

Colorado Transportation Commission
Schedule & Agenda
September 20-21, 2023

Transportation Commission Orientation

8 a.m. -12 p.m.

Transportation Commission Workshops

Wednesday, September 20, 2023

Time	Topic	Speaker
12 p.m.	Lunch for Commissioners (optional)	None
1 pm	CTIO Overview	Piper Darlington, Kelly Brown, John Gregory, Josh Gerace, & Simon Logan
1:30 p.m.	Right of Way Condemnation (Decision)	Keith Stefanik
1:45 p.m.	Budget Workshop (Decision) <ul style="list-style-type: none"> • FY 2022-23 Year End Budget Processes • FY 2023-24 Budget Amendment (Current FY) • FY 2024-25 Budget Development 	Jeff Sudmeier & Bethany Nicholas
2:45 p.m.	Bridge and Tunnel Enterprise (BTE) Programmatic Overview Workshop (Info)	Patrick Holinda and Tyler Weldon
3:15 p.m.	TC/BTE Board Joint Vail Pass Construction Project Workshop (Decision)	Karen Berdoulay
3:45 p.m.	CDOT Workforce Staffing Agility (Info)	Anna Mariotti & Jeff Sudmeier
4:15 p.m.	Policies and Procedures Overview and Adoption of Updated Policy Directive 1607.0 (Decision)	Herman Stockinger, David Singer & Sari Weichbrodt
4:30 p.m.	Overview of Policy Directive 1601: Interchange Approval Process (Info)	Aaron Willis/Nathan Lindquist/Darius Pakbaz
5 p.m.	Adjournment	None

Transportation Commission Meeting -

Thursday, September 21, 2023

Time	Topic	Speaker
8 a.m.	Commissioner Breakfast	Various
9 a.m.	Call to Order, Roll Call Swear in New Commissioners and Election of Officers	Herman Stockinger
9:15 a.m.	Public Comments	Various
9:25 a.m.	Comments of the Chair and Individual Commissioners	Commissioners
9:50 a.m.	Executive Director's Management Report	Shoshana Lew
9:55 a.m.	Chief Engineer's Report	Keith Stefanik

10 a.m.	CTIO Director's Report	Piper Darlington
10:05 a.m.	FHWA Division Administrator Report	John Cater
10:10 a.m.	STAC Report	Vincent Rogalski
10:15 a.m.	Act on Consent Agenda: Proposed Resolution #1: Approve the Regular Meeting Minutes of August 17, 2023 Proposed Resolution #2: IGA Approval >\$750,000 Proposed Resolution #3: FY24 Maintenance Projects \$150k-\$250k Proposed Resolution #4: Disposal: 19 parcels along US 6 Frontage Rd Proposed Resolution #5: Abandonment: US 6 North Frontage Road, Lakewood Proposed Resolution #6: Xcel Electric Vehicle Charging Easements Proposed Resolution #7: Holy Cross Energy Easement - Dotsero Proposed Resolution #8: P.D. 1607	Herman Stockinger Lauren Cabot Jim Fox Jessica Myklebust Jessica Myklebust Jessica Myklebust & Heather Paddock Jason Smith Herman Stockinger, David Singer, and Sari Weichbrodt
10:20 a.m.	Discuss and Act on Proposed Resolution #9: Budget Supplement of FY 2023	Jeff Sudmeier and Bethany Nicholas
10:25 a.m.	Discuss and Act on Proposed Resolution #10:3rd Budget Amendment	Jeff Sudmeier and Bethany Nicholas
10:30 a.m.	Discuss and Act on Proposed Resolution #11: Advancement of Vail Pass in the 10-year Plan	Jeff Sudmeier and Darius Pakbaz
10:35 a.m.	Discuss and Act on Proposed Resolution #12: Condemnation	Keith Stefanik
10:40 a.m.	Recognition	None
10:45 a.m.	Other Matters	None
10:50 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.

Bridge and Tunnel Enterprise Board of Directors Meeting

Thursday, September 21, 2023

Time	Topic	Speaker
10:50 a.m.	Call to Order and Roll Call Swear in New Directors	Herman Stockinger
10:55 a.m.	Public Comments	Various

11 a.m.	Act on Consent Agenda <ul style="list-style-type: none"> Proposed Resolution #BTE1: to Approve the Regular Meeting Minutes of July 19, 2023 	Herman Stockinger
11:05 a.m.	Discuss and Act on Proposed Resolution #BTE2: 1 st BTE Budget Supplement of FY24	Jeff Sudmeier
11:10 a.m.	Adjournment	None

The Fuels Impact Enterprise Board of Directors meeting will not be held in September.

Information Only

- Project Budget/Expenditure Memo (Jeff Sudmeier)
- September 2023 TC Grants Memo (Hannah Reed)
- BTE Q4FY2023 Quarterly Report (Patrick Holinda)
- BTE Annual Newsletter FY2023 (Patrick Holinda)