

Colorado Transportation Commission

Schedule & Agenda
January 19-20, 2022

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, January 19, 2022

- 1:00 p.m. EJMT Project Needs Workshop (Jerad Esquibel & Neil Retzer)
- 1:45 p.m. Floyd Hill Project Scope Discussion (Steve Harelson, Keith Stefanik)
- 2:15 p.m. 10-Year Plan Update and Fiscal Constraint (Rebecca White)
- 3:15 p.m. MMOF Distribution Formula for Local Dollars (Rebecca White, Amber Blake)
- 4:15 p.m. Bustang Pegasus Update (Amber Blake)
- 4:30 p.m. Freight Committee: Truck Parking and NHFP Funding
- 5:15 p.m. Adjournment

TRANSPORTATION COMMISSION MEETING

Thursday, January 20, 2022

- 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
- 9:20 a.m. 3. Comments of the Chair and Individual Commissioners
- 9:35 a.m. 4. Executive Director's Management Report (Shoshana Lew)
- 9:40 a.m. 5. Chief Engineer's Report (Steve Harelson)
- 9:45 a.m. 6. HPTE Director's Report (Nick Farber)
- 9:50 a.m. 7. FHWA Division Administrator Report (John Cater)
- 9:55 a.m. 8. STAC Report (Vincent Rogalski)
- 10:00 a.m. 9. Act on Consent Agenda
- a) Proposed Resolution #1: Approve the Regular Meeting Minutes of December 16, 2021 (Herman Stockinger)
 - b) Proposed Resolution #2: IGA Approval >\$750,000 (Steve Harelson)
 - c) Proposed Resolution #3: US Highway 40 Parcel 38 Rev-EX Disposal, Region 1 (Acting RTD)
 - d) Proposed Resolution #4: Logan and Buchtel Parcel 835-EX Disposal, Region 1 (Acting RTD)
- 10:05 a.m. 10. Discuss and Act on Proposed Resolution #5: 7th Budget Supplement of FY 2022 (Jeff Sudmeier and Bethany Nicholas)
- 10:10 a.m. 11. Discuss and Act on Proposed Resolution #7: Floyd Hill Project Scope (Steve Harelson, Keith Stefanik)
- 10:15 a.m. 12. Discuss and Act on Proposed Resolution #8: MMOF Distribution Formula for Local Dollars (Rebecca White, Amber Blake)
- 10:20 a.m. 13. Recognitions
- 10:25 a.m. 14. Other Matters
- 10:30 a.m. 15. Adjournment

The Bridge Enterprise Board of Directors meeting will begin immediately following the adjournment of the Transportation Commission Meeting. Est. Start Time: 10:30 a.m.

BRIDGE AND TUNNEL ENTERPRISE BOARD OF DIRECTORS MEETING

Thursday, January 20, 2022

- 10:30 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 December 16, 2021 (Herman Stockinger)
4. Discuss and Act on Proposed Resolution #BTE2: Bridge & Tunnel Enterprise 6th Budget Supplement for FY'22 (Jeff Sudmeier)
5. Discuss and Act on Proposed Resolution BTE#3 to Adopt the Amended BTE Board Bylaws and Articles of Organization (Jerad Esquibel)
6. Other Matters
7. Adjournment

INFO ONLY

- Project Budget/Expenditure Memo (Jeff Sudmeier)
- December 2021 Quarterly HUTF Revenue Update (Jeff Sudmeier and Bethany Nicholas)