

Transportation Commission Agenda

September 19 & 20, 2018
Meeting Schedule & Agenda
2829 W. Howard Place
Denver, Colorado 80204

Shannon Gifford, Chairwoman
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
Sidny Zink
Durango, District 8
Rocky Scott
Colorado Springs, District 9
William Thiebaut, Vice Chairman
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, September 19, 2018

10:00 a.m. HPTE Board Meeting
11:00 a.m. HPTE Board Meeting
12:15 p.m. HPTE Board Adjournment

*12:15 p.m. **Joint Transportation Commission, HPTE Board of Directors, and Bridge Enterprise Board of Directors Executive Session*** – For the purpose of discussing confidential project developments and legal updates regarding the Central 70 Project Agreement and to receive legal advice with regard to the Central 70 Project. The executive session discussion is required to be kept confidential pursuant to Sections 24-6-402(3)(a)(II) and (III) and 24-72-204(3)(a)(IV) of the Colorado Revised Statutes.

(Lunch will be served to board members).

- 1:00 p.m. Right of Way Workshop (Josh Laipply)
- 1:30 p.m. Review of Projects under Proposition 109 (formerly Initiative 167)
(Herman Stockinger)
- 2:00 p.m. FY 20 Annual Budget Workshop (Jeff Sudmeier)
- 2:30 p.m. Risk and Resiliency Program Update (Debra Perkins-Smith & Oana Ford)
- 3:00 p.m. Statewide Transportation Plan Committee (Debra Perkins-Smith & Tim Kirby)
- 4:00 p.m. Transit & Intermodal Committee (David Krutsinger)
- 4:45 p.m. Audit Review Committee (Frank Spinelli and Jim Ballard)
[Valley Highway Conference Room]
- 5:15 p.m. Adjournment
- 6:00 p.m. Commission Dinner: 3222 Zuni Street, Denver, CO 80211

TRANSPORTATION COMMISSION MEETING

Thursday, September 20, 2018

- 8:00 a.m. Breakfast Meeting [Room 561]
- 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
- 9:45 a.m. 3. Comments of Individual Commissioners
- 10:00 a.m. 4. Executive Director's Report (Michael P. Lewis)
- 10:05 a.m. 5. Chief Engineer's Report (Jerad Esquibel)
- 10:10 a.m. 6. HPTE Director's Report (David Spector)
- 10:15 a.m. 7. FHWA Division Administrator Report (John Cater)
- 10:20 a.m. 8. STAC Report (Vincent Rogalski)
- 10:25 a.m. 9. Act on Consent Agenda
- a) Resolution to Approve the Regular Meeting Minutes of August 16, 2018
(Herman Stockinger)
 - b) Disposal: SH 105 and I-25 Interchange (Parcel 1X) (Karen Rowe)
 - c) Re-affirm Disposal: Ward Canal Morrison (Parcel PE-270C Rev-EX)
(Paul Jesaitis)

d) National Highway Freight Program FY 18 Project List Approval
(Debra Perkins-Smith)

e) \$50-\$150k Maintenance Project Approvals (Kyle Lester)

f) Repeal of Policy Directive 1207.0 "Employee Innovations"
(Susan Rafferty)

10:30 a.m. 10. Discuss and Act on ROW Acquisition Authorization Requests
(Jerad Esquibel)

10:35 a.m. 11. Discuss and Act on ROW Condemnation Authorization Requests
(Jerad Esquibel)

10:40 a.m. 12. Discuss and Act on Projects under Proposition 109 (formerly Initiative 167)
(Herman Stockinger)

10:45 a.m. 13. Discuss and Act on Resolution Stating Commission Position on
Proposition #110 (Vice Chair Bill Thiebaut)

10:50 a.m. 14. Discuss and Act on I-270 IAA with HPTE (David Spector)

10:55 a.m. 15. Discuss and Act on 3rd Budget Supplement of FY 2019
(Michael Krochalis)

11:00 a.m. 16. Recognition

Bobby Snyder – Thank you and good job

Harvard Top 25 Innovation Award: Office of Process Improvement
(Gary Vansuch and Geneva Hooten)

CDOT Hero Award: Todd Green – Aeronautics

11:15 a.m. 17. Other Matters

11:20 a.m. 18. Adjournment

12:00 p.m. 19. Efficiency and Accountability Committee (Andy Karsian)

The Bridge Enterprise Board of Directors meeting will begin immediately following the adjournment of the Transportation Commission Meeting. Est. Start Time: 11:20 a.m.

BRIDGE ENTERPRISE BOARD OF DIRECTORS

11:20 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 August 15, 2018 (Herman Stockinger)
4. Discuss and Act on 3rd Bridge Enterprise Budget Supplement of FY '19 (Jerad Esquibel)
5. BE FY 18 Quarterly Report (Jerad Esquibel)

Adjournment

INFO ONLY

- PMO Informational Cash Balance Memo (Josh Laipply, Jeff Sudmeier & Jane Fisher)
- Bridge Enterprise FY18 Final Fiscal Year Report