

Colorado Transportation Commission

Schedule & Agenda
September 14-15, 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, September 14, 2022

- 11:30 a.m. Commissioner Lunch (optional)
- 12:00 p.m. Joint Transportation Commission - Colorado Transportation Investment Office Workshop (Nick Farber) – Wolf Creek Pass (virtual viewing option will be added later)
- 1:00 p.m. Right of Way Condemnation (Steve Harelson)
- 1:15 p.m. GHG Transportation Reports for CDOT, DRCOG, NFRMPO (Lisa Hickey, Rebecca White, DRCOG, NFRMPO)
- 2:45p.m. 10-Year Plan Adoption Workshop (Rebecca White and Marissa Gaughan)
- 3:15 p.m. BTE 10-year Plan Overview Workshop (Patrick Holinda)
- 3:45 p.m. Budget Workshop (Jeff Sudmeier and Bethany Nicholas)
- 4:30 p.m. FY26-27 Asset Management Planning Budgets (William Johnson and Toby Manthey)

5:00 p.m. Adjournment

TRANSPORTATION COMMISSION ADDITIONAL MEETING NOTICE

Wednesday, September 14, 2022

6:00 p.m. Commission Dinner with MOVE CO: Kiewitt Regional Headquarters:
10055 Train Station Circle, Lone Tree

TRANSPORTATION COMMISSION MEETING

Thursday, September 15, 2022

8:00 a.m. Commissioner Breakfast

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

9:05 a.m. 2. Public Comments

9:35 a.m. 3. Comments of the Chair and Individual Commissioners

9:55 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 August 18, 2022 (Herman Stockinger)

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

c) Proposed Resolution #3: Disposal: SE-10 (Project NH 1601-036), La Plata County (Julie Constan)

d) Proposed Resolution #4: Disposal: US 34 Business & 77th Ave, Greeley (Heather Paddock)

e) Proposed Resolution #5: Disposal: I-70 Bighorn Lots, Vail (Jason Smith)

f) Proposed Resolution #6: Disposal: Hwy 40 Parcel 10-EX (Jessica Myklebust)

g) Proposed Resolution #7: Disposal: 285 & Irving, 1-EX and 2-EX (Jessica Myklebust)

h) Proposed Resolution #8: Senate Bill 22-151 Wildlife Mitigation Fund Utilization (Tony Cady)

10:25 a.m. 10. Discuss and Act on Proposed Resolution #9: Condemnation (Steve Harelson)

10:30 a.m. 11. Discuss and Act on Proposed Resolution #10: Budget Amendment of FY2023 (Jeff Sudmeier and Bethany Nicholas)

- 10:35 a.m. 12. Discuss and Act on Proposed Resolution #11: Budget Supplement of FY 2023 (Jeff Sudmeier and Bethany Nicholas)
- 10:40 a.m. 13. Discuss and Act on Proposed Resolution #12: 10-Year Plan Adoption (Rebecca White)
- 10:45 a.m. 14. Discuss and Act on Proposed Resolution #13: DRCOG GHG Report Acceptance
- 10:50 a.m. 15. Discuss and Act on Proposed Resolution #14: NFR GHG Report Acceptance
- 10:55 a.m. 16. Discuss and Act on Proposed Resolution #15: CDOT GHG Report Acceptance
- 11:00 a.m. 17. Discuss and Act on Proposed Resolution #16: FY26/27 Asset Management Planning Budgets (William Johnson)
- 11:05 a.m. 18. Discuss and Act on Proposed Resolution #17: Adoption of Changes to CCR 601-22 Rules Governing Transportation Planning (Herman Stockinger)
- 11:10 a.m. 19. Recognition
- 11:10 a.m. 20. Other Matters
- 11:15 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: 11:15 a.m.

BRIDGE AND TUNNEL ENTERPRISE BOARD OF DIRECTORS MEETING

Thursday, September 15, 2022

- 11:15 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 August 18, 2022 (Herman Stockinger)
4. Discuss and Act on Proposed Resolution #BTE2: Bridge & Tunnel Enterprise 3rd Budget Supplement for FY'23 (Jeff Sudmeier)
5. FY2022 Fiscal Year End Newsletter (Patrick Holinda)
6. Other Matters
7. Adjournment

INFO ONLY

- Project Budget/Expenditure Memo (Jeff Sudmeier)
- SIB Year End Memo (Jeff Sudmeier)
- TC Grants Memo (Hannah Reed)
- Bridge and Tunnel Enterprise Q4 FY2022 Quarterly Report (Patrick Holinda)