

**Transportation Commission of Colorado
Meeting Schedule and Agenda
July 17 & 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, July 16, 2013

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

Wednesday, July 17, 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

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

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

Thursday, July 18, 2013

- 7:30 a.m. Breakfast Meeting**
- 9:15 a.m. Bridge Enterprise Bond Allocation Plan Update**
- 9:30 a.m. Division of Transportation Systems Management & Operations
Reorganization plan**
- 9:45 a.m. RAMP Workshop**
- 10:00 a.m. Workshop on Policy Directive 703.0**
- 10:15 a.m. CDOT Bike/Ped program**
- 10:45 a.m. Audit Committee**
- 11:15 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:**
 - a. Resolution to approve the RAMP Special Meeting Minutes of May 29, 2013 (Herman Stockinger)..... Page 1**
 - b. Resolution to approve the Regular Meeting Minutes of June 19 & 20, 2013 (Herman Stockinger)..... Page 4**
 - c. Resolution to Approve the Annual Highway Namings Resolution passed by the House and the Senate (Herman Stockinger)..... Page 19**
- 12:40 p.m. 10. Discuss and Act on the 2nd Supplement to the FY'2014 Budget (Ben Stein)..... Page 36**

12:45	p.m.	11.	Discuss and Act on the Resolution to Adopt Rules Governing the State Highway Access Category Assignment Schedule, 2 CCR 601-1A (Scott McDaniel).....	Page 45
12:50	p.m.	12.	Discuss and Act on the Resolution to Repeal Policy Directive 707.0 "CDOT/Transportation Commission Budget Adoption (Ben Stein)....	Page 55
12:50	p.m.	13.	Discuss and Act on the Resolution to Approve Transit DBE Goal (Heidi Bimmerle).....	Page 58
12:55	p.m.	14.	Other Matters: <ul style="list-style-type: none"> ➤ Appointment of the Nominating Committee 	
12:55	p.m.	15.	Acknowledgements: Recognition of the Region 1 Twin Tunnel Environmental Assessment Team who won the FHWA National Environmental Streamlining Award	
1:00	p.m.	16.	Adjournment	
*****	*****	****	***** BRIDGE ENTERPRISE BOARD OF DIRECTORS	
1:00	p.m.	1.	Call to Order and Roll Call	
1:02	p.m.	2.	Audience Participation Subject Limit: 10 minutes; Time Limit: 3 minutes	
1:12	p.m.	3.	Act on Consent Agenda <ul style="list-style-type: none"> ➤ Resolution to Approve Regular Meeting Minutes from June 20th, 2013 (Herman Stockinger) 	
1:14	p.m.	4.	Discuss and Act on 2nd Budget Supplement for FY2014 (Ben Stein)	

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| 1:16 | p.m. | 5. | Discuss and Act on Resolution to Revise Budget Adjustment Policy (Ben Stein) |
| 1:18 | p.m. | 6. | Monthly Progress Report (Tim Harris) |
| 1:20 | p.m. | 7. | Adjournment |