

**Transportation Commission of Colorado
Meeting Schedule and Agenda
November 2012
4201 East Arkansas Avenue
Denver, Colorado**

**Gary M. Reiff, Chairman
Englewood, District 3**

**Trey Rogers
Denver, District 1**

**Ed Peterson
Lakewood, District 2**

**Heather Barry
Westminster, District 4**

**Kathleen Gilliland
Livermore, District 5**

**Kathy Connell
Steamboat Springs, District 6**

**Douglas E. Aden, Vice Chairman
Grand Junction, District 7**

**Steve Parker, Chairman
Durango, District 8**

**Les Gruen
Colorado Springs, District 9**

**Gilbert Ortiz, Sr.
Pueblo, District 10**

**Steven Hofmeister
Haxtun, District 11**

THE CHAIRMAN MAY ALTER THE ITEM SEQUENCE OR TIMES

The times indicated on the Commission agenda for each agenda item are approximate and subject to change. Generally, upon the completion of each agenda item, the Commission will immediately move to the next agenda 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 are posted at <http://www.coloradodot.info/about/transportation-commission/meeting-agenda.html> no less than 24 hours prior to the meeting. The documents are considered to be in draft form and for information only until final action is taken by the Commission.

Wednesday, November 14, 2012

12:00 p.m. HPTE Board Pre-Meeting

1:00 p.m. High-Performance Transportation Enterprise Meeting, Auditorium

3:00 p.m. Statewide Plan Committee, Auditorium

6:00 Dinner with the Colorado Contractors Association:

Cool River Café

Steakhouse and Southwestern Grill

8000 East Belleview Ave #C-10

Greenwood Village, CO 80111

Thursday, November 15, 2012

7:30 a.m. Breakfast Meeting

9:00 a.m. Asset Management Committee, Room 225

10:00 a.m. DBE Committee, Auditorium

10:30 a.m. Bridge Enterprise 10 Year Plan Workshop, Auditorium

11:30 a.m. Workshop I-70 Twin Tunnels project request for additional funding, Auditorium

12:00 p.m. Working Lunch:

- **EXECUTIVE SESSION: Bridge Enterprise Lawsuit Update, Auditorium**

TRANSPORTATION COMMISSION AGENDA:

- 1:00 p.m. 1. Call to Order, Roll Call**
- 1:00 p.m. 2. Audience Participation; Subject Limit: 10 minutes; Time Limit: 3 minutes**
- 1:10 p.m. 3. Comments of Individual Commissioners**
- 1:20 p.m. 4. Executive Director’s Report**
- 1:25 p.m. 5. Chief Engineer’s Report**
- 1:30 p.m. 6. HPTE Director’s Report**
- 1:35 p.m. 7. FHWA Division Administrator Report (John Cater)**
- 1:40 p.m. 8. STAC Report (Vince Rogalski)**
- 1:45 p.m. 9. Act on Consent Agenda:**
 - a. Resolution to Approve the Special & Regular Meeting Minutes of October 17 & 18, 2012 (Herman Stockinger)..... Page 1**
 - b. Resolution to approve the additional FY13 Candidate Projects for Bridge Enterprise Projects for the FY12-17 STIP (Laurie Freedle)..... Page 16**
 - c. Resolution to approve the NEPA Policy Directive 1904.0 (Debra Perkins-Smith)..... Page 21**
 - d. Resolution to approve the 2013 Master Calendar (Herman Stockinger) Page 27**
- 1:50 p.m. 10. Discuss and Act on Resolution for approval of the 5th Budget Supplement for**

	FY 2013 (Laurie Freedle).....	Page 29
2:00 p.m.	11. Discuss and Act on Resolution to Adopt the Draft FY14 Budget (Laurie Freedle)....	Page 41
2:15 p.m.	12. Resolution to approve the ITS Lease Agreement with NewPath Networks (Ken DePinto).....	Page 48
2:20 p.m.	13. Other Matters	
2:25 p.m.	14. Acknowledgements	
2:30 p.m.	15. Adjournment*	

BRIDGE ENTERPRISE BOARD OF DIRECTORS MEEETING AGENDA:

2:30 p.m.	1. Call to Order and Roll Call	
2:35 p.m.	2. Audience Participation; Subject Limit: 10 minutes; Time Limit: 3 minutes	
2:45 p.m.	3. Act on Consent Agenda:	
	Resolution to Approve the Regular Meeting Minutes from October 18, 2012 (Herman Stockinger).....	Page
2:50 p.m.	4. Discuss and Act on 6th Budget Supplement FY2013 (Laurie Freedle).....	Page
2:55 p.m.	5. Monthly Progress Report (Tim Harris).....	Page
3:00 p.m.	6. Adjournment	
3:00 p.m.	Efficiency and Accountability Committee Meeting, Room 225	
3:20 p.m.	Informal Meeting of the Safety Committee, Commission Conference Room	

The Chairman of the Transportation Commission makes every effort to follow the meeting times as published. The order and timing of the meetings and the agenda items are subject to change when necessary to accommodate the public's or the Commission's schedules. All meetings are held in the auditorium of the headquarters building unless otherwise noted.