

Transportation Commission June Agenda

June 20 & 21, 2018
Meeting Schedule & Agenda
2829 W. Howard Place
Denver, Colorado 80204

Sidny Zink, Chairwoman
Durango, District 8

Shannon Gifford – Vice Chair

Denver, District 1

Ed Peterson

Lakewood, District 2

Luella D'Angelo

Lone Tree, District 3

Karen Stuart

Broomfield, District 4

Kathleen Gilliland

Livermore, District 5

Kathy Connell

Steamboat Springs, District 6

Kathy Hall

Grand Junction, District 7

Rocky Scott

Colorado Springs, District 9

William Thiebaut

Pueblo, District 10

Steven Hofmeister

Haxtun, District 11

THE CHAIRWOMAN MAY ALTER THE ITEM SEQUENCE OR TIMES

Unless otherwise noted, all meetings are in CDOT HQ Auditorium

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 posted at <http://www.coloradodot.info/about/transportation-commission/meeting-agenda.html> no less than 24 hours prior to the meeting. The documents are in draft form and for information only until the Commission takes final action.

TRANSPORTATION COMMISSION WORKSHOPS

Wednesday, June 20, 2018

11:30 a.m. HPTE Board Meeting [Call to Order in Auditorium]

12:00 p.m. Commissioner Video Recording (schedule TBD) (Megan Castle)

12:10 p.m. HPTE Board Break

12:15 p.m. HPTE Board Meeting [Reconvenes in Auditorium]

12:30 p.m. *Commission Lunch [Commission Conference Room]*
New Building Tours (David Fox)

1:45 p.m. Right of Way Workshop (Josh Laipply)

- 2:15 p.m. State Freight Passenger Rail Plan (David Krutsinger)
- 2:30 p.m. Asset Management FY2021-22 Planning Budgets
(Deb Perkins-Smith and Toby Manthey)
- 2:45 p.m. BUILD Discretionary Grants (Deb Perkins-Smith)
- 3:15 p.m. SB1 and Other Funding Updates (Herman Stockinger)
- 3:45 p.m. Transit Ballot Projects (David Krutsinger)
- 4:15 p.m. Multi Objective Decision Analysis Methodology and the National Highway
Freight Program (Deb Perkins-Smith)
- 4:30 p.m. Tech Committee (Amy Ford and Peter Kozinski)
- 5:30 p.m. Adjournment

TRANSPORTATION COMMISSION MEETING

Thursday, June 21, 2018

- 8:00 a.m. Breakfast Meeting [Room 262]
- 9:30 a.m. 1. Call to Order, Roll Call
- 9:35 a.m. 2. Audience Participation; Subject Limit:
10 minutes; Time Limit: 3 minutes
- 9:40 a.m. 3. Comments of Individual Commissioners
- 9:50 a.m. 4. Executive Director's Report (Michael P. Lewis)
- 9:55 a.m. 5. Chief Engineer's Report (Josh Laipply)
- 10:00 a.m. 6. HPTE Director's Report (David Spector)
- 10:05 a.m. 7. FHWA Division Administrator Report (John Cater)
- 10:10 a.m. 8. STAC Report (Vincent Rogalski)
- 10:15 a.m. 9. New HQ Update (David Fox)
- 10:20 a.m. 10. Act on Consent Agenda
 - a) Resolution to Approve the Regular Meeting Minutes of May 17, 2018
(Herman Stockinger)
 - b) Resolution to Approve the 2018 Legislative Memorial Designations
(Andy Karsian)
- 10:25 a.m. 11. Discuss and Act on I-25 "The Gap" Project Initial Funding (Josh Laipply)

- 10:30 a.m. 12. Discuss and Act on the Adoption of the FY 2019-2022 Statewide Transportation Improvement Program (STIP) (Jeff Sudmeier)
- 10:35 a.m. 13. Discuss and Act on the 12th Budget Supplement of FY 2018 (Jeff Sudmeier)
- 10:40 a.m. 14. Discuss and Act on ROW Acquisition Authorization Requests (Josh Laipply)
- 10:45 a.m. 15. Discuss and Act on ROW Condemnation Authorization Requests (Josh Laipply)
- 10:50 a.m. 16. Discuss and Act on BUILD Discretionary Grants Proposal
- 10:55 a.m. 17. Discuss and Act on State Infrastructure Bank Rate (Jeff Sudmeier)–NEW ITEM
- 11:00 a.m. 18. Recognitions – Environmental Awards

Project Category

I-70 West Vail Pass Basin
Martha Miller, CDOT Program Engineer;
Karen Berdoulay, CDOT RE;
Jacob Rivera, CDOT Design Project Manager;
Mike Goosby, Marc Quintana & Randy McIntosh, CDOT R3 Maintenance;
Sara Richardson, Parsons Designer;
Devin Ray, HDR Construction Project Engineer;
Richard Darley, HDR Construction Inspector;
Bart Ewing, Ewing Construction

Maintenance Category

Hydraulic Pressure Valve Release
Mark Slayton

Process Improvement Category

Dolores River Bridge Replacement
Tony Cady
Lisa Schoch

Special Contributor Category

Andy Stecklein
Various Water Quality and Erosion Control Activities

Additional Recognitions

- 11:05 a.m. 19. Other Matters – Nomination of Chair, Vice-Chair and Secretary
- 11:10 a.m. 20. Adjournment



The Bridge Enterprise Board of Directors meeting will begin immediately following the adjournment of the Transportation Commission Meeting. Est. Start Time: 11:05 a.m.

BRIDGE ENTERPRISE BOARD OF DIRECTORS

11:10 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 May 17, 2018 (Herman Stockinger)

b) Resolution to Adopt New FHWA Poor Bridge Definitions (Josh Laipply)

4. Discuss and Act on 11th Bridge Enterprise Budget Supplement of FY '18 (Jeff Sudmeier)

5. BE Quarterly Update (Josh Laipply)

6. Bridge Enterprise Asset Recognition (Josh Laipply)

Adjournment

11:15 a.m. Small Business and Diversity Committee Meeting (Greg Diehl)
Tunnel Conference Room: Room 311

11:15 a.m. Audit Committee (Frank Spinelli and Jim Ballard)
Howitzer Conference Room: Room 412

12:00 p.m. Mentor-Protégé Lunch (Greg Diehl)
Auditorium

INFO ONLY

- Colorado Scenic and Historic Byways Exhibit at Denver International Airport (Tim Kirby)
- Colorado Safety Performance Measure Targets for FHWA and NHTSA (Ryan Rice, Darrell Lingk, Charles Meyer)
- CDOT Heavy Tow Program (Ryan Rice)
- PMO Informational Cash Balance Memo (Josh Laipply, Jeff Sudmeier and Jane Fisher)
- County Certification to the Transportation Commission (Kathy Young)