

## Colorado Transportation Commission

Schedule & Agenda

March 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, March 17, 2021

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

12:00 p.m. Joint Workshop with HPTE: Floyd Hill Update (Paul Jesaitis and Nick Farber)

12:30 p.m. Right of Way Condemnation Authorizations (Steve Harelson)

12:50 p.m. Budget Workshop: FY22 Workshop and FY21 Amendment (Jeff Sudmeier and Bethany Nicholas)

1:20 p.m. SB 267 Year 3 Project Options (Rebecca White, Marissa Gaughan, and Sharon Terranova)

2:30 p.m. Revitalizing Main Streets Grant Program (New State Stimulus Funding) (Rebecca White, Molly Bly)

3:00 p.m. Bustang Workshop (Mike Timlin and Kay Kelly)

- 3:40 p.m. Policy Directive 1601 (Aaron Willis)
- 4:00 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, March 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)
- 9:40 a.m. 7. Government Relations Legislative Report (OPGR Staff)
- 9:45 a.m. 8. FHWA Division Administrator Report (John Cater)
- 9:50 a.m. 9. STAC Report (Vincent Rogalski)
- 9:55 a.m. 10. Act on Consent Agenda
- a) Proposed Resolution #1: Approve the Regular Meeting Minutes of January 4<sup>th</sup> (Special Meeting) and February 18, 2021 (Herman Stockinger)
  - b) Proposed Resolution #2: IGA Approval >\$750,000 (Steve Harelson)
  - c) Proposed Resolution #3: Disposal: US 287 Berthoud Bypass (Parcel 222F) (Heather Paddock)
  - d) Proposed Resolution #4: Disposal: I-25 & Bijou St. (Parcel 130-EX) (Richard Zamora)
  - e) Proposed Resolution #5: FY 21-22 Safe Routes to School Awards (Nate Vander Broek)
- 10:00 a.m. 11. Discuss and Act on Proposed Resolution #6a: Condemnation Authorization 1 (Steve Harelson)
- 10:05 a.m. 12. Discuss and Act on Proposed Resolution #6b: Condemnation Authorization 1 (Steve Harelson)
- 10:10 a.m. 13. Discuss and Act on Proposed Resolution #7: Scope of Work/Fee-For-Service Intra-Agency Agreement (IAA) between HTPE and CDOT (Nick Farber)
- 10:15 a.m. 14. Discuss and Act on Proposed Resolution #8: 8<sup>th</sup> Budget Amendment of FY 2021 (Jeff Sudmeier)

- 10:20 a.m. 15. Discuss and Act on Proposed Resolution #10: Off-Highway Vehicle Resolution (Mike Goolsby)
- 10:25 a.m. 16. Discuss and Act on Proposed Resolution #11: FY 2021 INFRA Grant Proposal (Herman Stockinger and Julie George)
- 10:30 a.m. 17. Discuss and Act on Proposed Resolution #12: Policy Directive 1601 Approval (Aaron Willis)
- 10:35 a.m. 18. Discuss and Act on Proposed Resolution #13: FY22 Final Budget (Jeff Sudmeier)
- 10:40 a.m. 19. Discuss and Act on Proposed Resolution #14: Revitalizing Main Street Grants – State Stimulus Project Selection Process (Rebecca White)
- 10:45 a.m. 20. Recognitions
- 10:50 a.m. 21. Other Matters
- 10:55 a.m. 22. Adjournment

The Bridge Enterprise Board of Directors meeting will begin immediately following the adjournment of the Transportation Commission Meeting. Est. Start Time: 11:00 a.m.

### **BRIDGE ENTERPRISE BOARD OF DIRECTORS MEETING**

Thursday, March 18, 2021

11:00 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 February 18, 2021 (Herman Stockinger)
  - Approval of Proposed Resolution #BE2: Updated Bridge Enterprise Policy Directive 16.0 “Oversight of FASTER Funding for State Bridges” (Herman Stockinger, Patrick Holinda, Jerad Esquibel, and Natalie Lutz)
4. Discuss and Act on Proposed Resolution #BE3: BE Funding Match for the FY2021 INFRA Grant Program (Jeff Sudmeier)
5. Discuss and Act on Proposed Resolution #BE4: FY 21-22 Final Budget (Jeff Sudmeier)
6. Other Matters
7. Adjournment

### **ADDITIONAL WORKSHOP**

11:05 a.m. Freight Workforce Issues (Rebecca White, Michelle Scheuerman, & Craig Hurst)

### **INFO ONLY**

- Project Budget/Expenditure Memo (Jeff Sudmeier)
- DTR: Informational Quarterly Reports (through December 2020) (Michael Timlin)
- Safer Main Streets Informational Update (Rebecca White)
- Update on Green House Gas Rule (Rebecca White and Theresa Takushi)