

**Transportation Commission of Colorado  
Meeting Schedule and Agenda  
August 14 & 15, 2013  
4201 East Arkansas Avenue  
Denver, Colorado**

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

**Shannon Gifford**  
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

**Sidny Zink**  
Durango, District 8

**Les Gruen**  
Colorado Springs, District 9

**William Thiebaut**  
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, August 13, 2013**

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

**Wednesday, August 14, 2013**

**10:00 a.m. Efficiency and Accountability Committee Meeting, Mt. Evans A&B**

**12:00 p.m. HPTE Board Lunch Meeting, Room 225**

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

**2:00 p.m. Statewide Plan Committee Meeting**

**6:30 p.m. Informal Dinner to Welcome New Commissioners:**

- Piatti  
190 Saint Paul Street  
Denver, CO 80206

**Thursday, August 15, 2013**

- 7:30 a.m. Breakfast Meeting**
- 9:15 a.m. Safety Committee (Darrell Lingk)**
- 9:45 a.m. RAMP Workshop (Tim Harris)**
- 10:30 a.m. Federal Lands Access Program Update (Tim Harris)**
- 10:45 a.m. Revenue Projections for the FY15 Budget (Ben Stein)**
- 11:00 a.m. C-470 HOV Workshop (Debra Perkins-Smith)**
- 11:20 a.m. Update on partnership with Shell Oil, SH 317 (David Eller)**
- 11:35 a.m. DBE Committee (Heidi Humphreys)**
- 12:00 p.m. Lunch Break**

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**TRANSPORATION COMMISSION MEETING**

- 12:30 p.m. 1. Call to Order, Roll Call**
  
- 12:30 p.m. 2. Audience Participation; Subject Limit:  
10 minutes; Time Limit: 3 minutes**
  
- 12:40 p.m. 3. Comments of Individual Commissioners**
  
- 12:40 p.m. 4. Executive Director's Report**
  
- 12:40 p.m. 5. Chief Engineer's Report**
  
- 12:45 p.m. 6. HPTE Director's Report**
  
- 12:45 p.m. 7. FHWA Division Administrator Report (John Cater)**
  
- 12:50 p.m. 8. STAC Report (Vince Rogalski)**
  
- 12:50 p.m. 9. Act on Consent Agenda:**
  - a. Resolution to Approve the Regular Meeting Minutes of July 17 & 18, 2013 (Herman Stockinger)..... Page 101**
  
  - b. Resolution for Approval of the Updated Policy Directive 4.0 Audit Division Standards and Procedures (Barb Gold)..... Page 117**
  
  - c. Resolution for Approval of the Abandonment of State Highway 85 Business Route in Region 4, Greeley & Garden City (Johnny Olson)..... Page 125**
  
  - d. Resolution for the Approval of the Relinquishment of Sound Wall Property to City of Colorado Springs (Tom Wrona)... Page 134**

		e.	<b>Resolution for the Approval of the C-470 HOV Policy (Debra Perkins-Smith).....</b>	<b>Page 145</b>
<b>12:50</b>	<b>p.m.</b>	<b>10.</b>	<b>Discuss and Act on the 3<sup>rd</sup> Supplement to the FY'2014 Budget (Ben Stein).....</b>	<b>Page 146</b>
<b>12:50</b>	<b>p.m.</b>	<b>11.</b>	<b>Other Matters:</b> ➤ <b>Report from the Nominating Committee</b>	
<b>12:50</b>	<b>p.m.</b>	<b>12.</b>	<b>Acknowledgements:</b> • <b>Chief Engineer's Star Safety Award</b> • <b>Statewide Safety Innovation Award</b>	
<b>12:55</b> *****	<b>p.m.</b> *****	<b>13.</b> ****	<b>Adjournment</b> ***** <b><u>BRIDGE ENTERPRISE BOARD OF DIRECTORS</u></b>	
<b>1:00</b>	<b>p.m.</b>	<b>1.</b>	<b>Call to Order and Roll Call</b>	
<b>1:02</b>	<b>p.m.</b>	<b>2.</b>	<b>Audience Participation</b> <b>Subject Limit: 10 minutes; Time Limit: 3 minutes</b>	
<b>1:12</b>	<b>p.m.</b>	<b>3.</b>	<b>Act on Consent Agenda</b> ➤ <b>Resolution to Approve Regular Meeting Minutes from July 18, 2013 (Herman Stockinger)</b>	
<b>1:15</b>	<b>p.m.</b>	<b>4.</b>	➤ <b>Resolution to Revised Budget Adjustment Policy</b>	
<b>1:20</b>	<b>p.m.</b>	<b>5.</b>	<b>Discuss and Act on Resolution to Revise Budget Adjustment Policy (Ben Stein)</b>	
<b>1:25</b>	<b>p.m.</b>	<b>6.</b>	<b>FASTER lawsuit update (Kathy Young)</b>	
<b>1:30</b>	<b>p.m.</b>	<b>7.</b>	<b>Project Highlight: Pecos over I-70 bridge move (Tammy Maurer)</b>	
<b>1:35</b>	<b>p.m.</b>	<b>8.</b>	<b>Monthly Progress Report (Tim Harris)</b>	
			<b>Adjournment</b>	