

**Transportation Commission of Colorado
Meeting Schedule and Agenda
April 18, 2013
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.

Tuesday, April 16, 2013

CANCELLED: 8:30 a.m. Regional Transportation Committee (DRCOG)

12:30 p.m. Commemoration for start of I-70 Twin Tunnels widening project

- *I-70 W Exit 241B*

Wednesday, April 17, 2013

9:00 a.m. HPTE Board Budget Workshop, Room 225

****Metro Denver ROAD TRIP and Elected Officials LUNCH****

COMMISSION, HPTE BOARD (Invited), Interested SMT

10:30 a.m. Board Bus (Central Metro Area Tour)

- *I-25 and Sante Fe; US6 to Wadsworth; I-25 Broncos Arch Bridge;*

I-25 & 20th St

11:15 a.m. I-70 E Viaduct

11:45 a.m. I-70 and Central Park Blvd

12:00 p.m. I-225 and Colfax; I-225 and Parker to Mississippi Widening

12:30 p.m. Lunch at the Bent Noodle with Arapahoe and Douglas County Elected Officials

2:00 p.m. Board Bus (South Metro Area Tour)

- I-225 at DTC Parkway; I-25 at Belleview exit to go to Sante Fe

2:15 p.m. Sante Fe/C-470 Flyover

2:30 p.m. C-470 back to I-25 head North

2:40 p.m. I-25 S. Lane Balancing

2:45 p.m. I-25 and Arapahoe; SH88 Arapahoe over Cherry Creek;

3:00 p.m. Arrive back at CDOT HQ

3:00 p.m. Regional Commuter Bus Workshop

Thursday, April 18, 2013

7:30 a.m. Breakfast Meeting

9:15 a.m. Executive Session: Pending FASTER lawsuit update

9:45 a.m. Audit Committee

10:15 a.m. Safety Committee

10:45 a.m. RAMP Workshop

11:30 a.m. Lunch Break

TRANSPORATION COMMISSION MEETING

12:15 p.m. 1. Call to Order, Roll Call

**12:15 p.m. 2. Audience Participation; Subject Limit:
10 minutes; Time Limit: 3 minutes**

12:25 p.m. 3. Comments of Individual Commissioners

12:25 p.m. 4. Executive Director's Report

12:25 p.m. 5. Chief Engineer's Report

12:30 p.m. 6. HPTE Director's Report

12:30 p.m. 7. FHWA Division Administrator Report (John Cater)

12:35 p.m. 8. STAC Report (Vince Rogalski)

12:35 p.m. 9. Act on Consent Agenda:

- Resolution to approve the Special & Regular Meeting Minutes of March 21, 2013 (Herman**

		Stockinger).....	Page 1
	b.	Resolution to Approve Adoption of the Statewide Planning Rules (Debra Perkins-Smith).....	Page 20
	c.	Resolution to Approve the Updated FY13 Candidate Project List for Bridge Enterprise Projects for the FY12-17 STIP (Ben Stein).....	Page 29
12:35 p.m.	10.	Discuss and Act on Resolution for approval of the 11th Budget Supplement for FY 2013 (Ben Stein).....	Page 33
12:40 p.m.	11.	Discuss and Act on the Resolution to Approve the FY'14 Budget (Ben Stein).....	Page 47
12:40 p.m.	12.	Discuss and Act on the Resolution to approve sub-allocations of the Approved FY'14 Budget to the CMAQ and TAP programs (Ben Stein & Debra Perkins-Smith).....	Page 48
12:45 p.m.	13.	Discuss and Act on the Resolution for the Approval of the Baseline Revenue Forecast adoption for the 2040 Statewide Plan (Ben Stein).....	Page 56
12:45 p.m.	14.	Discuss and Act on the Resolution to approve the Opening of the Rule Making Process for 2 CCR 601-1A – Rules Governing the State Highway Access Category Assignment Schedule (Scott McDaniel).....	Page 66
12:45 p.m.	15.	Update on the US 36 Project (Mike Cheroutes) Operational Proposal <ul style="list-style-type: none"> • Phase I status • Phase II description • Details on Concessionaire 	
12:50 p.m.	16.	Other Matters	
12:50 p.m.	17.	Acknowledgements	
12:55 p.m.	18.	Adjournment*	

BRIDGE ENTERPRISE BOARD OF DIRECTORS MEETING AGENDA:

- 1:00 p.m. 1. Call to Order and Roll Call
- 1:00 p.m. 2. Audience Participation;
Subject Limit: 10 minutes; Time Limit: 3 minutes
- 1:10 p.m. 3. Act on Consent Agenda:
Resolution to Approve Regular Meeting Minutes
and BE Workshop Notes from March 21, 2013
(Herman Stockinger).....page 1
- 1:10 p.m. 4. Discuss and Act on 11th Budget Supplement
FY2013 (Ben Stein).....page 5
- 1:10 p.m. 5. Discuss and Act on CBE FY2014 Annual
Program Budget (Ben Stein).....page 9
- 1:15 p.m. 6. Present Q2 FY2013 Bond Allocation Plan Update
(Ben Stein).....page 13
- 1:15 p.m. 7. Discuss and Act on Resolution to Approve
Adoption of the CDOT/CBE Preservation Plan
Memorandum of Understanding (MOU)
(Ben Stein).....page 20
- 1:20 p.m. 8. Monthly Progress Report (Tim Harris).....page 29
- 1:20 p.m. 9. *Adjournment

***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.**