

**Colorado Transportation Commission**  
**Schedule & Agenda**  
February 14-15, 2024

**Transportation Commission Workshops**

Wednesday, February 14, 2024

Time	Topic	Speaker
12:00 p.m.	Lunch for Commissioners (optional)	None
12:30 p.m.	Right-of-Way (ROW) Condemnation	Keith Stefanik
12:45 pm	Budget Workshop (Decision) <ul style="list-style-type: none"> <li>• FY 2024-25 Final Budget Allocation Plan</li> <li>• FY 2023-24 Budget Amendment</li> </ul>	Jeff Sudmeier and Bethany Nicholas
1:30 p.m.	Rest Area Program Update	John Lorme, Hope Wright
2:15 p.m.	Federal Discretionary Grants & CDOT: Eligibility and Competitiveness	Hannah Reed
2:35 p.m.	1601 Interchange Request at I-76/Weld County Road 8	Heather Paddock, Rich Christy, Weld County, BNSF
3:05 p.m.	Program Distribution Overview and Program Descriptions	Darius Pakbaz, Marissa Gaughan
3:50 p.m.	Hinsdale County/Lake City Off-Highway Vehicle Program	Jason Smith, Zane Znamenacek
4:20 p.m.	Audit Review Committee	Frank Spinelli
5:05 p.m.	Adjournment	None

**Transportation Commission Meeting**

Thursday, February 15, 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 January 18, 2024	Herman Stockinger

	Proposed Resolution #2: IGA Approval >\$750,000	Lauren Cabot
	Proposed Resolution #3: Disposal Parcel Rm-14 and RM-25 Sterling	Heather Paddock
	Proposed Resolution #4: R3 Access Appeal	Dan Roussin
	Proposed Resolution #5: Sedgwick Forced Sewer Main Easement	Marcella Broussard
10:25 a.m.	Discuss and Act on Proposed Resolution #6: Budget Amendment of FY 2024	Jeff Sudmeier and Bethany Nicholas
10:30 a.m.	Discuss and Act on Proposed Resolution #7: 2024 State Rail Plan Approval	Paul DesRocher
10:35 a.m.	Discuss and Act on Proposed Resolution #8: Hinsdale County/Lake City Off-Highway Vehicle Program	Jason Smith and Zane Znamenacek
10:40 a.m.	Discuss and Act on Proposed Resolution #9: Mount Evans Scenic & Historic Byways Renaming	Darius Pakbaz
10:45 a.m.	Discuss and Act on Proposed Resolution #10: Condemnation Request	Keith Stefanik
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.

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## Bridge and Tunnel Enterprise Board of Directors Meeting

Thursday, February 15, 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"> <li>Proposed Resolution #BTE1: to Approve the Regular Meeting Minutes of January 18, 2024</li> </ul>	Herman Stockinger
11:10 a.m.	Discuss and Act on Proposed Resolution #BTE2: 5 <sup>th</sup> BTE Budget Supplement of FY24	Patrick Holinda
11:15 a.m.	Discuss and Act on Proposed Resolution #BTE3: Resolution to Approve BTE Matching Funds for FY2023 and FY2024 USDOT Bridge Investment Program Other Bridge Project and Planning Categories	Patrick Holinda
11:20 a.m.	Adjournment	None

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

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## **Information Only**

CDOT FY23 Financial and Single Audit Memo (Jeff Sudmeier)

Project Budget/Expenditure Memo (Jeff Sudmeier)

SIB Activity Report for FY24 (Jeff Sudmeier and Bethany Nicholas)

Budget Supplement Information Only (Jeff Sudmeier)

Final FY2024-25 BTE Budget Allocation Plan for Comment (Patrick Holinda)

Bridge & Tunnel Enterprise Q2FY2024 Quarterly Report (Patrick Holinda)

BTE Financial Statements FY2022-23 (Kay Hruska)

BTE 10-Year Plan Financing Initiative Update (Patrick Holinda and Katie Carlson)