

**Transportation Commission of Colorado
Meeting Schedule and Agenda
August 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.

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. Resolution for the Approval of the C-470 HOV Policy (Debra Perkins-Smith)..... Page 145**
- 12:50 p.m. 10. Discuss and Act on the 3rd Supplement to the FY'2014 Budget (Ben Stein)..... Page 146**
- 12:50 p.m. 11. Other Matters:**
- **Report from the Nominating Committee**
- 12:50 p.m. 12. Acknowledgements:**
- **Chief Engineer's Star Safety Award**
 - **Statewide Safety Innovation Award**
- 12:55 p.m. 13. Adjournment**