

Colorado Transportation Commission

Schedule & Agenda

January 18, 2023

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, January 18, 2023

11:30 a.m. Virtual Lunch Meeting for Commissioners

12:00 p.m. Joint Board TC Workshop on CTIO Staffing Plan (Nick Farber, Piper Darlington and Kelly Brown)

12:30 p.m. Budget Workshop – PD 703.0 Update (Jeff Sudmeier and Bethany Nicholas)

1:00 p.m. Condemnation Request Workshop (Steve Harelson)

1:15 p.m. Grants Workshop (Hannah Reed)

1:45 p.m. Adjournment

TRANSPORTATION COMMISSION MEETING

Wednesday, January 18, 2023

1:45 p.m. 1. Call to Order, Roll Call

1:50 p.m. 2. Public Comments

- 2:10 p.m. 3. Comments of the Chair and Individual Commissioners
- 2:30 p.m. 4. Executive Director's Management Report (Shoshana Lew)
- 2:35 p.m. 5. Chief Engineer's Report (Steve Harelson)
- 2:45 p.m. 6. CTIO Director's Report (Nick Farber)
- 2:50 p.m. 7. FHWA Division Administrator Report (John Cater)
- 2:55 p.m. 8. STAC Report (Vincent Rogalski)
- 3:00 p.m. 9. Act on Consent Agenda
- a) Proposed Resolution #1: Approve the Regular Meeting Minutes of December 14, 2022 (Herman Stockinger)
 - b) Proposed Resolution #2: IGA Approval >\$750,000 (Steve Harelson)
 - c) Proposed Resolution #3: Access Permit Appeals - # 322127 and # 322125 (Pawan Nelson and Dan Roussin)
 - d) Proposed Resolution #4: Adoption of Policy Directive 1604.0 Construction Public Notice Policy (Herman Stockinger/Matt Inzeo)
- 3:05 p.m. 10. Discuss and Act on Proposed Resolution #5: Budget Supplement of FY 2023 (Jeff Sudmeier and Bethany Nicholas)
- 3:10 p.m. 11. Discuss and Act on Proposed Resolution #6: PD 703.0 Update (Jeff Sudmeier) (Jeff Sudmeier)
- 3:15 p.m. 12. Discuss and Act on Proposed Resolution #7: Condemnation (Stephen Harelson)
- 3:20 p.m. 13. Recognition
- 3:25 p.m. 14. Other Matters
- 3:30 p.m. 15. Adjournment

The Bridge Enterprise Board of Directors meeting will reconvene in February.

INFO ONLY

- Project Budget/Expenditure Memo (Jeff Sudmeier)
- Quarterly Revenue Forecast Update (Jeff Sudmeier)
- Central 70 Globeville and Elyria-Swansea Tolling Equity Program Report (Simon Logan)