

## Colorado Transportation Commission

Schedule & Agenda  
February 15-16, 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, February 15, 2023

11:30 a.m. Commissioner Lunch (optional)

12:30 p.m. Budget Workshop (Jeff Sudmeier and Bethany Nicholas)

- Final FY2023-24 Budget Allocation Plan for Comment
- 550/160 Region 5 Contingency Request
- Region 4 Contingency Request
- P.D. 703

1:30 p.m. Poor Interstate Pavement Workshop (William Johnson)

2:15 p.m. CDOT's ITS Fiber Program Update (Bob Fifer and Allie Axley)

3:15 p.m. CO 119 Safety and Mobility Improvements Project (Heather Paddock and Keith Sheaffer)

4:00 p.m. OIM Committee Meeting - Electrification and Energy Project Updates  
(Kay Kelly and Mike King)

4:30 p.m. Freight Committee (Darius Pakbaz, Craig Hurst, Katrina Williams)

5:00 p.m. Adjournment

**TRANSPORTATION COMMISSION MEETING**

Thursday, February 16, 2023

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 (Keith Stefanik)

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 January 18, 2023 (Herman Stockinger)

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

c) Proposed Resolution #3: Adoption of Policy Directive 89.0 "Risk and Insurance Management" (Herman Stockinger and Darrell Lingk)

d) Proposed Resolution #4: Adoption of Policy Directive 80.0 "Employee Safety Program - Excellence in Safety" (Herman Stockinger and Darrell Lingk)

e) Proposed Resolution #5: MMOF - Match Reduction Request (Michael Snow)

10:10 a.m. 10. Discuss and Act on Proposed Resolution #6: Budget Supplement of FY 2023 (Jeff Sudmeier)

10:15 a.m. 11. Discuss and Act on Proposed Resolution #7: Policy Directive 703.0 (Jeff Sudmeier)

10:20 a.m. 12. Discuss and Act on Proposed Resolution #8: State Infrastructure Bank New Loan (Jeff Sudmeier)

10:25 a.m. 13. Discuss and Act on Proposed Resolution #9: Request to Open Permanent Rulemaking for 2 CCR 605-1, Colorado State Infrastructure Bank Rules (Herman Stockinger)

10:30 a.m. 14. Discuss and Act on Proposed Resolution #10: State Highway Access Category Assignment Schedule Rulemaking Update (Dan Roussin)

10:35 a.m. 15. Discuss and Act on Proposed Resolution #11: Proposed CTIO Staffing and New Tolling Operations Branch and Divisions (Nick Farber and Kelly Brown)

10:40 a.m. 16. Discuss and Act on Proposed Resolution #12: CO 119 Safety and Mobility Improvements Project (Heather Paddock and Keith Sheaffer)

10:45 a.m. 17. Recognition

10:50 a.m. 18. Other Matters

10:55 a.m. 19. Adjournment

dThe Bridge Enterprise Board of Directors meeting will begin immediately following the adjournment of the Transportation Commission Meeting. Est. Start Time: 10:55 a.m.

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

Thursday, February 16, 2023

10:55 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 December 14, 2022 (Herman Stockinger)

4. Discuss and Act on Proposed Resolution #BTE2: Bridge & Tunnel Enterprise 6th Budget Supplement for FY'23 (Jeff Sudmeier)

5. Discuss and Act on Proposed Resolution #BTE3: The Bridge and Tunnel Enterprise Funding Match for the FY2023 RAISE Grant Opportunity (Jeff Sudmeier)

6. Bridge & Tunnel Enterprise Q2 FY2023 Quarterly Report (Patrick Holinda)

7. Final FY2023-24 BTE Budget Allocation Plan for Comment (Jeff Sudmeier)

8. Other Matters

9. Adjournment

### **ADDITIONAL WORKSHOPS**

Thursday, February 16, 2023

11:15 a.m. Successes from the CDOT Internship and Fellowship Programs (Gary Vansuch, Brenda Yang, Jenni Kerns, Ken Dizon, Ruth Kadima, Michael Prado, Rylie Wieseler, Samantha Millison, Corey Olson, and Maya Quigley)

12:00 p.m. Adjournment

### **INFO ONLY**

- Project Budget/Expenditure Memo (Jeff Sudmeier)
- State Infrastructure Bank Activity Report for FY23 (Jeff Sudmeier)
- DTR Programs Report - Q2 (Oct 1, 2022 - Dec 31, 2022) (Amber Blake)
- TC Grants Memo (Hannah Reed)
- Central 70 Quarterly Status Update (Bob Hayes)
- Bridge & Tunnel Enterprise FY2022-23 Annual Financial Statements (Kay Hruska)