

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, December 14, 2022

- 12:30 p.m. North I-25 Segment 5 Project Delivery (Keith Stefanik)
- 1:15 p.m. Budget Workshop (Jeff Sudmeier and Bethany Nicholas)
- FY 23 Budget Amendment
 - State Infrastructure Bank Rate Update
 - Vail Pass Climbing Lanes
- 1:45 p.m. Amendments to PD 1610 (GHG Mitigations) to Include Disproportionately Impacted Communities (DICs) (Commissioner Hickey, Rebecca White, Marsha Nelson, and Theresa Takushi)
- 2:15 p.m. Transportation Alternatives Program (Rebecca White, Herman Stockinger)
- 2:45 p.m. Adjournment

TRANSPORTATION COMMISSION MEETING

Wednesday, December 14, 2022

- 2:45 p.m. 1. Call to Order, Roll Call
- 2:50 p.m. 2. Public Comments
- 3:05 p.m. 3. Comments of the Chair and Individual Commissioners
- 3:20 p.m. 4. Executive Director's Management Report (Shoshana Lew)
- 3:25 p.m. 5. Chief Engineer's Report (Steve Harelson)
- 3:30 p.m. 6. CTIO Director's Report (Nick Farber)
- 3:35 p.m. 7. FHWA Division Administrator Report (John Cater)
- 3:40 p.m. 8. STAC Report (Vincent Rogalski)
- 3:45 p.m. 9. Act on Consent Agenda
- a) Proposed Resolution #1: Approve the Regular Meeting Minutes of November 17, 2022 (Herman Stockinger)
 - b) Proposed Resolution #2: IGA Approval >\$750,000 (Steve Harelson)
 - c) Proposed Resolution #3: Adoption of Policy Directive 20.0 Rule Making Policy (Herman Stockinger and Sari Weichbrodt)
 - d) Proposed Resolution #4: Adoption of Policy Directive 1.0 Policy Directives & Procedural Directives (Herman Stockinger and Sari Weichbrodt)
 - e) Proposed Resolution #5: Disposal: Calhan Maintenance Site (Jason Ahrens)
 - f) Proposed Resolution #6: Disposal: US 40 West Trail Connectivity ROW Disposal (Jason Smith)
- 3:50 p.m. 10. Discuss and Act on Proposed Resolution #7: Budget Supplement of FY 2023 (Jeff Sudmeier and Bethany Nicholas)
- 3:55 p.m. 11. Discuss and Act on Proposed Resolution #8: FY23 Budget Amendment (Jeff Sudmeier)
- 4:00 p.m. 12. Discuss and Act on Proposed Resolution #9: STIP Policy Amendment 1 – Inclusion of the NEVI Program Funds in the STIP (Rebecca White and Jamie Collins)
- 4:05 p.m. 13. Discuss and Act on Proposed Resolution #10: State Infrastructure Bank Rate Update (Jeff Sudmeier)
- 4:10 p.m. 14. Discuss and Act on Proposed Resolution #11: North I-25 Segment 5 Project Delivery Method (Keith Stefanik)
- 4:15 p.m. 15. Discuss and Act on Proposed Resolution #12: Amendments to PD 1610 (GHG Mitigations) (Rebecca White and Marsha Nelson)

- 4:20 p.m. 16. Discuss and Act on Proposed Resolution #13: Advancement of Vail Pass in the 10-YP (Jeff Sudmeier and Rebecca White)
- 4:25 p.m. 17. Discuss and Act on Proposed Resolution #14: Transportation Alternative Programs (Herman Stockinger and Rebecca White)
- 4:30 p.m. 18. Recognition: 2022 CDOT Innovations Challenge Awards (Gary Vansuch)

Judges Panel:

- 1st Place: Plow Blade Installer Cart - Chuck Kline and Brian Manguso (Region 2)
2nd Place: Rumble Strip Retriever - Bradey Varner and Damian Baroz (Region 5)
3rd Place: Rumble Strip Basket Installer - Scott Claussen (Region 3)

People's Choice:

- 1st Place: LIDAR-based Viewshed Analyses - Liia Mai Koiv-Haus (DTD), Jennifer Kerns (DTD), and Veronica McCall (Region 1)
2nd Place: Plow Blade Installer Cart - Chuck Kline and Brian Manguso (Region 2)
3rd Place: Mobile Inventory Setup - Breanna Payne, (DMO)

4:45 p.m. 19. Other Matters

4:50 p.m. 20. Adjournment

The Bridge Enterprise Board of Directors meeting will begin immediately following the adjournment of the Transportation Commission Meeting. Est. Start Time: 4:50 p.m.

BRIDGE AND TUNNEL ENTERPRISE BOARD OF DIRECTORS MEETING

Wednesday, December 14, 2022

- 4:50 p.m. 1. Call to Order and Roll Call
2. Public Comments
3. Act on Consent Agenda
- Proposed Resolution #BTE1: to Approve the Regular Meeting Minutes of November 17, 2022 (Herman Stockinger)
4. Discuss and Act on Proposed Resolution #BTE2: 5th Budget Supplement FY2023 (Jeff Sudmeier)
5. Other Matters
6. Adjournment

INFO ONLY

- Project Budget/Expenditure Memo (Jeff Sudmeier)
- TC Grants Memo (Hannah Reed)
- Clean Transit Enterprise Annual Report (Kay Kelly)
- Non-Attainment Air Pollution Mitigation Enterprise (NAAPME) Annual Report (Kay Kelly)
- Clean Fleet Enterprise - (Steve McCannon, CDPHE)
- Community Access Enterprise – (Rebecca White)