

## **Colorado Transportation Commission**

Schedule & Agenda  
February 17-18, 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, February 17, 2021

11:30 a.m. Commissioner Check in on Zoom

11:45 a.m. Joint Session – HPTE and TC Burnham Yard Update (Nick Farber)

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

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

1:00 p.m. SB 267 Recap (Rebecca White, Marissa Gaughan, Kay Kelly and David Krutsinger)

2:00 p.m. Safety Communications (Matt Inzeo, Darrell Link and San Lee)

2:30 p.m. Environmental Programs Branch Overview (Rebecca White and Jane Hann)

3:30 p.m. Update on Upcoming GHG Rules and Policy (Rebecca White and Theresa Takuski)

3:50 p.m. Off-Highway Vehicle Pilot Program Renewal Request (Mike Goolsby on behalf of Hinsdale County)

4:30 p.m. Adjournment

**TRANSPORTATION COMMISSION MEETING**

Thursday, February 18, 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 January 4<sup>th</sup> (Special Meeting) and January 21, 2021 (Herman Stockinger)
- b) Proposed Resolution #2: IGA Approval >\$750,000 (Steve Harelson)
- c) Proposed Resolution #3: Disposal: Old Limon Engineering Site (Heather Paddock)
- d) Proposed Resolution #4: Disposal: US 160 & Wilson Gulch RAB (Parcel A4-EX) (Mike McVaugh)
- e) Proposed Resolution #5: Re-affirm Disposal: SH 74 & Bear Creek Rd. (Parcel 10 Rev-EX) (Paul Jesaitis)
- f) Proposed Resolution #6: Disposal: I-70 & Stanley Rd. (Parcel EX-1)
- g) Proposed Resolution #7: FY21 Maintenance List (John Lorme & Scott Burger)

10:00 a.m. 10. Discuss and Act on Proposed Resolution #8: Condemnation Authorization 1 (Steve Harelson)

10:05 a.m. 11. Discuss and Act on Proposed Resolution #9: Condemnation Authorization 2 (Steve Harelson)

10:10 a.m. 12. Discuss and Act on Proposed Resolution #10: 8<sup>th</sup> Budget Supplement (Jeff Sudmeier)

10:15 a.m. 13. Discuss and Act on Proposed Resolution #11: 7<sup>th</sup> Budget Amendment of FY 2021 (Jeff Sudmeier)

- 10:20 a.m. 14. Discuss and Act on Proposed Resolution #12: Off-Highway Vehicle Resolution  
(Mike Goolsby)
- 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, February 18, 2021

- 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 January 21, 2021 (Herman Stockinger)
4. Other Matters
5. Adjournment

**INFO ONLY**

- Project Budget/Expenditure Memo (Jeff Sudmeier)
- SIB Mid-Year Account Report (Jeff Sudmeier)
- Central 70 Quarterly Update (Bob Hays)
- Coronavirus Response and Relief Supplemental Appropriations Act (CRRSAA) Allocation (David Krutsinger)
- Bridge Enterprise FY2019-20 Financial Statements (Kay Hruska)
- CBE Quarterly Reports (Jerad Esquibel)
- FY22 Bridge Enterprise Draft Budget (Jeff Sudmeier)