

Transportation Commission
February 14 & 15, 2018
Meeting Schedule & Agenda
4201 East Arkansas Avenue
Denver, Colorado 80222

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, February 14, 2018

- 11:30 a.m. HPTE Board Meeting [Call to Order in Auditorium]
- 12:20 p.m. HPTE Board Break
- 12:30 p.m. HPTE Board Meeting [Reconvenes in Auditorium]
- 12:30 p.m. *Commission Lunch [Commission Conference Room]*
- 1:30 p.m. Right of Way Workshop (Josh Laipply)
- 1:45 p.m. FY 2018-19 Draft Budget and Decision Items for Review/Direction – EMT and TC Review (Jeff Sudmeier)

- 2:05 p.m. CY18 Expenditure Target and Cash Forecast (Jeff Sudmeier, Josh Laipply, and Jane Fisher)
- 2:25 p.m. Technology Committee (Amy Ford and Peter Kozinski)
- 2:55 p.m. Statewide Plan Process and Statewide Model (Deb Perkins-Smith)
- 3:15 p.m. FTA 5311 Transit Fund Allocation Methodology (David Krutzinger)
- 3:45 p.m. Safety Workshop (Darrell Ling)
- 4:15 p.m. CDOT Heavy Tow Program (Ryan Rice)
- 4:30 p.m. Together We Go Communications Strategy (Amy Ford)
- 4:45 p.m. Audit Committee (Frank Spinelli and Jim Ballard)
(Four Corners Conference Room; in procurement office past Rm 225)
- 5:30 p.m. Adjournment

TRANSPORTATION COMMISSION MEETING

Thursday, February 15, 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
- 9:45 a.m. 4. Executive Director's Report (Michael P. Lewis)
- 9:50 a.m. 5. Chief Engineer's Report (Josh Laipply)
- 9:55 a.m. 6. HPTE Director's Report (David Spector)
- 10:00 a.m. 7. FHWA Division Administrator Report (John Cater)
- 10:05 a.m. 8. STAC Report (Vincent Rogalski)
- 10:10 a.m. 9. Act on Consent Agenda
- a) Resolution to Approve the Regular Meeting Minutes of January 18, 2018 (Herman Stockinger)
- b) Resolution to Approve Safe Routes to School Project List (Deb Perkins-Smith)

c) Resolution to Approve Maintenance Projects \$50-150K (Kyle Lester)

- 10:15 a.m. 10. Discuss and Act on the 8th Budget Supplement of FY 2018
(Jeff Sudmeier)
- 10:20 a.m. 11. Discuss and Act on ROW Acquisition Authorization Requests
(Josh Laipply)
- 10:25 a.m. 12. Discuss and Act on ROW Condemnation Authorization Requests
(Josh Laipply)
- 10:30 a.m. 13. Discuss and Act on proposed changes to OSOW rules 2CCR 601-4
(Kyle Lester)
- 10:35 a.m. 14. Discuss and Act on Branded Cities Outdoor Advertising Proposal
(David Spector)
- 10:40 a.m. 15. Recognitions
- 10:45 a.m. 16. Other Matters
- 10:50 a.m. 17. Adjournment

The Bridge Enterprise Board of Directors meeting will begin immediately following the adjournment of the Transportation Commission Meeting.

Estimated Start Time: 10:50 a.m.

BRIDGE ENTERPRISE BOARD OF DIRECTORS

- 10:50 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 January 18, 2018
(Herman Stockinger)
4. BE Q2 FY18 update (Josh Laipply)
5. Discuss and Act on 7th Bridge Enterprise Budget Supplement of
FY '18 (Jeff Sudmeier)
6. BE Budget and Financials Update (Jeff Sudmeier)

Adjournment

11:00 a.m. Small Business and Diversity Committee Meeting (Greg Deihl) (Aspen
Conference Room – 3rd Floor)

11:30 a.m. SBD Committee – Mentor-Protégé Lunch – ALL COMMISSIONERS ENCOURAGED TO ATTEND - The CDOT ESB Mentor-Protégé Program provides opportunities for ESBs to hone their business skills by working closely with established firms in highway construction or professional services. The program helps CDOT (and the transportation industry in general) build a more effective and diverse consultant base. Chief Engineer Laipply will be assisting with this event and all commissioners are greatly encouraged to attend so you can meet and engage with the program participants. Calendar invite to come.

Information Only Items:

- a) Central 70 Quarterly Update