

Colorado Transportation Commission Schedule & Agenda

June 20, 2024

12pm

Virtual Attendance Only

Transportation Commission Workshops

Thursday, June 20, 2024

Time	Topic	Speaker
12 p.m.	Budget Workshop <ul style="list-style-type: none"> • Budget Supplement and Amendment • Policy Directive 703 	Jeff Sudmeier and Bethany Nicholas
12:30 p.m.	Joint TC/BTE Workshop: US 50 bridge over Blue Mesa Reservoir	Keith Stefanik, Jason Smith, and Patrick Holinda
12:45 p.m.	Policy Directive 14 Workshop	Darius Pakbaz
1:30 p.m.	Program Distribution for Suballocated Formulas	Darius Pakbaz
1:45 p.m.	HB23-1276 Implementation and Policy Directive 16.0	Patrick Holinda
2 p.m.	Small Business and Diversity Committee (SBDC) Overview & Disadvantaged Business Enterprises (DBE) Goal Methodology Deep Dive	Marsha Nelson, Jun Arcilla, Greg Diehl, Chessie Price
3 p.m.	Adjournment	None

The Transportation Commission Meeting is anticipated to begin at 3 p.m., however, the Chair may alter the schedule as appropriate

Transportation Commission Meeting

Thursday, June 20, 2024

Time	Topic	Speaker
3 p.m.	Call to Order, Roll Call	Herman Stockinger
3 p.m.	Public Comments	Various
3:10 p.m.	Comments of the Chair and Commissioners	Commissioners
3:30 p.m.	Executive Director's Management Report	Shoshana Lew
3:35 p.m.	Chief Engineer's Report	Keith Stefanik
3:40 p.m.	FHWA Division Administrator Report	John Cater
3:45 p.m.	STAC Report	Vincent Rogalski
3:50 p.m.	Act on Consent Agenda: <ul style="list-style-type: none"> • Proposed Resolution #1: Approve the Regular Meeting Minutes of May 16, 2024 • Proposed Resolution #2: IGA Approval >\$750,000 • Proposed Resolution #3: Fiscal Year 2025 Maintenance Projects \$150K-\$250K Approval • Proposed Resolution #4: Declaration of Excess - 46 Rev-Ex, I-25 and Happy Canyon 	Herman Stockinger Lauren Cabot Jim Fox Jessica Myklebust

	<ul style="list-style-type: none"> Proposed Resolution #5: Declaration of Excess- 45 Rev-EX, I-25 and Happy Canyon, Douglas County Proposed Resolution #6: Happy Canyon Rd. - South Portion Abandonment Proposed Resolution #7: Abandonment - Happy Canyon Rd. - North Portion Proposed Resolution #8: Disposal - 11-Ex to the Town of Superior Proposed Resolution #9: Release of Permanent Easement E-15 at I-25 and Broadway Proposed Resolution #10: Disposal: Parcel 46Rev2-EX Eagle County (Rule Road) to adjacent landowner Proposed Resolution #11: Devolution: US 40 Frontage Road to the City of Craig Proposed Resolution #12: Memorial Designations 	<p>Jessica Myklebust</p> <p>Jessica Myklebust</p> <p>Jessica Myklebust</p> <p>Jessica Myklebust</p> <p>Jessica Myklebust</p> <p>Jason Smith</p> <p>Jason Smith</p> <p>Emily Haddaway</p>
3:55 p.m.	Discuss and Act on Proposed Resolution #13: Budget Amendment of FY 2024	Jeff Sudmeier and Bethany Nicholas
4 p.m.	Discuss and Act on Proposed Resolution #14: Budget Supplement of FY 2024	Jeff Sudmeier and Bethany Nicholas
4:05 p.m.	Discuss and Act on Proposed Resolution #15: Policy Directive 703.0 Updates	Jeff Sudmeier and Bethany Nicholas
4:10 p.m.	Discuss and Act on Proposed Resolution #16: State Infrastructure Bank Rate	Jeff Sudmeier and Bethany Nicholas
4:15 p.m.	Discuss and Act on Proposed Resolution #17: Tolling Operations and Maintenance Intra Agency Agreement	Simon Logan
4:20 p.m.	Discuss and Act on Proposed Resolution #18: Program Distribution for Suballocated Formulas	Darius Pakbaz
4:25 p.m.	Discuss and Act on Proposed Resolution #19: Approve transfer of assets to BTE	Jeff Sudmeier
4:30 p.m.	Recognition	None
4:35 p.m.	Other Matters -Recommendation of New Chair, VC, and Secretary	Nominating Committee
4:40 p.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: 4:40 p.m.

Bridge and Tunnel Enterprise Board of Directors Meeting

Thursday, June 20, 2024

Time	Topic	Speaker
4:40 p.m.	Call to Order and Roll Call	Herman Stockinger
4:40 p.m.	Public Comments	Various
4:40 p.m.	Act on Consent Agenda <ul style="list-style-type: none">Proposed Resolution #BTE1: to Approve the Regular Meeting Minutes of May 16, 2024	Herman Stockinger
4:45 p.m.	Discuss and Act on Proposed Resolution #BTE2: 9 th BTE Budget Supplement of FY24	Patrick Holinda
4:50 p.m.	Discuss and Act on Proposed Resolution #BTE3: Asset Ownership of BTE Funded and Completed Structures FY2023-24 and Acceptance of Transferred Assets	Patrick Holinda
4:55 p.m.	Discuss and Act on Proposed Resolution #BTE4: HB23-1276 Implementation and Policy Directive 16.0	Patrick Holinda
5 p.m.	Adjournment	None

The Fuels Impact Enterprise of Directors meeting not be meeting in June.

Information Only

- Project Budget/Expenditure Memo (Jeff Sudmeier)
- June 2024 TC Grants Memo (Hannah Reed)