

Colorado Transportation Commission
Schedule & Agenda
November 15-16, 2023

Budget Deep Dive for Commissioners

Wednesday, November 15, 2023

10:00 a.m. - 11:30 a.m.

Commission Lunch with Front Range Passenger Rail Board

Wednesday, November 15, 2023

11:30 a.m. - 12:30 pm

Transportation Commission Workshops

Wednesday, November 15, 2023

Time	Topic	Speaker
12:30 pm	Budget Workshop <ul style="list-style-type: none">FY 2024-25 Proposed Budget Allocation Plan (Decision)Request for TC Contingency Funding for CO 17 culvert failures	Jeff Sudmeier and Bethany Nicholas
1 p.m.	Overview of How CDOT Maintains our System in a State of Good Repair (Informational)	Shoshana Lew, Keith Stefanik, and John Lorme
1:30 p.m.	BTE 10-year plan Financing Workshop (Informational)	Patrick Holinda and Katie Carlson
2 p.m.	HB 23-1101 TPR Study (Informational)	Herman Stockinger and Jamie Grim
3 p.m.	Fuels Impact Draft FY24 & FY25 Budgets (Informational)	Darius Pakbaz and Jeff Sudmeier
3:15 p.m.	CO 6 and Frontage Rd Devolution, Glenwood Springs (Decision)	Jason Smith
3:30 p.m.	Fee Based ROW Access - ITS Fiber Program (Informational)	Jonas Durham
4:00 p.m.	Mobility Committee - OIM Updates (Informational)	Kay Kelly
4:30 p.m.	Adjournment	

Commission Reception with MOVE Colorado

Wednesday, November 15, 2023

5 p.m. - 7 pm

Edgewater Beer Garden - 2508 Gray Street, Edgewater, CO 80214

Transportation Commission Meeting

Thursday, November 16, 2023

Time	Topic	Speaker
8 a.m.	Commissioner Breakfast	Various
9 a.m.	Call to Order, Roll Call	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 (no report this month)	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 October 18, 2023 Proposed Resolution #2: IGA Approval >\$750,000 Proposed Resolution #3: Devolution: CO 6K and Frontage Rd, Glenwood Springs Proposed Resolution #4: Update to Disposal: Parcel 13-EX, US 40, Steamboat Springs	Herman Stockinger Lauren Cabot Jason Smith Jason Smith
10:20 a.m.	Discuss and Act on Proposed Resolution #5: 5 th Budget Supplement of FY 2023-2024	Jeff Sudmeier & Bethany Nicholas
10:25 a.m.	Discuss and Act on Proposed Resolution #6: FY 2024-25 Proposed Budget Allocation Plan	Jeff Sudmeier & Bethany Nicholas
10:30 a.m.	Discuss and Act on Proposed Resolution #7: Crystal Valley Interchange 1601 Approval	Nyssa Beach
10:35	Recognition	None
10:40 a.m.	Other Matters	None
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: 10:45 a.m.

Bridge and Tunnel Enterprise Board of Directors Meeting

Thursday, November 16, 2023

Time	Topic	Speaker
10:45 a.m.	Call to Order and Roll Call	Herman Stockinger
10:45 a.m.	Public Comments	Various
10:45 a.m.	Act on Consent Agenda <ul style="list-style-type: none">Proposed Resolution #BTE1: to Approve the Regular Meeting Minutes of October 18, 2023	Herman Stockinger
10:50 a.m.	Discuss and Act on Proposed Resolution #BTE2: 3rd BTE Budget Supplement of FY 2023-2024	Jeff Sudmeier
10:55 a.m.	Discuss and Act on Proposed Resolution #BTE3: Draft FY2025 BTE Budget Allocation Plan	Jeff Sudmeier
11 a.m.	Discuss and Act on Proposed Resolution #BTE4: BTE FY2024 USDOT Bridge Investment Program Discretionary Grant Funding Commitment	Jeff Sudmeier
11:05 a.m.	BTE Bylaws and Articles of Organization Workshop (Informational)	Patrick Holinda
11:35 a.m.	Adjournment	None

The Fuels Impact Enterprise Board of Directors meeting will begin immediately following the adjournment of the Bridge and Tunnel Board of Directors meeting.

Estimated Start Time: 11:35 a.m.

Fuels Impact Enterprise Board of Directors Meeting

Thursday, November 16, 2023

Time	Topic	Speaker
11:35 a.m.	Call to Order and Roll Call	Herman Stockinger
	Public Comments	Various
	Act on Consent Agenda <ul style="list-style-type: none">Proposed Resolution #FIE1: to Approve the Regular Meeting Minutes of October 18, 2023	Herman Stockinger
11:40 a.m.	Discuss and Act on Proposed Resolution #FIE2: Fuels Impact Enterprise Board Bylaws and Articles	Craig Hurst and Darius Pakbaz
11:45 a.m.	Adjournment	None

Information Only

- Project Budget/Expenditure Memo (Jeff Sudmeier)
- November 2023 TC Grants Memo (Hannah Reed)
- BTE Quarterly Report Q1FY2024 (Patrick Holinda)