

Colorado Transportation Commission
Schedule & Agenda
 May 15-16, 2024

Transportation Commission Workshops

Wednesday, May 15, 2024

Time	Topic	Speaker
12 p.m.	Lunch for Commissioners (optional)	None
1 pm	Condemnation Request	Keith Stefanik
1:15 pm	Budget Workshop (Decision) <ul style="list-style-type: none"> • FY24 Budget Amendment 	Jeff Sudmeier and Bethany Nicholas
1:45 p.m.	US 50 Bridge Update and Resiliency	Keith Stefanik, Jason Smith
2:15 p.m.	2050 Statewide Plan Kick-Off: Statewide Plan Overview, Long Range Revenue Forecasts, PD 14.0, Program Distribution	Darius Pakbaz; Jeff Sudmeier; Marissa Gaughan; William Johnson
3:15 p.m.	Fuels Impact Enterprise Administrative Policies	Darius Pakbaz & Craig Hurst
3:30 p.m.	MMOF Match Reduction Update Request & Distribution Formula	Darius Pakbaz & Michael Snow
3:45 p.m.	CDOT Planning Rule (2 CCR 601-22)	Herman Stockinger
4:15 p.m.	Mobility Committee - Bustang Update	Kay Kelly and Paul DesRocher
5 p.m.	Adjournment	None

Transportation Commission Meeting

Thursday, May 16, 2024

Time	Topic	Speaker
8 a.m.	Commissioner Breakfast	Various
9 a.m.	Call to Order, Roll Call	Herman Stockinger
9:05 a.m.	Public Comments	Various
9:25 a.m.	Comments of the Chair and Commissioners	Commissioners
9:30 a.m.	Executive Director's Management Report	Shoshana Lew
9:35 a.m.	Chief Engineer's Report	Keith Stefanik
9:40 a.m.	CTIO Director's Report	Piper Darlington
9:50 a.m.	FHWA Division Administrator Report	John Cater
9:55 a.m.	STAC Report	Vincent Rogalski
10 a.m.	Legislative Report	Emily Haddaway
10:05 a.m.	Act on Consent Agenda: Proposed Resolution #1: Approve the Regular Meeting Minutes of April 18, 2023 Proposed Resolution #2: IGA Approval >\$750,000	Herman Stockinger Lauren Cabot
10:10 a.m.	Discuss and Act on Proposed Resolution #3: Budget Amendment of FY 2024	Jeff Sudmeier and Bethany Nicholas

10:15 a.m.	Discuss and Act on Proposed Resolution #4: CDOT Planning Rules (2 CCR 601-22)	Herman Stockinger
10:20 a.m.	Discuss and Act on Proposed Resolution #5: FY25-FY28 STIP Adoption	Darius Pakbaz & Jamie Collins
10:25 a.m.	Discuss and Act on Proposed Resolution #6: MMOF Match Reduction Update Request & Distribution Formula	Darius Pakbaz & Michael Snow
10:30 a.m.	Discuss and Act on Proposed Resolution #7: Right of Way Condemnation Authorization Request	Keith Stefanik
10:35 a.m.	Discuss and Act on Proposed Resolution #8: Budget Supplement of FY 2024	Jeff Sudmeier and Bethany Nicholas
10:40 a.m.	Recognition	None
10:45 a.m.	Other Matters - Appoint Nomination Committee	Chair Stuart and VC Hart
10:50 a.m.	Adjournment	None

The Bridge and Tunnel Enterprise Board of Directors meeting will begin immediately following the adjournment of the Transportation Commission Meeting. Estimated Start Time: 10:50 a.m.

Bridge and Tunnel Enterprise Board of Directors Meeting

Thursday, May 16, 2024

Time	Topic	Speaker
10:50 a.m.	Call to Order and Roll Call	Herman Stockinger
10:50 a.m.	Public Comments	Various
10:55 a.m.	Act on Consent Agenda <ul style="list-style-type: none"> Proposed Resolution #BTE1: to Approve the Regular Meeting Minutes of December 20, 2024 	Herman Stockinger
11 a.m.	Discuss and Act on Proposed Resolution #BTE2: 8 th BTE Budget Supplement of FY24	Patrick Holinda
11:05 a.m.	Adjournment	None

The Fuels Impact Enterprise of Directors meeting will begin immediately following the adjournment of the Bridge and Tunnel Enterprise Board of Directors Meeting. Estimated Start Time: 11:05 a.m.

Fuels Impact Enterprise Board of Directors Meeting

Thursday, May 16, 2024

Time	Topic	Speaker
11:05 a.m.	Call to Order and Roll Call	Herman Stockinger
11:05 a.m.	Public Comments	Various
11:10 a.m.	Act on Consent Agenda Proposed Resolution #FIE1: to Approve the Regular Meeting Minutes of November 18, 2024	Herman Stockinger
11:15 a.m.	Discuss and Act on Proposed Resolution #FIE2: Fuels Impact Enterprise Administrative Policies	Darius Pakbaz & Craig Hurst
11:20 a.m.	Adjournment	None

Information Only

- Project Budget/Expenditure Memo (Jeff Sudmeier)
- May 2024 TC Grants Memo (Hannah Reed)
- Bridge & Tunnel Enterprise Q3 FY2024 Quarterly Report (Patrick Holinda)