



COLORADO

Department of Transportation

Office of Policy and Government Relations

DATE: August 20, 2026
TO: Transportation Commission
FROM: Herman Stockinger
SUBJECT: Commission & Board Resolutions Proposed for Adoption

Transportation Commission

Proposed Resolution #1: Approve the Regular Meeting Minutes of July 2026 - NO PRINTED RESOLUTION

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

Proposed Resolution #3: Disposal Parcel 1-EX, 7701 W 120th Ave, Broomfield

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

Proposed Resolution #5: 2nd Budget Supplement of FY 2026-27

Bridge and Tunnel Enterprise

Proposed Resolution #BTE1: Approve the Regular Meeting Minutes of June 2026- NO PRINTED RESOLUTION

Proposed Resolution #BTE2: 1st Budget Supplement of FY 2026-27

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 August 20, 2026.

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

August 2026 - IGAs > \$750,000

Region	Project Number(s)	Local Agency	Contract Value	Federal \$ (FHWA&/or USDT funds)	State \$	Local \$	Description
R1	26185	Aurora	\$0.00	\$0.00	\$0.00	\$0.00	Aurora AM1 – Aurora Traffic Signal Equipment Upgrade Project. This Amendment 1 terminates the Agreement. It decreases the Agreement amount of \$1,021,000.00 by \$1,021,000.00 for a new total of \$0.00. Total Funds - \$0.00
	27746	Castle Pines	\$11,267,834.32	\$0.00	\$11,267,834.32	\$0.00	Castle Pines OLA – I-25 Happy Canyon Interchange Project. It is a 3 way agreement with CDOT, Bridge & Tunnel Enterprise and the Local Agency. Total Funds - \$11,267,834.32
	27217	Denver	\$1,000,000.00	\$0.00	\$0.00	\$1,000,000.00	Denver OLA – Denver First and Last Mile of the Federal BRT Project. This project uses NAAPME funds along with and Local Agency match. Total Funds - \$1,000,000.00
	26040	Wheat Ridge	\$14,020,365.00	\$9,896,000.00	\$2,000,000.00	\$2,124,365.00	Wheat Ridge OLA – Tabor Street Multimodal Improvement Project. Total Funds - \$14,020,365.00
R2	27374	Las Animas County	\$1,293,750.00	\$1,035,000.00	\$0.00	\$258,750.00	Las Animas County OLA – Las Animas County Bridge 75.1 Project. Total Funds - \$1,293,750.00
R4	21497 25959 25960 25961	Boulder County	\$2,690,000.00	\$0.00	\$0.00	\$2,690,000.00	Boulder County AM1 – CO119 First and Final Mile Connections Project.

							This Amendment 1 increases the Revenue Agreement amount of \$1,590,000.00 by \$1,100,000.00 for a new total of \$2,690,000.00. The additional funds are NAAPME funds and Local Agency match. Total Revenue - \$2,690,000.00
	24988	Evans	\$1,864,309.00	\$1,543,462.00	\$0.00	\$320,847.00	Evans OLA – 37 th Street Widening Phase 3 Project. Total Funds - \$1,864,309.00
	26283	Loveland	\$5,307,545.85	\$3,168,000.00	\$0.00	\$2,139,545.85	Loveland AM1 – US287 & US34 Intersection Improvements Project. This Amendment 1 increases the Agreement amount of \$3,826,549.00 by \$1,480,996.85 for a new total of \$5,307,545.85. Total Funds - \$5,307,545.85
	27017	Platteville	\$928,307.00	\$0.00	\$696,230.00	\$232,077.00	Platteville OLA – Platteville Sidewalk Improvements. Total Funds - \$928,307.00
R5	27361	Buena Vista	\$1,022,000.00	\$1,022,000.00	\$0.00	\$0.00	Buena Vista OLA – US24 Buena Vista Park-n-Ride Project. Total Funds - \$1,022,000.00

Transportation Commission Proposed Resolution #3

Disposal - The Old Broomfield Maintenance Site, Parcel 1-EX, City and County of Broomfield

Approved by the Transportation Commission on August 20, 2026.

Whereas, CDOT acquired the old Broomfield maintenance site, now known as Parcel 1-EX, in 1941 for the use and benefit of the Department of Highways as a maintenance site, and,

Whereas, Parcel 1-EX, is located at 7701 W 120th Ave in the City and County of Broomfield; and,

Whereas, Parcel 1-EX contains 17,525 sq. ft. (0.402 acres) (+/-) and 1 concrete masonry unit building, which was acquired with the property in 1941; and,

Whereas, an unrecorded quitclaim deed from 1984 was discovered, indicating the CDOT's intent to convey the subject property to the Colorado State Patrol (CSP); and

Whereas, from 1984 through 2024, CSP continuously occupied and utilized the property as a troop office and storage facility; and

Whereas, in 2024, CSP formally notified CDOT that it had vacated the property and no longer required the use of Parcel 1-EX; and

Whereas, prior to November 15, 2001, Parcel 1-EX was situated within the jurisdictional boundaries of Boulder County, Colorado, and was subsequently encompassed within the City and County of Broomfield upon its official establishment as a consolidated city-county; and

Whereas, a thorough search of the real property records of both the City and County of Broomfield and Boulder County confirmed that the conveyance deed from CDOT to CSP was never legally recorded; and

Whereas, CDOT Region 1 has likewise determined that it no longer has a present or future operational need for Parcel 1-EX and that it is no longer needed for transportation purposes; and

Whereas, pursuant to Colorado Revised Statute (C.R.S.) 43-1-210(5)(a)(IV)(A) when a parcel is no longer needed for transportation purposes and has value to more than one owner, political subdivisions of the state shall have right of first refusal to acquire said property; and,

Whereas, CDOT Region 1 has determined that Parcel 1-EX is no longer needed for transportation purposes and is of use to more than one owner or potential owner; and,

Whereas, pursuant to C.R.S. 43-1-210(5)(a)(IV)(B) if no political subdivision exercises its first right of refusal, CDOT will dispose of Parcel 1-EX at fair market value; and,

Whereas, CDOT will be relieved of maintenance responsibilities and liability associated with Parcel 1-EX and funds from the disposal of Parcel 1-EX shall be disbursed in accordance with Chapter 7 of the CDOT Right-of-Way Manual; and,

Whereas, the Chief Engineer and the CDOT are authorized pursuant to C.R.S. 43-1-106(8)(n) and C.R.S. 43-1-210(5)(a)(I) 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 1 has declared through Keith Stefanik as Chief Engineer that Parcel 1-EX is not needed for transportation purposes; and,

Whereas, the Transportation Commission concurs with the Chief Engineer that Parcel 1-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 and 43-1-210 CDOT be given authority to declare Parcel 1-EX, located at 7701 W 120th Ave in the City and County of Broomfield, as excess land and dispose of 17,525 sq. ft. (0.402 acres) (+/-) of land that is no longer needed for transportation purposes 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 August 20, 2026

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 Attachment A.

Herman Stockinger, Secretary
Transportation Commission of Colorado

Attachment A

FY 2026-2027 TC Committee Appointments

Small Business and Diversity Committee

- Commissioner Cecil Gutierrez (Chair)
- Commissioner Terry Hart
- Commissioner Barbara McLachlan

Audit Review Committee

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

Innovative Mobility Committee

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

Statewide Plan & GHG Coordination Committee

- Commissioner Shelley Cook (Chair)
- Commissioner Barbara Bowman
- Commissioner Carl Castillo
- Commissioner Cecil Gutierrez
- 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-

- Commissioner Shelley Cook (delegate)
- Commissioner Diane Barrett (delegate)
- No Commission alternates currently

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 Supplement to the Fiscal Year 2026-2027 Budget for the Colorado Department of Transportation.

Approved by the Transportation Commission on August 20, 2026

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 2027 through FY 2030 STIP, and funds are available from existing program allocations, unless otherwise indicated.

Transfers Between 10 Year Plan Projects

Region 3

- - \$3,816,870 - Plan ID 0032 “US 550 Montrose to Ouray County Line Safety Improvements.”
- + \$3,816,870 - Plan ID 2747 “Grand Junction Mobility Hub”

Region 1

- - \$1,079,132.51 - Plan ID 2753 “I-70 Pegasus Bustang Park-n-Rides”
- - \$2,000,000 - Plan ID 2714 “Castle Rock Mobility Hub”
- + \$3,079,132.51 - Plan ID 2744 “Lone Tree Mobility Hub”

Now Therefore Be It Resolved, after review and consideration, the Second Supplement to the Fiscal Year 2026-2027 Budget is approved by the Transportation Commission.

Herman Stockinger, Secretary

Transportation Commission of Colorado

Bridge and Tunnel Enterprise Proposed Resolution #BTE2

Approval and Adoption of the First Supplement to the Fiscal Year 2026-27 Budget for the Statewide Bridge and Tunnel Enterprise (BTE).

Approved by the Bridge and Tunnel Enterprise Board of Directors on August 20, 2026.

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 2026-27 through FY 2029-30 Statewide Transportation Improvement Program (STIP); and

Description	Region	Project Number	Eligible Structures Addressed	Amount Requested
Initiate Construction Phase	2	27241	K-17-H	\$ 2,268,529
Initiate Construction Phase	3	27269	H-02-FI H-03-AY	\$ 1,621,928
Initiate Construction Phase	3	27391	K-07-A K-07-B	\$ 18,646,237
Initiate Construction Phase	5	26922	O-12-AD	\$ 126,806

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

Now Therefore Be It Resolved, after review and consideration, the First Supplement to the Fiscal Year 2026-27 Budget is approved by the Bridge and Tunnel Enterprise Board.

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