

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.

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