

## **Transportation Commission Workshops**

May 15, 2018

8-9 a.m.

CDOT Headquarters - Auditorium  
4201 E. Arkansas Ave.  
Denver, CO

## **Transportation Commission Meeting Schedule & Agenda**

May 17, 2018

8:30-9:30 a.m.

Strater Hotel - Theatre  
699 Main Street  
Durango, CO

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

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: CDOT HQ Auditorium**

**Tuesday, May 15, 2018 (Please note date change)**

8:00 a.m. ROW Workshop (Josh Laipply)

8:20 a.m. Discretionary Grant Proposals Workshop (Lisa Streisfeld and David Krutsinger)

8:40 a.m. Central 70 Update (Tony DeVito)

9:00 a.m. Adjournment

### **TRANSPORTATION COMMISSION ROAD TRIP: Denver – Grand Junction - Durango**

Tuesday, May 15, 2018

9:20 a.m. Bus leaves CDOT Headquarters

- 10:00 a.m. Media Event: Floyd Hill
- 2:00 p.m. Media Event: Hanging Lake Tunnel Tour (closed to public)
- 6:30 p.m. Dinner: Springhill Suites, Grand Junction, CO

Wednesday, May 16, 2018

- 8:00 a.m. Breakfast with local elected officials: Avalon Theatre, Grand Junction, CO
- 12:00 p.m. Lunch with local elected officials: Town Hall, Ridgway, CO
- 6:00 p.m. Dinner with local elected officials: Strater Hotel, Durango, CO

Thursday, May 17, 2018

- 7:30 a.m. Executive Director Breakfast (Commissioners/Executive Director)  
[Strater Theatre]
- 8:00 a.m. Staff Breakfast [Strater Theatre]

**TRANSPORTATION COMMISSION MEETING – STIP PUBLIC HEARING**

Thursday, May 17, 2018 (Durango – Strater Hotel)

- 8:30 a.m. 1. Call to Order, Roll Call
- 8:35 a.m. 2. Opening of the STIP Public Hearing – 1 hour (Jeff Sudmeier)
- 8:40 a.m. 3. Audience Participation; Subject Limit: 10 minutes; Time Limit: 3 minutes
- 8:45 a.m. 4. Comments of Individual Commissioners
- 8:55 a.m. 5. Executive Director's Report (Michael P. Lewis)
- 9:00 a.m. 6. FHWA Division Administrator Report (John Cater)
- 9:05 a.m. 7. STAC Report (Vincent Rogalski)
- 9:10 a.m. 8. Act on Consent Agenda
- a) Resolution to Approve the Regular Meeting Minutes of April 18, 2018 (Herman Stockinger)
  - b) Property Disposal: I70 (Parcel 64-X) (Dave Eller)
  - c) Property Disposal: SH 86 (Parcel 1 & 2) (Paul Jesaitis)
  - d) FASTER Safety Mitigation Program (Ryan Rice)
  - e) Resolution to Approve Maintenance Projects \$50-150K (Kyle Lester)
- 9:15 a.m. 9. Discuss and Act on ATCMTD Grant proposals (Herman Stockinger)
- 9:20 a.m. 10. Discuss and Act on 11<sup>th</sup> Budget Supplement (Jeff Sudmeier)
- 9:25 a.m. 11. Discuss and Act on ROW Acquisition Authorization Requests (Kathy Young)

9:30 a.m. 12. Discuss and Act on ROW Settlement Authorization Requests  
(Kathy Young)

9:35 a.m. 13. Discuss and Act on ROW Condemnation Authorization Requests  
(Kathy Young)

9:40 a.m. 14. Other Matters

- Appointment of Nominating Committee for Transportation Commission Chair, Vice-Chair and Secretary for FY '19 (Chairwoman Zink)
- Close STIP hearing (Jeff Sudmeier)

9:45 a.m. 15. Adjournment

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

Estimated Start Time: 9:45 a.m.

**BRIDGE ENTERPRISE BOARD OF DIRECTORS**

9:40 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, February and March 2018 Meetings (Herman Stockinger)

4. Discuss and Act on 10th Bridge Enterprise Budget Supplement of FY '18 (Jeff Sudmeier)

5. Adjournment

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The road trip will continue immediately after the BE Board meeting.

10:00 a.m. Media Event: 550/160 Connection

11:30 a.m. Arrive at Durango – La Plata Airport for departing flights  
Bus departs for Denver

5:00 p.m. Region 2 New Headquarters Building Tour (Karen Rowe)

8:00 p.m. Anticipated Bus Arrival: CDOT Headquarters: 4201 E. Arkansas Ave.

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**HPTE Board Meeting**

Thursday, May 17, 2018 (CDOT Auditorium 4201 E. Arkansas)

3:00 p.m. HPTE Board Meeting