

Colorado Transportation Commission

Schedule & Agenda

April 19-20, 2023

Transportation Commission Workshops - Wednesday, April 19, 2023

Time	Topic	Speaker
12:15-1:15 pm	Joint Lunch with Colorado Aeronautical Board	David Ulane
1:30 p.m.	Budget Workshop <ul style="list-style-type: none"> • FY 2023-24 Budget Supplement • FY 2023-24 Budget Amendment • FTE Request for Equity Office 	Jeff Sudmeier, Bethany Nicholas, Marsha Nelson
2:00 p.m.	Region 4 Update	Rich Christy
2:30 p.m.	Right-of-Way Fee Structure	Allie Axley & Jonas Durham
2:40 p.m.	Adjournment	None
3 p.m.	Reconvene at Traffic Operations Center for Commissioners Tour (Optional) 425 Corporate Circle, Golden CO 80401	John Lorme & Bob Fifer
4:30 p.m.	Adjournment	None

Transportation Commission Meeting - Thursday, April 20, 2023

Time	Topic	Speaker
8 a.m.	Commissioner Breakfast	Various
9 a.m.	Call to Order, Roll Call	Herman Stockinger
9 a.m.	Open Public Hearing for DRAFT FY2024 - FY2027 STIP	Gary Beedy, Darius Pakbaz & Jamie Collins
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
10 a.m.	Act on Consent Agenda <ul style="list-style-type: none"> • Proposed Resolution #1: Approve the Regular Meeting Minutes of March 16, 2023 • Proposed Resolution #2: IGA Approval >\$750,000 • Proposed Resolution #3: Resolution to increase CDOT's FTE Cap 	<ul style="list-style-type: none"> • Herman Stockinger • Lauren Cabot • Keith Stefanik and Marsha Nelson

10 a.m.	<p>Act on Consent Agenda (continued)</p> <ul style="list-style-type: none"> Proposed Resolution #4: Floyd Hill Memorandum of Understanding (MOU) with the Federal Highway Administration (FHWA) Proposed Resolution #5: Adoption of Policy Directive 1209.0 "Housing Assistance" Proposed Resolution #6: Disposal: I-70 Parcel 21-EX Timber Ridge Proposed Resolution #7: Disposal: I-70 Parcel 29-Rev3-EX West Middle Creek Proposed Resolution #8: Disposal: Parcel 32-EX Englewood 	<ul style="list-style-type: none"> John Gregory Herman Stockinger, Kristi Graham-Gitkind, John Lorme Jason Smith Jason Smith Jessica Myklebust
10:05 a.m.	Discuss and Act on Proposed Resolution #9: Budget Supplement of FY 2023	Jeff Sudmeier
10:10 a.m.	Discuss and Act on Proposed Resolution #10: FY 2022-23 Budget Amendment	Jeff Sudmeier
10:15 a.m.	Discuss and Act on Proposed Resolution #11: I-25 North TIFIA Loan Approval	Piper Darlington & Nick Farber
10:20 a.m.	Discuss and Act on Proposed Resolution #12: Adopt Proposed Changes to 2 CCR 601-1A, State Highway Access Category Assignment Schedule	Herman Stockinger, Sari Weichbrodt, & Daniel Roussin
10:25 a.m.	Discuss and Act on Proposed Resolution #13: Adopt Proposed Changes to 2 CCR 605-1, State Infrastructure Bank Rules	Herman Stockinger, Sari Weichbrodt, and David Ulane
10:30 a.m.	Discuss and Act on Proposed Resolution #14: Fee Based Right of Way Access for Fiber	Jonas Durham & Allie Axley
10:35 a.m.	Recognition - Environmental Awards	Darius Pakbaz, Jane Hann, & Troy Halouska
10:50 a.m.	Other Matters - Close STIP Hearing	Gary Beedy, Darius Pakbaz & Jamie Collins
10:55 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: 10:55 a.m.

Bridge and Tunnel Enterprise Board of Directors Meeting - Thursday, April 20, 2023

Time	Topic	Speaker
10:55 a.m.	Call to Order and Roll Call	Herman Stockinger
11 a.m.	Public Comments	Various
11:05 a.m.	Act on Consent Agenda <ul style="list-style-type: none">Proposed Resolution #BTE1: to Approve the Regular Meeting Minutes of March 16, 2023	Herman Stockinger
11:10 a.m.	Discuss and Act on Proposed Resolution #BTE2: Bridge & Tunnel Enterprise 8th Budget Supplement for FY'23	Jeff Sudmeier
11:15 a.m.	Other Matters	None
11:20 a.m.	Adjournment	None

Information Only

- Project Budget/Expenditure Memo (Jeff Sudmeier)
- Quarterly Revenue Forecast Update Memo (Jeff Sudmeier)
- TC Grants Memo (Hannah Reed)
- OnBase Audit Report (Frank Spinelli)
- Audit Review Committee (ARC) June 15, 2022 Minutes (Frank Spinelli)