

Colorado Transportation Commission

Schedule & Agenda

June 14-15, 2023

Transportation Commission Workshops

Wednesday, June 14, 2023

Time	Topic	Speaker
12 p.m.	Lunch for Commissioners (optional)	None
12:30 p.m.	Right of Way Condemnation Authorization Request	Keith Stefanik
12:45 p.m.	Budget Workshop & Commissioner Roundtable on Budget Items	Jeff Sudmeier and Bethany Nicholas
1:30 p.m.	Audit Committee	Frank Spinelli
2:15 pm	Break	None
2:30 p.m.	PD 1610 - GHG Mitigation Measures - Update	Darius Pakbaz and Theresa Takushi
2:45 p.m.	Update on Bustang Family of Services	Kay Kelly
3:15 p.m.	Region 3 Update	Jason Smith
3:45 p.m.	TPR Boundary Update	Herman Stockinger & Jamie Grimm
4 p.m.	Consent Agenda Review	Herman Stockinger and Executive Management
	Fee Based ROW Access for Fiber Progress Update - POSTPONED	Allie Axley and Jonas Durham
4:15 p.m.	Adjournment	None

Transportation Commission Meeting -

Thursday, June 15, 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.	Act on Consent Agenda Proposed Resolution #1: Approve the Regular Meeting Minutes of May 18, 2023	Herman Stockinger
	Proposed Resolution #2: IGA Approval >\$750,000	Lauren Cabot
	Proposed Resolution #3: FY24 Maintenance Projects \$150K-\$250K	Jim Fox

	Proposed Resolution #4: Disposal: SH 85 & Jewell, 15-EX, 16-EX, 17-EX, 18-EX, 53-EX	Jessica Myklebust
	Proposed Resolution #5: Adoption of Policy Directive 4.0 "Audit Division Policy"	Frank Spinelli and Herman Stockinger
10:10 a.m.	Discuss and Act on Proposed Resolution #6: C-470 operations and maintenance (O&M) Backup Loan Agreement	Nick Farber and Piper Darlington
10:15 a.m.	Discuss and Act on Proposed Resolution #7: 12 th Budget Supplement of FY 2023	Jeff Sudmeier and Bethany Nicholas
10:20 a.m.	Discuss and Act on Proposed Resolution #8: Budget Amendment	Jeff Sudmeier and Bethany Nicholas
10:25 a.m.	Discuss and Act on Proposed Resolution #9: State Infrastructure Bank Rate Update	Jeff Sudmeier and Bethany Nicholas
10:30 a.m.	Discuss and Act on Proposed Resolution #10: Fee Based ROW Access - ITS Fiber Program - REMOVED	Allie Axley
10:35 a.m.	Discuss and Act on Proposed Resolution #11: PD 1610 GHG Mitigation Measures	Darius Pakbaz and Theresa Takushi
10:40 a.m.	Discuss and Act on Proposed Resolution #12: Right of Way Condemnation Authorization Request	Keith Stefanik
10:45 a.m.	Recognition - R2 Regionwide Clean Up Day	Shane Ferguson
10:50 a.m.	Other Matters - Nominating committee announces nominations- election of officers	Commissioners Hart, Hall and Stuart
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, June 15, 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 May 18, 2023 	Herman Stockinger
11:10 a.m.	Discuss and Act on Proposed Resolution #BTE2: BTE Annual Asset Ownership Transfer	Patrick Holinda
11:15 a.m.	Other Matters - Nominating committee announces nominations- election of officers	Commissioners Hart, Hall and Stuart
11:20 a.m.	Adjournment	None

Information Only

- Project Budget/Expenditure Memo (Jeff Sudmeier)
- June TC Grants Memo (Hannah Reed)
- GHG Update: CDOT and DRCOG Annual Mitigation Action Plan (Darius Pakbaz)
- Critical Repair Update (Keith Stefanik)