

## Colorado Transportation Commission

Schedule & Agenda

June 16-17, 2021

Due to the ongoing COVID-19 Situation, the Transportation Commission workshops and meeting will occur ONLINE with limited in-person attendance for commissioners and presenters.

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, June 16, 2021

- 8:00 a.m. HPTE Board Retreat
- 12:00 p.m. HPTE Retreat adjourns
- 12:15 p.m. Commission Working Lunch/Right-of-Way Condemnation (Steve Harelson)
- 12:30 p.m. Adoption of Transportation Asset Management (TAM) Planning Budgets and Funding Cap (William Johnson and Toby Manthey)
- 12:45 p.m. Budget Workshop (Jeff Sudmeier and Bethany Nicholas)
- 1:45 p.m. Staffing needs related to SB 260 stimulus/recovery/fee bill (Jeff Sudmeier and Kristi Graham-Gitkind)
- 2:45 p.m. Overview of Floyd Hill Project Delivery Method CMGC (Mike Keleman)
- 3:45 p.m. UPRR Purchase and Sale Agreement on US85 (Heather Paddock)

4:45 p.m. Audit Review Committee (Frank Spinelli)

5:45 p.m. Adjournment

**ADDITIONAL MEETING ANNOUNCEMENT**

Wednesday, June 16, 2021

6:00 p.m. Commissioner Dinner at Commissioner Gifford Residence

**TRANSPORTATION COMMISSION MEETING**

Thursday, June 17, 2021

8:00 a.m. Commissioner Breakfast

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 May 20, 2021 (Herman Stockinger)

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

c) Proposed Resolution #3: FY22 Maintenance List (John Lorme and Scott Burger)

d) Proposed Resolution #4: Craig/US 40 Frontage Rd Devolution (Mike Goolsby)

9:55 a.m. 11. Discuss and Act on Proposed Resolution #5: Condemnation 1 (Steve Harelson)

10:00 a.m. 12. Discuss and Act on Proposed Resolution #6: 12<sup>th</sup> Budget Supplement of FY 2021 (Jeff Sudmeier)

10:05 a.m. 13. Discuss and Act on Proposed Resolution #7: 11<sup>th</sup> Budget Amendment of FY 2021 (Jeff Sudmeier)

10:10 a.m. 14. Discuss and Act on Proposed Resolution #8: Transportation Asset Management (TAM) Planning Budgets and Funding Cap (William Johnson & Toby Manthey)

10:15 a.m. 15. Discuss and Act on Proposed Resolution #9: State Infrastructure Bank Rate Approval (Jeff Sudmeier)

- 10:20 a.m. 16. Discuss and Act on Proposed Resolution #10: Floyd Hill Project Delivery Method (Mike Keleman)
- 10:25 a.m. 17. Discuss and Act on Proposed Resolution #11: 2021 RAISE Applications (Herman Stockinger, Julie George, Jamie Grim)
- 10:30 a.m. 18. Recognition of Departing Commissioners
- 10:35 a.m. 19. Other Matters
- 10:45 a.m. 20. 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, June 17, 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 May 20, 2021 (Herman Stockinger)
4. Discuss and Act on Proposed Resolution #BE2: Bridge Enterprise 8<sup>th</sup> Budget Supplement for FY '21 (Jeff Sudmeier)
5. Discuss and Act on Proposed Resolution #BE3: BE Asset Recognition and Transfer (Jerad Esquibel)
6. Discuss and Act on Proposed Resolution #BE4: Resolution to Acknowledge New Chair, Vice-Chair and Secretary (Jerad Esquibel)
7. Other Matters
8. Adjournment

### **BREAK BEFORE BEGINNING ADDITIONAL WORKSHOP SESSION/WORKING LUNCH**

### **ADDITIONAL WORKSHOPS**

Thursday, June 17, 2021

- 11:15 a.m. Greenhouse Gas Rulemaking Update (Rebecca White and Theresa Takushi)
- 12:15 p.m. SB260 Fee Bill Overview (Jeff Sudmeier and Rebecca White)
- 1:15 p.m. CFR 490 Safety Performance Target (San Lee/Manjari Bhat/David Swenka)
- 1:45 p.m. Adjournment

### **INFO ONLY**

- Project Budget/Expenditure Memo (Jeff Sudmeier)
- 10 Year Plan Reformat (Rebecca White)