

Transportation Commission
July 16 & 17, 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.

Tuesday, July 15, 2014

9:00 a.m. Transportation Commission Retreat [Hyatt Place Cherry Creek]
4:00 p.m. Adjournment

Wednesday, July 16, 2014

9:00 a.m. Transportation Commission Retreat [Hyatt Place Cherry Creek]
12:00 p.m. HPTE Lunch Meeting [Room 225]
1:00 p.m. HPTE Board Meeting
2:00 p.m. Program Management Workshop (Scott Richrath, Josh Laipply, Johnny Olson)
3:00 p.m. Audit Review Committee (Barb Gold)
3:45 p.m. T&I Committee (Mark Imhoff)
4:20 p.m. Adjournment

Thursday, July 17, 2014

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

TRANSPORATION COMMISSION MEETING

- 9:00 a.m. 1. Call to Order, Roll Call
- 9:00 a.m. 2. Audience Participation; Subject Limit:
10 minutes; Time Limit: 3 minutes
- 9:05 a.m. 3. Comments of Individual Commissioners
- 9:10 a.m. 4. Executive Director's Report (Don Hunt)
- 9:15 a.m. 5. Chief Engineer's Report (Josh Laipply)
- 9:20 a.m. 6. HPTE Director's Report (Michael Cheroutes)
- 9:25 a.m. 7. FHWA Division Administrator Report (John Cater)
- 9:30 a.m. 8. STAC Report (Vince Rogalski)
- 9:35 a.m. 9. Act on Consent Agenda
- a) Resolution to Approve the Regular Meeting Minutes of June 19, 2014
(Herman Stockinger)
- b) Resolution to Approve Map-21 Reauthorization Policy Priorities (Kurt
Morrison)
- c) Resolution to Repeal Policy Directive 81.0 and 82.0 Drug and Alcohol
Policy (Daryl Lingk)
- d) Resolution to Repeal Policy Directive 1005.0 Removal of Wildlife
Carcasses (Kyle Lester)
- 9:40 a.m. 10. Discuss and Act on the Resolution to Approve the Transition
Contingency (Scott Richrath)
- 9:50 a.m. 11. Discuss and Act on 1st Supplement to the FY'2015 Budget (Scott
Richrath)
- 9:55 a.m. 12. Discuss and Act on the Resolution to Approve the Greeley COP (Scott
Richrath)
- 10:00 a.m. 13. Discuss and Act on the Resolution to Refer I-70E to HPTE Board for
Procurement (Michael Cheroutes)
- 10:10 a.m. 16. Acknowledgements:
- American Lung Association Award
 - Region 1 Guard Rail Presentation

10:20 a.m. 14. Discuss Senate Bill 228 (State Budget Director Henry Sobanet)

10:50 a.m. 15. Other Matters

10:50 a.m. 17. Adjournment

BRIDGE ENTERPRISE BOARD OF DIRECTORS Tab xx

10:55 a.m. Call to Order and Roll Call

10:55 a.m. Audience Participation
Subject Limit: 10 minutes; Time Limit: 3 minutes

11:00 a.m. Act on Consent Agenda Bridge Enterprise px
a) Resolution to Approve Regular Minutes from
June 19, 2014 (Herman Stockinger)

11:05 a.m. Discuss and Act on 1st Budget Supplement for FY2015
(Scott Richrath) Bridge Enterprise px

11:10 a.m. Discuss and Act on Resolution to Accept asset ownership of bridges
previously transferred from CDOT to Bridge Enterprise and their
assigned new Bridge IDs (Scott Richrath)..... Bridge Enterprise px

11:15 a.m. Discuss and Act on Resolution to Accept asset ownership of bridges
budgeted with FASTER funding and completed within FY2014
(Scott Richrath) Bridge Enterprise px

11:20 a.m. Acknowledgements of Board Elections and Appointment of CDOT Chief
Engineer (Scott McDaniel) Bridge Enterprise px

11:25 a.m. Monthly Progress Report (Scott McDaniel) Bridge Enterprise px

11:35 a.m. Adjournment