

## Colorado Transportation Commission

Schedule & Agenda

October 19-20, 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, October 19, 2022

10:00 a.m. Budget Workshop (Jeff Sudmeier and Bethany Nicholas)

10:45 a.m. Adjournment

### **TRANSPORTATION COMMISSION ADDITIONAL MEETING NOTICE**

Wednesday, October 19, 2022

11:00 – 4:30 pm Commission Tour of North I-25

### **TRANSPORTATION COMMISSION MEETING**

Thursday, October 20, 2022

8:00 a.m. Commissioner Breakfast

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

9:05 a.m. 2. Public Comments

9:20 a.m. 3. Comments of the Chair and Individual Commissioners

- 9:45 a.m. 4. Executive Director's Management Report (Shoshana Lew)
- 9:50 a.m. 5. Chief Engineer's Report (Steve Harelson)
- 9:55 a.m. 6. CTIO Director's Report (Nick Farber)
- 10:00 a.m. 7. FHWA Division Administrator Report (John Cater)
- 10:05 a.m. 8. STAC Report (Vincent Rogalski)
- 10:10 a.m. 9. Act on Consent Agenda
- a) Proposed Resolution #1: Approve the Regular Meeting Minutes of September 15, 2022 (Herman Stockinger)
  - b) Proposed Resolution #2: IGA Approval >\$750,000 (Steve Harelson)
  - c) Proposed Resolution #3 Adoption of Policy Directive 1900.0 Noise Mitigation Policy (Herman Stockinger and Sari Weichbrodt)
- 10:15 a.m. 10. Discuss and Act on Proposed Resolution #4: Budget Supplement of FY2023 (Jeff Sudmeier and Bethany Nicholas)
- 10:20 a.m. 11. Recognition
- 10:25 a.m. 12. Other Matters
- 10:35 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: a.m.

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

Thursday, October 20, 2022

- 10:40 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 September 15, 2022 (Herman Stockinger)
4. Discuss and Act on Proposed Resolution #BTE2: Bridge & Tunnel Enterprise 4th Budget Supplement for FY'23 (Jeff Sudmeier)
5. Other Matters
6. Adjournment

### **INFO ONLY**

- Project Budget/Expenditure Memo (Jeff Sudmeier)
- Upcoming Transportation Trends Report (Rebecca White)
- FY2021-22 Year-End Reconciliation Report (Kay Hruska)
- DTR - Transit Grants (4th Qtr FY22 closeout) (Amber Blake)