

Colorado Transportation Commission

Schedule & Agenda
November 16-17, 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, November 16, 2022

- 12:00 p.m. Commissioner Lunch (optional)
- 1:00 p.m. Budget Workshop (Jeff Sudmeier and Bethany Nicholas)
- FY 23 Budget Amendment
 - FY 24 Final Proposed Annual Budget
- 1:45 p.m. FY23-26 Transportation Asset Management Plan (Rebecca White and William Johnson)
- 2:30 p.m. Eisenhower-Johnson Memorial Tunnel (EJMT) TC/BTE Board Joint Workshop (Patrick Holinda, Neal Retzer, & Jeff Sudmeier)
- 3:00 p.m. Freight Committee (Rebecca White and Craig Hurst)
- National Highway Freight Program Overview
 - Truck Parking Playbook and update
 - Inland Port Study

3:45 p.m. Joint OIM/Freight Meeting (Kay Kelly, Rebecca White, Ashley Nylen, Craig Hurst)
• Connected Freight

4:30 p.m. Adjournment

TRANSPORTATION COMMISSION ADDITIONAL MEETING NOTICE - TENTATIVE

Wednesday, November 16, 2022

5:30 p.m. Dinner with the RTD Board – Springhill Suites: 1190 Auraria Parkway, 80204

TRANSPORTATION COMMISSION MEETING

Thursday, November 17, 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

9:40 a.m. 4. Executive Director's Management Report (Shoshana Lew)

9:45 a.m. 5. Chief Engineer's Report (Steve Harelson)

9:50 a.m. 6. CTIO Director's Report (Nick Farber)

9:55 a.m. 7. FHWA Division Administrator Report (John Cater)

10:00 a.m. 8. STAC Report (Vincent Rogalski)

10:05 a.m. 9. Act on Consent Agenda

- a) Proposed Resolution #1: Approve the Regular Meeting Minutes of October 20, 2022 (Herman Stockinger)
- b) Proposed Resolution #2: IGA Approval >\$750,000 (Steve Harelson)
- c) Proposed Resolution #3: Abandonment: SH 95 (MM 14-14.24 and 14.34-14.5) to City of Westminster (Jessica Myklebust)
- d) Proposed Resolution #4: Disposal: I-25 & Broadway (Parcels 6-EX, 615C-EX, PE605-EX & 605-EX) (Jessica Myklebust)
- e) Proposed Resolution #5: Disposal: SH 95 (Sheridan) & US 36 (Parcel 4-EX & 72-Rev-EX) (Jessica Myklebust)
- f) Proposed Resolution #6: Property Exchange and Relocation: R2 Mtc. Site, Pueblo (Richard Zamora)
- g) Proposed Resolution #7: Adoption of Policy Directive 600.0 Equal Employment Opportunity and Affirmative Action Policy (Herman Stockinger/Kristi Graham-Gitkind)
- h) Proposed Resolution #8: Adoption of Policy Directive 1500.0 Guide Signing Policy (Herman Stockinger/Sari Weichbrodt)

- 10:10 a.m. 10. Discuss and Act on Proposed Resolution #9: Budget Supplement of FY 2023 (Jeff Sudmeier and Bethany Nicholas)
- 10:15 a.m. 11. Discuss and Act on Proposed Resolution #10: FY24 Final Proposed Annual Budget (Jeff Sudmeier)
- 10:20 a.m. 12. Recognition
- 10:25 a.m. 13. Other Matters
- 10:30 a.m. 14. Adjournment

The Bridge Enterprise Board of Directors meeting will begin immediately following the adjournment of the Transportation Commission Meeting. Est. Start Time: 10:30 a.m.

BRIDGE AND TUNNEL ENTERPRISE BOARD OF DIRECTORS MEETING

Thursday, November 17, 2022

- 10:30 a.m. 1. Call to Order and Roll Call
2. Public Comments (provided to directors in writing before meeting)
3. Act on Consent Agenda
- Proposed Resolution #BTE1: to Approve the Regular Meeting Minutes of October 20, 2022 (Herman Stockinger)
4. Discuss and Act on Proposed Resolution #BTE2: Draft FY2024 Budget Allocation Plan (Jeff Sudmeier)
5. Other Matters
6. Adjournment

INFO ONLY

- Project Budget/Expenditure Memo (Jeff Sudmeier)
- DTR Programs Report - Q1 (July 1, 2022 - Sept 30, 2022) (Amber Blake)
- TC Grants Memo (Hannah Reed)
- Central 70 Quarterly Status Update (Bob Hayes)
- Bridge & Tunnel Enterprise Q1 FY2023 Quarterly Report (Patrick Holinda)