

**Transportation Commission of Colorado  
Meeting Schedule and Agenda  
February 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, February 19, 2013**

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

**Wednesday, February 20, 2013**

**10:00 a.m. Efficiency and Accountability Committee Meeting,  
Schumate Building: Mt. Evans B Conference Room**

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

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

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

- **PD 14 Discussion – Safety**
- **Revenue Projection Scenarios**

**4:00 p.m. Asset Management Committee, Auditorium**

**Thursday, February 21, 2013**

**7:30 a.m. Breakfast Meeting**

**9:15 a.m. DBE Committee, Auditorium**

- **Introductions**
- **DBE Participation Report**
- **Approval of Revised ESB Guideline**
- **Other Updates**
- **Public Comments**

**9:45 a.m. RAMP Workshop, Auditorium**

**10:45 a.m. FY'14 Budget Development Workshop, Auditorium**

- **Update on Revenues and other information affecting budget**
- **Provide New Direction to Staff, if necessary**

**11:30 a.m. BE Workshop, Auditorium**

- **Proposed Pilot Preservation Program**
- **Proposed Bridge Prioritization Plan**

**12:00 p.m. Lunch Break**

**TRANSPORTATION COMMISSION MEETING**

**12:45 p.m. 1. Call to Order, Roll Call**

**12:50 p.m. 2. Audience Participation; Subject Limit:  
10 minutes; Time Limit: 3 minutes**

**12:55 p.m. 3. Comments of Individual Commissioners**

**1:00 p.m. 4. Chief Engineer's Report**

**1:05 p.m. 5. HPTE Director's Report**

**1:10 p.m. 6. FHWA Division Administrator Report (John Cater)**

**1:15 p.m. 7. STAC Report (Vince Rogalski)**

**1:20 p.m. 8. Act on Consent Agenda:**

- a. **Resolution to approve the Special &  
Regular Meeting Minutes of January  
17, 2013 (Herman Stockinger).....**

	<b>b.</b>	<b>Resolution to Approve the Awarding of the 2014 &amp; 2015 Transit Grants (Mark Imhoff).....</b>	<b>Page 10</b>
	<b>c.</b>	<b>Resolution to Approve the Declaration of Excess Property – Hugo Rest Area in Region 1 (Tony DeVito).....</b>	<b>Page 25</b>
	<b>d.</b>	<b>Resolution to Approve the Declaration of Excess Property – Goose Creek in Region 4 (Johnny Olson).....</b>	<b>Page 28</b>
	<b>e.</b>	<b>Resolution to Approve the revised Policy Directive 1260.0 - Policy Governing CDOT University (CDOTU) (Herman Stockinger/Heidi Bimmerle)</b>	<b>Page 32</b>
	<b>f.</b>	<b>Resolution to Approve Policy Directive 6.0 - Vehicle Fuels Control (Herman Stockinger).....</b>	<b>Page 41</b>
<b>1:25 p.m.</b>	<b>9.</b>	<b>Discuss and Act on Resolution for approval of the 9<sup>th</sup> Budget Supplement for FY 2013 (Ben Stein).....</b>	<b>Page 46</b>
<b>1:30 p.m.</b>	<b>10.</b>	<b>Discuss and Act on the Resolution to Require the US 36 Managed Lane between Denver and Boulder as a High Occupancy Vehicle (HOV) lane as required by CRS 42-4-1012(1)(a) (Mike Cheroutes).....</b>	<b>Page 56</b>
<b>1:35 p.m.</b>	<b>11.</b>	<b>Discuss and Act on the Resolution Adopting a requirement of toll-free travel offered to High Occupancy Vehicles be limited to vehicles with three or more occupants (HOV3) effective January 1, 2017 (Mike Cheroutes).....</b>	<b>Page 58</b>
<b>1:40 p.m.</b>	<b>12.</b>	<b>Other Matters</b>	
<b>1:45 p.m.</b>	<b>13.</b>	<b>Acknowledgements:</b>  <b>*Bridge Impacts (Tim Harris, Tony DeVito, Josh Laipply)</b>	
<b>1:50 p.m.</b>	<b>14.</b>	<b>Adjournment*</b>	

**BRIDGE ENTERPRISE BOARD OF DIRECTORS MEETING**

- 1:55 p.m. 1. Call to Order and Roll Call**
- 2:00 p.m. 2. Audience Participation  
Subject Limit: 10 Minutes; Time Limit: 3 Minutes**
- 2:05 p.m. 3. Act on Consent Agenda:  
a. Resolution to Approve the Regular Meeting Minutes  
of January 17, 2013 (Herman Stockinger).....Page 60**
- 2:10 p.m. 4. Discuss and Act on the 9<sup>th</sup> Budget Supplement  
FY2013 (Ben Stein).....Page 64**
- 2:15 p.m. 5. Bridge Enterprise 2012 Annual Financial Statements  
(Ben Stein).....Page 68**
- 2:20 p.m. 6. Monthly Progress Report (Tim Harris).....Page 69**
- 2:25 p.m. 7. \*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.**