

Colorado Transportation Commission
Schedule & Agenda
 January 17-18, 2024

Transportation Commission Workshops

Wednesday, January 17, 2024

Time	Topic	Speaker
12 p.m.	Lunch for Commissioners (optional)	None
1 pm	Budget Workshop (Decision) <ul style="list-style-type: none"> • C-470 and I-70 Structure Emergency Repair (Structure No. F-16-KW) 	Jeff Sudmeier, Bethany Nicholas, & Jessica Myklebust
1:45 p.m.	Region 1 Update (Informational)	Jessica Myklebust
2:15 p.m.	Overview of CDOT Transportation Asset Management (TAM) (Informational)	Darius Pakbaz, William Johnson, Toby Manthey
2:45 p.m.	Overview of CDOT Transportation Planning (Informational)	Darius Pakbaz, Marissa Gaughan
3:15 p.m.	Mobility Committee - State Rail Plan Briefing	Kay Kelly, John Putnam, and Paul DesRocher
3:45 p.m.	Adjournment	None

Transportation Commission Meeting

Thursday, January 18, 2024

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
9:30 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.	Legislative Report	Emily Haddaway
10:20 a.m.	Act on Consent Agenda: Proposed Resolution #1: Approve the Regular Meeting Minutes of December 20, 2023 Proposed Resolution #2: IGA Approval >\$750,000 Proposed Resolution #3: FY24 Maintenance Projects \$150k-\$250k	Herman Stockinger Lauren Cabot Jim Fox

	Proposed Resolution #4: Disposal: Parcel 27-EX, Former Maintenance Site at 6055 Wadsworth Bypass, Arvada	Jessica Myklebust
	Proposed Resolution #5: Reaffirm: Abandonment U.S. 6 North Frontage Road	Keith Stefanik
10:25 a.m.	Discuss and Act on Proposed Resolution #6: Budget Supplement of FY 2024	Jeff Sudmeier and Bethany Nicholas
10:30 a.m.	Discuss and Act on Proposed Resolution #7: Budget Amendment of FY 2024	Jeff Sudmeier and Bethany Nicholas
10:35 a.m.	Discuss and Act on Proposed Resolution #8: Opening the Planning Rules (2 CCR 601-22)	Herman Stockinger
10:40 a.m.	Discuss and Act on Proposed Resolution #9: Amendment to the I-70 Mountain Express Lane Intra-Agency Financing Agreement related to Wells Fargo Loan	Piper Darlington
10:50 a.m.	Recognition	None
10:55 a.m.	Other Matters	None
11 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: 11 a.m.

Bridge and Tunnel Enterprise Board of Directors Meeting

Thursday, January 18, 2024

Time	Topic	Speaker
11 a.m.	Call to Order and Roll Call	Herman Stockinger
11 a.m.	Public Comments	Various
11:05 a.m.	Act on Consent Agenda <ul style="list-style-type: none"> Proposed Resolution #BTE1: to Approve the Regular Meeting Minutes of December 20, 2024 	Herman Stockinger
11:10 a.m.	Discuss and Act on Proposed Resolution #BTE2: 4 th BTE Budget Supplement of FY24	Patrick Holinda
11:15 a.m.	Adjournment	None

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

Information Only

- Project Budget/Expenditure Memo (Jeff Sudmeier)
- Quarterly Annual Revenue Update (Jeff Sudmeier)
- January 2024 TC Grants Memo (Hannah Reed)
- BTE 10-Year Plan Financing Progress Update (Patrick Holinda)
- Globeville and Elyria Swansea (GES) Tolling Equity Program Progress Report (Simon Logan)