

Colorado Transportation Commission

Schedule & Agenda

March 16-17, 2022

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, March 16, 2022

12:00 p.m. Commission Lunch (Optional)

1:00 p.m. **JOINT SESSION with CTIO and TC:** Central 70 Globeville and Elyria-Swansea Low-Income Program (Nick Farber and Simon Logan)

1:30 p.m. ROW Condemnation (Stephen Harelson)

1:45 p.m. Budget Workshop (Jeff Sudmeier)

2:15 p.m. Rest Area Update (Hope Wright)

2:45 p.m. GHG Mitigation Policy Directive Update (Rebecca White and Theresa Takushi)

3:30 p.m. 10 Year plan and Transit Update (Rebecca White and Amber Blake)

4:15 p.m. CDOT's ITS Fiber Program (John Lorme and Bob Fifer)

5:00 p.m. Adjournment

TRANSPORTATION COMMISSION MEETING

Thursday, March 17, 2022

- 8:00 a.m. Commissioner Breakfast
- 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 Karaian)
- 10:10 a.m. 10. Act on Consent Agenda
- a) Proposed Resolution #1: Approve the Regular Meeting Minutes of February 17, 2022 (Herman Stockinger)
 - b) Proposed Resolution #2: IGA Approval >\$750,000 (Steve Harelson)
 - c) Proposed Resolution #3: Former Kit Carson Maintenance Site Disposal (Heather Paddock)
 - d) Proposed Resolution #4: FTA 5311 Distribution (Amber Blake)
 - e) Proposed Resolution #5: Right of Way Condemnation Authorization Request 1 (Steve Harelson)
- 10:10 a.m. 11. Discuss and Act on Proposed Resolution #7: 6th Budget Supplement of FY 2022 (Jeff Sudmeier and Bethany Nicholas)
- 10:15 a.m. 12. Discuss and Act on Proposed Resolution #8: FY2022-23 Final Budget Allocation Plan (Jeff Sudmeier)
- 10:20 a.m. 13. Discuss and Act on Proposed Resolution #9: FY 2022-23 CTIO Fee for Service IAA Approval (Nick Farber)
- 10:25 a.m. 14. Recognitions
- 10:30 a.m. 15. Other Matters
- 10:35 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: 10:35 a.m.

BRIDGE AND TUNNEL ENTERPRISE BOARD OF DIRECTORS MEETING

Thursday, February 17, 2022

10:35 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 February 17, 2022 (Herman Stockinger)

4. Discuss and Act on Proposed Resolution #BTE2: Bridge & Tunnel Enterprise 7th Budget Supplement for FY'22 (Jeff Sudmeier)

5. Discuss and Act on Proposed Resolution BTE#3: FY2022 RAISE Grant Applications (Jeff Sudmeier)

6. Discuss and Act on Proposed Resolution BTE#4: FY2022-23 Final Budget Allocation Plan (Jeff Sudmeier)

7. Other Matters

8. Adjournment

INFO ONLY

- Project Budget/Expenditure Memo (Jeff Sudmeier)
- RAISE Grant Update (Hannah Reed)