

## **Transportation Commission Agenda**

November 14 & 15, 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 RETREAT**

Tuesday, November 13, 2018

12:00 p.m. Commission Retreat (Wolf Creek Pass Conference Room, Room 561)

5:00 p.m. Adjournment

### **TRANSPORTATION COMMISSION WORKSHOPS**

Wednesday, November 14, 2018

10:00 a.m. HPTE Informational Meeting

10:30 a.m. HPTE Board Meeting

12:15 p.m. HPTE and TC Joint **Executive Session:** C-470 (David Spector & Josh Laipply)

*Joint Transportation Commission and HPTE Board of Directors Executive Session – for discussing confidential commercial and financial information regarding the C-470 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.*

12:35 p.m. HPTE and TC Joint Session: I-25 North Segment 3 IAA approval (David Spector & Jeff Sudmeier)

- HPTE Discuss and Act on : I-25 North Segment 3 IAA approval (Nick Farber)
- TC Discuss and Act on : I-25 North Segment 3 IAA approval (Nick Farber)

12:40 p.m. HPTE and TC Joint Session: MEXL MOU approval (David Spector)

- HPTE Discuss and Act on Resolution to Approve MEXL MOU (Nick Farber)
- TC Discuss and Act on Resolution to Approve MEXL MOU (Nick Farber)

12:50 p.m. TC, HPTE and Bridge Enterprise Joint Session: Central 70 (David Spector, Josh Laipply & Keith Stefanik)

- TC Discuss and Act on TC Resolution Approving Second Amendment to the IAA
- HPTE Discuss and Act on HPTE Resolution Approving Second Amendment to IAA
- BE Discuss and Act on BE Resolution Approving Second Amendment to IAA
- HPTE Discuss and Act on HPTE Resolution Approving Second Amendment to Project Agreement, Construction Contractor Direct Agreement, O&M Contractor Direct Agreement; and the Financial Model Escrow Agreement
- BE Discuss and Act on BE Resolution Approving Second Amendment to Project Agreement, Construction Contractor Direct Agreement, O&M Contractor Direct Agreement; and the Financial Model Escrow Agreement
- HPTE Discuss and Act on HPTE Resolution Approving Memorandum of Settlement

- BE Discuss and Act on BE Resolution Approving Memorandum of Settlement
- HPTE Discuss and Act on HPTE Resolution Approving Amendment to Issuer's Loan Agreement
- BE Discuss and Act on BE Resolution Approving Amendment to Issuer's Loan Agreement

- 1:00 p.m. Right of Way Workshop (Josh Laipply)
- 1:30 p.m. Ballot Overview- Next Steps (Herman Stockinger)
- 2:30 p.m. Budget Workshop FY2019-2020 (Jeff Sudmeier)
- 3:00 p.m. Region 5 Funding Request for NSFLTP Grant Match (Mike McVaugh)
- 3:20 p.m. Rest Areas (Debra Perkins-Smith)
- 3:40 p.m. Transit & Intermodal Committee (David Krutsinger)
- 4:40 p.m. Statewide Plan Committee (Debra Perkins-Smith and Tim Kirby)
- 5:40 p.m. Adjournment
- 6:00 p.m. Dinner with Colorado Contractors Association –  
Maggiano's 500 16th St Mall, Denver, CO 80202

**TRANSPORTATION COMMISSION MEETING**

Thursday, November 15, 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 (Josh Laipply)
- 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 October 18, 2018 (Herman Stockinger)
- b) Repeal of Policy Directive 1230.0 (Hours of Work and Overtime Compensation) (Susan Rafferty)
- c) Repeal Policy Directive 1200.0 (General Personnel Administration) (Susan Rafferty)
- d) Adopt updated Policy Directive 605.0 (Comprehensive Accessibility for Persons with Disabilities) (Josh Laipply)
- e) Adopt updated Policy Directive 1902.0 (CDOT Water Quality Compliance) (Debra Perkins-Smith)
- f) Adopt Transit Asset Management Plan (David Krutsinger)
- g) Disposal: SH 40 & Heritage Road (Parcels RW-3-A-EX & RW-1-EX) (Paul Jesaitis)
- h) Disposal/Exchange: US 160 & US 160B (Parcels AC-20A & AC-22A) (Mike McVaugh)
- i) Disposal: I-25 & Evans Ave. (Parcel 14B Rev.1) (Paul Jesaitis)
- j) Devolution: SH 82A MP 0.089 to MP 0.176 (Mike Goolsby)
- k) Easement Disposal: SH 82 (Parcels PE-5B Rev1, PE-5C Rev1, PE-5E, PE-5L, PE-13EX & PE SH Rev2) (Mike Goolsby)
- l) Discuss and Act on ROW Acquisition Authorization Requests (Josh Laipply)
- m) Discuss and Act on ROW Settlement Authorization Requests (Josh Laipply)

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

10:35 a.m. 11. Discuss and Act on 5th Budget Supplement of FY 2019 (Jeff Sudmeier)

10:40 a.m. 12. Discuss and Act on FY2019-2020 Proposed Annual Budget (Jeff Sudmeier)

10:45 a.m. 13. Discuss and Act on Aviation SIB Loan for Rocky Mountain Metro Airport (Jeff Sudmeier)

10:50 a.m. 14. Discuss and Act on State Infrastructure Bank (SIB) Rate Approval

(Jeff Sudmeier)

- 10:55 a.m. 15. Discuss and Act on Resolution to Approve State Funding Match for FY18 FHWA Competitive Highway Bridge Grant (Jerad Esquibel)
- 11:00 a.m. 16. Discuss and Act on Region 5 Funding Request for NSFLTP Grant Match (Mike McVaugh)
- 11:05 a.m. .17. Discuss and Act on Adopt new Policy Directive 1905.0 (Building Resilience In Transportation Infrastructure and Operations) (Debra Perkins-Smith)
- 11:10 a.m. 18. Recognitions  
    Transcomm awards (3)  
    Grand Avenue Bridge (2)  
    Governor's Infrastructure Award - CGLA
- 11:15 a.m. 19. Other Matters
- 11:20 a.m. 20. Adjournment

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The Bridge Enterprise Board of Directors meeting will begin immediately following the adjournment of the Transportation Commission Meeting. Est. Start Time: 11:15 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 October 18, 2018 (Herman Stockinger)
4. Discuss and Act on 5th Bridge Enterprise Budget Supplement of FY '19 (Jeff Sudmeier)
5. Discuss and Act on FY2019-20 BE Draft Budget (Jeff Sudmeier)
6. Discuss and Act on Resolution to Approve State-Funding Match for FY18 FHWA Competitive Highway Bridge Grant (Jerad Esquibel)
7. BE Quarterly Update (Josh Laipply)
8. Adjournment

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INFO ONLY

- PMO Informational Cash Balance Memo (Josh Laipply, Jeff Sudmeier & Jane Fisher)