

Transportation Commission Agenda

March 20-21, 2019
Meeting Schedule & Agenda
2829 W. Howard Place
Denver, Colorado 80204

Shannon Gifford, Chairwoman
Denver, District 1

Ed Peterson
Lakewood, District 2
Vacant
District 3
Karen Stuart
Broomfield, District 4
Kathleen Gilliland
Livermore, District 5
Kathy Connell
Steamboat Springs, District 6

Kathy Hall
Grand Junction, District 7
Sidny Zink
Durango, District 8
Rocky Scott
Colorado Springs, District 9
William Thiebaut, Vice Chairman
Pueblo, District 10
Steven Hofmeister
Haxtun, District 11

THE CHAIRWOMAN MAY ALTER THE ITEM SEQUENCE OR TIMES

Unless otherwise noted, all meetings are in CDOT HQ Auditorium

The times indicated for each topic on the Commission agenda are an estimate and subject to change. Generally, upon the completion of each agenda item, the Commission will immediately move to the next item. However, the order of agenda items is tentative and, when necessary to accommodate the public or the Commission's schedules, the order of the agenda items are subject to change.

Documents posted at <http://www.coloradodot.info/about/transportation-commission/meeting-agenda.html> no less than 24 hours prior to the meeting. The documents are in draft form and for information only until the Commission takes final action.

TRANSPORTATION COMMISSION WORKSHOPS

Wednesday, March 20, 2019

12:00 p.m. Lunch for Commissioners with Director Lew, Wolf Creek Pass Room (561)

- Overview of what we are "after" with this month's workshops
- Discussion of climate strategy

1:00 p.m. Executive Session with the Office of the State Auditor (Frank Spinelli)

2:00 p.m. Right of Way Workshop (Josh Laipply)

2:15 p.m. CDOT Goals and Priorities (Shoshana Lew)

- Update on staff and organizational changes
- Review of draft Executive Director Transportation Goals with the Governor

2:45 p.m. Safety Workshop & Operations Reorg Status Report (Kyle Lester)

- Update on organizational effort to streamline operations
- Overview of how to prioritize safety innovations to make conditions safer now
- Upcoming BUILD Grants and focusing applications on safety

3:15 p.m. Multi-Modal Workshop (David Krutsinger)

- Multimodal hubs and utilizing SB 267 & SB 1 funds to accomplish
- Discussion of Front Range Rail Commission and working together to supplement their work

4:15 p.m. New Approach to Statewide Planning Process (Rebecca White)

- Re-thinking the planning process and statewide plan development
- Project prioritization and asset management

4:30 p.m. Budget Prioritization Workshop (Jeff Sudmeier)

- Overview of this month's budget adoption
- Introductory discussion on option to prioritize/re-prioritize budget to help accomplish strategic goals

4:50 p.m. US 36 Early Works Budget Supplement Discussion (Jeff Sudmeier/Nick Farber/Kyle Lester)

- If necessary

5:00 p.m. Adjournment

TRANSPORTATION COMMISSION MEETING

Thursday, March 21, 2019

8:00 a.m. Commissioner's Breakfast [Room 561]

9:30 a.m. 1. Call to Order, Roll Call

9:35 a.m. 2. Audience Participation; Subject Limit:
10 minutes; Time Limit: 3 minutes

9:45 a.m. 3. Comments of Individual Commissioners

9:55 a.m. 4. Executive Director's Report (Shoshana Lew)

10:00 a.m. 5. Chief Engineer's Report (Josh Laipply)

10:05 a.m. 6. HPTE Director's Report (David Spector)

10:10 a.m. 7. FHWA Division Administrator Report (John Cater)

10:15 a.m. 8. STAC Report (Vincent Rogalski)

10:20 a.m. 9. Act on Consent Agenda

- a) Resolution to Approve the Regular Meeting Minutes of January 17, 2019 (Herman Stockinger)
- b) Resolution to Approve ROW Settlement Affirmations and Authorization Requests (Josh Laipply)

- c) Resolution to approve FASTER Fund Swap (RTD/DRCOG) (David Krutsinger)
- d) Resolution to Approve Maintenance Project Between \$50k-\$150k (Kyle Lester)
- e) Resolution to Approval R5 Property Disposal: Wolf Creek Pass Duplex US 160 (Mike McVaugh)
- f) Resolution to Approve R1 Property Disposal: I-270 & Lafayette Street (Paul Jesaitis)
- g) Resolution to Approve R5 Property Disposal/Exchange: US 550 and CR 220

10:25 a.m. .10. Discuss and Act on Condemnation Authorization Requests (Josh Laipply)

10:30 a.m. 11. Discuss and Act on Adoption of the FY 2020 Budget (Jeff Sudmeier)

10:35 a.m. 12. Discuss and Act on 8th Budget Supplement of FY 2019 (Jeff Sudmeier)

10:40 a.m. 13. Discuss and Act Scope of Work / Fee for Service Intra-Agency Agreement between HPTE and CDOT (Nick Farber)

10:45 a.m. 14. Recognitions

10:50 a.m. 15. Other Matters

10:50 a.m. 16. Adjournment

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

BRIDGE ENTERPRISE BOARD OF DIRECTORS

10:50 a.m. 1. Call to Order and Roll Call

2. Audience Participation

- Subject Limit: 10 minutes; Time Limit: 3 minutes

3. Act on Consent Agenda

- a) Discuss and Act on Bridge Enterprise Board Minutes from January & February, 2019

4. Discuss and Act on 8th Bridge Enterprise Budget Supplement of FY 19 (Jeff Sudmeier)

5. Discuss and Act on Bridge Enterprise FY 2020 Budget (Jeff Sudmeier)

6. Adjournment

Bridge Enterprise Workshop - Project Prioritization and Selection Workshop (Josh Laipply)

.....

TRANSPORTATION COMMISSION WORKSHOPS

Thursday, March 20, 2019

11:00 a.m. Small Business & Diversity Committee (Greg Diehl)

INFO ONLY

- PMO Informational Cash Balance Memo (Josh Laipply, Jeff Sudmeier & Jane Fisher)