

Colorado Transportation Commission

Schedule & Agenda

June 15-16, 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, June 15, 2022

- 12:00 p.m. Commissioner Lunch (optional)
- 1:00 p.m. Budget Workshop (Jeff Sudmeier, Bethany Nicholas)
- 1:30 p.m. Vail Pass Workshop (Rob Beck, Karen Berdoulay, Jeff Sudmeier)
- 2:00 p.m. 10-Year Plan Update (Rebecca White & Aaron Willis & Marissa Gaughan)
- 2:30 p.m. Freight Committee: Freight Plan SOW Update (Commissioner Gary Beedy, Craig Hurst, Rebecca White)
- 3:15 p.m. GHG Mitigation Measures PD 1610 - Appendix A Amendments (Theresa Takushi, Rebecca White)
- 3:45 p.m. I-270 Critical Bridge Replacements Project Alternative Delivery Recommendation (Andrew Stratton, Adam Parks)

4:15 p.m. ARC Meeting (Frank Spinelli)

5:00 p.m. Adjournment

TRANSPORTATION COMMISSION MEETING

Thursday, June 16, 2022

8:00 a.m. Commissioner Breakfast

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

9:05 a.m. 2. Public Comments

9:30 a.m. 3. Comments of the Chair and Individual Commissioners

9:50 a.m. 4. Executive Director's Management Report (Shoshana Lew)

10:00 a.m. 5. Chief Engineer's Report (Steve Harelson)

10:05 a.m. 6. CTIO (Formerly HPTE) Director's Report (Nick Farber)

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

10:15 a.m. 8. STAC Report (Vincent Rogalski)

10:20 a.m. 9. Act on Consent Agenda

a) Proposed Resolution #1: Approve the Regular Meeting Minutes of May 19, 2022 (Herman Stockinger)

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

c) Proposed Resolution #3: Disposal: US 24 (I-70 Business) and CO 71 (Heather Paddock)

d) Proposed Resolution #4: Disposal: 605 25th Greeley (Parcel 43-EX) (Heather Paddock)

e) Proposed Resolution #5: Disposal: Sterling Maintenance Site (Heather Paddock)

f) Proposed Resolution #6: Disposal: SH 21 & Platte, R-209, R-211, R-212, R-214 (Heather Paddock)

g) Proposed Resolution #7: Convey Camp George West Buildings to Colorado State Patrol (David Fox)

h) Proposed Resolution #8: FY23 Maintenance Projects \$150k-\$250k (Tyler Weldon)

10:25 a.m. 10. Discuss and Act on Proposed Resolution #9: 8th Budget Amendment of FY 2022 (Jeff Sudmeier and Bethany Nicholas)

10:30 a.m. 11. Discuss and Act on Proposed Resolution #10: 12th Budget Supplement of FY 2022 (Jeff Sudmeier and Bethany Nicholas)

10:35 a.m. 12. Discuss and Act on Proposed Resolution #11: State Infrastructure Bank Rate Update (Jeff Sudmeier and Bethany Nicholas)

- 10:40 a.m. 13. Discuss and Act on Proposed Resolution #12: GHG Mitigation Measures PD - Appendix A Amendments (Rebecca White and Theresa Takushi)
- 10:45 a.m. 14. Discuss and Act on Proposed Resolution #13: First Amendment to the HPTE/CDOT Floyd Hill Intra Agency Agreement (Nick Farber)
- 10:50 a.m. 15. Discuss and Act on Proposed Resolution #14: PD 1903.0 Hazmat Routing Policy (Rebecca White and Craig Hurst)
- 10:55 a.m. 16. Discuss and Act on Proposed Resolution #15: I-270 Critical Bridge Replacements Project Alternative Delivery Recommendation (Andrew Stratton, Adam Parks)
- 11:00 a.m. 17. Discuss and Act on Proposed Resolution #16: Acknowledgement of New Chair, Vice Chair and Secretary (Commissioner Karen Stuart) NO PRINTED RESOLUTION
- 11:05 a.m. 19. Recognition
 - R1 Engineer Rotation Training Pilot Program (Jessica Myklebust, Daylin Gray, Koudouss Makara, Karen Pasapera Calcina)
- 11:20 a.m. 20. Other Matters
- 11:20 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: 11:30 a.m.

BRIDGE AND TUNNEL ENTERPRISE BOARD OF DIRECTORS MEETING

Thursday, June 16, 2022

- 11:30 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 May 19, 2022 (Herman Stockinger)
4. Discuss and Act on Proposed Resolution #BTE2: Increase the BTE Funding Commitment to the I-70 Vail Pass Project (Jeff Sudmeier)
5. Discuss and Act on Proposed Resolution #BTE3: Bridge & Tunnel Enterprise 10th Budget Supplement for FY'22 (Jeff Sudmeier)
6. Discuss and Act on Proposed Resolution #BTE4: Asset Ownership of BTE Funded and Completed Structures (Jerad Esquibel)
7. Discuss and Act on Proposed Resolution #BTE5: EJMT Funding Commitment (Jeff Sudmeier)
8. Discuss and Act on Proposed Resolution #BTE6: Approval to Impose a Bridge and Tunnel Impact Fee and a Bridge and Tunnel Retail Delivery Fee per SB 260 Requirements (Jeff Sudmeier)
9. Discuss and Act on Proposed Resolution #BTE7: Adopt Proposed Revisions to Policy Directive BE16.0 (Jerad Esquibel)
10. Other Matters

11. Adjournment

Transportation Commission Special Tour- Region 1 “KOA” Facility

~12:00 p.m.: Depart for Region 1 KOA Maintenance Complex, Visitor Parking Lot, 8500 E. Colfax, Aurora (either in your own vehicle or CDOT vehicle)

12:30 p.m.: Lunch served

1:00 p.m.: Tour Facility

3:00 p.m.: Tour Complete. Depart for home or return to HQ.

INFO ONLY

- Project Budget/Expenditure Memo (Jeff Sudmeier)
- June TC Grants Update (Hannah Reed)