

Colorado Transportation Commission

Schedule & Agenda

March 20-21, 2024

Transportation Commission Workshops

Wednesday, March 20, 2024

Time	Topic	Speaker
12:00 p.m.	Lunch for Commissioners (optional)	None
1 p.m.	Budget Workshop (Decision) <ul style="list-style-type: none"> • Budget Amendment • FY25 CDOT Final Budget Overview 	Jeff Sudmeier and Bethany Nicholas
1:30 p.m.	Introduction to CDOT's Office of Environmental Justice & Equity	Marsha Nelson, Greg Diehl, Monica Vialpando, Celina Milner-Leon, May Xiong
2 p.m.	Mobility Committee - Electric Vehicle (EV) Project Updates	Kay Kelly and Mike King
2:45 p.m.	Employee Housing Update	John Lorme and David Fox
3:15 p.m.	BTE Series 2024A Revenue Bond Transaction Summary Workshop	Patrick Holinda & Katie Carlson
3:45 p.m.	GHG Transportation Planning Standard and PD 1610 Overview	Darius Pakbaz, Chris Laplante, Libba Rollins
4:30 p.m.	Freight Plan Overview	Darius Pakbaz, Craig Hurst, Erica Denney, Kartrina Williams
5 p.m.	Adjournment	None

Additional Commission Event

Wednesday, March 20, 2024, 6 p.m.

Transportation Commission Dinner with the Regional Transportation District (RTD) Board
The Oxford Hotel, Theater Room, 1600 17th St, Denver, CO 80202

Transportation Commission Meeting

Thursday, March 21, 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 February 15, 2024 Proposed Resolution #2: IGA Approval >\$750,000 Proposed Resolution #3: STIP Amendment to include I-76 Reconstruction and Improvements Project	Herman Stockinger Lauren Cabot Darius Pakbaz and Jamie Collins
10:25 a.m.	Discuss and Act on Proposed Resolution #4: Budget Amendment of FY 2025	Jeff Sudmeier and Bethany Nicholas
10:30 a.m.	Discuss and Act on Proposed Resolution #5: FY25 Final Budget	Jeff Sudmeier and Bethany Nicholas
10:35 a.m.	Discuss and Act on Proposed Resolution #6: FY 2024-25 CTIO-CDOT Fee for Service Intra Agency Agreement	Piper Darlington
10:40 a.m.	Discuss and Act on Proposed Resolution #7: 1601 Interchange Request at I-76/Weld County Road 8	Heather Paddock
10:45 a.m.	Recognition	None
10:50 a.m.	Other Matters	None
10:55 a.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: 10:55 a.m.

Bridge and Tunnel Enterprise Board of Directors Meeting

Thursday, March 21, 2024

Time	Topic	Speaker
10:55 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 February 15, 2024 	Herman Stockinger
11:10 a.m.	Discuss and Act on Proposed Resolution #BTE2: 6 th BTE Budget Supplement of FY24	Patrick Holinda
11:15 a.m.	Discuss and Act on Proposed Resolution #BTE3: Final FY2024-25 BTE Budget Allocation Plan for Adoption	Patrick Holinda
11:20 a.m.	Discuss and Act on Proposed Resolution #BTE4: BTE Series 2024A Revenue Bond Transaction Parameters	Patrick Holinda
11:20 a.m.	Adjournment	None

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

Information Only

Project Budget/Expenditure Memo (Jeff Sudmeier)

Released audit report & approved ARC Minutes (Frank Spinelli)

March TC Grants Memo (Hannah Reed)