

**Transportation Commission of Colorado
Meeting Schedule and Agenda
June 19 & 20, 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, June 18, 2013

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

Wednesday, June 19, 2013

10:00 a.m. Efficiency and Accountability Committee Meeting

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

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

**2:30 p.m. Bill Mosher Presentation to T&I Committee and available
Commissioners:**

- **Pre-Tour Briefing at Reilly Pozner, LLP: 1900 16th Street, 17th Floor Conference Room**
- **Tour of Denver Union Station Underground Bus Facility
(Note: ankle boots and long pants required for tour)**

**6:00 p.m. Farewell Dinner for Outgoing Commissioners at:
NoRTH
190 Clayton Lane
Denver, 80206**

Thursday, June 20, 2013

- 7:30 a.m. Breakfast Meeting**
- 9:15 a.m. Baptist Road IGA**
- 9:30 a.m. Pavement Drivability Life Analysis**
- 10:15 a.m. Administrative Decision items**
- 10:30 a.m. RAMP Update**
- 10:45 a.m. T&I Committee**
- 11:30 a.m. Lunch Break**

TRANSPORATION COMMISSION MEETING

- 12:00 p.m. 1. Call to Order, Roll Call**
- 12:00 p.m. 2. Audience Participation; Subject Limit:
10 minutes; Time Limit: 3 minutes**
- 12:10 p.m. 3. Comments of Individual Commissioners**
- 12:10 p.m. 4. Executive Director's Report**
- 12:15 p.m. 5. Chief Engineer's Report**
- 12:15 p.m. 6. HPTE Director's Report**
- 12:20 p.m. 7. FHWA Division Administrator Report (John Cater)**
- 12:20 p.m. 8. STAC Report (Vince Rogalski)**
- 12:25 p.m. 9. Act on Consent Agenda:**
 - a. Resolution to approve the Special & Regular Meeting Minutes of May 15 & 16, 2013 (Herman Stockinger).....Page 1**
 - b. Resolution to approve the STIP Amendment for Revised Bridge Enterprise Candidate List (Ben Stein).....Page 24**

12:25 p.m.	10.	Discuss and Act on Resolution for approval of the 13 th Budget Supplement for FY 2013 (Ben Stein).....Page	28
12:30 p.m.	11.	Discuss and Act on the Resolution for the approval of the 1 st Budget Supplement for FY 2014 (Ben Stein).....Page	35
12:30 p.m.	12.	Discuss and Act on the Resolution approving the issuance of Certificates of Participation to procure a new regional HQ and maintenance facility for R4. (Ben Stein).....Page	41
12:30 p.m.	13.	Discuss and Act on the Resolution to set the 6 month SIB interest rate (Ben Stein).....Page	45
12:30 p.m.	14.	Discuss and Act on the Resolution for the Transfer of Assets from CDOT to the Bridge Enterprise (Ben Stein).....Page	47
12:40 p.m.	15.	Discuss and Act on the Resolution to Approve the Disposition of Property in Region 3: SH 82 at Buttermilk Ski Area (Dave Eller).....Page	49
12:40 p.m.	16.	Other Matters	
12:40 p.m.	17.	Acknowledgements: <ul style="list-style-type: none"> • Recognition of The Lean Team for Oversize-Over Weight Permits 	
12:40 p.m.	18.	Adjournment*	

BRIDGE ENTERPRISE BOARD OF DIRECTORS

12:40 p.m.	1.	Call to Order and Roll Call	
12:42 p.m.	2.	Audience Participation; Subject Limit: 10 minutes; Time Limit: 3 minutes	
12:52 p.m.	3.	Act on Consent Agenda: Resolution to Approve the Workshop and Regular Meeting Minutes from May 16, 2013 (Herman Stockinger)	
12:54 p.m.	4.	Discuss and Act on the 13 th Supplement to the FY' 2013 Budget (Ben Stein)	

- 12:54 p.m. 5. Discuss and Act on 1st Budget Supplement FY' 2014 (Ben Stein)**
- 1:00 p.m. 6. Discuss and Act on Resolution to Approve Transfer of Assets from CDOT to Bridge Enterprise; Bridges to be rehabilitated and will retain existing Bridge IDs (Ben Stein)**
- 1:00 p.m. 7. Discuss and Act on Resolution to Accept asset ownership of bridges previously transferred from CDOT to Bridge Enterprise and their assigned new Bridge IDs (Ben Stein)**
- 1:05 p.m. 8. Discuss and Act on Resolution to Accept asset ownership of bridges budgeted with FASTER funding and completed within FY2013(Ben Stein)**
- 1:10 p.m. 9. Project Highlight Pecos Street over I-70 ML; Proposed Bridge Move (Region 6 Paul Jesaitis and Tammy Maurer)**
- 1:10 p.m. 10. Monthly Progress Report (Tim Harris)**
- 1:10 p.m. 11. Adjournment**