

After August 10, 2012 The current agenda is posted @
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**Transportation Commission of Colorado
Regular Meeting Agenda
Thursday, August 16, 2012 at
Durango, Colorado**

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

**Trey Rogers
Denver, District 1
Ed Peterson
Lakewood, District 2
Gary M. Reiff, Vice Chairman
Englewood, District 3
Heather Barry
Westminster, District 4
Kathleen Gilliland
Livermore, District 5**

**Kathy Connell
Steamboat Springs, District 6
Douglas E. Aden
Grand Junction, District 7
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 www.dot.state.co.us/commission nine days 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.

- 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**
- 9:45 a.m. 4. Executive Director's Report**
- 9:50 a.m. 5. Chief Engineer's Report**
- 9:55 a.m. 6. HPTE Director's Report**

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- 10:00 a.m. 7. FHWA Division Administrator Report (John Cater)
- 10:05 a.m. 8. STAC Report (Vince Rogalski)
- 10:10 a.m. 9. Committee Reports:
- Efficiency and Accountability Committee (Kathy Gilliland)
- 10:15 a.m. 10. Act on Consent Agenda:
- a. Resolution to Approve the Special & Regular Meeting Minutes of July 18 & 19, 2012 (Herman Stockinger)... Page 1
 - b. Resolution to approve the Abandonment of a portion of State Highway 50, known as 8th Street, from Beaumont Street west to the City of Pueblo (Tom Wrona)..... Page 21
 - c. Resolution to approve the Declaration of Excess Property, Parcel 528-EX, of Project Number NH 0405-022 Phase 5 in Region 1 (Tony DeVito)..... Page 26
 - d. Resolution to approve the Declaration of Excess Property, Parcel 36-BX and E-35AX, of Project Number F 050-1(2) (Dave Eller)..... Page 31
 - e. Resolution to approve the Final recommendations regarding disposal of CDOT-owned buses no longer used by the City of Colorado Springs for FREX service (Mark Imhoff)..... Page 34
- 10:20 a.m. 11. Discuss and Act on Resolution for approval of the 3rd Budget Supplement for FY 2013 (Laurie Freedle)..... Page 40
- 10:25 a.m. 12. Acknowledgements

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10:30 a.m. 13. Other Matters

➤ **Nomination of 2012-2013 Chair and
Vice Chair**

10:35 a.m. 14. Adjournment*

***Bridge Enterprise Board of Directors meeting will convene following conclusion of
Transportation Commission regular meeting.**