



DATE: July 16, 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 June 2026 - NO PRINTED RESOLUTION

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

Proposed Resolution #3: Shaw Creek Rest Area- Granting Electrical Easement to San Luis Valley Electric

Proposed Resolution #4: US 34 Access Permit Appeal

Proposed Resolution #5: 1st Budget Amendment of FY 2026-27

Proposed Resolution #6: 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 July 16, 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

July 2026 - IGAs > \$750,000

Region	Project Number(s)	Local Agency	Contract Value	Federal \$ (FHWA&/or USDT funds)	State \$	Local \$	Description
R1	27629	Wheat Ridge	\$814,006.00	\$732,605.00	\$0.00	\$81,401.00	Wheat Ridge OLA – West 44 th Avenue Pedestrian Hawk Signals Project. Total Funds - \$814,006.00
R2	23588	El Paso County	\$5,824,413.00	\$4,946,703.00	\$0.00	\$877,710.00	El Paso County AM2 – EPC Wetland Bank-Akers Project. This Amendment 2 increases the Agreement amount of \$2,224,413.00 by \$3,600,000.00 for a new total of \$5,824,413.00. Total Funds - \$5,824,413.00
	21817	Manitou Springs	\$6,329,962.00	\$5,212,676.00	\$0.00	\$1,117,286.00	Manitou Springs AM2 – Ruxton Avenue Pedestrian and Drainage Improvements Project. This Amendment 2 increases the Agreement amount of \$5,329,962.00 by \$1,000,000.00 for a new total of \$6,329,962.00. Total Funds - \$6,329,962.00
R4	27220	Greeley	\$1,700,000.00	\$0.00	\$0.00	\$1,700,000.00	Greeley OLA – Connected Mobility Hubs Project. Total Funds - \$1,700,000.00
	25328	Hudson	\$2,511,000.00	\$0.00	\$2,008,800.00	\$502,200.00	Hudson AM1 – Main Street Improvements Project. This Amendment 1 increases the Agreement amount of \$2,011,000.00 by \$500,000.00 for a new total of \$2,511,000.00. Total Funds - \$2,511,000.00

Transportation Commission Proposed Resolution #3

Easement - Non-exclusive Permanent Utility Easements to San Luis Valley Rural Electric Cooperative, Inc, at the Shaw Creek Rest Area, South Fork, Rio Grande County

Approved by the Transportation Commission on July 16th, 2026.

Whereas, CDOT acquired Parcel A Rev in 1967 for the construction of the Shaw Creek Rest Area under CDOT Project No FAP LSF 022-2(2); and,

Whereas, Parcel A Rev contains 9.347 acres (+/-) and is located east of South Fork on US 160 near mile post 191.4; and,

Whereas, the 2026 reconstruction of the Shaw Creek Rest Area required upgrading the electric service from single phase power to 3-phase power; and,

Whereas, San Luis Valley Rural Electric Cooperative, Inc (SLVREC), agreed to supply 3-phase power to the Shaw Creek Rest Area; and,

Whereas, as a result, SVLREC requested two non-exclusive permanent utility easements across Parcel A Rev for the purposes of construction and maintenance of the buried 3-phase power and an associated transformer; and,

Whereas, the first non-exclusive permanent utility easement is 20 ft wide and extends 210 ft from the southern boundary of Parcel A Rev to the northern edge of the transformer; and,

Whereas, the second non-exclusive permanent easement is 20 ft wide and extends 342 ft from the northern edge of the transformer to the northern boundary of Parcel A Rev; and,

Whereas, in accordance with Colorado Revised Statute (C.R.S.) 24-82-201 and 202, CDOT is authorized, subject to approving resolution of the Transportation Commission, to grant easements across land owned by CDOT for the purposes of construction and maintenance of public utilities; and,

Whereas, CDOT would like to grant the non-exclusive permanent easements to SLVREC across Parcel A Rev for the purposes of construction and maintenance of the buried 3-phase power and the associated transformer; and,

Whereas, the Transportation Commission concurs with CDOT that granting the non-exclusive permanent easements to SLVREC across Parcel A Rev is necessary for the reconstruction of the Shaw Creek Rest Area; and,

Now Therefore Be It Resolved, pursuant to the provisions of C.R.S 24-82-201 and 202, CDOT be given authority to grant two non-exclusive permanent utility easements across Parcel A Rev to SLVREC for the purposes of construction and maintenance of the buried 3-phase power and associated transformer to serve the Shaw Creek Rest Area.

Herman Stockinger,
Secretary Transportation Commission of Colorado

Transportation Commission Proposed Resolution #4

Approve Referral of CDOT Region 4 Access Appeals to the Office of Administrative Courts, C.R.S. § 43-2-147(6)(c) & 2 CCR 601-1:2.9

Approved by the Transportation Commission on July 16, 2026.

WHEREAS, the Colorado Department of Transportation ("CDOT") controls access to the state highway system through the State Highway Access Code, 2 CCR 601-1 (the "Access Code"); and

WHEREAS, US Highway 34A, also known as E. Eisenhower Boulevard ("US 34"), is located in Loveland, Colorado, and includes a shared access into a circular drive serving property owned by Wishco 1 LLC and used for a Conoco gas station, and property or access rights held by Ouro Loveland LLC and used for a Best Western hotel (the "Access"); and

WHEREAS, on March 26, 2026, the City of Loveland requested that CDOT close the eastern access into the circular drive serving the Conoco gas station and Best Western hotel; and

WHEREAS, Loveland requested the closure to improve the safety and operational efficiency of US 34 where it meets the southbound Interstate 25 on-ramp, and as a required condition of a 2026 Loveland-sponsored Access Control Plan amendment allowing an additional right-in/right-out access into an upcoming King Soopers-anchored development on the south side of US 34; and

WHEREAS, CDOT Region 4 concurred with Loveland that the access closure would improve safety and operations on US 34 and would be consistent with CDOT values and strategic goals; and

WHEREAS, on April 20, 2026, CDOT Region 4 issued Form 138 Permit #426062, allowing the City of Loveland to close the Access as part of a planned Loveland 2027 project; and

WHEREAS, Wishco 1 LLC, as fee owner, objected to Form 138 Permit #426062 and submitted a written appeal on May 19, 2026; and

WHEREAS, Ouro Loveland LLC, as easement holder, objected to Form 138 Permit #426062 and submitted a written appeal on May 20, 2026; and

WHEREAS, Wishco 1 LLC and Ouro Loveland LLC each requested an administrative hearing before the Transportation Commission concerning CDOT Region 4's decision to close the Access; and

WHEREAS, both appeals concern the proposed closure of the same shared access to US 34 and raise the same or related issues, and CDOT staff anticipates that the appeals will involve the same or substantially similar witnesses and evidence; and

WHEREAS, pursuant to C.R.S. § 43-2-147(6)(c), the Transportation Commission may determine whether the appeals will be heard by the Transportation Commission or referred to the Department of Personnel and Administration, Office of Administrative Courts, for hearing before an Administrative Law Judge; and

WHEREAS, because the appeals concern the same Access, involve related legal and factual issues, and require an administrative hearing process conducted under the Colorado Administrative Procedure Act, CDOT staff requests that the appeals be consolidated and referred to the Office of Administrative Courts for hearing before an Administrative Law Judge.

NOW THEREFORE BE IT RESOLVED, the Commission directs that the appeals from Wishco 1 LLC and Ouro Loveland LLC concerning Form 138 Permit #426062 and the proposed closure of the shared access to US 34 be consolidated into one action to be heard before an Administrative Law Judge with the Office of Administrative Courts. The Office of the Attorney General is requested to facilitate the consolidated appeal pursuant to 2 CCR 601-1:2.9 and take all necessary actions to accommodate the appellants' requests for a hearing.

BE IT FURTHER RESOLVED, the Commission delegates its authority to conduct the consolidated hearing to the Office of Administrative Courts and for the preparation of a complete record of the hearing should additional appeals be necessary.

Herman Stockinger, Secretary
Transportation Commission of Colorado

Transportation Commission Proposed Resolution #5

Approval and adoption of the first budget amendment to the Fiscal Year 2026-27 Budget for the Colorado Department of Transportation.

Approved by the Transportation Commission on July 16, 2026.

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 19, 2026, and the final budget allocation plan was submitted to the Governor by April 15, 2026 for approval; and

Whereas, the Transportation Commission has the statutory authority to alter the Fiscal Year 2026-27 adopted budget allocation plan after it is delivered to and approved by the Governor; and

Whereas, the first budget amendment reallocates \$2,173,355 from the Congestion Mitigation and Air Quality line (Line 54) to the Bustang line (Line 48) to partially address the Bustang funding gap in FY 2026-27;

Now Therefore Be It Resolved, that the Colorado Department of Transportation's amended budget allocation plan for the period of July 1, 2026 through June 30, 2027, 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

Approval and Adoption of the First Supplement to the Fiscal Year 2026-2027 Budget for the Colorado Department of Transportation.

Approved by the Transportation Commission on July 16, 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.

Project Budget Increases

Region 1 requests a project budget increase of \$6,112,553 in FASTER Safety (FSA) and Vulnerable Road User (VRU) funds to award project 26942-US 6 & Wadsworth Interchange Construction. The increase exceeds the allowed \$5M under PD703 and requires TC approval.

Region 2 requests \$24,151,000 for fire remediation efforts, to be funded by the TC Contingency Reserve. If this action is approved, the balance of the TC Contingency Reserve will be \$11,058,536.

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

Herman Stockinger, Secretary

Transportation Commission of Colorado