

Colorado Transportation Commission

Schedule & Agenda

September 15-16, 2021

Due to the ongoing COVID-19 Situation, the Transportation Commission workshops will occur ONLINE with limited in-person attendance for commissioners, senior staff and presenters, however, the Commission Meeting will not be live streamed due to the remote location. Minutes will be available in October.

For link to youtube meeting access please see website:

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

Kathy Hall, 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

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, September 15, 2021

8:00 a.m. HPTE Virtual Meeting (Will be available for TC members at HQ – location TBD)

9:00 a.m. HPTE Adjournment/ TC Workshops at HQ Begin

9:00 a.m. GHG Rulemaking (Rebecca White and Theresa Takushi)

9:30 a.m. Policy Directive 14 Report Card (Rebecca White)

10:00 a.m. 10 Year Plan Update Discussion (Rebecca White, Marissa Gaughan, Amber Blake)

10:30 a.m. Budget Workshop and Budget Development (Jeff Sudmeier and Bethany Nicholas)

11:30 a.m. Workshops Adjourn - Load bus for trip

12:00 p.m. Bus Leave HQ for Floyd Hill

12:45 p.m. Floyd Hill Stop to discuss project
1:00 p.m. Continue on bus through PPSL – discussion drive through
1:45 p.m. Drop off HPTE at EJMT - Tour EJMT
3:30 p.m. Leave EJMT for Glenwood – stop through Vail Pass Rest Area
5:30 p.m. Arrive at hotel/Check in
5:50 p.m. Gather in lobby for Walking Mainstreet Tour
6:40 p.m. Return from Mainstreet Tour
7:00 p.m. Social/Dinner

TRANSPORTATION COMMISSION MEETING – Hotel Colorado, Glenwood Springs, CO
Thursday, September 16, 2021

7:00 a.m. Load Items on Bus before Breakfast
8:00 a.m. Breakfast for Commission and Staff in Ballroom
9:00 a.m. 1. Call to Order, Roll Call
9:05 a.m. 2. Public Comments (provided to commissioners in writing before meeting)
9:20 a.m. 3. Comments of the Chair and Individual Commissioners
9:35 a.m. 4. Chief Engineer’s Report (Steve Harelson)
9:40 a.m. 5. STAC Report (Vincent Rogalski)
9:45 a.m. 6. Act on Consent Agenda
 a) Proposed Resolution #1: Approve the Regular Meeting Minutes of August 18, 2021 (Herman Stockinger)
 b) Proposed Resolution #2: IGA Approval >\$750,000 (Steve Harelson)
 c) Proposed Resolution #3: Confirmation of Committee Assignments (Herman Stockinger)
 d) Proposed Resoluiton #4: Devolution: Hwy 14C, Hwy 6Z, Hwy 6J & Hwy 138Z Sterling (Heather Paddock)
 e) Proposed Resolution #5: MMOF Match Reduction (Rebecca White)
10:00 a.m. 7. Discuss and Act on Proposed Resolution #6: 3rd Budget Supplement of FY 2022 (Jeff Sudmeier)
10:05 a.m. 8. Discuss and Act on Proposed Resolution #7: 3rd Budget Amendment of FY 2022 (Jeff Sudmeier)
10:10 a.m. 9. Recognition

10:15 a.m. 10. Other Matters

10:20 a.m. 11. Adjournment

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

BRIDGE AND TUNNEL ENTERPRISE BOARD OF DIRECTORS MEETING

Thursday, September 16, 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 #BTE1: to Approve the Regular Meeting Minutes of August 18, 2021 (Herman Stockinger)

4. Discuss and Act on Proposed Resolution #BTE2: 2nd Budget Supplement (Jeff Sudmeier)

5. Discuss and Act on Proposed Resolution #BTE3: Resolution to Approve an Increase to the BTE Funding Commitment for the I-70 Vail Pass Safety and Operations Improvement Program (Jeff Sudmeier and Steve Harelson)

6. Other Matters

7. Adjournment

CONTINUATION OF ROAD TRIP

10:30 a.m. Load Bus for Glenwood tours

10:45 a.m. Leave for CDOT engineering office (280 Centennial)

11:00 a.m. Switch to Vans for tour of damage and HLT

1:00 p.m. Return to Bus in Glenwood – lunch on bus return to Denver

4:00 p.m. Arrive at HQ

INFO ONLY

- Project Budget/Expenditure Memo (Jeff Sudmeier)
- Fiscal Year 2021 Year End Report (Kay Hruska & Piper Darlington)
- DTR Quarterly & Informational Reports (Amber Blake)
- Bridge Enterprise Q4 FY2021 Quarterly Report (Jerad Esquibel)
- Bridge and Tunnel Enterprise Fiscal Year 2021 Newsletter (Jerad Esquibel)