

Colorado Transportation Commission

Schedule & Agenda

April 20-21, 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, April 20, 2022

12:00 p.m. Commissioner Lunch (optional)

12:30 p.m. FY '22 Budget Workshop (Jeff Sudmeier & Bethany Nicholas)

1:00 p.m. Innovative Mobility FY '23 Budget Presentation (Kay Kelly, Mike King, Ashley Nylen, Lisa Streisfeld)

1:30 p.m. GHG Policy Directive Update (Commissioner Lisa Hickey, Rebecca White & Theresa Takushi)

2:30 p.m. Strategic Transportation Safety Plan Update (San Lee & Manjari Bhat)

3:15 p.m. Advancing Year 4 Rural Paving Projects from the 10-Year Plan (Rebecca White and Marissa Gaughan)

3:30 p.m. CDOT's ITS Fiber Program (John Lorme & Bob Fifer)

- 4:15 p.m. Small Business Diversity Committee: Equity 360- Office of Environmental Justice and Equity (Marsha Nelson, Greg Diehl, Amber Blake and Anna Mariotti)
- 5:00 p.m. Adjournment

TRANSPORTATION COMMISSION MEETING

Thursday, April 21, 2022

- 8:00 a.m. Commissioner Breakfast
- 9:00 a.m. 1. Call to Order, Roll Call
- 9:05 a.m. 2. Open Public Hearing for FY 23-26 STIP (Rebecca White and Jamie Collins)
- 9:10 a.m. 3. Public Comments
- 9:40 a.m. 4. Comments of the Chair and Individual Commissioners
- 9:55 a.m. 5. Executive Director's Management Report (Shoshana Lew)
- 10:00 a.m. 6. Chief Engineer's Report (Steve Harelson)
- 10:05 a.m. 7. CTIO (Formerly HPTE) Director's Report (Nick Farber)
- 10:10 a.m. 8. FHWA Division Administrator Report (John Cater)
- 10:15 a.m. 9. STAC Report (Vincent Rogalski)
- 10:20 a.m. 10. Legislative Report (Andy Karsian)
- 10:25 a.m. 11. Act on Consent Agenda
- a) Proposed Resolution #1: Approve the Regular Meeting Minutes of March 17, 2022 (Herman Stockinger)
 - b) Proposed Resolution #2: IGA Approval >\$750,000 (Steve Harelson)
 - c) Proposed Resolution #3: Frisco Employee Housing Parcel Disposal (David Fox)
 - d) Proposed Resolution #4: Region 3 Disposal- SH 133 Release of Slope Easement SE-9Rev (Zane Znamencek)
 - e) Proposed Resolution #5: Region 5 Disposal- SH 24 Parcel 231-224-EX (Julie Constan)
 - f) Proposed Resolution #6: Maintenance Project \$150k-\$250k Approval (Tyler Weldon)
- 10:30 a.m. 12. Discuss and Act on Proposed Resolution #7: 9th Budget Amendment of FY 2022 (Jeff Sudmeier and Bethany Nicholas)
- 10:35 a.m. 13. Discuss and Act on Proposed Resolution #8: 7th Budget Supplement of FY 2022 (Jeff Sudmeier and Bethany Nicholas)
- 10:40 a.m. 14. Discuss and Act on Proposed Resolution #9: Central 70 Globeville and Elyria-Swansea (GES) Tolling Equity Program and CTIO Intra Agency Agreement (Nick Farber & Simon Logan)

- 10:45 a.m. 14. Discuss and Act on Proposed Resolution #10: Advancing Year 4 Rural Paving Projects from the 10-Year Plan (Rebecca White and Marissa Gaughan)
- 10:50 a.m. 15. Close Public Hearing for FY 23-26 STIP (Rebecca White and Jamie Collins)
- 10:55 a.m. 16. Recognitions: Environmental Awards (Rebecca White and Jane Hann)
- 11:00 a.m. 17. Other Matters
- 11:05 a.m. 18. 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, April 21, 2022

- 11:05 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 March 17, 2022 (Herman Stockinger)
4. Discuss and Act on Proposed Resolution #BTE2: Bridge & Tunnel Enterprise 8th Budget Supplement for FY'22 (Jeff Sudmeier)
5. Other Matters
6. Adjournment

ADDITIONAL WORKSHOP

Thursday, April 21, 2022

- 11:10 a.m. I-270 Project Update (Jessica Myklebust and Andrew Stratton)

INFO ONLY

- Project Budget/Expenditure Memo (Jeff Sudmeier)
- Quarterly Revenue Forecast Update Memo (Jeff Sudmeier & Bethany Nicholas)
- Transit 10-Year Plan Update (Amber Blake)
- CDOT Request to Extend CDOT/Economic Development Commission Intra-Agency Loan Agreement (Nick Farber)
- Grants Memo (Hannah Reed)