

Colorado Transportation Commission

Schedule & Agenda

May 19-20, 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, May 19, 2021

11:15 a.m. Commissioner Check in on Zoom

11:30 a.m. CDOT / HPTE / OEDIT IAA (Nick Farber)

11:45 a.m. CDOT / HPTE Burnham Yard IAA (Nick Farber)

12:00 p.m. Tolling Operations and Maintenance IAA (Nick Farber and John Lorme)

12:15 p.m. HPTE Staffing (Nick Farber)

12:45 p.m. Employee Trip Reduction Program Rulemaking Update (Mike Silverstein, RAQC)

1:15 p.m. Update on GHG Proposed Rulemaking and Policy Directive (Rebecca White and Theresa Takushi)

2:00 p.m. Historic Bridges and Colorado's Most Endangered Places List 2021 (Lisa Schoch and Rebecca White)

- 2:20 p.m. Maintenance Apprentice Program (Kristi Graham-Gitkind)
- 3:05 p.m. I-70 Joint Operations Area Request for New Patrol (John Lorme)
- 3:50 p.m. Budget Workshop (Jeff Sudmeier and Bethany Nicholas)
- 4:15 p.m. Small Business and Diversity Committee (Greg Diehl and Emily Crespin)
- 5:00 p.m. Adjournment

TRANSPORTATION COMMISSION MEETING

Thursday, May 20, 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
- 9:15 a.m. 4. Executive Director's Management Report (Shoshana Lew)
- 9:25 a.m. 5. Chief Engineer's Report (Steve Harelson)
- 9:30 a.m. 6. HPTE Director's Report (Nick Farber)
- 9:35 a.m. 7. State Legislative Report (Andy Karsian)
- 9:40 a.m. 8. FHWA Division Administrator Report (John Cater)
- 9:45 a.m. 9. STAC Report (Vincent Rogalski)
- 9:50 a.m. 10. Act on Consent Agenda
- a) Proposed Resolution #1: Approve the Regular Meeting Minutes of April 15, 2021 (Herman Stockinger)
 - b) Proposed Resolution #2: IGA Approval >\$750,000 (Steve Harelson)
 - c) Proposed Resolution #3: Disposal: I-76 & Pecos (Parcel 1-EX) (Paul Jesaitis)
 - d) Proposed Resolution #4: FY 22 Maintenance List (John Lorme and Scott Burger)
 - e) Proposed Resolution #5: Revise Resolution to Rename Stapleton Drive (Steve Harelson)
- 9:55 a.m. 11. Discuss and Act on Proposed Resolution #6: Adopt Modified ESB Rules (Greg Diehl and Natalie Lutz)
- 10:00 a.m. 12. Discuss and Act on Proposed Resolution #7: Adopt FY2022 - FY2025 Statewide Transportation Improvement Program (STIP) (Jamie Collins)
- 10:05 a.m. 13. Discuss and Act on Proposed Resolution #8: 11th Budget Supplement of FY 2021 (Jeff Sudmeier)
- 10:10 a.m. 14. Discuss and Act on Proposed Resolution #9: 10th Budget Amendment of FY 2021

(Jeff Sudmeier)

- 10:15 a.m. 15. Discuss and Act on Proposed Resolution #10: Adoption of the Updated Policy Directive 2.0 "CDOT Values" (Herman Stockinger)
- 10:20 a.m. 16. Discuss and Act on Proposed Resolution #11: Tolling Operations and Maintenance IAA (Nick Farber)
- 10:25 a.m. 17. Discuss and Act on Proposed Resolution #12: CDOT / HPTE / OEDIT IAA (Nick Farber)
- 10:30 a.m. 18. Discuss and Act on Proposed Resolution #13: CDOT / HPTE Burnham Yard IAA (Nick Farber)
- 10:35 a.m. 19. Recognitions:
- 10:40 a.m. 20. Other Matters
- Chair Appoints nominating committee for Chair, Vice Chair and Secretary
- 10:45 a.m. 21. 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, May 20, 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 April 15, 2021 (Herman Stockinger)
4. Discuss and Act on Proposed Resolution #BE2: Bridge Enterprise 7th Budget Supplement for FY '21 (Jeff Sudmeier)
5. Bridge Enterprise Q3 FY2021 Quarterly Report (Jerad Esquibel)
6. Other Matters
7. Adjournment

ADDITIONAL WORKSHOPS

- 11:00 a.m. Front Range Passenger Rail Commission Virtual Lunch with Transportation Commission
- 12:00 p.m. Adjournment

INFO ONLY

- Project Budget/Expenditure Memo (Jeff Sudmeier)
- DTR - Info Only Report Items (quarterly) (Michael Timlin)
- Central 70 (quarterly) (Bob Hayes)