

Colorado Transportation Commission

Schedule & Agenda
December 15-16, 2021

Due to the ongoing COVID-19 Situation,
the Transportation Commission workshops and meeting will occur ONLINE only.

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, December 15, 2021

- 1:00 p.m. Advancement of Year 4 Rural Paving Projects (Rebecca White)
- 1:15 p.m. GHG Pollution Reduction Planning Rule (Lisa Hickey, Rebecca White and Theresa Takushi)
- 3:45 p.m. MMOF – Regional Distribution Formula & Match Reduction Policy (Rebecca White, Marissa Gaughan and Michael Snow)
- 4:30 p.m. Bridge and Tunnel Enterprise Articles of Organization and Board Bylaws (Jerad Esquibel and Patrick Holinda)
- 5:00 p.m. Adjournment

TRANSPORTATION COMMISSION MEETING

Thursday, December 16, 2021

- 8:00 a.m. Commissioner Breakfast (online only)
- 9:00 a.m. 1. Call to Order, Roll Call
- 9:05 a.m. 2. Public Comments (provided to commissioners in writing before meeting)
- 9:25 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)
- 10:15 a.m. 9. Act on Consent Agenda
- a) Proposed Resolution #1: Approve the Regular Meeting Minutes of November 18, 2021 (Herman Stockinger)
 - b) Proposed Resolution #2: IGA Approval >\$750,000 (Steve Harelson)
 - c) Proposed Resolution #3: Disposal: Parcel 1-EX Town of Monument (Richard Zamora)
- 10:20 a.m. 10. Discuss and Act on Proposed Resolution #4: 6th Budget Supplement of FY 2022 (Jeff Sudmeier)
- 10:25 a.m. 11. Discuss and Act on Proposed Resolution #5: 5th Budget Amendment of FY 2022 (Jeff Sudmeier)
- 10:30 a.m. 12. Discuss and Act on Proposed Resolution #6: Approval of Air Pollution Mitigation Enterprise Loan (Jeff Sudmeier)
- 10:35 a.m. 13. Discuss and Act on Proposed Resolution #7: Approval Clean Transit Enterprise Loan (Jeff Sudmeier)
- 10:45 a.m. 14. Discuss and Act on Proposed Resolution #8: Advancement of Year 4 Rural Paving Projects (Rebecca White)
- 10:50 a.m. 15. Recognitions
- 10:55 a.m. 16. Other Matters
- 11:00 a.m. 17. Adjournment

The Bridge Enterprise Board of Directors meeting will begin immediately following the adjournment of the Transportation Commission Meeting. Est. Start Time: 11:00 a.m.

BRIDGE AND TUNNEL ENTERPRISE BOARD OF DIRECTORS MEETING

Thursday, December 16, 2021

- 11:00 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 November 18, 2021 (Herman Stockinger)
 4. Discuss and Act on Proposed Resolution #BTE2: Bridge & Tunnel Enterprise 5th Budget Supplement of FY'22 (Jeff Sudmeier)
 5. Other Matters
 6. Adjournment

INFO ONLY

- Project Budget/Expenditure Memo (Jeff Sudmeier)
- Snowstang & Pegasus Update (Amber Blake)
- Floyd Hill Project Update (Steve Harelson)