

Colorado Transportation Commission

Schedule & Agenda

March 15-16, 2023

Transportation Commission Workshops

Wednesday, March 15, 2023

Time	Topic	Speaker
11:30 a.m.	Commissioner Lunch	None
Noon	Joint Workshop with Colorado Transportation Investment Office (CTIO) <ul style="list-style-type: none"> • TIFIA Loan Approval 	Nick Farber
12:30 p.m.	Budget Workshop <ul style="list-style-type: none"> • FY 2023-24 Final Annual Budget Allocation Plan 	Jeff Sudmeier & Bethany Nicholas
1 p.m.	Condemnation	Keith Stefanik
1:15 p.m.	CDOT Arterial Bus Rapid Transit (BRT) Program Overview and Updates	Jessica Myklebust & Angie Drumm
2 p.m.	Fee Based Right-Of-Way (ROW) Access for Fiber	Jonas Durham & Allie Axley
2:30 p.m.	Transportation Safety Update	San Lee, Manjari Bhat, Darrell Ling, Sam Cole, & Patrick Chavez
3:30 p.m.	Small Business and Diversity Committee: Office of Environmental Justice & Equity Accomplishments & 2023 Goals	Commissioner Vasquez, Marsha Nelson, Greg Diehl, Anna Mariotti, & Brian Fauver
3:30 p.m. (NEW)	Audit Review Committee (ARC) - Room 158 - NO LIVE STREAM	Commissioner Adams & Frank Spinelli
4:15 p.m.	Adjournment	None

Transportation Commission Meeting

Thursday, March 16, 2023

Time	Topic	Speaker
8 a.m.	Commissioner Breakfast	Various
9 a.m.	Call to Order, Roll Call	Herman Stockinger
9:05 a.m.	Public Comments	Various
9:10 a.m.	Comments of the Chair and Individual Commissioners	Commissioners
9:30 a.m.	Executive Director's Management Report	Shoshana Lew
9:35 a.m.	Chief Engineer's Report	Keith Stefanik
9:40 a.m.	CTIO Director's Report	Nick Farber
9:45 a.m.	FHWA Division Administrator Report	John Cater
9:50 a.m.	STAC Report	Vincent Rogalski
9:55 a.m.	Legislative Report	Emily Haddaway

Time	Topic	Speaker
10 a.m.	<p>Act on Consent Agenda</p> <ul style="list-style-type: none"> Proposed Resolution #1: Approve the Regular Meeting Minutes of February 16, 2023 Proposed Resolution #2: IGA Approval >\$750,000 Proposed Resolution #3: Disposal: Parcel 52-EX (Central 70) Proposed Resolution #4: Disposal: Parcel 83-EX (Central 70) Proposed Resolution #5: Disposal: Parcel 185-EX (Central 70) Proposed Resolution #6: Disposal: Loveland SH 402 Parcel 48-EX Proposed Resolution #7: Disposal: Cuchara SH 160 Maintenance Site Proposed Resolution #8: Disposal: Cripple Creek Maintenance Site Proposed Resolution #:9 Grand Junction Auto Access Appeal 	<p>Various</p> <p>Herman Stockinger</p> <p>Keith Stefanik</p> <p>Jessica Myklebust</p> <p>Jessica Myklebust</p> <p>Jessica Myklebust</p> <p>Heather Paddock</p> <p>Shane Ferguson</p> <p>Shane Ferguson</p> <p>Dan Roussin</p>
10:05 a.m.	Discuss and Act on Proposed Resolution #10: Budget Supplement of FY 2023	Jeff Sudmeier
10:10 a.m.	Discuss and Act on Proposed Resolution #11: FY 2023-24 Final Annual Budget Allocation Plan for Approval	Jeff Sudmeier
10:15 a.m.	Discuss and Act on Proposed Resolution #12: FY 2023-24 CTIO Fee for Service IAA Approval	Nick Farber
10:20 a.m.	Discuss and Act on Proposed Resolution #13: Safe Routes to School (SRTS) FY 2023-2024 Projects	Annelies Van Vonno
10:25 a.m.	Discuss and Act on Proposed Resolution #14: Condemnation	Keith Stefanik
10:30 a.m.	Recognition	None
10:35 a.m.	Other Matters	None
10:40 a.m.	Adjournment	None

The Bridge Enterprise Board of Directors meeting will begin immediately following the adjournment of the Transportation Commission Meeting. Estimated Start Time: 10:40 a.m.

Bridge and Tunnel Enterprise Board of Directors Meeting

Thursday, March 16, 2023

Time	Topic	Speaker
10:40 a.m.	Call to Order and Roll Call	Herman Stockinger
10:40 a.m.	Public Comments	Various
10:45 a.m.	Act on Consent Agenda <ul style="list-style-type: none">Proposed Resolution #BTE1: to Approve the Regular Meeting Minutes of February 16, 2023	Herman Stockinger
10:50 a.m.	Discuss and Act on Proposed Resolution #BTE2: Bridge & Tunnel Enterprise 7th Budget Supplement for FY'23	Jeff Sudmeier
10:55 a.m.	Discuss and Act on Proposed Resolution #BTE3: Bridge and Tunnel Enterprise FY24 Final Budget Allocation Plan for Approval	Jeff Sudmeier
11:00 a.m.	Other Matters	None
11:05 a.m.	Adjournment	None

Information Only

- Project Budget/Expenditure Memo (Jeff Sudmeier)
- TC Grants Memo (Hannah Reed)