

Transportation Commission
April 18 & 19, 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 may 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, April 18, 2018

12:30 p.m. *Commission Lunch [Commission Conference Room]*

1:30 p.m. Right of Way Workshop (Josh Laipply)

2:30 p.m. National Performance Measure Targets - Pavement (Deb Perkins-Smith)

3:00 p.m. Joint Workshop TC and BE: FHWA Definition of Poor Bridges
(Josh Laipply and Mike Collins)

3:30 p.m. Mobility Choice Briefing (Deb Perkins-Smith)

4:00 p.m. FASTER Safety Mitigation Program Recommendations
(Ryan Rice and Charles Meyer)

- 4:30 p.m. May Commission Road Trip Travel Itinerary
- 4:45 p.m. Adjournment
- 6:30 p.m. Commission Dinner: 3222 Zuni Street, Denver, CO 80211

TRANSPORTATION COMMISSION MEETING

Thursday, April 19, 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
- 9:55 a.m. 4. Executive Director's Report (Michael P. Lewis)
- 10:00 a.m. 5. Chief Engineer's Report (Josh Laipply)
- 10:05 a.m. 6. HPTE Director's Report (Nick Farber)
- 10:10 a.m. 7. FHWA Division Administrator Report (John Cater)
- 10:15 a.m. 8. STAC Report (Vincent Rogalski)
- 10:20 a.m. 9. Act on Consent Agenda
- a) Resolution to Approve the Regular Meeting Minutes of March 15, 2018 (Herman Stockinger)
 - b) Resolution to Approve Maintenance Projects \$50-150K (Kyle Lester)
 - c) Discuss and Act on National Performance Target Adoption (Deb Perkins-Smith)
 - d) Release Draft FY2019 - FY2022 Statewide Transportation Improvement Program (STIP) for Public Review and Comment (Jeff Sudmeier)
 - e) Property Disposal: 3Rev-EX (Mike McVaugh)
 - f) Resolution to Adopt updated Policy Directive 1500.0 "Guide Signing Policy" (Ryan Rice)
- 10:25 a.m. 10. Discuss and Act on the 10th Budget Supplement of FY 2018 (Mike Krochalis)

10:30 a.m. 11. Discuss and Act on ROW Acquisition Authorization Requests
(Josh Laipply)

10:35 a.m. 12. Discuss and Act on ROW Condemnation Authorization Requests
(Josh Laipply)

10:50 a.m. 13. Update on New HQ Building (David Fox)

10:55 a.m. 14. Recognitions

11:00 a.m. 15. Other Matters

11:05 a.m. 16. Adjournment

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. Discuss and Act on Emergency Bridge Enterprise Budget Supplement

Adjournment
