

## Colorado Transportation Commission

Schedule & Agenda

April 14-15, 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, April 14, 2021

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

11:45 p.m. Joint Session HPTE/BE Discuss and Approval of Central 70 Refinancing Documents and Related Project Documents (Proposed Resolution #BE3, #BE4, #BE5) (Nick Farber and Keith Stefanik)

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

12:45 p.m. Budget Workshop (Jeff Sudmeier and Bethany Nicholas)

1:00 p.m. FY '22 Office of Innovative Mobility Budget Workshop and Progress Report (Kay Kelly)

1:30 p.m. SB 267 Year 3 (Rebecca White and Sharon Terranova)

2:15 p.m. Mobility Hub Workshop (Kay Kelly, Sharon Teranova)

3:00 p.m. 1601 Interchange Approval Policy Directive Revision (Aaron Willis)

- 3:15 p.m. Update on GHG Proposed Rulemaking and Policy Directive (Rebecca White and Theresa Takushi)
- 4:00 p.m. Environmental Overview (Rebecca White and Jane Hann)
- 5:00 p.m. Adjournment

### **TRANSPORTATION COMMISSION MEETING**

Thursday, April 15, 2021

- 8:00 a.m. Commissioner Breakfast Call
- 9:00 a.m. 1. Call to Order, Roll Call
- 9:05 a.m. 2. Open Public Hearing and Receive Public Comments for Draft FY 2022-2025 Statewide Transportation Improvement Program (STIP) (Jamie Collins)
- 9:10 a.m. 3. Public Comments (provided to commissioners in writing before meeting)
- 9:15 a.m. 4. Comments of the Chair and Individual Commissioners
- 9:25 a.m. 5. Executive Director's Management Report (Shoshana Lew)
- 9:30 a.m. 6. Chief Engineer's Report (Steve Harelson)
- 9:35 a.m. 7. HPTE Director's Report (Nick Farber)
- 9:40 a.m. 8. State Legislative Report (Andy Karsian)
- 9:45 a.m. 9. FHWA Division Administrator Report (John Cater)
- 9:50 a.m. 10. STAC Report (Vincent Rogalski)
- 9:55 a.m. 11. Act on Consent Agenda
- a) Proposed Resolution #1: Approve the Regular Meeting Minutes of January 4<sup>th</sup> (Special Meeting) and March 18, 2021 (Herman Stockinger)
  - b) Proposed Resolution #2: IGA Approval >\$750,000 (Steve Harelson)
  - c) Proposed Resolution #3: Central 70 Amended and Restated Inter-Agency Agreement (Keith Stefanik)
  - d) Proposed Resolution #4: Disposal: US 85 & Dartmouth Ave. (Parcels 24RevA-EX & 24RevB-EX) (Paul Jesaitis)
  - e) Proposed Resolution #5: Disposal: SH 128 & Colmans Way (Parcel AP205-EX) (Paul Jesaitis)
- 10:00 a.m. 12. Discuss and Act on Proposed Resolution #6: Condemnation Authorization 1 (Steve Harelson)
- 10:05 a.m. 13. Discuss and Act on Proposed Resolution #7: Condemnation Authorization 2 (Steve Harelson)
- 10:10 a.m. 14. Discuss and Act on Proposed Resolution #8: 10<sup>th</sup> Budget Supplement of FY 2021

(Jeff Sudmeier)

- 10:15 a.m. 15. Discuss and Act on Proposed Resolution #9: 9<sup>th</sup> Budget Amendment of FY 2021  
(Jeff Sudmeier)
- 10:20 a.m. 16. Discuss and Act on Proposed Resolution #10: Bustang Microtransit (Kay Kelly and  
Mike Timlin)
- 10:25 a.m. 17. Discuss and Act on Proposed Resolution #11: 1601 Interchange Approval Policy  
Revisions (Aaron Willis)
- 10:30 a.m. 18. Discuss and Act on Proposed Resolution #12: Central 70 Local Street Name Change  
(Keith Stefanik)
- 10:35 a.m. 19. Close Public Hearing and Receive Public Comments for Draft FY 2022-2025  
Statewide Transportation Improvement Program (STIP) (Jamie Collins)
- 10:40 a.m. 20. Recognitions:
- Environmental Awards (Rebecca White and Troy Halouska)
- 10:55 a.m. 21. Other Matters
- 11:00 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, April 15, 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 March 18, 2021 (Herman Stockinger)
4. Discuss and Act on Proposed Resolution #BE2: Bridge Enterprise 6<sup>th</sup> Budget Supplement for FY '21 (Jeff Sudmeier)
5. Other Matters
6. Adjournment

**INFO ONLY**

- Project Budget/Expenditure Memo (Jeff Sudmeier)
- Q3 Annual Revenue Forecast Update Memo (Jeff Sudmeier)