

Transportation Commission  
Feb. 17 & 18, 2016  
Meeting Schedule & Agenda  
4201 East Arkansas Avenue  
Denver, Colorado 80222  
Kathy Connell, Chairwoman  
Steamboat Springs, District 6

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

Kathy Hall  
Grand Junction, District 7  
Sidny Zink  
Durango, District 8  
Nolan Schriener  
Colorado Springs, District 9  
William Thiebaut  
Pueblo, District 10  
Steven Hofmeister  
Haxtun, District 11

THE CHAIRWOMAN 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, Feb. 17, 2016

- 11:30 a.m. HPTE Board Meeting [Call to Order in Auditorium]
- 12:30 p.m. HPTE Board Break
- 12:45 p.m. HPTE Board Meeting [Reconvenes in Auditorium]
- 1:55 p.m. Joint TC and HPTE Executive Session on Central 70 Project Procurement (Tony DeVito).....Tab 1
- 2:25 p.m. Joint TC and HPTE P3 Management Manual Workshop (David Spector) .....Tab 2
- 2:35 p.m. Program Management Workshop (Mike Keleman) .....Tab 3
- 2:55 pm. FY 2015-16 and FY 2016-17 Budget Workshop (Maria Sobota) .....Tab 4

- 3:15 p.m. SB 228 Workshop (Debra Perkins-Smith).....Tab 5
- 3:45 pm. Asset Management Overview (Debra Perkins-Smith) .....Tab 6
- 4:05 p.m. FASTER Audit – Bridges (Herman Stockinger).....Tab 7
- 4:35 p.m. Disadvantaged Business Enterprise (DBE) Committee (Greg Diehl)  
.....Tab 8
- 5:05 p.m. Adjournment
- 6:15 p.m. Commissioner Dinner (Location TBA)

TRANSPORTATION COMMISSION MEETING

Thursday, Feb. 18, 2016

- 7:30 a.m. Breakfast Meeting [Room 262]
- 9:00 a.m. 1. Call to Order, Roll Call
- 9:05 a.m. 2. Audience Participation; Subject Limit:  
10 minutes; Time Limit: 3 minutes
- 9:10 a.m. 3. Comments of Individual Commissioners
- 9:15 a.m. 4. Executive Director’s Report (Shailen Bhatt)
- 9:20 a.m. 5. Chief Engineer’s Report (Josh Laipply)
- 9:25 a.m. 6. HPTE Director’s Report (David Spector)
- 9:30 a.m. 7. FHWA Division Administrator Report (John Cater)
- 9:35 a.m. 8. Act on Consent Agenda .....Tab 9
  - a) Resolution to Approve the Regular Meeting Minutes of Jan. 21, 2016  
(Herman Stockinger)
  - b) First Amendment to HPTE I-70 PPSL Project Intra-Agency Agreement  
(David Spector)
- 9:40 a.m. 9. Colorado Springs Colorado State Infrastructure Bank Loan Application  
(Maria Sobota) .....Tab 10
- 9:45 a.m. 10. Discuss and Act on the 8<sup>th</sup> Budget Supplement of FY 2016 (Maria  
Sobota) .....Tab 11
- 9:50 a.m. 11. Other Matters
- 9:50 a.m. 12. Adjournment



The Bridge Enterprise Board of Directors meeting will begin immediately following the adjournment of the Transportation Commission Meeting. Estimated Start Time: 9:50 a.m.

BRIDGE ENTERPRISE BOARD OF DIRECTORS .....Tab 12  
9:50 a.m. 1. Call to Order and Roll Call

2. Audience Participation

- Subject Limit: 10 minutes; Time Limit: 3 minutes

3. Act on Consent Agenda

- a) Resolution to Approve Regular Minutes from Jan. 21, 2016  
(Herman Stockinger)

4. Final FY 2016-17 Bridge Enterprise Budget for Comment (Maria Sobota)

5. Bridge Enterprise 2015 Annual Financial Statements (Scott McDaniel)

6. Monthly Progress Report (Scott McDaniel)

7. Adjournment

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The Audit Review Committee will meet immediately following the adjournment of the Bridge Enterprise Board of Directors. Estimated start time: 10:20

10:20 a.m. Audit Review Committee (Scott Young, Jim Ballard).....Tab 13