

Colorado Transportation Commission

Schedule & Agenda

July 14-15, 2021

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

For link to youtube meeting access please see website:

<http://www.coloradodot.info/about/transportation-commission/meeting-agenda.html>

Kathy Hall, Vice-Chair

Grand Junction, District 7

Vacant

Denver, District 1

Don Stanton, Vice-Chair

Arvada, District 2

Eula Adams

Arapahoe County, District 3

Karen Stuart, Chair

Broomfield, District 4

Kathleen Bracke

Fort Collins, District 5

Barbara Vasquez

Cowdrey, District 6

Vacant

Durango, District 8

Lisa Hickey

Colorado Springs, District 9

Vacant

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, July 14, 2021

8:00 a.m. New Commissioner On-boarding (tentative)

12:00 p.m. Commission Lunch (Optional – Room 561: Wolf Creek Pass Conference Room)

1:00 p.m. Budget Workshop (Jeff Sudmeier and Bethany Nicholas)

1:15 p.m. SB 267/ SB260 Funding Allocation (Rebecca White, Marissa Gaughan, Kay Kelly)

2:00 p.m. CDOT Connected Vehicle Program Overview (Ashley Nysten and Kay Kelly)

2:45 p.m. GHG Pollution Reduction Planning Update and Next Steps (Rebecca White and Theresa Takushi)

3:45 p.m. Freight Committee: Truck Parking Public Private Partnerships (Rebecca White, Michelle Scheuerman, & Craig Hurst)

4:45 p.m. Adjournment

TRANSPORTATION COMMISSION MEETING

Thursday, July 15, 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

9:20 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. FHWA Division Administrator Report (John Cater)

9:40 a.m. 8. STAC Report (Vincent Rogalski)

9:45 a.m. 9. Act on Consent Agenda

a) Proposed Resolution #1: Approve the Regular Meeting Minutes of June 17, 2021 (Herman Stockinger)

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

c) Proposed Resolution #3: Disposal: Region 3, SH 133 & MP 31.5 (Parcel 1 REV-EX) (Mike Goolsby)

d) Proposed Resolution #4: Legislative Memorial Designations (Herman Stockinger and Andy Karsian)

9:50 a.m. 10. Discuss and Act on Proposed Resolution #5: 1st Budget Supplement of FY 2022 (Jeff Sudmeier)

9:55 a.m. 11. Discuss and Act on Proposed Resolution #6: 1st Budget Amendment of FY 2022 (Jeff Sudmeier)

10:00 a.m. 12. Discuss and Act on Proposed Resolution #7: SB 267/ SB260 Funding Allocation (Rebecca White, Marissa Gaughan and Kay Kelly)

10:05 a.m. 13. Discuss and Act on Proposed Resolution #8: Commence Permanent Rulemaking and Delegate Authority to an Administrative Hearing Officer to Conduct a Public Rulemaking Hearing for the Rules Governing Statewide Transportation Planning Process and Transportation Planning Regions ("the Planning Rules"), 2 CCR 601-22 (Herman Stockinger and Rebecca White)

10:10 a.m. 14. Recognition

10:15 a.m. 15. Other Matters

10:20 a.m. 16. Adjournment

The Bridge Enterprise Board of Directors meeting will begin immediately following the adjournment of the Transportation Commission Meeting. Est. Start Time: 10:20 a.m.

BRIDGE ENTERPRISE BOARD OF DIRECTORS MEETING

Thursday, July 15, 2021

10:20 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 June 17, 2021 (Herman Stockinger)
4. Discuss and Act on Proposed Resolution #BE2: Deadline Extension for the Bridge Enterprise, as Conduit Issuer, to Issue the Senior Revenue/Project Infrastructure Bonds (Central 70 Project) (Keith Stefanik)
5. Other Matters
6. Adjournment

INFO ONLY

- Project Budget/Expenditure Memo (Jeff Sudmeier)
- Stimulus Fund Update (Amber Blake)
- Pegasus – Branding Update (Mike Timlin)