



COLORADO
Department of Transportation
Office of Policy and Government Relations

DATE: September 18, 2025
TO: Transportation Commission
FROM: Herman Stockinger
SUBJECT: Commission & Board Resolutions Proposed for Adoption

Proposed Resolution #1: Approve the Regular Meeting Minutes of August 2025 - NO PRINTED RESOLUTION

Proposed Resolution #2: IGA Approval >\$750,000

Proposed Resolution #3: Disposal 5REV-EX, SH 3 in Durango

Proposed Resolution #4: Confirmation of Chair's Appointments to TC Committees

Proposed Resolution #5: 2nd Budget Amendment of FY 2025-26

Proposed Resolution #6: Statewide Plan Adoption

Proposed Resolution #BTE1: Approve the Regular Meeting Minutes of August 2025- NO PRINTED RESOLUTION

Proposed Resolution #BTE2: 3rd Budget Supplement of FY2025-26

Proposed Resolution #BTE3: Grant Funding Match Request for USDOT Bridge Investment Program

Transportation Commission Proposed Resolution #2

Authorizing CDOT to execute Intergovernmental Contracts, Amendments, and Option Letters over \$750,000 of the projects specified below.

Approved by the Transportation Commission on September 18 2025.

Whereas, pursuant to Colorado law at Section 43-1-110(4), C.R.S. the executive director or the chief engineer shall represent the department in negotiations with local governmental entities concerning intergovernmental agreements (IGAs) between the department and local governmental entities to implement the provisions of this article. No IGAs involving more than \$750,000 shall become effective without the approval of the commission.

Whereas, CDOT seeks to have the commission approve IGAs contracts identified in the attached IGA Approved Projects list each of which are IGAs greater than \$750,000.

Whereas, CDOT seeks to have this approval extend to all contributing agencies, all contracts, amendments and option letters that stem from the original project except where there are substantial changes to the project and/or funding of the project; and

Whereas, the Transportation Commission acknowledges that it has reviewed the IGA summary in the consent packet, which included all information necessary; and

Whereas, the Transportation Commission has determined that the projects will serve the public interest and/or convenience of the traveling public and that the approval of the projects described in the report will serve the purpose(s) of the project; and

Now Therefore Be It Resolved, the Transportation Commission hereby declares that the public interest and/or convenience will be served by approving the contracts identified in the attached IGA Approved Projects list and CDOT is authorized to execute all documents necessary to further these projects except that substantial changes to the project and/or funding will need to be reapproved.

Herman Stockinger, Secretary
Transportation Commission of Colorado

September 2025- IGAs > \$750,000

Region	Project Number(s)	Local Agency	Contract Value	Federal \$ (FHWA&/or USDT funds)	State \$	Local \$	Description
R1	24694	Arapahoe County	\$1,485,556.00	\$1,337,000.00	\$0.00	\$148,556.00	Arapahoe County OLA – Gun Club at Alameda Intersection Improvements Project. Total Funds \$1,485,556.00
	22634	Denver	\$3,221,971.00	\$2,577,577.00	\$0.00	\$644,394.000	Denver AM1 – FY20 Denver ITS Device Performance Project. This AM 1 terminates the OLA. It decreases the Agreement Maximum Amount of \$3,744,867.00 by \$522,897.00 for a new Agreement Maximum Amount of \$3,221,971.00 Total Funds \$3,221,971.00
R2	24597	Colorado Springs	\$6,867,777.00	\$2,500,000.00	\$4,090,000.00	\$277,777.00	Colorado Springs AM1 – Intersections Improvement project on Lake Avenue at State Highway 115 and Southgate Road. This AM1 increases the maximum contract amount by \$2,045,000.00 for a new total of \$6,867,777.00. Total Funds \$6,867,777.00
R4	25703	Boulder	\$884,027.00	\$707,222.00	\$0.00	\$176,805.00	Boulder OLA – Manhattan Safe Routes to School Project. Total Funds \$884,027.00
	25933	Boulder	\$1,170,000.00	\$936,000.00	\$0.00	\$234,000.00	Boulder OLA – US 36 28 th Street Multi-use Path Project. Total Funds \$1,170,000.00

	26016	Boulder	\$3,623,626.00	\$3,000,000.00	\$0.00	\$623,626.00	Boulder OLA – 30th Street Multimodal Improvements Project. Total Funds \$3,623,626.00
	26909	Elbert County	\$1,677,065.00	\$1,341,652.00	\$0.00	\$335,413.00	Elbert County OLA – Permanent Repairs of the Elbert County CO 162 Bridge (Elbert County Flood Repair Project). Total Funds \$1,677,065.00
	27019	Fort Collins	\$1,043,750.00	\$835,000.00	\$0.00	\$208,750.00	Fort Collins OLA – Irish Elementary Roadway Improvements Project. Total Funds \$1,043,750.00
	26015	Longmont	\$2,182,250.00	\$873,000.00	\$1,091,000.00	\$218,250.00	Longmont OLA – Weld County Road 26 Multiuse Trail Project. Total Funds \$2,182,250.00

Transportation Commission Proposed Resolution #3

Disposal - Parcel 5REV-EX, State Highway 3, Durango, La Plata County

Approved by the Transportation Commission on September 18th, 2025.

Whereas, CDOT acquired Parcel 5REV in 1657 under Project No. C20-0010-17 for the construction of SH 10 & 19, now SH 3; and,

Whereas, Parcel 5REV-EX is a portion of Parcel 5REV; and,

Whereas, Parcel 5REV-EX is located east of SH 3 near milepost 1; and

Whereas, no highway improvements have been or will be built on Parcel 5REV-EX; and,

Whereas, CDOT Region 5 has determined, pursuant to Title 23, Code of Federal Regulations (C.F.R.) 710.403(b), that disposing of Parcel 5REV-EX will not impair the safety of the highway facility or interfere with the free and safe flow of traffic; and,

Whereas, pursuant to 23 C.F.R. 710.403(e), CDOT Region 5 will dispose of Parcel 5REV-EX, containing 0.86 acres (+/-) at fair market value to the only adjacent property owner; and,

Whereas, 23 C.F.R. 710.409(a) grants CDOT the authority to dispose of property in compliance with the CDOT/FHWA Stewardship and Oversight Agreement; and,

Whereas, pursuant to Colorado Revised Statute (C.R.S.) 43-1-210(5)(a)(III) when a parcel is no longer needed for transportation purposes and has value to only one adjacent owner, that owner shall have right of first refusal to acquire said property; and,

Whereas, CDOT Region 5 has determined that Parcel 5REV-EX is no longer needed for transportation purposes and is of use to the only adjacent property owner; and,

Whereas, the adjacent property owner desires to exercise their right of first refusal to acquire Parcel 5REV-EX; and,

Whereas, funds from the sale of Parcel 5REV-EX shall be disbursed in accordance with Chapter 7 of the CDOT Right-of-Way Manual and 23 C.F.R. § 710.403(f); and,

Whereas, the Chief Engineer and the Department of Transportation are authorized pursuant to C.R.S. 43-1-106(8)(n) and C.R.S. 43-1-210(5) to make determinations regarding land to be declared excess and not needed for transportation purposes now or in the foreseeable future; and,

Whereas, CDOT Region 5 has declared through Keith Stefanik as Chief Engineer that Parcel 5REV-EX, containing 0.86 acres (+/-), is not needed for transportation purposes; and,

Whereas, the Transportation Commission concurs with the Chief Engineer that Parcel 5REV-EX is not needed for transportation purposes now or in the foreseeable future; and,

Now Therefore Be It Resolved, pursuant to C.R.S. 43-1-106, C.R.S. 43-1-210, 23 C.F.R. 710.403, and 23 C.F.R. 710.409 the Department of Transportation be given authority to declare Parcel 5REV-EX as excess land and dispose of 0.86 acres (+/-) that are no longer needed for transportation purposes to the adjacent property owner for fair market value.

Herman Stockinger, Secretary
Transportation Commission of Colorado

Transportation Commission Proposed Resolution #4

Appointment of Commission members to Standing and other committees.

Approved by the Transportation Commission on September 17, 2025

Whereas, pursuant to §43-1-106(8)(a) and (j), C.R.S., the Colorado Transportation Commission (“Commission”) is charged with formulating general policy with respect to the management, construction, and maintenance of public highways and other transportation systems in the state and to do all other things necessary and appropriate in the construction, improvement, and maintenance of the state highway and transportation systems; and

Whereas, Code of Colorado Regulations 2 CCR 601-11 “Rules Governing Practice and Procedures of the Transportation Commission of Colorado” states that “The Commission may create Standing Committees by full consent of the Commission as it deems necessary. Members shall be appointed by the Chairman, with the consent of the full Commission, to all existing Standing Committees” and that “the Commission shall ratify the appointments of members to Standing Committees by resolution.”

Now Therefore Be It Resolved, the Commission approves the membership for the Standing Committees and other ad hoc committees as described in Appendix A.

Herman Stockinger, Secretary
Transportation Commission of Colorado

Appendix A

2025-2026 TC Committee Appointments

Small Business and Diversity Committee

- Commissioner Cecil Gutierrez (Chair)
- Commissioner Elise Jones
- Commissioner Barbara McLachlan

Audit Review Committee

- Commissioner Rick Ridder (Chair)
- Commissioner Diane Barrett
- Commissioner Shelley Cook
- Commissioner Todd Masters

Innovative Mobility Committee

- Commissioner Barbara Bowman (Chair)
- Commissioner Diane Barrett
- Commissioner Shelley Cook
- Commissioner Terry Hart
- Commissioner Elise Jones
- Commissioner Juan Marcano
- Commissioner Hannah Parsons
- Commissioner Rick Ridder

Statewide Plan & GHG Coordination Committee

- Commissioner Shelley Cook (Chair)
- Commissioner Barbara Bowman
- Commissioner Cecil Gutierrez
- Commissioner Elise Jones
- Commissioner Hannah Parsons

Colorado Transportation Investment Office

- Commissioner Cecil Gutierrez (Chair – selected by CTIO Board Members)
- Commissioner Shelley Cook
- Commissioner Terry Hart

DRCOG RTC (Denver Metro Commissioners- final delegate/alternate TBD after District 1 Commissioner is appointed)

- Commissioner Shelley Cook (delegate)
- Commissioner Elise Jones (delegate)
- Commissioner Juan Marcano (delegate)
- Commissioner Todd Masters (alternate)
- Commissioner Diane Barrett (alternate)

Scenic Byways

- Commissioner Barbara Bowman

State Infrastructure Bank

- Commissioner Todd Masters

Efficiency & Accountability Committee

- Commissioner Barbara McLachlan
- Commissioner Cecil Gutierrez
- Commissioner Todd Masters

Transportation Commission Proposed Resolution #5

Approval and adoption of the second budget amendment to the Fiscal Year 2025-26 Budget for the Colorado Department of Transportation.

Approved by the Transportation Commission on September 17, 2025.

Whereas, § 43-1-113 (2), C.R.S. requires the Transportation Commission to submit a proposed budget allocation plan for moneys subject to its jurisdiction for the fiscal year beginning on July 1, to the Joint Budget Committee, the House Transportation and Energy Committee, the Senate Transportation Committee and the Governor on or before December 15 of each year, for their review and comments; and

Whereas, § 43-1-113(9)(c), C.R.S. requires the Transportation Commission to adopt a final budget allocation plan, which shall upon approval by the Governor constitute the budget for the Department of Transportation for Fiscal Year 2025-26; and

Whereas, the Transportation Commission adopted the final budget allocation plan on March 20, 2025, and the final budget allocation plan was submitted to the Governor by April 15, 2025 for approval; and

Whereas, the Transportation Commission has the statutory authority to alter the Fiscal Year 2025-26 adopted budget allocation plan after it is delivered to and approved by the Governor; and

Whereas, the second budget amendment reallocates \$1,500,000 from the TC Program Reserve Fund in the Commission Reserve Funds line (Line 73) to the Agency Operations line (Line 66) to provide funding for the I-70 Joint Operations Area (JOA) per diem and hotel costs; and

Whereas, the second budget amendment reallocates \$500,000 from the TC Program Reserve Fund in the Commission Reserve Funds line (Line 73) to the Agency Operations line (Line 66) to support an asset extraction project for the new work order system that is being implemented for the Maintenance Levels of Service (MLOS) program; and

Whereas, the second budget amendment reallocates \$500,000 from the TC Program Reserve Fund in the Commission Reserve Funds line (Line 73) to the Agency Operations line (Line 66) to install electric vehicle charging stations to support the battery electric vehicle (BEV) truck orders; and

Whereas, the second budget amendment reallocates \$250,000 from the TC Program Reserve Fund in the Commission Reserve Funds line (Line 73) to the Agency Operations line (Line 66) to provide additional guarded security at several CDOT locations;

Now Therefore Be It Resolved, that the Colorado Department of Transportation's amended budget allocation plan for the period of July 1, 2025 through June 30, 2026, is approved by the Transportation Commission with the amendments as set forth in this Resolution.

Herman Stockinger, Secretary

Transportation Commission of Colorado

Transportation Commission Proposed Resolution #6

Resolution for Adoption of the 2050 Statewide Transportation Plan.

Approved by the Transportation Commission on September 18, 2025

Whereas, the Colorado Transportation Commission (the Commission) shall develop a long-range statewide transportation plan, with a minimum 20-year forecast period at the time of adoption, that provides for the development and implementation of the multimodal transportation system for the State pursuant to 23 United States Code (U.S.C.) 450 and 2 Colorado Code of Regulations (C.C.R) 601-22; and

Whereas, the Commission has statutory requirement pursuant to §43-1-106 C.R.S. to approve, accept, and amend various planning documents resulting from 23 U.S.C. 135 and §43-1-1101 through 1105 C.R.S.; and

Whereas, the Commission must determine, as its primary standard of review, that a statewide transportation plan complies with federal and state mandates and requirements as noted above; and

Whereas, the Commission, the Colorado Department of Transportation (CDOT), and the Statewide Transportation Advisory Committee have cooperatively and collaboratively developed the 2050 Statewide Transportation Plan (Plan); and

Whereas, the development of the Plan included extensive outreach effort of the Department; and

Whereas, the Plan integrates key elements of the five Metropolitan Regional Transportation Plans, and the 10 Rural Regional Transportation Plans; and

Whereas, the Plan includes the Statewide Transit Plan and 10 Coordinated Public Transit - Human Services Transportation Plans (Regional Transit Plans), developed in accordance with all CDOT and Federal Transit Administration (FTA) planning requirements and in coordination with public, private, and non-profit transit and human services agencies across the State; and

Whereas, the Plan integrates the CDOT modal plans including the Active Transportation Plan, Front Range Passenger Rail Study, Colorado Aviation System Plan, and the Colorado Freight Plan; and

Whereas, the Plan integrates other CDOT plans, including the Strategic Highway Safety Plan, Statewide Transportation System Management & Operations Plan, and Risk-Based Asset Management Plan; and

Whereas, the Plan will guide future investment decisions, project selection, and programming, and support achievement of plan goals and performance objectives; and

Now Therefore Be It Resolved, that the Commission adopts the 2050 Statewide Transportation Plan.

Further be it resolved, that the Plan is a continuous and living document that can be amended at the discretion of the Commission.

Herman Stockinger, Secretary
Transportation Commission of Colorado

Bridge and Tunnel Enterprise Proposed Resolution #BTE2

Approval and Adoption of the Third Fiscal Year 2025-26 Project Budget Supplement for the Statewide Bridge and Tunnel Enterprise (BTE).

Approved by the Bridge and Tunnel Enterprise Board of Directors on September 18, 2025.

Whereas, in 2009, the Colorado General Assembly created the Colorado Bridge Enterprise (BE) in C.R.S. § 43-4-805 as a government-owned business within CDOT for the business purpose of financing, repairing, reconstructing, and replacing designated bridges, defined in C.R.S. § 43-4-803(10) as those bridges identified by CDOT as structurally deficient or functionally obsolete and rated by CDOT as poor; and

Whereas, in 2021, the Colorado General Assembly passed Senate Bill 21-260, which was signed into law by the Governor on June 17, 2021, expanding the BE to include both designated bridge projects and surface transportation infrastructure projects for tunnels and renaming the expanded enterprise the Statewide Bridge and Tunnel Enterprise (BTE), C.R.S. § 43-4-805(2)(a)(I)(2021); and

Whereas, in 2023, the Colorado General Assembly passed House Bill 23-1276, which was signed into law by the Governor on May 15, 2023, approving the expansion of the scope of the BTE authority to include preventative maintenance for bridges rated as fair and good and to include the repair, reconstruction, replacement, and maintenance of bridges rated as fair if they are bundled with a project to address a designated bridge; and

Whereas, pursuant to C.R.S. § 43-4-805(5)(m), the BTE Board of Directors (the “Board”) is empowered to set and adopt, on an annual basis, a program budget for the BTE; and

Whereas, under Policy Directive 703.0, approval by the Board is required to establish initial funding for BTE-eligible construction projects as well as any project increases above certain thresholds over the life of the project; and

Whereas, the project request(s) included in the Supplement and summarized below are consistent with the FY 2025-26 through FY 2028-29 Statewide Transportation Improvement Program (STIP); and

Description	Region	Project Number	Eligible Structures Addressed	Amount Requested
Increase Design Phase	1	22969	E-16-EO, E-16-EW, & F-16-DA	\$ 1,982,000
Establish Construction Phase	4	26083	G-19-B	\$ 10,042,105
Establish Construction Phase	4	26861	B-24-A	\$ 1,884,434

Whereas, the project budget request(s) being presented to the Board for approval this month have been reviewed and met BTE funding eligibility as well as prioritization criteria; and

Now Therefore Be It Resolved, after review and consideration, the Third Supplement to the Fiscal Year 2025-26 Budget is approved by the Bridge and Tunnel Enterprise Board.

Herman Stockinger, Secretary
Statewide Bridge and Tunnel Enterprise Board of Directors

Bridge and Tunnel Enterprise Proposed Resolution #BTE3

Committing BTE funds for the Federal Fiscal Year (FY) 2026 USDOT Bridge Investment Program (BIP) discretionary grant opportunity to plan the replacement of three bridges as part of the Colorado Eastern Plains Timber Bridge Replacements Planning Project and to replace one bridge as part of the US 85 Fountain Creek Critical Bridge Replacement for Community Connectivity and Safety Project.

Approved by the Bridge and Tunnel Enterprise Board of Directors on September 18, 2025.

Whereas, in 2009, the Colorado General Assembly created the Colorado Bridge Enterprise (BE) in C.R.S. § 43-4-805 as a government-owned business within CDOT for the business purpose of financing, repairing, reconstructing, and replacing designated bridges, defined in C.R.S. § 43-4-803(10) as those bridges identified by CDOT as structurally deficient or functionally obsolete and rated by CDOT as poor; and

Whereas, in 2021, the Colorado General Assembly passed Senate Bill 21-260, which was signed into law by the Governor on June 17, 2021, expanding the BE to include both designated bridge projects and surface transportation infrastructure projects for tunnels and renaming the expanded enterprise the Statewide Bridge and Tunnel Enterprise (BTE), C.R.S. § 43-4-805(2)(a)(I)(2021); and

Whereas, in 2023, the Colorado General Assembly passed House Bill 23-1276, which was signed into law by the Governor on May 15, 2023, approving the expansion of the scope of the BTE authority to include preventative maintenance for bridges rated as fair and good and to include the repair, reconstruction, replacement, and maintenance of bridges rated as fair if they are bundled with a project to address a designated bridge; and

Whereas, the BIL authorizes and appropriates up to \$9.62 billion and \$80 million in total to be awarded through the BIP by the US Department of Transportation (USDOT) in FYs 2023 through 2026 for Bridge Project and Planning Project grant applications, respectively; and

Whereas, a Notice of Funding Opportunity (NOFO) for FY 2023 through 2026 BIP Bridge Project and Planning Project grants was issued by the USDOT on December 20, 2023 to solicit applications for (1) Bridge Project grants, which are defined as a project with total eligible costs not greater than \$100 million, and (2) Planning; and

Whereas, staff anticipate that applications for FY 2026 Planning Project and Bridge Project grants are due to the USDOT by 11:59 PM E.S.T on October 1, 2025 and on November 1, 2025, respectively; and

Whereas, the FY 2026 Planning grant funds will be awarded on a competitive basis for planning, feasibility analyses, and revenue forecasting associated with the development of a project that would be subsequently eligible to apply for assistance under the BIP; and

Whereas, the FY 2026 Bridge Project grant funds will be awarded on a competitive basis for bridge replacement, rehabilitation, preservation, and protection projects with total eligible costs of not greater than \$100 million that: (1) improve the safety, efficiency, and reliability of the movement of people and freight over bridges; and (2) improve the condition of bridges in the United States by reducing (a) the number of bridges, and total person miles traveled over bridges, that are in poor condition or that are in fair condition and at risk of falling into poor condition within the next three years, or (b) the number of bridges, and total person miles traveled over bridges, that do not meet current geometric design standards or cannot meet the load and traffic requirements typical of the regional transportation network (23 U.S.C. 124(b)); and

Whereas, Staff performed an evaluation of potential projects for the Department to submit under a BIP grant application and selected two projects with BTE eligible scope that are recommended for submittal based on the USDOT's program goals: (1) Planning Project category - Colorado Eastern Plains Timber Bridge Replacements Planning Project - Region 1 and (2) Bridge Project category - US 85 Fountain Creek Critical Bridge Replacement for Community Connectivity and Safety Project - Region 2; and

Whereas, the Bridge and Tunnel Enterprise Board of Directors (BTE Board) is being asked to commit BTE funds to address four designated bridges included in these two projects and increase the competitiveness of the Department's application.

Now therefore be it resolved, the BTE Board commits to providing \$252,000 of funding to plan the replacement of three BTE eligible bridges as part of the Colorado Eastern Plains Timber Bridge Replacements Planning Project if the Department's application is awarded a grant by the USDOT.

Now therefore be it further resolved, the BTE Board commits to providing \$11,200,000 of funding to replace one BTE eligible bridge as part of the US 85 Fountain Creek Critical Bridge Replacement for Community Connectivity and Safety Project if the Department's application is awarded a grant by the USDOT.

Now therefore be it further resolved, in order to show the Department's financial commitment to the two recommended projects, the BTE Board commits to providing up to a combined maximum of \$11.452 million of funding to be used for the replacement of one BTE eligible bridge and design planning of three BTE eligible bridges if both of Department's applications are awarded a grant by the USDOT.

Now therefore be it further resolved, in order to show the Department's financial commitment to the two recommended projects, the BTE may commit funding in an amount not-to-exceed the limits stated herein for future federal discretionary grant opportunities.

Herman Stockinger, Secretary
Bridge and Tunnel Enterprise Board of Directors