

Colorado Transportation Commission

Schedule & Agenda

August 16, 2023

Transportation Commission Workshops

Wednesday, August 16, 2023

Time	Topic	Speaker
1 p.m.	Budget Workshop & Commissioner Roundtable on Budget Items	Jeff Sudmeier and Bethany Nicholas
1:30 p.m.	NFRMPO GHG Transportation Report	Becky Karasko, Suzette Mallette, Darius Pakbaz
2 p.m.	New Fuels Impact Enterprise Workshop	Craig Hurst and Darius Pakbaz
2:30 p.m.	Consent Agenda Review	Herman Stockinger and others
2:40 p.m.	Adjournment	None

Transportation Commission Meeting -

Wednesday, August 16, 2023

Time	Topic	Speaker
2:45 p.m.	Call to Order, Roll Call - Swear in New Commissioners?	Herman Stockinger
2:50 p.m.	Public Comments	Various
2:55 p.m.	Comments of the Chair and Individual Commissioners	Commissioners
3:10 p.m.	Executive Director's Management Report	Shoshana Lew
3:15 p.m.	Chief Engineer's Report	Keith Stefanik
3:20 p.m.	FHWA Division Administrator Report	John Cater
3:25 p.m.	STAC Report	Vincent Rogalski
3:30 p.m.	Act on Consent Agenda: Proposed Resolution #1: Approve the Regular Meeting Minutes of July 19, 2023 Proposed Resolution #2: IGA Approval >\$750,000 Proposed Resolution #3: Abandonment: US 6 North Frontage Road, Lakewood Proposed Resolution #4: Access easement: I-25 and CO 119 mobility hub Proposed Resolution #5: Disposal: Parcel 8-EX Sterling, CO	Herman Stockinger Lauren Cabot Jessica Myklebust Heather Paddock Heather Paddock
3:35 p.m.	Discuss and Act on Proposed Resolution #6: Budget Supplement of FY 2023	Jeff Sudmeier and Bethany Nicholas
3:40 p.m.	Discuss and Act on Proposed Resolution #7: NFRMPO GHG Transportation Report Acceptance	Becky Karasko, Suzette Mallette, Darius Pakbaz
3:45 p.m.	Recognition	None

3:50 p.m.	Other Matters	None
3:55 p.m.	Adjournment	None

Bridge and Tunnel Enterprise Board of Directors Meeting Will Resume in September

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

Fuels Impact Enterprise Board of Directors Meeting

Wednesday, August 16, 2023

Time	Topic	Speaker
4 p.m.	Call to Order and Roll Call	Herman Stockinger
4:05 p.m.	Discuss and Act on Proposed Resolution #FIE1: Adoption of New Fee Structure	Darius Pakbaz
4:10 p.m.	Adjournment	None

Information Only

- Project Budget/Expenditure Memo (Jeff Sudmeier)
- State Infrastructure Bank Memo (Jeff Sudmeier)
- August 2023 TC Grants Memo (Hannah Reed)
- 2023 Rail Abandonments and the Potential for Rail Acquisitions Report to TLRC (SB 37 Report) (Kay Kelly and David Singer)