

# Colorado Transportation Commission

## Schedule & Agenda

July 19, 2023

### Transportation Commission Workshops

Wednesday, July 19, 2023

Time	Topic	Speaker
12 pm	Lunch for Commissioners (optional)	None
12:30 p.m.	Budget Workshop	Jeff Sudmeier and Bethany Nicholas
1 p.m.	CDOT Overview of GHG Planning Rule and DRCOG GHG Transportation Report	Darius Pakbaz and Theresa Takushi
1:30 p.m.	Region 2 Update	Shane Ferguson
2 p.m.	Policy Directive 14 2022 Annual Scorecard	William Johnson and Darius Pakbaz
2:30 pm	TPR Boundary Study Update	Herman Stockinger and Jamie Grimm
2:45 p.m.	Consent Agenda Review	Herman Stockinger and Executive Management
3 p.m.	Adjournment	None

The Transportation Commission Meeting and Bridge Enterprise Board of Directors meeting will begin after the adjournment of the workshops. Estimated Start Time: 3:05 p.m.

### Transportation Commission Meeting -

Wednesday, July 19, 2023

Time	Topic	Speaker
3:05 p.m.	Call to Order, Roll Call Swear-in of New Commissioners?	Herman Stockinger
3:10 p.m.	Public Comments	Various
3:20 p.m.	Comments of the Chair and Individual Commissioners	Commissioners
3:35 p.m.	Executive Director's Management Report	Shoshana Lew
3:40 p.m.	Chief Engineer's Report	Keith Stefanik
3:45 p.m.	CTIO Director's Report	Piper Darlington
3:50 p.m.	FHWA Division Administrator Report	John Cater
3:55 p.m.	STAC Report	Vincent Rogalski
4 p.m.	Act on Consent Agenda <ul style="list-style-type: none"> <li>• Proposed Resolution #1: Approve the Regular Meeting Minutes of June 15, 2023</li> <li>• Proposed Resolution #2: IGA Approval &gt;\$750,000</li> <li>• Proposed Resolution #3: Disposal: Realigned Portion of CR 13, Elbert Co.</li> <li>• Proposed Resolution #4: Fiscal Year 2024 Maintenance Projects \$150K-\$250K</li> </ul>	<ul style="list-style-type: none"> <li>• Herman Stockinger</li> <li>• Lauren Cabot</li> <li>• Heather Paddock</li> <li>• Jim Fox</li> </ul>

4:05 p.m.	Discuss and Act on Proposed Resolution #5: 1st Budget Supplement of FY 2024	Jeff Sudmeier
4:10 p.m.	Discuss and Act on Proposed Resolution #6: 1st Budget Amendment of FY 2024	Jeff Sudmeier
4:15 p.m.	Discuss and Act on Proposed Resolution #7: Acceptance of the DRCOG GHG Transportation Report	Darius Pakbaz and Theresa Takushi
4:20 p.m.	Recognition	None
4:25 p.m.	Other Matters	None
4:30 p.m.	Adjournment	None

The Bridge Enterprise Board of Directors meeting will begin immediately following the adjournment of the Transportation Commission Meeting. Estimated Start Time: 4:30 p.m.

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## Bridge and Tunnel Enterprise Board of Directors Meeting

Wednesday, July 19, 2023

Time	Topic	Speaker
4:30 p.m.	Call to Order and Roll Call Swear-in of New Directors?	Herman Stockinger
4:35 p.m.	Public Comments	Various
4:40 p.m.	Act on Consent Agenda <ul style="list-style-type: none"> <li>Proposed Resolution #BTE1: to Approve the Regular Meeting Minutes of June 15, 2023</li> </ul>	Herman Stockinger
4:45 p.m.	Discuss and Act on Proposed Resolution #BTE2: Bridge and Tunnel Enterprise Funding Match for the FY2023 PROTECT Grant Program	Jeff Sudmeier
4:50 p.m.	Other Matters	None
4:55 p.m.	Adjournment	None

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## Information Only

- Project Budget/Expenditure Memo (Jeff Sudmeier)
- July 2023 Quarterly HUTF Revenue Update (Jeff Sudmeier)
- July TC Grants Memo (Hannah Reed)