

Colorado Transportation Commission

Conference Schedule & Agenda

June 19 & 20, 2019

2829 W. Howard Place

Denver, Colorado 80204

Shannon Gifford, Chairwoman

Denver, District 1

Ed Peterson

Lakewood, District 2

Vacant

District 3

Karen Stuart

Broomfield, District 4

Kathleen Gilliland

Livermore, District 5

Kathy Connell

Steamboat Springs, District 6

Kathy Hall

Grand Junction, District 7

Sidny Zink

Durango, District 8

Rocky Scott

Colorado Springs, District 9

William Thiebaut, Vice Chairman

Pueblo, District 10

Steven Hofmeister

Haxtun, District 11

THE CHAIRWOMAN MAY ALTER THE ITEM SEQUENCE OR TIMES

Unless otherwise noted, all meetings are in CDOT HQ Auditorium

The times indicated for each topic on the Commission agenda are an estimate and subject to change. Generally, upon the completion of each agenda item, the Commission will immediately move to the next item. However, the order of agenda items is tentative and, when necessary to accommodate the public or the Commission's schedules, the order of the agenda items are subject to change.

Documents posted at <http://www.coloradodot.info/about/transportation-commission/meeting-agenda.html> no less than 24 hours prior to the meeting. The documents are in draft form and for information only until the Commission takes final action.

Please note: The Commission will be traveling during the June meeting/workshops

TRANSPORTATION COMMISSION WORKSHOPS

Wednesday, June 19, 2019

9:00 a.m. HPTE Board Meeting

9:40 a.m. Joint Executive Session with HPTE: C470 (Nick Farber)

10:15 a.m. Right of Way Workshop (Josh Laipply)

10:30 a.m. MultiModal Options Fund- Local Funds (David Krutsinger)

10:45 a.m. Matching Funds for SW Chief BUILD Grant (Randy Grauberger, Tim Kirby)

11:00 a.m. Board Bus for Road Trip

11:15 a.m. Depart for Sterling via I-76 and US 6

- Tour S-Curve

1:30 p.m. Arrive in Sterling for lunch with local elected officials

- 2:30 p.m. Board Bus for trip to Loveland
- 2:45 p.m. Depart Sterling for Loveland with view of SH 71
- 4:00 p.m. Continue to Loveland via SH 14 and I-25 with a view of SH 402
- 5:30 p.m. Arrive in Loveland – check into Embassy Suites by Hilton Loveland Hotel and Conference Center
- 6:30 p.m. Dinner with local elected officials at Embassy Suites in Loveland
- 8:30 p.m. Adjournment

TRANSPORTATION COMMISSION MEETING (at Embassy Suites in Loveland)

Thursday, June 20, 2019

- 7:30 a.m. Commissioner’s Breakfast
- 8:15 a.m. Budget Workshop (Jeff Sudmeier)
- 9:00 a.m. 1. Call to Order, Roll Call
- 9:05 a.m. 2. Audience Participation; Subject Limit:
15 minutes; Time Limit: 3 minutes
- 9:20 a.m. 3. Comments of Individual Commissioners
- 9:35 a.m. 4. Executive Director’s Report (Shoshana Lew)
- 9:40 a.m. 5. Chief Engineer’s Report (Josh Laipply)
- 9:45 a.m. 6. FHWA Division Administrator Report (John Cater)
- 9:50 a.m. 7. STAC Report (Vincent Rogalski)
- 9:55 a.m. 8. Act on Consent Agenda
 - a) Resolution to Approve the Regular Meeting Minutes of March 21, 2019
(Herman Stockinger)
 - b) Resolution to Updated Policy Directive 1601.0 “Interchange Approval Process”
(Herman Stockinger)
 - c) Resolution to Approve Devolution: I-25 Frontage Road Mead FY 20 (Karen Rowe)
 - d) Resolution to Approve Memorial Designations passed by the General Assembly
(Herman Stockinger)
 - e) Resolution to Approve MultiModal Options Fund – Local Funds (David Krutsinger)
 - f) Resolution to Approve Match for Southwest Chief BUILD Grant
 - g) Resolution to Approve ROW Acquisition Authorization Requests (Josh Laipply)

10:00 a.m. 9. Discuss and Act on changes to 2 CCR 601-14 “Rules Regarding Travel Restrictions on State Highways” (Herman Stockinger)

10:05 a.m. 10. Discuss and Act on 12th Budget Supplement of FY 2019 (Jeff Sudmeier)

10:10 a.m. 11. Recognitions

10:15 a.m. 12. Other Matters

- Report from the Nominating Committee- Selection for Transportation Commission Chair, Vice-Chair and Secretary for FY '20 & Commission Vote to Approve Selections (Nominating Committee Chairwoman Zink)

10:20 a.m. 13. Adjournment

The Bridge Enterprise Board of Directors meeting will begin immediately following the adjournment of the Transportation Commission Meeting. Est. Start Time: 10:25 a.m.

BRIDGE ENTERPRISE BOARD OF DIRECTORS MEETING

Thursday, June 20, 2019

10:20 a.m. 1. Call to Order and Roll Call

2. Audience Participation

- Subject Limit: 10 minutes; Time Limit: 3 minutes

3. Act on Consent Agenda

a) Discuss and Act on Bridge Enterprise Board Minutes from April 18, 2019

4. Discuss and Act on 11th Bridge Enterprise Budget Supplement of FY 19 (Jeff Sudmeier)

5. Discuss and Act on Resolution to Approve Bridge Enterprise Funding Match for FY2019 BUILD Transportation Grant Program (Jerad Esquibel)

6. Discuss and Act on Resolution to Recognize BE Assets (Josh Laipply)

7. Adjournment

ROAD TRIP CONTINUES AFTER BOARD MEETINGS

Thursday, June 20, 2019

10:40 a.m. Board Bus for Day 2 travel

11:00 a.m. Take US 34 through Big Thompson Canyon to Estes Park

11:50 p.m. Tour the Loop in Estes

12:00 p.m. Lunch with elected officials

2:00 p.m. Drive toward Boulder via US 36 to SH 119 to SH7

4:00 p.m. Arrive to HQ

INFO ONLY

- PMO Informational Cash Balance Memo (Josh Laipply, Jeff Sudmeier & Jane Fisher)
- Federal and Colfax Status Report Memo (Nick Farber)
- STAC Notes
- Informational List of Projects Going to Advertisement (Josh Laipply)