

Transportation Commission
November 19 & 20, 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.

TRANSPORATION COMMISSION MEETING..... Tab 09

- 10:20 a.m. 1. Call to Order, Roll Call
- 10:20 a.m. 2. Audience Participation; Subject Limit:
10 minutes; Time Limit: 3 minutes
- 10:20 a.m. 3. Comments of Individual Commissioners
- 10:25 a.m. 4. Executive Director's Report (Don Hunt)
- 10:30 a.m. 5. Chief Engineer's Report (Josh Laipply)
- 10:35 a.m. 6. HPTE Director's Report (Michael Cheroutes)
- 10:40 a.m. 7. FHWA Division Administrator Report (John Cater)

- 10:45 a.m. 8. Act on Consent Agenda Tab 10
- a) Resolution to Approve the Regular Meeting Minutes of October 16, 2014 (Herman Stockinger) Consent Agenda 01
 - b) Resolution to Repeal Policy Directive 12.0 “Workplace Accommodations for Nursing Mothers” (Heidi Humphreys)..... Consent Agenda 14
 - c) Resolution to Approve SH 13/US 6 Devolution through Rifle (Dave Eller) Consent Agenda 19
 - d) Resolution to Approve Abandonment of 1.42 miles of SH 24E (Karen Rowe) Consent Agenda 24
 - e) Resolution to Approve Disposal of SH 160 Parcel 24-EX (Kerrie Neet)..... Consent Agenda 32
 - f) Resolution to Approve SH 2 Devolution in Commerce City (Anthony DeVito) Consent Agenda 35
 - g) Resolution to Approve Draft Budget for FY2016 (Maria Sobota) Consent Agenda 44
 - h) Resolution to Approve an \$8 Million Statewide Project Supplemental Fund (Maria Sobota) Consent Agenda 46
- 10:50 a.m. 9. Discuss and Act on 5th Supplement to the FY’2015 Budget (Maria Sobota)..... Tab 11
- 10:55 a.m. 10. Discuss and Act on Park County Highway SIB Loan (Maria Sobota)..... Tab 12
- 11:00 a.m. 11. Acknowledgements:
- 11:05 a.m. 12. Other Matters
- 11:05 a.m. 13. Adjournment