

Colorado Transportation Commission

Schedule & Agenda

October 20-21, 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, Chair

Grand Junction, District 7

Yessica Houlquin

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, October 20, 2021

11:30 p.m. Commission Lunch/Autonomous Vehicle Demo (outside – optional)

12:30 p.m. Rest Area Sponsorship Program (Hope Wright and David Fox)

12:45 p.m. Front Range Rail Request (David Singer and Amber Blake)

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

2:00 p.m. Funding Estimates and Update for 10-Year Plan (Rebecca White and Jeff Sudmeier)

3:00 p.m. GHG Pollution Reduction Planning Update and Next Steps
(Rebecca White & Theresa Takushi)

4:30 p.m. Adjournment

TRANSPORTATION COMMISSION MEETING

Thursday, October 21, 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)
- 9:35 a.m. 3. Comments of the Chair and Individual Commissioners
- 9:50 a.m. 4. Executive Director's Management Report (Shoshana Lew)
- 9:55 a.m. 5. Chief Engineer's Report (Steve Harelson)
- 10:00 a.m. 6. HPTE Director's Report (Nick Farber)
- 10:05 a.m. 7. FHWA Division Administrator Report (John Cater)
- 10:10 a.m. 8. STAC Report (Vincent Rogalski)
- 10:20 a.m. 9. Act on Consent Agenda
- a) Proposed Resolution #1: Approve the Regular Meeting Minutes of September 16, 2021 (Herman Stockinger)
 - b) Proposed Resolution #2: IGA Approval >\$750,000 (Steve Harelson)
 - c) Proposed Resolution #3: Disposal: US 285 & US 50 (Parcel 3-EX) (Julie Constan)
- 10:25 a.m. 10. Discuss and Act on Proposed Resolution #4: 4th Budget Supplement of FY 2022 (Jeff Sudmeier)
- 10:30 a.m. 11. Discuss and Act on Proposed Resolution #5: 4th Budget Amendment of FY 2022 (Jeff Sudmeier)
- 10:35 a.m. 12. Recognition
- 10:40 a.m. 13. Other Matters
- 10:45 a.m. 14. 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 AND TUNNEL ENTERPRISE BOARD OF DIRECTORS MEETING

Thursday, October 21, 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 #BTE1: to Approve the Regular Meeting Minutes of July 15, 2021 (Herman Stockinger)
4. Discuss and Act on Proposed Resolution #BTE2: Bridge & Tunnel Enterprise 3rd Budget Supplement of FY'22 (Jeff Sudmeier)

5. Other Matters

6. Adjournment

ADDITIONAL MEETINGS/ACTIVITIES

11:00 a.m. Audit Committee (Frank Spinelli)

11:45 a.m. Lunch with Aeronautic Board (Dave Ulane) – West Auditorium

12:45 p.m. Commission Picture

1:00 p.m. Adjournment/Individual Head Shots for Commissioners and Senior Leadership

INFO ONLY

- Project Budget/Expenditure Memo (Jeff Sudmeier)
- HUTF Quarterly Report (Jeff Sudmeier)
- SB 37 2021 Annual Report (Amber Blake)