

Colorado Transportation Commission

Schedule & Agenda

August 17-18, 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 WORKSHOPS

Wednesday, August 17, 2022

- 12:00 p.m. Commissioner Lunch (optional)
- 12:30 p.m. Budget Workshop (Jeff Sudmeier, Bethany Nicholas)
- 1:15 p.m. 10-Year Plan Update (Commissioner Stuart, Rebecca White, Jessica Myklebust, Heather Paddock)
- 2:00 p.m. CDOT GHG Compliance Update (Commissioner Hickey, Rebecca White & Theresa Takushi)
- 2:45 p.m. Colorado Investments in Wildlife Crossing Infrastructure- A True Win-Win for Wildlife and Motorist Safety (Commissioner Vasquez, David Ellenberger, and Tony Cady)
- 3:30 p.m. CDOT Workforce Staffing and Housing (John Lorme and David Fox)
- 4:30 p.m. PD 14 Scorecard (William Johnson and Jacob Kershner)

5:00 p.m. Adjournment

TRANSPORTATION COMMISSION MEETING

Thursday, August 18, 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 (Nick Farber)

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 July 21, 2022 (Herman Stockinger)

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

c) Proposed Resolution #3: Maintenance Projects (M-Projects) \$150k-\$250k List (Tyler Weldon)

d) Proposed Resolution #4: Disposal: I-25 parcels 4-EX, 6-EX, 8-EX and 9-EX (Richard Zamora)

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

f) Proposed Resolution #6: SB 37 Rail Abandonment 2022 Annual Report (Amber Blake and David Singer)

g) Proposed Resolution #7: FTA 3-year DBE Goal for FFY 2023-2025 (Marsha Nelson)

10:25 a.m. 10. Discuss and Act on Proposed Resolution #9: 2nd Budget Supplement of FY 2023 (Jeff Sudmeier and Bethany Nicholas) (Walk-on emergency item added)

10:30 a.m. 11. Recognition

- Region 2 Team Trash Collection (Richard Zamora)

10:40 a.m. 12. Other Matters

10:45 a.m. 13. Adjournment

The Bridge Enterprise Board of Directors meeting will begin immediately following the adjournment of the Transportation Commission Meeting. Est. Start Time: 10:45 a.m.

BRIDGE AND TUNNEL ENTERPRISE BOARD OF DIRECTORS MEETING

Thursday, August 18, 2022

10:45 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 July 21, 2022 (Herman Stockinger)
4. Discuss and Act on Proposed Resolution #BTE2: Bridge & Tunnel Enterprise 2nd 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. Discuss and Act on Proposed Resolution #BTE4: Approval of TC Officers as BTE Board Chair, Vice-Chair and Secretary (Patrick Holinda)
7. Other Matters
8. Adjournment

INFO ONLY

- Project Budget/Expenditure Memo (Jeff Sudmeier)
- Central 70 Quarterly Status Update (Bob Hays)
- DTR Quarterly Reports on Bustang, Outrider (Amber Blake)
- August TC Grants Information Memo (Herman Stockinger, Hannah Reed)