

## Colorado Transportation Commission

Schedule & Agenda

May 18-19, 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, May 18, 2022

11:00 a.m. Commissioner Lunch (optional)

11:30 a.m. Executive Session: Executive Session with Office of State Auditor (OSA) to update/discuss Performance Audit of CDOT's Alternative Delivery Program (Keith Stefanik and Jeff Sudmeier) – CLOSED TO THE PUBLIC/NOT BROADCAST

12:00 p.m. Right of Way Workshop (Steve Harelson)

12:15 p.m. Budget Workshop (Jeff Sudmeier & Bethany Nicholas)

12:45 p.m. Floyd Hill Project Update (Joint TC/BTE Board Workshop) (Kurt Kionka and Jeff Sudmeier)

1:15 p.m. Bustang Expansion Program (Amber Blake)

1:45 p.m. GHG Mitigation Measures PD Workshop (Rebecca White and Theresa Takushi)

2:45 p.m. Bridge and Tunnel Enterprise Workshop (Jerad Esquibel and Patrick Holinda)

3:30 p.m. OIM Committee Meeting - Electrification and Energy Project Updates (Kay Kelly and Mike King)

4:15 p.m. Adjournment

**TRANSPORTATION COMMISSION MEETING**

Thursday, May 19, 2022

8:00 a.m. Commissioner Breakfast

9:00 a.m. 1. Call to Order, Roll Call

9:05 a.m. 2. Public Comments

9:45 a.m. 3. Comments of the Chair and Individual Commissioners

10:15 a.m. 4. Executive Director's Management Report (Shoshana Lew)

10:20 a.m. 5. Chief Engineer's Report (Steve Harelson)

10:25 a.m. 6. CTIO (Formerly HPTE) Director's Report (Nick Farber)

10:30 a.m. 7. FHWA Division Administrator Report (Liz Cramer, Program Delivery Team Leader)

10:35 a.m. 8. STAC Report (Vincent Rogalski)

10:40 a.m. 9. Legislative Report (Andy Karsian)

10:45 a.m. 10. Act on Consent Agenda

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

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

c) Proposed Resolution #3: Parcel 46-EX and 47-EX Property Disposal (Jessica Myklebust)

d) Proposed Resolution #4: Parcel 5Rev-EX Property Disposal (Jessica Myklebust)

e) Proposed Resolution #5: Former Boyero Maintenance Site Property Disposal

f) Proposed Resolution #6: SH 52 Parcels 10-EX and 11-EX Property Disposal

10:50 a.m. 12. Discuss and Act on Proposed Resolution #7: Advancing Year 4 funding for ROW acquisitions for I-25 through Pueblo New Freeway Project from the 10-Year Plan (Rebecca White)

10:55 a.m. 13. Discuss and Act on Proposed Resolution #8: 8<sup>th</sup> Budget Supplement of FY 2022 (Jeff Sudmeier and Bethany Nicholas)

11:00 a.m. 14. ~~Discuss and Act on Proposed Resolution #9: Greeley HQ COP Defeasance – Collateral Release for SB267 COPs (Jeff Sudmeier) (REMOVED)~~

11:05 a.m. 15. Discuss and Act on Proposed Resolution #10: Bustang Expansion Program (Amber Blake)

11:10 a.m. 16. Discuss and Act on Proposed Resolution #11: Adopt FY2023 - FY2026 Statewide

Transportation Improvement Program (STIP) (Rebecca White and Jamie Collins)

- 11:15 a.m. 17. Discuss and Act on Proposed Resolution #12: FY 2022/23 Tolling Operations and Maintenance Intra-Agency Agreement Between CDOT and CTIO (Piper Darlington)
- 11:20 a.m. 18. Discuss and Act on Proposed Resolution #13: GHG Mitigation Measures PD (Rebecca White and Theresa Takushi)
- 11:25 a.m. 19. Discuss and Act on Proposed Resolution #14: Condemnation (Steve Harelson)
- 11:30 a.m. 20. Other Matters
- Chair Appoints nominating committee for Chair, Vice Chair and Secretary
- 11:35 a.m. 21. Adjournment

The Bridge Enterprise Board of Directors meeting will begin immediately following the adjournment of the Transportation Commission Meeting. Est. Start Time: 11:35 a.m.

### **BRIDGE AND TUNNEL ENTERPRISE BOARD OF DIRECTORS MEETING**

Thursday, May 19, 2022

- 11:35 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 March 17, 2022 (Herman Stockinger)
4. Discuss and Act on Proposed Resolution #BTE2: Bridge & Tunnel Enterprise 9th Budget Supplement for FY'22 (Jeff Sudmeier)
5. Discuss and Act on Proposed Resolution #BTE3: Bridge and Tunnel Enterprise MEGA/INFRA/RURAL Grant Funding Commitment (Jeff Sudmeier)
6. Other Matters
7. Adjournment

### **INFO ONLY**

- Project Budget/Expenditure Memo (Jeff Sudmeier)
- Central 70 Quarterly Status Update (Bob Hays)
- Bridge & Tunnel Enterprise Q3 FY2022 Quarterly Report (Jerad Esquibel)
- DTR - Quarterly Reports (3rd Qtr) (Amber Blake)
- 10-Year Plan Update Memo Only (Rebecca White)
- Grants Memo (Hannah Reed)
- ARC Approved Minutes June 16, 2021