

Colorado Transportation Commission

Schedule & Agenda

July 20-21, 2022

For link to YouTube meeting access please see website:

<http://www.coloradodot.info/about/transportation-commission/meeting-agenda.html>

Don Stanton, Chair

Arvada, District 2

Yessica Holquin

Denver, District 1

Eula Adams

Arapahoe County, District 3

Karen Stuart

Broomfield, District 4

Kathleen Bracke

Fort Collins, District 5

Barbara Vasquez

Cowdrey, District 6

Kathy Hall

Grand Junction, District 7

Mark Garcia

Pagosa Springs, District 8

Lisa Hickey

Colorado Springs, District 9

Terry Hart

Pueblo, District 10

Gary Beedy, Vice-Chair

Genoa, District 11

THE CHAIRMAN 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 Retreat

9:00 a.m. Location: HQ Auditorium

TRANSPORTATION COMMISSION WORKSHOPS

Wednesday, July 20, 2022

12:00 p.m. Commissioner Lunch (as part of morning retreat)

1:30 p.m. Budget Workshop (Jeff Sudmeier, Bethany Nicholas)

1:45 p.m. 10-Year Plan Update (Rebecca White & Aaron Willis & Marissa Gaughan)

2:45 p.m. CDOT GHG Compliance Update (Commissioner Hickey, Rebecca White & Theresa Takushi)

3:30 p.m. GHG Rules Update (Herman Stockinger & Sari Weichbrodt)

3:45 p.m. Rural Transit - Workshop Roadshow (Amber Blake)

4:15 p.m. Office of Environmental Justice & Equity - EDI beyond Compliance (Commissioner Vasquez, Marsha Nelson, Greg Diehl, Anna Mariotti, Brian Fauver, Marie Nakagawa, Jun Arcilla)

5:00 p.m. Adjournment

TRANSPORTATION COMMISSION MEETING

Thursday, July 21, 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 Director's Report (Piper Darlington)

10:10 a.m. 7. FHWA Division Administrator Report (John Cater)

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 June 16, 2022 (Herman Stockinger)

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

c) Proposed Resolution #3: Santa Fe/470 Maintenance Site Storm Drainage Easement (David Fox)

d) Proposed Resolution #4: Legislative Highway Memorial Designations (Andy Karsian)

e) Proposed Resolution #5: MMOF Match Reduction Request (Rebecca White and Michael Snow)

f) Proposed Resolution #6: Adoption of Commission Committee Assignments (Herman Stockinger)

10:25 a.m. 10. Discuss and Act on Proposed Resolution #7: 1st Budget Amendment of FY 2023 (Jeff Sudmeier and Bethany Nicholas)

10:30 a.m. 11. Discuss and Act on Proposed Resolution #8: 1st Budget Supplement of FY 2023 (Jeff Sudmeier and Bethany Nicholas)

10:35 a.m. 12. Discuss and Act on Proposed Resolution #9: Adoption of Emergency Rules to 2 CCR 601-22 (Herman Stockinger and Sari Weichbrodt)

- 10:40 a.m. 13. Discuss and Act on Proposed Resolution #10: Authorize Opening of Permanent Rules for 2 CCR 601-22 and Appointment of a Hearing Officer (Herman Stockinger and Sari Weichbrodt)
- 10:45 a.m. 14. Recognition
- 10:45 a.m. 15. Other Matters
- 10:50 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: 11:00 a.m.

BRIDGE AND TUNNEL ENTERPRISE BOARD OF DIRECTORS MEETING

Thursday, July 21, 2022

- 11:00 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 June 16, 2022 (Herman Stockinger)
4. Discuss and Act on Proposed Resolution #BTE2: Bridge & Tunnel Enterprise 1st Budget Supplement for FY'23 (Jeff Sudmeier)
5. Discuss and Act on Proposed Resolution #BTE3: Bridge and Tunnel Enterprise Federal Bridge Improvement Program Grant Funding Commitment (Jeff Sudmeier)
6. Other Matters
7. Adjournment

INFO ONLY

- Project Budget/Expenditure Memo (Jeff Sudmeier)
- Quarterly Revenue Forecast Update (Jeff Sudmeier and Bethany Nicholas)
- ARC approved October 21, 2021 Minutes (Frank Spinelli)
- Construction Oversight Audit Report (Frank Spinelli)
- Grants Update (Hannah Reed)