

# Colorado Transportation Commission

## Schedule & Agenda

May 17-18, 2023

### Transportation Commission Workshops

Wednesday, May 17, 2023

Time	Topic	Speaker
12 pm	Lunch for Commissioners (optional)	None
1:00 p.m.	Budget Workshop	Jeff Sudmeier and Bethany Nicholas
1:30 p.m.	Consent Agenda Review	Herman Stockinger and Executive Management
1:45 p.m.	TPR Boundary Study Update	Herman Stockinger and Jamie Grimm
2:15 p.m.	Glenwood Canyon Structural Update	Roland Wagner and Jason Smith
2:45 p.m.	Winter 22/23 Season Overview Brief	John Lorme
3:00 p.m.	Fee Based ROW Access for Fiber Progress Update	Allie Axley and Jonas Durham
3:30 p.m.	Audit Review Committee	Frank Spinelli
4 p.m.	Adjournment	None

### Transportation Commission Meeting -

Thursday, May 18, 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
9:20 a.m.	Comments of the Chair and Individual Commissioners	Commissioners
9:40 a.m.	Executive Director's Management Report	Shoshana Lew
9:45 a.m.	Chief Engineer's Report	Keith Stefanik
9:50 a.m.	CTIO Director's Report	Nick Farber
9:55 a.m.	FHWA Division Administrator Report	John Cater
10 a.m.	STAC Report	Vincent Rogalski
10:05 a.m.	Legislative Report	Emily Haddaway
10:10 a.m.	Act on Consent Agenda <ul style="list-style-type: none"> <li>• Proposed Resolution #1: Approve the Regular Meeting Minutes of April 20, 2023</li> <li>• Proposed Resolution #2: IGA Approval &gt;\$750,000</li> <li>• Proposed Resolution #3: Disposal: Parcel 1-EX High Street (Grand Jct.)</li> <li>• Proposed Resolution #4: Disposal: Parcel 78 Rev-EX (Clear Creek)</li> </ul>	<ul style="list-style-type: none"> <li>• Herman Stockinger</li> <li>• Lauren Cabot</li> <li>• Jason Smith</li> <li>• Jessica Myklebust</li> </ul>

	<ul style="list-style-type: none"> <li>Proposed Resolution #5: Adoption of Policy Directive 6.0 "Fuel Controls for CDOT Fleet"</li> </ul>	<ul style="list-style-type: none"> <li>Herman Stockinger, John Lorme, and Howard Ray</li> </ul>
10:15 a.m.	Discuss and Act on Proposed Resolution #6: 11 <sup>th</sup> Budget Supplement of FY 2023	Jeff Sudmeier
10:20 a.m.	Discuss and Act on Proposed Resolution #7: Tolling Operations and Maintenance IAA between CDOT and CTIO	Nick Farber
10:25 a.m.	Discuss and Act on Proposed Resolution #8: Adoption of the FY2024 - FY2027 STIP	Jamie Collins and Darius Pakbaz
10:30 a.m.	Recognition	None
10:35 a.m.	Other Matters - Chair appoints nominating committee for new officers	Gary Beedy
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.

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## Bridge and Tunnel Enterprise Board of Directors Meeting

Thursday, May 18, 2023

Time	Topic	Speaker
10:40 a.m.	Call to Order and Roll Call	Herman Stockinger
10:45 a.m.	Public Comments	Various
10:50 a.m.	Act on Consent Agenda <ul style="list-style-type: none"> <li>Proposed Resolution #BTE1: to Approve the Regular Meeting Minutes of April 20, 2023</li> </ul>	Herman Stockinger
10:55 a.m.	Discuss and Act on Proposed Resolution #BTE2: Bridge & Tunnel Enterprise 9th Budget Supplement for FY'23	Jeff Sudmeier
11 a.m.	Other Matters - Chair appoints nominating committee for new officers	Gary Beedy
11:05 a.m.	Adjournment	None

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## Information Only

- Project Budget/Expenditure Memo (Jeff Sudmeier)
- May TC Grants Memo (Hannah Reed)
- Transportation Trends Report (Darius Pakbaz)
- Bridge & Tunnel Enterprise Q3FY2023 Quarterly Report (Patrick Holinda)
- Central 70 Quarterly Status Update (Bob Hays)
- DTR Programs Report - Q3 (Jennifer Phillips)