

Colorado Transportation Commission

Schedule & Agenda
November 17-18, 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, November 17, 2021

12:00 p.m. Working Commission Lunch in Auditorium

12:00 p.m. FY23 Final Proposed Annual Budget (Jeff Sudmeier and Bethany Nicholas)

12:15 p.m. Request for Additional Staff Positions (Kristi Graham-Gitkind and Jeff Sudmeier)

1:30 p.m. GHG Pollution Reduction Planning Update and Next Steps (Lisa Hickey, Rebecca White And Theresa Takushi)

2:15 p.m. Funding Estimates and Update for 10-Year Plan (Rebecca White and Amber Blake)

3:15 p.m. Local MMOF Distribution Formula and Match Reduction Policy (Rebecca White and Michael Snow)

4:00 p.m. Bridge and Tunnel Enterprise Program Overview and Quarterly Updates (Jerad Esquibel and Patrick Holinda)

4:30 p.m. The Freight, Regional, and Interstate Mobility Committee of the Transportation Commission: Freight Strategic Vision Draft (Rebecca White)

5:00 p.m. Adjournment

ADDITIONAL MEETING ANNOUNCEMENT

Wednesday, November 17, 2021

6:00 p.m. Commission Dinner with the Colorado Contractors Association:
Maggianno's Little Italy: 500 16th St Mall, Denver, CO 80202
Parking on your own: Denver Pavillions

TRANSPORTATION COMMISSION MEETING

Thursday, November 18, 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)

9:20 a.m. 3. Comments of the Chair and Individual Commissioners

9:40 a.m. 4. Executive Director's Management Report (Shoshana Lew)

9:45 a.m. 5. Chief Engineer's Report (Steve Harelson)

9:50 a.m. 6. HPTE Director's Report (Nick Farber)

9:55 a.m. 7. FHWA Division Administrator Report (John Cater)

10:00 a.m. 8. STAC Report (Vincent Rogalski)

10:05 a.m. 9. Act on Consent Agenda

a) Proposed Resolution #1: Approve the Regular Meeting Minutes of October 21, 2021 (Herman Stockinger)

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

c) Proposed Resolution #3: Disposal: SH 121 & W. 13th Ave. (Parcel 10-PE-EX) (Paul Jesaitis)

d) Proposed Resolution #4: Disposal: Federal Blvd. & 56th Ave. (Parcel 224-R-EX & 224-REV-EX) (Paul Jesaitis)

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

10:15 a.m. 11. Discuss and Act on Proposed Resolution #6: 5th Budget Amendment of FY 2022 (Jeff Sudmeier)

10:20 a.m. 12. Discuss and Act on Proposed Resolution #7: FY23 Final Proposed Annual Budget (Jeff Sudmeier and Bethany Nicholas)

10:25 a.m. 13. Discuss and Act on Proposed Resolution #8: State Infrastructure Bank Rate Update (Jeff Sudmeier and Bethany Nicholas)

10:30 a.m. 14. Recognition – CDOT Hero Awards (Paul Jesaitis)

10:40 a.m. 15. Other Matters

10:45 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: 10:45 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 October 21, 2021 (Herman Stockinger)

4. Discuss and Act on Proposed Resolution #BTE2: Bridge & Tunnel Enterprise 4th Budget Supplement of FY'22 (Jeff Sudmeier)

5. Discuss and Act on Proposed Resolution #BTE3: FY23 Final Proposed Budget (Jeff Sudmeier)

6. Other Matters

7. Adjournment

ADDITIONAL MEETINGS/ACTIVITIES

11:00 a.m. Innovative Mobility Committee Meeting (Kay Kelly)

11:45 p.m. Chief Data Office Overview and Update (Barb Cohn and Stephen Harelson)

12:15 p.m. Adjournment

INFO ONLY

- Project Budget/Expenditure Memo (Jeff Sudmeier)
- Central 70 Quarterly Update (Bob Hayes)
- Division of Transit and Rail Informational 1st Qtr Reports (Amber Blake)