

Colorado Transportation Commission

Schedule & Agenda

August 18-19, 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

Yessica Holquin

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

Mark Garcia

Pagosa Springs, District 8

Lisa Hickey

Colorado Springs, District 9

Terry Hart

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, August 18, 2021

8:00 a.m. Commission Retreat – Governor’s Mansion, Main House (8th and Logan)

12:30 p.m. Retreat Adjournment – Travel to CDOT

1:00 p.m. Commission Working Lunch

1:00 p.m. Condemnation Workshop (Steve Harelson)

1:15 p.m. Budget Workshop (Jeff Sudmeier and Bethany Nicholas)

1:30 p.m. PD 703.0 Annual Review (Jeff Sudmeier and Bethany Nichols)

1:45 p.m. Glenwood Canyon Update (Mike Goolsby)

2:15 P.M. Revitalizing Main Street Grant Awards (Rebecca White)

- 2:30 p.m. GHG Rule Making Update (Rebecca White and Theresa Takushi)
- 3:15 p.m. Walking Down Main Streets Listening Tour (Nathan Lindquist)
- 3:35 p.m. Small Business and Diversity Committee (Greg Diehl and Emily Crespin)
- 4:35 p.m. Adjournment

TRANSPORTATION COMMISSION ADDITIONAL MEETING NOTICE

Wednesday, August 18, 2021

Social Gathering for Commissioners/Senior Staff – 5:00 pm Cilantro 1703 Federal Blvd. Denver, 80204

TRANSPORTATION COMMISSION MEETING

Thursday, August 19, 2021

- 8:00 a.m. Commissioner Breakfast
- 9:00 a.m. 1. Call to Order, Roll Call
- 9:05 a.m. 2. Swearing in of New Commissioner (Herman Stockinger)
- 9:10 a.m. 3. Public Comments (provided to commissioners in writing before meeting)
- 9:30 a.m. 4. Comments of the Chair and Individual Commissioners
- 9:50 a.m. 5. Executive Director’s Management Report (Shoshana Lew)
- 9:55 a.m. 6. Chief Engineer’s Report (Steve Harelson)
- 10:00 a.m. 7. HPTE Director’s Report (Nick Farber)
- 10:05 a.m. 8. FHWA Division Administrator Report (John Cater)
- 10:10 a.m. 9. STAC Report (Vincent Rogalski)
- 10:15 a.m. 10. Act on Consent Agenda
- a) Proposed Resolution #1: Approve the Regular Meeting Minutes of July 15, 2021 (Herman Stockinger)
 - b) Proposed Resolution #2: IGA Approval >\$750,000 (Steve Harelson)
 - c) Proposed Resolution #3: Repeal of Policy Directive 16.0 “Regional Transportation Director Authority for Administrative Settlement of Construction Contract Claims” (Steve Harelson)
 - d) Proposed Resolution #4: Approval of Updated Policy Directive 1301.0 “Transportation Commission Guidelines to Determine Whether Acquisition of Property for a CDOT Highway Project by a Petition in Condemnation will Serve the Public Interest” (Steve Harelson)
 - e) Proposed Resolution #5: PD 703.0 Annual Review (Jeff Sudmeier and Bethany Nichols)

- f) Proposed Resolution #6: Disposal: Hugo Rest Area US 40 - Reaffirm (Parcel 1) (Heather Paddock)
- 10:20 a.m. 11. Discuss and Act on Proposed Resolution #7: 2nd Budget Supplement of FY 2022 (Jeff Sudmeier)
- 10:25 a.m. 12. Discuss and Act on Proposed Resolution #8: 2nd Budget Amendment of FY 2022 (Jeff Sudmeier)
- 10:30 a.m. 13. Discuss and Act on Proposed Resolution #9: Adopt FFY22-24 Statewide DBE Goal (Jun Arcilla)
- 10:35 a.m. 14. Discuss and Act on Proposed Resolution #10: Condemnation (Steve Harelson)
- 10:40 a.m. 15. Discuss and Act on Proposed Resolution #11: Approve Moving Forward on Next Round of Revitalizing Main Streets (Rebecca White)
- 10:45 a.m. 16. Recognition
- 10:50 a.m. 17. Other Matters
- 10:55 a.m. 18. Adjournment

The Bridge Enterprise Board of Directors meeting will begin immediately following the adjournment of the Transportation Commission Meeting. Est. Start Time: 10:55 a.m.

BRIDGE AND TUNNEL ENTERPRISE BOARD OF DIRECTORS MEETING

Thursday, August 19, 2021

- 10:55 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 #BTE1: to Approve the Regular Meeting Minutes of July 15, 2021 (Herman Stockinger)
- 4. Discuss and Act on Proposed Resolution #BTE2: 1st Budget Supplement of FY 22 (Jeff Sudmeier)
- 5. Other Matters
- 6. Adjournment

INFO ONLY

- Project Budget/Expenditure Memo (Jeff Sudmeier)
- Annual SIB Year End Memo (Jeff Sudmeier and Bethany Nichols)
- Central 70 Quarterly Update (Bob Hayes)