

Colorado Transportation Commission Schedule & Agenda

December 20, 2023

Virtual Meeting Only

Transportation Commission Workshops

Wednesday, December 20, 2023

Time	Topic	Speaker
1:30 p.m.	BTE 10-Year Plan Financing Progress Update and Draft Parameters Resolution Review Workshop (Informational)	Patrick Holinda and Katie Carlson
2 p.m.	Adjournment	None

The Transportation Commission meeting will begin immediately following the adjournment of the Transportation Commission workshops. Estimated Start Time: 2 p.m.

Transportation Commission Meeting

Wednesday, December 20, 2023

Time	Topic	Speaker
2 p.m.	Call to Order, Roll Call	Herman Stockinger
2:05 p.m.	Public Comments	Various
2:10 p.m.	Comments of the Chair and Individual Commissioners	Commissioners
2:25 p.m.	Executive Director's Management Report	Shoshana Lew
2:30 p.m.	Chief Engineer's Report	Keith Stefanik
2:35 p.m.	CTIO Director's Report	Piper Darlington
2:40 p.m.	FHWA Division Administrator Report	John Cater
2:45 p.m.	STAC Report	Vincent Rogalski
2:50 p.m.	Legislative Update Report	Emily Haddaway
2:55 p.m.	Act on Consent Agenda: Proposed Resolution #1: Approve the Regular Meeting Minutes of November 21, 2023 Proposed Resolution #2: IGA Approval >\$750,000 Proposed Resolution #3: Fiscal Year 2024 Maintenance Projects \$150K-\$250K Approval Proposed Resolution #4: Disposal: Parcel 1X, Nevada/Tejon Interchange, Colorado Springs Proposed Resolution #5: Disposal: Parcels 204-EX, 204B-EX, 204A Rev-EX	Herman Stockinger Lauren Cabot Jim Fox Shane Ferguson Jessica Myklebust
3 p.m.	Discuss and Act on Proposed Resolution #6: 6th Budget Supplement of FY 2023-2024	Jeff Sudmeier & Bethany Nicholas

3:05 p.m.	Discuss and Act on Proposed Resolution #7: State Infrastructure Bank Rate Update	Jeff Sudmeier & Bethany Nicholas
3:10 p.m.	Discuss and Act on Proposed Resolution #8: Fee Based ROW Access for Fiber	John Lorme
3:15 p.m.	Recognition for the Winners and Runners-up for the 2023 CDOT Innovations Challenge	Gary Vansuch
3:35 p.m.	Other Matters	None
3:40 p.m.	Adjournment	None

The Bridge and Tunnel Enterprise Board of Directors meeting will begin immediately following the adjournment of the Transportation Commission Meeting. Estimated Start Time: 3:40 p.m.

Bridge and Tunnel Enterprise Board of Directors Meeting

Wednesday, December 20, 2023

Time	Topic	Speaker
3:40 p.m.	Call to Order and Roll Call	Herman Stockinger
3:40 p.m.	Public Comments	Various
3:40 p.m.	Act on Consent Agenda <ul style="list-style-type: none"> Proposed Resolution #BTE1: to Approve the Regular Meeting Minutes of November 21, 2023 	Herman Stockinger
3:45 p.m.	Discuss and Act on Proposed Resolution #BTE2: Resolution to Adopt the Third Amended BTE Board Bylaws and Articles of Organization	Patrick Holinda
3:50 p.m.	Adjournment	None

The Fuels Impact Enterprise Board of Directors meeting will not be held this month.

Information Only

- Project Budget/Expenditure Memo (Jeff Sudmeier)
- December 2023 TC Grants Memo (Hannah Reed)
- 2023 Non-Attainment Air Pollution Mitigation Enterprise Annual Report (Darius Pakbaz and Phillip von Hake)
- Clean Transit Enterprise Annual Report (Kay Kelly)