

## Colorado Transportation Commission

Conference Schedule & Agenda

July 17 & 18, 2019

2829 W. Howard Place

Denver, Colorado 80204

Bill Thiebaut, Chairman

Pueblo, District 10

Shannon Gifford

Denver, District 1

Don Stanton

Arvada, District 2

Vacant

District 3

Karen Stuart

Broomfield, District 4

Kathleen Bracke

Fort Collins, District 5

Barbara Vasquez

Cowdrey, District 6

Kathy Hall

Grand Junction, District 7

Sidny Zink

Durango, District 8

Rocky Scott, Vice Chairman

Colorado Springs, District 9

Gary Beedy

Genoa, District 11

### THE CHAIRMAN 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.

### **TRANSPORTATION COMMISSION WORKSHOPS**

Wednesday, July 17, 2019

10:00 a.m. HPTE Board Meeting

12:00 p.m. Lunch for Commissioners (optional)

1:00 p.m. Right of Way Workshop Including Review of PD 1301.0 (Josh Laipply, Kathy Young)

1:30 p.m. Whole System, Whole Safety Workshop

- Overview of current efforts related to Whole System, Whole Safety initiative (Darrell Link, Kyle Lester) (15 minutes)

- TC Policy Discussion Related to Safety (Bill Thiebaut) (20 minutes)

2:05 p.m. Infrastructure & Mobility Systems Workshop

- Overview of current short-term efforts related to Innovative Mobility Division (Sophie Shulman) (15 minutes)

- Overview of SB267 Process, Bustang Expansion and Passenger Rail (David Krutsinger) (15 minutes)
- TC Policy Discussion on Infrastructure & Mobility Systems and Preparation for August “Deep Dive” With Staff (Bill Thiebaut) (20 minutes)

2:55 p.m. Funding, Finance & Budget Workshop

- FY '20 Budget Update and Amendment (Jeff Sudmeier) (10 minutes)
- Update on FY '21 Budget Process (Jeff Sudmeier) (10 minutes)
- Update on Audit Findings and Department Efforts (Jeff Sudmeier) (10 minutes)
- BE Workshop to Discuss Bridge Enterprise Bond Refunding & Issuance Opportunities (Jeff Sudmeier) (15 minutes)
- TC Policy Discussion on Funding, Finance and Budget Strategies (Bill Thiebaut) (20 minutes)

4:00 p.m. Statewide Plan Committee

- Update and Overview of Progress on Planning Outreach (Rebecca White) (30 minutes)
- Discussion on 4P and Other Outreach Efforts as it Relates to Commission Statutory Responsibilities (Herman Stockinger, Kathy Young) (10 minutes)

4:40p.m. Audit Committee (Frank Spinelli) (Room 105, T-Rex)

- Motion Regarding Local Agency Report
- Motion Regarding Contract Report
- FY 2020 Audit Plan

5:30 p.m. Adjournment

## **TRANSPORTATION COMMISSION MEETING**

Thursday, July 18, 2019

- 8:00 a.m. Commissioner’s Breakfast
- 9:30 a.m. 1. Call to Order, Roll Call
- 9:35 a.m. 2. Swearing in of New Commissioners (Herman Stockinger)
- 9:40 a.m. 3. Chairman’s Opening Comments (Bill Thiebaut)
- 9:45 a.m. 4. Audience Participation; Subject Limit: 10 minutes; Time Limit: 3 minutes
- 9:55 a.m. 5. Comments of Individual Commissioners
- 10:05a.m. 6. Executive Director’s Report (Shoshana Lew)

- 10:10 a.m. 7. Chief Engineer's Report (Josh Laipply)
- 10:15 a.m. 8. HPTE Director's Report (Nick Farber)
- 10:20 a.m. 9. FHWA Division Administrator Report (John Cater)
- 10:25 a.m. 10. STAC Report (Vincent Rogalski)
- 10:30 a.m. 11. Act on Consent Agenda
- a) Resolution to Approve the Regular Meeting Minutes of June 20, 2019 (Herman Stockinger)
  - b) Resolution to Approve Region 5 Disposal: SH 550 & Short Place (Mike McVaugh)
  - c) Resolution to Approve ROW Acquisition Authorization Requests (Josh Laipply)
  - d) Resolution to Approve Update to PD 1301.0 Regarding Commission Process Related to CDOT Property Acquisitions (Kathy Young, Josh Laipply)
  - e) Resolution Concerning Rules Governing Practice and Procedures of the Transportation Commission and Adoption of FY 2020 Calendar of Meetings (Herman Stockinger)
  - f) Resolution to Approve SH 119 Traffic and Revenue Study Inter Agency Agreement (IAA) between CDOT and HPTE (Nick Farber)
- 10:35 a.m. 12. Discuss and Act on Resolution to Approve FTA Triennial DBE Goal (Josh Laipply)
- 10:40 a.m. 13. Discuss and Act on 1<sup>st</sup> Budget Supplement of FY 2020 (Jeff Sudmeier)
- 10:45 a.m. 14. Discuss and Act on 1<sup>st</sup> Amendment to the FY 2020 Budget (Jeff Sudmeier)
- 10:45 a.m. 15. Report on Cash and Program Management (Josh Laipply)
- 10:50 a.m. 16. Other Matters
- 10:55 a.m. 17. Adjournment

The Bridge Enterprise Board of Directors meeting will begin immediately following the adjournment of the Transportation Commission Meeting. Est. Start Time: 11:00 a.m.

**BRIDGE ENTERPRISE BOARD OF DIRECTORS MEETING**

Thursday, July 18, 2019

- 11:00 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 Resolution to Acknowledge New Bridge Enterprise Chair, Vice Chair, and Secretary
  - 4. Discuss and Act on 1<sup>st</sup> Bridge Enterprise Budget Supplement of FY 20 (Jeff Sudmeier)
  - 5. Adjournment

**TRANSPORTATION COMMISSION EFFICIENCY & ACCOUNTABILITY COMMITTEE**

12:00 p.m. Examining CDOT's Use of Consultants & Contract Management (2 hours)

**INFO ONLY**

- Permanent Water Quality Mitigation Pool Fund Released Audit Report (Frank Spinelli)