

DATE: October 16, 2025

TO: Transportation Commission

FROM: Herman Stockinger

SUBJECT: Commission & Board Resolutions Proposed for Adoption

Proposed Resolution #1: Approve the Regular Meeting Minutes of September 2025 - NO

PRINTED RESOLUTION

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

Proposed Resolution #3: 3rd Budget Amendment of FY 2025-26

Proposed Resolution #BTE1: Approve the Regular Meeting Minutes of September 2025- NO

PRINTED RESOLUTION

Proposed Resolution #BTE2: 4th Budget Supplement of FY2025-26

# **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 October 16, 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 reapproved.

Herman Stockinger, Secretary Transportation Commission of Colorado

# October 2025- IGAs > \$750,000

Region	Project Number(s)	Local Agency	Contract Value	Federal \$ (FHWA&/or USDT funds)	State \$	Local \$	Description
R1	26087	Denver	\$5,671,000.00	\$4,537,000.00	\$0.00	\$1,134,000.00	Denver OLA – North Central Community Transportation Network Multimodal Improvements Project. Total Funds \$5,671,000.00
	25415	Jefferson County	\$605,146.00	\$501,000.00	\$0.00	\$104,146.00	Jefferson County AM1 – Jefferson County Bicycle Plan Implementation Project. This Amendment 1 decreases funding of \$1,248,000.00 by \$642,854.00 to \$605,146.00. Total Funds \$605,146.00
	24257/26093	Lone Tree	\$11,758,750.00	\$9,407,000.00	\$0.00	\$2,351,750.00	Lone Tree AM2 – I-25/Lincoln Avenue Multimodal Connections Project. This Amendment 2 adds a new project subaccount number and increases funding of \$1,875,000.00 by \$9,883,750.00 for a new total of \$11,758,750.00. Total Funds \$11,758,750.00
	26044	Wheat Ridge	\$4,950,000.00	\$1,975,000.00	\$2,475,000.00	\$500,000.00	Wheat Ridge OLA – 35 <sup>th</sup> Avenue Multimodal Improvements Project. Total Funds \$4,950,000.00
R2	27032	Huerfano County, LaVeta School District RE2	\$853,025.00	\$853,025.00	\$0.00	\$0.00	Huerfano County, La Veta School District RE2 OLA – Safe Walking and Biking Path featuring ADA Compliant Sidewalks and Crosswalk System for La Veta School District RE2. Total Funds \$853,025.00

	22971	Pueblo	\$1,832,335.00	\$500,000.00	\$1,207,335.00	\$125,000.00	Pueblo AM4 – Westcliffe Northern Avenue Streetscape Phase III Project This Amendment 4 increases the maximum contract amount by \$513,841.00 for a new total of \$1,832,335.00. Total Funds \$1,832,335.00
R3	25637	Grand Junction	\$2,068,636.99	\$0.00	\$0.00	\$2,068,636.99	Grand Junction AM2 – Waterline Design, Construction and Street Work along Ute and Pitkin Avenue Project. This Amendment 2 increases funding of \$819,733.43 by \$1,248,903.56 for a new total of \$2,068,636.99. Total Funds \$2,068,636.99
	25710	Grand Junction	\$6,094,964.00	\$2,997,361.00	\$2,615,139.00	\$482,464.00	Grand Junction AM1 – US 6 North Avenue Transit Improvements Project. This Amendment 1 increases funding of \$4,950,000.00 by \$1,144,964.00 for a new total of \$6,094,964.00. Total Funds \$6,094,964.00
R5	26004	Silverton	\$1,304,948.00	\$1,043,958.00	\$260,990.00	\$0.00	Silverton AM1 – Sidewalk Improvements on Blair Street Project. This Amendment 1 replaces LA funds with State MMO funds as a 20% match for increased Federal TAP funds and increases funding of \$693,380.00 by \$611,568.00 to \$1,304,948.00. Total Funds \$1,304,948.00

## **Proposed Resolution #3**

Approval and Adoption of the Fourth Supplement to the Fiscal Year 2025-2026 Budget for the Colorado Department of Transportation.

Approved by the Transportation Commission on October 16, 2025.

Whereas, the budget requests being presented to the Transportation Commission this month have been reviewed and were determined to meet the criteria outlined in Policy Directive 703.0, requiring approval by the Transportation Commission; and

Whereas, the project requests included in the Supplement and detailed below are consistent with the FY 2026 through FY 2097 STIP, and funds are available from existing program allocations, unless otherwise indicated.

Transfers Between 10 Year Plan Projects

### Region 4

- -\$1,180,000 2677 "CO 59 Seibert to Cope Bridge Rehabilitation and Repair"
- -\$2,516,877 2775 -"CO 63 Akron North and South Resurfacing"
- +\$3,696,8877 New 10 Year Plan Project "I-70 Seibert East Part 2 & Stratton Spur CO 57"

**Now Therefore Be It Resolved,** after review and consideration, the Fourth Supplement to the Fiscal Year 2025-2026 Budget is approved by the Transportation Commission.

Herman Stockinger, Secretary

Transportation Commission of Colorado

#### Proposed Resolution #BTE2

Approval and Adoption of the Fourth 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 October 16, 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

			Eligible	
			Structures	Amount
Description	Region	Project Number	Addressed	Requested
Initiate				
Construction				
Phase	3	26274	C-08-A_Minor	\$ 2,579,804

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 Fourth 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