETING

Thursday, January 21, 2021

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 December 16, 2020 (Herman Stockinger)

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

c) Proposed Resolution #3: Disposal: SH 103 (Parcel 1-EX) (Paul Jesaitis)

d) Proposed Resolution #4: Disposal: SH 9 MP 83-83.5 (Parcel 1) (Mike Goolsby)

e) Proposed Resolution #5: Referral of CDOT Region 3 Access Appeal to the Office of Administrative Courts, 2 CCR 601-1(2.9) (Kathy Young)

f) Proposed Resolution #6: State Infrastructure Bank Loan Application (Jeff Sudmeier and Dave Ulane)

g) Proposed Resolution #7: Policy Directive 1609.0 Transportation Asset Management (Rebecca White)

10:00 a.m. 10. Discuss and Act on Proposed Resolution #6: Condemnation Authorization: Region 4 Project 22831 (I-25 Segments 5 and 6) (Steve Harelson)

10:05 a.m. 11. Discuss and Act on Proposed Resolution #7: Condemnation Authorization: Region 3 Project 17881 (SH 13 MP 11.2 - 16.2) (Steve Harelson)

10:10 a.m. 12. Discuss and Act on Proposed Resolution #8: 7th Budget Supplement of FY 2021 (Jeff Sudmeier)

- 10:15 a.m. 13. Discuss and Act on Proposed Resolution #9: 6th Budget Amendment of FY 2021 (Jeff Sudmeier)
- 10:20 a.m. 14. Discuss and Act on Proposed Resolution #10: HPTE and CDOT MOU (Nick Farber)
- 10:25 a.m. 15. Discuss and Act on Proposed Resolution #11: Lifting Unsolicited Proposal Moratorium(s) (Nick Farber)
- 10:30 a.m. 16. Discuss and Act on Proposed Resolution #12: I-70 Mountain Express Lane Intra-Agency Agreement (Nick Farber)
- 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: 10:45 a.m.

BRIDGE ENTERPRISE BOARD OF DIRECTORS MEETING

Thursday, January 21, 2021

- 10:45 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 December 16, 2020 (Herman Stockinger)
4. Discuss & Act on Proposed Resolution #BE2: Bridge Enterprise 5th Budget Supplement for FY '20 (Jeff Sudmeier)
5. Other Matters
6. Adjournment

INFO ONLY

- Project Budget/Expenditure Memo (Jeff Sudmeier)
- HUTF Revenue Forecast Update (Jeff Sudmeier)
- Bustang Service Adjustments (David Krutsinger)