



DATE: January 16, 2025
TO: Transportation Commission
FROM: Herman Stockinger
SUBJECT: Commission Resolutions Proposed for Adoption

- Proposed Resolution #1: Approve the Regular Meeting Minutes - NO PRINTED RESOLUTION
- Proposed Resolution #2: IGA Approval >\$750,000
- Proposed Resolution #3: Disposal Parcel 47REV-EX located at Marshall St. and W 49th Drive in Wheat Ridge
- Proposed Resolution #4: Disposal Parcel 350-EX located at US Highway 50 and Morris Ave in Pueblo Amendment
- Proposed Resolution #5: FY '25 Maintenance Projects - \$150k-\$300k
- Proposed Resolution #6: STIP Amendment #3, US 287 Safety Improvements
- Proposed Resolution #7: Budget Amendment
- Proposed Resolution #8: PPACG GHG Transportation Report

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 January 16, 2025.

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

January 2025- IGAs > \$750,000

Region	Project Number(s)	Agency	Contract Value	Federal \$ (FHWA &/or USDT funds)	State \$	Local \$	Description
R1	26791	Commerce City	\$1,519,000.00	\$1,367,100.00	\$0.00	\$151,900.00	Commerce City OLA - Pedestrian Sign and Signal Upgrades. Total Funds: \$1,519,000.00
	24333	Douglas County	\$4,000,000.00	\$3,600,000.00	\$0.00	\$400,000.00	Douglas County AM1 - Broadway and Highlands Ranch Parkway Intersection Project. This Amendment 1 increases funding by \$2,750,000.00 for a new total of \$4,000,000.00. Total Funds: \$4,000,000.00
	23193 26175	Golden	\$9,500,000.00	\$6,800,000.00	\$1,00,000.00	\$1,700,000.00	Golden AM2 - US6 and Heritage Interchange Projects. This Amendment 2 increases the funding by \$5,500,000.00 for a new total of \$9,500,000.00. Total Funds: \$9,500,000.00
	25203	Golden	\$2,900,000.00	\$2,320,000.00	\$0.00	\$580,000.00	Golden OLA - SH93 Analysis, Preliminary Design and Environmental Study Project Total Funds: \$2,900,000.00
	24353 25758	Lakewood	\$17,731,250.00	\$4,185,000.00	\$10,000,000.00	\$3,546,250.00	Lakewood AM & R1 -West Colfax Pedestrian Safety & Infrastructure Improvements Project. This Amendment and Restatement increases funding by \$5,231,000.00 for a new total of \$17,731,000.00. Total Funds: \$17,731,000.00
R2	25240	Colorado Springs	\$1,500,000.00	\$0.00	\$1,500,000.00	\$0.00	Colorado Springs AM1 - Replace Traffic Signals and Upgrade Associated Pedestrian Ramps for three Intersections. This Amendment 1 increases funding by \$480,000.00 for a new total of \$1,500,000.00. Total Funds: \$1,500,000.00

	24110	El Paso County	\$6,780,420.00	\$5,499,539.00	\$400,000.00	\$880,881.00	El Paso County AM1 - South Academy Boulevard Widening. This Amendment 1 increases funding by \$1,948,919.00 for a new total of \$6,780,420.00. Total Funds: \$6,780,420.00
	24641	El Paso County	\$13,000,000.00	\$11,240,667.00	\$0.00	\$1,759,333.00	El Paso County AM1 - Widen Bradley Road in El Paso County Project. This Amendment 1 increases funding by \$10,000,000.00 for a new total of \$13,000,000.00. Total Funds: \$13,000,000.00
	25188	El Paso County	\$4,266,826.00	\$2,133,413.00	\$0.00	\$2,133,413.00	El Paso County AM2 - El Paso County Pedestrian Crossing Improvements. AM1 increased the funding by \$2,342,284.00 for a new total of \$13,342,284.00. Original funding was \$11,000,000.00. This AM2 decreased the funding by \$9,075,458.00 to a new total of \$4,266,826.00. This project was split into 2 projects. The companion project is SA 26667. This contract is now ARPA funding only. Total of both projects is \$10,713,000.00. Total Funds: \$4,266,826.00
	26667	El Paso County	\$6,446,174.00	\$2,051,945.00	\$1,171,142.00	\$3,223,087.00	El Paso County OLA - Pedestrian Crossing Improvements - Phase 3. This project was initially 25188. It was divided into 2 projects: 25188 and 26667. Total of both projects is \$10,713,000.00. Total Funds: \$6,446,174.00
	22974	Fremont County	\$3,465,204.00	\$2,642,619.00	\$0.00	\$822,585.00	Fremont County AM1 - Fremont County Four Mile Bridge. This Amendment 1 increases funding by \$1,295,441.00 for a new total of \$3,465,204.00. Total Funds: \$3,465,204.00
	22615	Huerfano County	\$980,966.00	\$754,991.00	\$0.00	\$225,975.00	Huerfano County AM - Huerfano River Bridge Rehabilitation. This Amendment 2 increases

							funding by \$297,820.00 for a new total of \$980,966.00. Total Funds: \$980,966.00
	26488	Pueblo County	\$12,044,390.00	\$10,384,306.00	\$1,452,208.00	\$207,876.00	Pueblo County OLA - Pueblo County's Connecting Communities Three Phase Project. Total Funds: \$12,044,390.00
R4	25382	Boulder	\$4,600,000.00	\$2,430,000.00	\$1,550,000.00	\$620,000.00	Boulder AM1 - SH 93 Broadway Intersection Improvements. This Amendment 1 increases funding by \$1,500,000.00 for a new total of \$4,600,000.00 Total Funds: \$4,600,000.00
	24105	Fort Collins	\$1,568,701.00	\$1,386,433.00	\$0.00	\$182,268.00	Fort Collins AM1 - US 287 Traffic Signal Improvements. This Amendment 1 increases funding by \$509,084.00 for a new total of \$1,568,701.00 Total Funds: 1,568,701.00
	26156	Loveland	\$1,800,000.00	\$1,490,220.00	\$0.00	\$309,780.00	Loveland OLA – US 287 Big Thompson Bridge project. Total Funds: \$1,800,000.00
	24459	Mead	\$808,841.00	\$674,850.00	\$0.00	\$133,991.00	Mead AM1 - Mead Trail Extension Project. This Amendment 1 increases funding by \$277,778.00 for a new total of \$808,841.00 Total Funds: \$808,841.00
	25002	Mead	\$3,140,475.00	\$2,600,000.00	\$0.00	\$540,475.00	Mead AM1 - Mead 3rd & Welker Avenue Intersection Improvement Project. This Amendment 1 increases funding by \$1,207,87500.00 for a new total of \$3,140,475.00. Total Funds: \$3,140,475.00

R5	25304	Saguache County	\$919,804.00	\$837,124.00	\$0.00	\$82,680.00	Saguache County AM1 - Phase 2 of Hard Surface Trail between Crestone Charter School and Baca Grande Subdivision. This Amendment 1 increases funding by \$826,804.00.00 for a new total of \$919,804.00. Total Funds: \$919,804.00
	23034	Saguache County	\$1,434,109.00	\$1,267,609.00	\$0.00	\$166,500.00	Saguache County AM2 - Hard Surface Trail between Crestone Charter School and Baca Grande Subdivision. This Amendment 2 increases funding by \$415,000.00 for a new total of \$1,434,109.00. Total Funds: \$1,434,109.00
	24848	Salida	\$3,793,121.00	\$0.00	\$2,720,090.00	\$1,073,031.00	Salida AM1 - Pedestrian & Bike Accommodations Project. This Amendment 1 increases funding by \$1,440,180.00.00 for a new total of \$3,793,121.00. Total Funds: \$3,793,121.00

Proposed Resolution #3

Disposal - Parcel 47REV-EX, Marshall Street and W 49th Drive, Wheat Ridge, Jefferson County

Approved by the Transportation Commission on January 16th, 2025.

Whereas, CDOT acquired 47REV-EX in 1976 under Project No. QI 76-1(36) for the construction of Interstate 76 (formerly State Highway 76); and,

Whereas, Parcel 47REV-EX is located east of Marshall street and runs along the south side of W 49th Drive in the City of Wheat Ridge and the County of Jefferson; and,

Whereas, Parcel 47REV-EX is located outside of the right of way of Interstate 76 and contains 30,587 Sq Ft (0.702 Acres) (+/-); and,

Whereas, no highway improvements have been or will be built on Parcel 47REV-EX; and,

Whereas, CDOT Region 1 has determined that disposing of Parcel 47REV-EX will not affect the operation, maintenance, use or safety of CDOT's facility; and,

Whereas, CDOT Region 1 would like to dispose of Parcel 47REV-EX containing 30,587 Sq Ft (0.702 Acres) (+/-) to the adjacent landowner for fair market value; and,

Whereas, funds from the sale of Parcel 47REV-EX shall be disbursed in accordance with Chapter 7 of the CDOT Right-of-Way Manual; and,

Whereas, the Chief Engineer and the Department of Transportation are authorized pursuant to C.R.S. 43-1-106(8)(n); 43-1-110; 43-1-114(3) and 43-1-210(5) 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 47REV-EX containing 30,587 Sq Ft (0.702 Acres) (+/-) is not needed for transportation purposes; and,

Whereas, the Transportation Commission concurs with the Chief Engineer that this property 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(8)(n); 43-1-110; 43-1-114(3) and 43-1-210; Code of Federal Regulations and Title 23, Part 710, Section 409 (23 CFR 710.409) the Department of Transportation be given authority to declare a portion of Parcel 47REV-EX as excess land and dispose of 30,587 Sq Ft (0.702 Acres) (+/-) of land that is no longer needed for transportation purposes to the adjacent property owner for fair market value.

Herman Stockinger, Secretary
Transportation Commission of Colorado

Proposed Resolution #4

Disposal - Parcel 350-EX, US Highway 50, City and County of Pueblo

Approved by the Transportation Commission on January 16th, 2025.

Whereas, CDOT acquired Parcel 350-EX in 2011 under Project No. NH-IR(CX) 025-1(126) Unit 3 for the construction of US Highway 50; and,

Whereas, Parcel 350-EX is located on the southeast corner of US Highway 50 and Morris Ave in the City and County of Pueblo; and,

Whereas, Parcel 350-EX is located outside of the right of way of US Highway 50 and contains 15,377 Sq Ft (+/-); and,

Whereas, no highway improvements have been or will be built on Parcel 350-EX; and,

Whereas, CDOT Region 2 has determined that disposing of Parcel 350-EX will not affect the operation, maintenance, use or safety of CDOT's facility; and,

Whereas, CDOT Region 2 would like to dispose of Parcel 350-EX containing 15,377 Sq Ft (+/-) for fair market value; and,

Whereas, funds from the sale of Parcel 350-EX shall be disbursed in accordance with Chapter 7 of the CDOT Right-of-Way Manual; and,

Whereas, the Chief Engineer and the Department of Transportation are authorized pursuant to C.R.S. 43-1-106(8)(n); 43-1-110; 43-1-114(3) and 43-1-210(5) 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 2 has declared through Keith Stefanik as Chief Engineer that Parcel 350-EX containing 15,377 Sq Ft (+/-) is not needed for transportation purposes; and,

Whereas, the Transportation Commission concurs with the Chief Engineer that this property 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(8)(n); 43-1-110; 43-1-114(3) and 43-1-210; Code of Federal Regulations and Title 23, Part 710, Section 409 (23 CFR 710.409) the Department of Transportation be given authority to declare Parcel 350-EX as excess land and dispose of 15,377 Sq Ft (+/-) of land that is no longer needed for transportation purposes for fair market value.

Herman Stockinger, Secretary
Transportation Commission of Colorado

Proposed Resolution #5

Fiscal Year 2025 Projects \$150K-\$300K Approval

Approved by the Transportation Commission on January 16, 2025.

Whereas, under Senate Bill 24-1143, public projects supervised by the Colorado Department of Transportation (CDOT) are exempt from the requirements of the “Construction Bidding for Public Projects Act;” and

Whereas, Section 24-92-109, Colorado Revised Statutes, as amended, requires CDOT to prepare cost estimates for projects to be undertaken by CDOT maintenance crews that exceed \$150 thousand, but are less than or equal to \$300 thousand for submission to the Transportation Commission for review and approval; and

Whereas, CDOT staff have prepared a cost estimate for this project to be done in Fiscal Year 2025.

Whereas, the funding for this project is contained in the Fiscal Year 2025 Budget.

Now Therefore Be It Resolved, the Transportation Commission has reviewed the cost estimate, as contained in the official agenda, and approves CDOT Maintenance Forces undertaking the project therein.

Region 5 Section 3				
Hwy	Start	End	Type	Cost
141A	4	5.5	Overlay	\$262,329
141A	7	8.5	Overlay	\$262,329
084A	11.1	16	Chip Seal	\$297,700
140A	1	6.8	Chip Seal	\$293,810
145A	112	117	Chip Seal	\$256,784
550B	50	53	Chip Seal	\$247,814
			Sum	\$1,620,766

Sufficient funds exist within the appropriate MPA’s to pursue this project.

The project is in accordance with the directive and all other requirements.

Herman Stockinger, Secretary
Transportation Commission of Colorado

Proposed Resolution #06

STIP Amendment to include FASTER Safety Funding for US297 Safety Improvements in the STIP

Approved by the Transportation Commission on .

Whereas, the Colorado Transportation Commission has statutory authority pursuant to 43-1-106, C.R.S. to approve, accept, and amend various planning documents resulting from Section 135 Title 23 of the USC, and 43-1-1101 through 1105 C.R.S.; and

Whereas, the Commission adopted the FY2025 - FY2028 Statewide Transportation Improvement Program (STIP) on May 16, 2024; and

Whereas, the STIP is occasionally amended due to significant changes in project scope or new funding needs to be programmed into or out of the STIP, thereby requiring an amendment to the STIP; and

Whereas, the Colorado Department of Transportation has allocated \$10.3 million of FASTER Safety funding to complete safety improvements along US287 through the Upper Front Range Transportation Planning Region to the Wyoming state line; and

Whereas, Title 23 of the CFR, Part 450 requires a public process be implemented for review and comment on proposed STIP amendments, as well as Transportation Commission approval of said amendments; and

Whereas, the public process for the policy amendments set before the Commission was provided from November 25, 2024 through January 15, 2025, and no comments were received; and

Whereas, it is requested that the Transportation Commission approve this amendment, and direct staff to forward this approval to the Federal Highway Administration.

Now Therefore Be It Resolved, the proposed Amendment to include the US287 Safety Improvements project in the FY2025 - FY2028 STIP be adopted and forwarded to the Federal Highway Administration.

Herman Stockinger, Secretary
Transportation Commission of Colorado

Proposed Resolution #7

Approval and adoption of the fifth budget amendment to the Fiscal Year 2024-25 Budget for the Colorado Department of Transportation.

Approved by the Transportation Commission on January 16, 2025.

Whereas, § 43-1-113 (2), C.R.S. (2020) requires the Transportation Commission to submit a draft 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, C.R.S. § 43-1-113(9)(c) requires the Transportation Commission adopt a final budget allocation plan, which shall upon approval by the Governor constitute the budget for the Department of Transportation for Fiscal Year 2024-25; and

Whereas, the Transportation Commission adopted the final budget allocation plan on March 21, 2024, and the final budget allocation was submitted to the Governor for approval prior to April 15, 2024; and

Whereas, the Transportation Commission has the statutory authority to alter the Fiscal Year 2024-25 adopted budget allocation plan after it is delivered to and approved by the Governor; and

Whereas, the fifth budget amendment reallocates \$5,352,000 from the TC Program Reserve Fund in the Commission Reserve Funds line (Line 73) to the Geohazards Mitigation line (Line 7) to provide state match for the statewide avalanche mitigation project;

Now Therefore Be It Resolved, that the Colorado Department of Transportation's amended budget allocation plan for the period of July 1, 2024 through June 30, 2025, is approved by the Transportation Commission with the amendments as set forth in this Resolution.

Herman Stockinger, Secretary

Transportation Commission of Colorado

Proposed Resolution #8

Concerning the Pikes Peak Area Council of Governments GHG Transportation Report in their Regional Transportation Plan as required in Rule 2 CCR 601-22 (Planning Rules).

Approved by the Transportation Commission on January 16, 2024 .

Whereas, Senate Bill 21-260 directed the Transportation Commission of Colorado (“the Commission”) to adopt procedures and guidelines requiring CDOT and MPOs to take additional steps in the planning process for regionally significant transportation projects to account for the impacts on the amount of statewide GHG pollution and statewide vehicle miles traveled that are expected to result from those projects ; and

Whereas, Senate Bill 21-260 also specified implementing relevant measures pursuant to §25-7-105, C.R.S.; reducing GHG emissions to help achieve statewide GHG pollution reduction targets established in House Bill 19-1261 (now codified in § 25-7-102(2)(g) and 105(1)(e), C.R.S. and updated in House Bill 23-016); and considering the role of land use in the transportation planning process; and

Whereas, on December 16, 2021 the Commission adopted updated Planning Rules, which included greenhouse gas reduction levels for CDOT in non-MPO areas, DRCOG, NFRMPO, PPACG, GVMPO, and PACOG; and

Whereas, the Commission adopted Policy Directive No. 1610 on May 19, 2022, with minor amendments thereafter (as amended, the “Policy Directive”) which guides implementation of the Planning Rules and use of GHG Mitigation Measures; and

Whereas, PPACG is nearing completion of their 2050 Long Range Transportation Plan and the Planning Rules require PPACG to provide the Commission “at least 30 days prior to adoption” of their Long Range Transportation Plan a GHG Transportation Report (Report) containing a GHG emissions analysis, and if applicable a GHG Mitigation Action Plan, demonstrating that the Applicable Planning Document is in compliance with the GHG Reduction Levels in Table 1 of the Planning Rules; and

Whereas, under 8.05 of the Planning Rules, “The Commission, within thirty days of receipt of the GHG Transportation Report or at the next regularly scheduled Commission meeting, whichever is later, shall determine whether the applicable GHG Reduction Levels in Table 1 have been met and the sufficiency of any GHG Mitigation Measures needed for compliance”; and

Whereas, on December 12, 2024, the Commission received PPACG’s GHG Report reflecting the results of modeling their 2050 Long Range Transportation Plan for the PPACG area; and

Whereas, CDOT modeling staff expect that PPACG complete work to reevaluate population growth and land use assumptions contained in their 2045 Long Range Transportation Plan and recalculate associated GHG baseline emissions prior to PPACG's next submittal of a GHG Transportation report; and

Whereas, the December 2024 GHG Transportation Report concludes that PPACG will achieve the required reduction levels under the Planning Rules; and

Now Therefore Be It Resolved, after review and consideration of the PPACG Report, the Commission finds the Report and PPACG to be in compliance with the Planning Rules of the State of Colorado.

Herman Stockinger, Secretary
Transportation Commission of Colorado