

Transportation Commission
December 18 & 19, 2013
Meeting Schedule & Agenda
4201 East Arkansas Avenue
Denver, Colorado 80222

Douglas E. Aden, Chairman
Grand Junction, District 7

Shannon Gifford
Denver, District 1
Ed Peterson, Vice Chairman
Lakewood, District 2
Gary M. Reiff
Englewood, District 3
Heather Barry
Westminster, District 4
Kathleen Gilliland
Livermore, District 5

Kathy Connell
Steamboat Springs, District 6
Sidny Zink
Durango, District 8
Les Gruen
Colorado Springs, District 9
William Thiebaut
Pueblo, District 10
Steven Hofmeister
Haxtun, District 11

THE CHAIRMAN MAY ALTER THE ITEM SEQUENCE OR TIMES

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 is also subject to change.

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

Unless otherwise noted, all meetings are in CDOT HQ Auditorium.

Tuesday, December 17, 2013

8:30 a.m. Regional Transportation Committee [DRCOG]

Wednesday, December 18, 2013

8:00 a.m. Efficiency and Accountability Committee Meeting [Room 225]
12:00 p.m. HPTE Lunch Meeting [Room 225]
1:00 p.m. HPTE Board Meeting
1:30 p.m. TC/HPTE/Bridge Enterprise – Denver 1-70E Workshop Public Session
(Mike Cheroutes) Tab 01
2:15 p.m. TC/HPTE/Bridge Enterprise – Denver 1-70E Workshop Executive
Session
3:00 p.m. Interregional Express Bus Workshop (Mark Imhoff) Tab 02
4:00 p.m. Statewide Plan and Asset Management Workshop
(Deb Perkins-Smith) Tab 03
4:30 p.m. Portfolio Management Workshop (Tim Harris) Tab 04
5:00 p.m. Adjournment

Thursday, December 19, 2013

7:30 a.m. Breakfast Meeting
9:00 a.m. Safety Committee (Darrell Lingk)Tab 05
9:30 a.m. FY2013 Federal Programs Reconciliation (Scott Richrath)Tab 06
9:45 a.m. Policy Directive 703 (Scott Richrath)Tab 07
10:15 a.m. Break

TRANSPORATION COMMISSION MEETING.....Tab 08

10:30 a.m. 1. Call to Order, Roll Call

10:30 a.m. 2. Audience Participation; Subject Limit:
10 minutes; Time Limit: 3 minutes

10:30 a.m. 3. Comments of Individual Commissioners

10:35 a.m. 4. Executive Director's Report (Don Hunt)

10:40 a.m. 5. Chief Engineer's Report (Tim Harris)

10:45 a.m. 6. HPTE Director's Report (Michael Cheroutes)

10:50 a.m. 7. FHWA Division Administrator Report (John Cater)

10:55 a.m. 8. STAC Report (Vince Rogalski)

11:00 a.m. 9. Act on Consent AgendaTab 09

- a) Resolution to approve the Regular Meeting Minutes of
November 20, 2013 (Herman Stockinger) .. Consent Agenda: 1
- b) Resolution to Repeal Policy Directive 315.0
(Herman Stockinger) Consent Agenda: 18
- c) Resolution to Repeal Policy Directive 720.0
(Herman Stockinger) Consent Agenda: 21
- d) Resolution to Approve the Disposal of Excess Right of Way Parcels
21XA, 21XB, 21XC (Anthony DeVito)..... Consent Agenda: 31
- e) Resolution to Approve the Use of CMAQ Funds in FY'14-17 for
CNG station and vehicles and alternative fuel advancement (Deb
Perkins-Smith) Consent Agenda: 47

11:00 a.m. 10. Discuss and Act on 7th Supplement to the FY'2014 Budget (Scott
Richrath).....Tab 10

11:05 a.m. 11. Discuss and Act on 3rd Emergency Relief Supplement (Scott Richrath)

- 11:10 a.m. 12. Discuss and Act on a Resolution for the CO SIB Interest Rate (Scott Richrath).....Tab 11
- 11:15 a.m. 13. Discuss and Act on a Resolution to Open the Transportation Commission Rules (Herman Stockinger)Tab 12
- 11:20 a.m. 14. Other Matters:
- 11:25 p.m. 15. Acknowledgements:
 - Executive Director’s Cup
- 11:30 p.m. 16. Adjournment

BRIDGE ENTERPRISE BOARD OF DIRECTORSTab 13

- 11:30 a.m. Call to Order and Roll Call
- 11:30 a.m. Audience Participation
Subject Limit: 10 minutes; Time Limit: 3 minutes
- 11:30 a.m. Act on Consent Agenda Bridge Enterprise 3
 - a) Resolution to Approve Regular Minutes from November 21, 2013 (Herman Stockinger)
- 11:35 a.m. Discuss and Act on 5th Budget Supplement for FY2014 (Scott Richrath) Bridge Enterprise 6
- 11:40 a.m. Bond Program Update (Scott Richrath) Bridge Enterprise 9
- 11:45 a.m. Acknowledge and discuss I-70 viaduct funding alternative workshop (Ben Stein) Bridge Enterprise 15
- 11:50 a.m. Discuss completion of 2013 Annual Report as required by FASTER legislation (Tim Harris)
- 11:55 a.m. Monthly Progress Report (Tim Harris) Bridge Enterprise 16
- 12:00 p.m. Adjournment

- 12:00 p.m. Break
- 12:15 a.m. Lunch with Aeronautics Board (David Gordon)Tab 14