

Colorado Transportation Commission

Schedule & Agenda

April 17-18, 2024

Transportation Commission Workshops

Wednesday, April 17, 2024

Time	Topic	Speaker
12:00 p.m.	Lunch for Commissioners (optional)	None
1:00 p.m.	Right-of-Way Condemnation	Keith Stefanik
1:15 p.m.	Joint TC/BTE Budget Workshop (Decision) <ul style="list-style-type: none"> • Budget Amendment • Budget Supplement • BTE Budget Supplement 	Jeff Sudmeier, Bethany Nicholas, Patrick Holinda and Katie Carlson
2:00 p.m.	Region 3 Update	Jason Smith
2:30 p.m.	Transit Connection Study	Kay Kelly and Paul DesRocher
3:15 p.m.	Central 70 Overview	Bob Hayes
3:30 p.m.	Burnham Yard Overview	Piper Darlington
3:45 p.m.	STIP Overview	Darius Pakbaz and Jamie Collins
4:00 p.m.	GHG Transportation Report - DRCOG	Darius Pakbaz, Alvan-Bidal Sanchez (DRCOG) and Jacob Riger (DRCOG)
4:30 p.m.	CDOT 2023 Environmental Awards	Darius Pakbaz and Troy Halouska
4:50 p.m.	Adjournment	None

Transportation Commission Meeting

Thursday, April 18, 2024

Time	Topic	Speaker
8:00 a.m.	Commissioner Breakfast	Various
9:00 a.m.	Call to Order, Roll Call	Herman Stockinger
9:00 a.m.	Open FY25 - FY28 STIP Public Hearing	Jamie Collins
9:05 a.m.	Public Comments	Various
9:20 a.m.	Comments of the Chair and Individual Commissioners	Commissioners
9:30 a.m.	Executive Director's Management Report	Shoshana Lew
9:35 a.m.	Chief Engineer's Report	Keith Stefanik
9:40 a.m.	CTIO Director's Report	Piper Darlington
9:45 a.m.	FHWA Division Administrator Report	John Cater
9:50 a.m.	STAC Report	Vincent Rogalski
9:55 a.m.	Legislative Report	Emily Haddaway
10:00 a.m.	Act on Consent Agenda: Proposed Resolution #1: Approve the Regular Meeting Minutes of March 21, 2024	Herman Stockinger

	Proposed Resolution #2: IGA Approval >\$750,000	Lauren Cabot
	Proposed Resolution #3: Disposal Mesa Springs Greenway Trail (Region 2)	Shane Ferguson
	Proposed Resolution #4: Troy Hill Road Devolution (Region 2)	Shane Ferguson
		Jason Smith
10:05 a.m.	Discuss and Act on Proposed Resolution #5: 10th Budget Supplement of FY 2024	Jeff Sudmeier
10:10 a.m.	Discuss and Act on Proposed Resolution #6: Right of Way Condemnation Authorization Request	Keith Stefanik
10:15 a.m.	Discuss and Act on Proposed Resolution #7: DRCOG GHG Transportation Report for the 2050 RTP	Darius Pakbaz
10:20 a.m.	Recognition - Joe Duarte	John Lorme
10:30 a.m.	Other Matters - Close STIP	None
10:35 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: 10:35 a.m.

Bridge and Tunnel Enterprise Board of Directors Meeting

Thursday, April 18, 2024

Time	Topic	Speaker
10:35 a.m.	Call to Order and Roll Call	Herman Stockinger
10:35 a.m.	Public Comments	Various
10:40 a.m.	Act on Consent Agenda <ul style="list-style-type: none"> Proposed Resolution #BTE1: to Approve the Regular Meeting Minutes of March 21, 2024 	Herman Stockinger
10:45 a.m.	Discuss and Act on Proposed Resolution #BTE2: 7 th BTE Budget Supplement of FY24	Patrick Holinda
10:50 a.m.	Adjournment	None

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

Information Only

Project Budget/Expenditure Memo (Jeff Sudmeier)

Quarterly Revenue Forecast Update Memo (Jeff Sudmeier)

April TC Grants Memo (Hannah Reed)

CDOT & DRCOG Mitigation Action Plan 2024 Annual Status Report Updates (Darius Pakbaz)

Commission Road Trip (Times may vary)

Start	Event	End
10:45 AM	Prepare to leave by 11 am	11:00 AM
11:00 AM	Drive to Central 70 Park	11:15 AM
11:15 AM	Central 70 Update with Bob Hayes	11:45 AM
11:45 AM	Drive to Colorado Air and Space Port	12:15 PM
12:15 PM	Lunch with Aeronautical Board and Tower Tours	2:00 PM
2:00 PM	Drive to Burnham Yard	2:45 PM
2:45 PM	Driving Tour Burnham Yard	4 PM
4 PM	Drive to HQ	4:15 PM