

Colorado Transportation Commission

Schedule & Agenda
February 16-17, 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, February 16, 2022

- 12:00 p.m. **Executive Session** with Office of State Auditor (OSA) to discuss Performance Audit of CDOT's Alternative Delivery Program (Keith Stefanik and Jeff Sudmeier) – Closed to the public
- 1:00 p.m. FY23 Final Budget Allocation Plan (Jeff Sudmeier and Bethany Nicholas)
- 1:30 p.m. 10-Year Plan Update and Fiscal Constraint and Financial Considerations (Rebecca White and Amber Blake)
- 2:30 p.m. Cottonwood Pass ROW and Conceptual Funding Request (Stephen Harelson)
- 2:45 p.m. FTA 5311 Distribution Methodology (Amber Blake)
- 3:30 p.m. MPO Modeling Support (Rebecca White and Erik Sabina)
- 3:50 p.m. GHG Policy Directive Status Update (Rebecca White)

4:10 p.m. OIM Committee Meeting - Mobility Services Projects (Kay Kelly, Lisa Streisfeld, John Featherstone)

5:00 p.m. Adjournment

TRANSPORTATION COMMISSION MEETING

Thursday, February 17, 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. CTIO (Formerly 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. Legislative Report (Andy Karsian)

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

a) Proposed Resolution #1: Approve the Regular Meeting Minutes of January 20, 2022 (Herman Stockinger)

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

10:15 a.m. 11. Discuss and Act on Proposed Resolution #3: 8th Budget Amendment of FY 2022 (Jeff Sudmeier and Bethany Nicholas)

10:20 a.m. 12. Discuss and Act on Proposed Resolution #4: 6th Budget Supplement of FY 2022

10:25 a.m. 13. Discuss and Act on Proposed Resolution #5: MPO Modeling Support (Rebecca White and Erik Sabina)

10:30 a.m. 14. Recognitions

10:30 a.m. 15. Other Matters

610:30 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: 10:30 a.m.

BRIDGE AND TUNNEL ENTERPRISE BOARD OF DIRECTORS MEETING

Thursday, February 17, 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 January 20, 2022 (Herman Stockinger)
4. Final FY2023-24 Budget (Jeff Sudmeier)
5. Bridge Enterprise Q2 FY2022 Quarterly Report (Jerad Equibel)
6. Other Matters
7. Adjournment

TRANSPORTATION COMMISSION WORKSHOPS (continued)

Thursday, February 17, 2022

10:45 a.m. USDOT Presentation on National Roadway Safety Strategy

11:30 a.m. Adjournment

INFO ONLY

- Project Budget/Expenditure Memo (Jeff Sudmeier)
- Central 70 Quarterly Update (Bob Hays)
- DTR - Super Call (Amber Blake)
- DTR - Quarterly Reports (2nd Qtr) (Amber Blake)
- Bridge & Tunnel Enterprise FY2021-22 Annual Financial Statements (Kay Hruska)
- SIB Account Mid-Year Update (Jeff Sudmeier)
- 2021 Hinsdale County OHV Report (Mike Goolsby)