

Transportation Commission
August 20 & 21, 2014
Meeting Schedule & Agenda
4201 East Arkansas Avenue
Denver, Colorado 80222

Ed Peterson, Chairman
Lakewood, District 2

Shannon Gifford
Denver, District 1
Gary M. Reiff
Englewood, District 3
Heather Barry
Westminster, District 4
Kathleen Gilliland
Livermore, District 5
Kathy Connell, Vice Chair
Steamboat Springs, District 6

Douglas E. Aden
Grand Junction, District 7
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.

Wednesday, August 20, 2014

12:00 p.m. HPTE Lunch Meeting [Room 225]
1:00 p.m. HPTE Board Meeting
2:00 p.m. Commissioner Meetings with RTDs [Various Rooms]
2:30 p.m. Program Management Workshop (Maria Sobota,
Josh Laipply)..... Tab 01
2:55 p.m. PD703 Workshop (Scott Richrath) Tab 02
3:10 p.m. Budget Discussion Items (Scott Richrath) Tab 03
3:25 p.m. Bid Rejections Workshop (Josh Laipply) Tab 04
3:35 p.m. SB 228 and Project Selection (Deb Perkins-Smith) Tab 05
3:50 p.m. Safety Committee (Darrell Lingk) Tab 06
4:20 p.m. DBE Committee (Heidi Humphreys) Tab 07
4:50 p.m. Adjournment

Thursday, August 21, 2014

7:30 a.m. Breakfast Meeting [Room 262]

9:00 a.m.	Asset Management Committee (William Johnson)	Tab 08
9:45 a.m.	HQ Relocation Update (Heidi Humphreys)	Tab 09
10:00 a.m.	Flood Outreach Workshop (Amy Ford)	Tab 10
10:05 a.m.	Break	

TRANSPORATION COMMISSION MEETING

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 (Josh Laipply)	
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 Agenda	Tab 11
	a) Resolution to Approve the Regular Meeting Minutes of July 17, 2014 (Herman Stockinger)	Consent Agenda 1
	b) Resolution to Repeal Policy Directive 81.0 and 82.0 Drug and Alcohol Policy (Darrell Lingk).....	Consent Agenda 22
	c) Resolution to Approve Policy Directive 1607 Railroad Corridor Preservation (Mark Imhoff).....	Consent Agenda 45
	d) Resolution to Approve Policy Directive 1605.0 IX Bus System (Mark Imhoff).....	Consent Agenda 56
	e) Resolution to Approve the IX Bus Operator Contract Term Increase (Mark Imhoff).....	Consent Agenda 63
	f) Resolution to Approve the Over \$50,000 Project List (Kyle Lester)	Consent Agenda 67
11:05 a.m.	10. Discuss and Act on the Resolution to Approve Adoption of PD 703.0 (Scott Richrath)	Tab 12
11:10 a.m.	11. Discuss and Act on 2nd Supplement to the FY'2015 Budget (Scott Richrath).....	Tab 13

11:15 a.m. 12. Discuss and Act on the Resolution to Repeal PD 1000.0 (Scott Richrath)..... Tab 14

11:20 a.m. 13. Acknowledgements:

- CDOT WASHTO Award
- Johnny Olson WASHTO Award
- Mike Cheroutes – National Council for Public Private Partnerships Award

11:25 a.m. 14. Other Matters

11:30 a.m. 15. Adjournment

BRIDGE ENTERPRISE BOARD OF DIRECTORS Tab 15

11:35 a.m. Call to Order and Roll Call

11:35 a.m. Audience Participation

Subject Limit: 10 minutes; Time Limit: 3 minutes

11:40 a.m. Act on Consent Agenda Bridge Enterprise 03

a) Resolution to Approve Regular Minutes from
July 17, 2014 (Herman Stockinger)

11:45 a.m. Discuss and Act on 2nd Budget Supplement for FY2015

(Scott Richrath) Bridge Enterprise 09

11:50 a.m. Monthly Progress Report

(Scott McDaniel) Bridge Enterprise 12

11:55 a.m. Region 1 SH 58 over Ford Innovative Stainless Steel Rebar Presentation

(Steve Sherman) Bridge Enterprise 17

12:00 p.m. Adjournment