

Transportation Commission of Colorado
Regular Meeting Minutes
May 16, 2013

Chairman Gary Reiff convened the meeting at 1:15 p.m. in the auditorium of the headquarters building in Denver, Colorado.

PRESENT WERE: Gary Reiff, Chairman, District 3
Trey Rogers, District 1
Ed Peterson, District 2
Heather Barry, District 4
Kathy Gilliland, District 5
Kathy Connell, District 6
Doug Aden, District 7
Steve Parker, District 8
Les Gruen, District 9
Gilbert Ortiz, Sr., District 10
Steve Hofmeister, District 11

EXCUSED: Steve Parker, District 8

ALSO PRESENT: Don Hunt, Executive Director
Gary Vansuch, Director of Process Improvement
Ben Stein, CFO
Tim Harris, Chief Engineer
Heidi Bimmerle, Director of Admin & Human Resources
Debra Perkins-Smith, Director of Division of Transportation Development
Herman Stockinger, Director of Policy and Government Relations
Mike Cheroutes, Director of HPTE
Barbara Gold, Director of Audit Division
Ryan Rice, Director of Operations Division
Amy Ford, Director of Public Relations
Scott McDaniel, Director of Staff Services
Tony DeVito, Region 1 Transportation Director
Tom Wrona, Region 2 Transportation Director
Dave Eller, Region 3 Transportation Director
Johnny Olson, Region 4 Transportation Director
Kerrie Neet, Region 5 Transportation Director
Kathy Young, Chief Transportation Counsel
John Cater, FHWA
Vince Rogalski, Statewide Transportation Advisory Committee (STAC)

AND: Other staff members, organization representatives, the public and the news media

An electronic recording of the meeting was made and filed with supporting documents in the Transportation Commission office.

Audience Participation

Chairman Reiff mentioned that there were 3 people signed in to address the Commission and asked the 2 individuals from Estes Park to come forward and introduce themselves at the microphone. The Mayor, Bill Pinkham, spoke about congestion in Estes Park in the summer and mentioned that the town is dependent on Tourism. He displayed and discussed a document regarding the RAMP Application the town submitted. Chairman Reiff mentioned that all 200 RAMP projects will be reviewed and he thanked the Mayor for his presentation. Scott Zurn, Public Works Director of Estes Park was in attendance but, did not speak. The third person to sign in was not present at the time of the Public Comment.

Individual Commissioner Comments

Commissioner Hofmeister reported that he had toured Segewick, Washington and Logan Counties with Region 4 staff and mentioned that the group was well received.

Commissioner Gilliland declared that she had attended the Colorado Cooperation Conference with Executive Director, Don Hunt and Commissioner Doug Aden and mentioned that it was a good session with a lot of good discussion.

Commissioner Barry mentioned that she wanted to recognize Kurt Morrison for all of his work at the Capitol and for his commitment to CDOT and the State as a whole.

Commissioner Connell confirmed that she had a great time attending the Twin Tunnel Blast celebration on May 3 and thanked Tony DeVito and his staff for their work on the project. She reported that she would be attending the CASTA Conference in Black Hawk. She read a letter from the wife of Gary Baumgartner, Grand County Commissioner, regarding some dangerous aspects of travel on State Highway 9 and mentioned that the campaign that the group is working on is a creative way to find transportation funding.

Commissioner Aden stated that he had attended the Colorado Cooperation Conference and participated in a conference call with the Club 20 group discussing questions around transportation funding options. He confirmed that he would attend the follow-up meeting of Club 20 being held in Grand Junction the following week. He reported that he had the opportunity to speak at a meeting of the Colorado Contractors Association in Grand Junction and he thanked Jim Moody and Tony Milo for giving him time to speak regarding transportation issues.

Executive Director's Report:

Director Hunt reported on many topics including:

- Communication with customers and stakeholders
 - CDOT has many interesting programs running currently
 - improvements need to be made in the communication efforts regarding the programs
- Employee Information Sessions
 - 14 sessions held across the state
 - Discussions on RAMP, Boundary Changes, Systems Management and the Operations Division
 - Employees appreciated the meetings
- Ground Breaking at the Twin Tunnels on May 3
 - Record breaking project
 - Project staff deserves a lot of credit
- Meeting at the Governor's Office Regarding Truck Traffic on I-70
 - Ryan Rice, Tony DeVito and staff from State Patrol were in attendance
 - Discussions centered on weekend truck traffic
 - Confirming that everything possible is being done to manage the freight traffic
 - 12 month plan was developed to double the efforts with the Colorado Motor Carriers Association
 - Work with dispatchers to alter timing of trips for in-state trucks
- Bill Signings
 - Special Fuel Tax and Electric Vehicle Fee
 - Eisenhower Tunnel Fire Suppression System
- Highlights from the AASHTO Conference in Providence, Rhode Island
 - States recognize that additional Federal funding for Transportation will not come through
 - 2/3 of the States are discussing Tax increases and many others are enacting tax increases for transportation funding
 - Attended many informative meetings with DOT Directors from other states

Chief Engineer Report

Chief Engineer Tim Harris began by stating he had spoken so much during the workshops in the morning that the only thing he wanted to mention was the fact that he had received and accepted a job offer letter for another year at CDOT and he was proud to begin his 33rd year at CDOT.

High Performance Transportation Enterprise (HPTE) Director's Report

Mike Cheroutes reported that there were a few items he wanted to highlight:

- HPTE Board met with the Wednesday, May 15, 2013
 - Approved the FY 2014 Budget

- Approved the interagency agreement for the US 36 Concessionaire
- Discussed the need to adjust the toll rates on the I-25 Hot Lanes on peak periods to adjust for bus traffic and transit time delays

FHWA Division Administrator Report

John Cater mentioned the following items:

- Opportunity to lead a tour of Colorado with FHWA Legal Council and Environmental Staff
 - Toured Controversial/Complex Projects around the state
 - Denver, Pueblo, Durango and Glenwood Springs
 - Met with Staff in each Region discussing projects
 - Expressed appreciation to the RTD's for the time staff spent on the briefings
 - FHWA wants to complete due diligence up front so that projects can advance as planned
- Congratulations to the Twin Tunnels team for winning the 2013 FHWA Environmental Excellence Award

STAC Report

Vince Rogalski declared that the STAC had met on Friday, May 10, 2013 and that the Committee had received updates on the following topics:

- MPACT 64 Group
- Legislative Update
 - TIGER IV
 - 3 projects approved for advancement
- Statewide Plan
 - Large discussion on change from resource allocation to program distribution
 - The Committee is understanding and reacting to the changes
 - Why is there a need for planning
 - Planning is necessary, as there are other issues to consider
- RAMP
 - 257 pre-applications
- Enhanced NHS
 - Functional classification
- Statewide Transit Plan
- Inter-regional Connectivity Study
 - Cost benefit analysis

Act on Consent Agenda

Chairman Reiff stated that a motion would be entertained on the Consent Agenda and Commissioner Connell moved for approval of the Consent Agenda. Commissioner

Gilliland seconded the motion and on a vote of the Commission, the Consent Agenda was unanimously approved.

Approve the Special & Regular Meeting Minutes of April 18, 2013

Resolution #TC-3072

BE IT HEREBY RESOLVED, that the Transportation Commission's Special and Regular Meeting Minutes of April 18, 2013 are hereby approved as published in the official agenda of the May 16, 2013 meeting Agenda.

Approval of Resolution for the Adoption of Policy Directive 1900.0 Noise Mitigation Policy (Herman Stockinger)

Resolution # TC-3073

Adoption of Policy Directive No. 1900.0 "Noise Mitigation Policy"

Approved by the Transportation Commission on: May 16, 2013

WHEREAS, § 43-1-106 (8)(a) C.R.S. provides authority to the Transportation Commission of Colorado ("Commission") to formulate the general policy with respect to the management, construction, and maintenance of public highways and other transportation systems in the state; and

WHEREAS, Policy Directive 1900.0 "Sound Wall Policy" was adopted by the Transportation Commission on December 18, 2003; and

WHEREAS, Current Policy Directive 1900.0 sets forth the requirements for locally-funded noise barriers on state highway rights-of-way; and

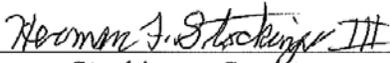
WHEREAS, this Policy Directive has been broadened to state that the CDOT Noise Analysis and Abatement Guidelines ("Guidance") is the definitive authority to provide technical procedural direction on noise abatement and mitigation measures on all projects involving federal, state or local requirements; and

WHEREAS, the Department obtained the FHWA's approval of the Guidance on February 8, 2013; and

WHEREAS, pursuant to 23 CFR 772, CDOT is required to have the Guidance maintained and updated when federal regulations are modified; and

WHEREAS, placing state and federal requirements in the FHWA-required and approved Guidance will allow the Department to continually amend it for outstanding technical concerns and practical applications every three to five years.

NOW THEREFORE BE IT RESOLVED, the Commission herein approves Policy Directive 1900.0, "Noise Mitigation Policy."



Herman Stockinger, Secretary
Transportation Commission of Colorado

5-23-13
Date

Approval of Resolution for an Addition to the FY '2013 Over \$50K Project List (David Wieder)

Resolution #TC-3074

Addendum to Fiscal Year 2013 over \$50,000 project list approval

Approved by the Transportation Commission on: May 16, 2013

WHEREAS, under Senate Bill 98-148, public projects supervised by the Colorado Department of Transportation (CDOT) are exempt from the requirements of the "Construction Bidding for Public Projects Act;" and

WHEREAS, Section 24-92-109, Colorado Revised Statutes, as amended, requires CDOT to prepare cost estimates for projects to be undertaken by CDOT maintenance crews that exceed \$50 thousand, but are less than or equal to \$150 thousand for submission to the Transportation Commission for review and approval; and

WHEREAS, CDOT staff have prepared cost estimates for these additional projects to be done in Fiscal Year 2013 as detailed in the memorandum entitled; Additions to the FY 13 approved over \$50,000.00 project list dated July 31, 2012; and

WHEREAS, the funding for these projects is contained in the Fiscal Year 2013 Budget.

NOW THEREFORE BE IT RESOLVED, the Transportation Commission has reviewed the cost estimate, as contained in the official agenda, and approves CDOT Maintenance Forces undertaking the project therein.

.....

Region 1 - Aurora				
Highway	Begin MP	End MP	Treatment	Estimated Cost
67	123.95	124.45	overlay	\$67,881.00
30A	11.5	11.7	overlay	\$84,748.00
36D	131.66	132	overlay	\$67,140.00
36D	134	134.58	Overlay	\$100,217.00
385C	153	154.6	Overlay	\$135,000.00
40A	223	234.2	Overlay	\$147,136.00
40A	238.2	239.4	Overlay	\$147,136.00
40E	347.1	347.7	overlay	\$67,178.00
40E	350	351	overlay	\$125,840.00
59B	42	43.3	Overlay	\$120,000.00
6F	226.4	227.4	Overlay	\$135,520.00
70F	290.3	290.79	overlay	\$78,619.00
74A	6.75	7.45	Overlay	\$91,280.00

74A	1.5	2	Mill & Fill	\$93,170.00
74A	1.5	2	Overlay	\$56,000.00
86A	13.5	13.8	overlay	\$81,457.00
86A	50.8	51.5	overlay	\$74,875.00
86A	37	38	overlay	\$106,964.00
86A	58	58.99	overlay	\$114,040.00
I70A	427.5	428.2	Overlay	\$65,000.00
			Total	\$360,879.00
Region 5 - Alamosa				
Highway	Begin MP	End MP	Type	Estimated Cost
285B	77	81	Chip Seal	\$147,500
285B	84	87.5	Chip Seal	\$148,500
009B	47.5	51.5	Chip Seal	\$148,500
009B	59	63.5	Chip Seal	\$148,500
			Total	\$593,000
Region 5 - Durango				
Highway	Begin MP	End MP	Type	Estimated Cost
550	6.8	7.8	Machine Patch	\$126,537.63
172A	21	22.5	Chip Seal	\$129,134.57
145A	9.219	10.4	Mill & Fill	\$148,500.00
145A	55.5	59.5	Chip Seal	\$148,500.00
160A	8	11.25	Chip Seal	\$148,500.00
160A	53.2	53.8	Chip Seal	\$54,000.00
550	93.8	96.1	Chip Seal	\$108,126.88
			Total	\$863,299.08
			State Total	\$1,817,178.08

Sufficient funds exist within the appropriate MPA's to pursue these projects. The projects are in accordance with the directive and all other requirements.

Herman J. Stockinger II
Herman Stockinger, Secretary
Transportation Commission of Colorado

5-23-13
Date

Approval of Resolution for the FY 2014 Over \$50K Project List (David Wieder)

Resolution #TC-3075

Fiscal Year 2014 over \$50,000 project list approval

Approved by the Transportation Commission on: May 16, 2013

WHEREAS, under Senate Bill 98-148, public projects supervised by the Colorado Department of Transportation (CDOT) are exempt from the requirements of the "Construction Bidding for Public Projects Act;" and

WHEREAS, Section 24-92-109, Colorado Revised Statutes, as amended, requires CDOT to prepare cost estimates for projects to be undertaken by CDOT maintenance crews that exceed \$50 thousand, but are less than or equal to \$150 thousand for submission to the Transportation Commission for review and approval; and

WHEREAS, CDOT staff have prepared cost estimates for these projects to be done in Fiscal Year 2014 as detailed in the memorandum entitled; Fiscal Year 2014 Projects by Maintenance Forces Requiring Transportation Commission Approval dated April 29, 2013; and

WHEREAS, the funding for this project is contained in the Fiscal Year 2014 Budget.

NOW THEREFORE BE IT RESOLVED, the Transportation Commission has reviewed the cost estimates, as contained in the official agenda, and approves CDOT Maintenance Forces undertaking the projects therein.

.....

Region 1 – Aurora					
Highway	Begin MP	End MP	Treatment	Estimated Cost	Notes
040A	240.4	241.15	Overlay	\$144,837.00	
040A	235	235.75	Overlay	\$144,837.00	
06F	225	226	Overlay	\$142,296.00	
06F	223.6	224.6	Overlay	\$142,296.00	
070A EB	208.4	209.2	Overlay	\$146,362.00	
070A EB	192.5	193.25	Overlay	\$106,722.00	
009C NB	84	85	Overlay	\$121,968.00	
009C NB	95.1	95.6	Overlay	\$91,475.00	

009C	96	97	Overlay	\$121,968.00	
070A	233.5	234.39	Overlay	\$108,758.00	Frontage road
070A	234		Overlay	\$75,935.00	Ramps
070A	226		Overlay	\$71,708.00	Ramps
74A	0	1	Overlay	\$93,170.00	
74A	0	1	Milling	\$56,000.00	
40C	282	283	Overlay	\$108,416.00	
			Total	\$1,676,748.00	
Region 1 – Denver					
Highway	Begin MP	End MP	Treatment	Estimated Cost	Notes
6H	294.91	295.24	Mill & Fill	\$90,000	Frontage Rd
I-76	11.8	12.4	Overlay	\$135,000	EB
I-70	281.6	282.3	Overlay	\$148,242	WB
6G	277.5	278.25	Mill & Fill	\$146,325	N Frontage Rd
8A	6.6	7.1	Mill & Fill	\$149,577	Both Dir
95A	1	1.45	Mill & Fill	\$111,404	Both Dir
121A	6.15	7	Mill & Fill	\$148,985	Both Dir
83	70.74		Mill & Fill	\$68,346	Intersection
85	209	210	Mill & Fill	\$54,300	Intersection
			Total	\$1,052,179.00	
Region 2 - Pueblo					
Highway	Begin MP	End MP	Treatment	Estimated Cost	Notes
24A	256.4	257.1	Overlay	\$83,416.00	
85A	136.2	136.7	Overlay	\$95,000.00	
24G	321	321.5	Overlay	\$95,400.00	
24G	328.3	328.8	Overlay	\$95,400.00	
24A	253.7	257.7	Chip Seal	\$140,513.00	
83A	21.6	23.2	Chip Seal	\$138,978.00	
24G	330	333.2	Chip Seal	\$149,159.00	
9A	13.5	14.7	Overlay	\$149,548.00	

		5			
115A	2	3.5	Overlay	\$149,852.00	
227A	0	1.41	Overlay	\$14,600.00	
25F	60	71	Overlay	\$149,200.00	
25F	91	94	Overlay	\$149,600.00	
96B	74.5	76	Overlay	\$148,800.00	
96A	57.49	58.4 9	Overlay	\$147,400.00	
25F	110	120	Overlay	\$149,800.00	Various locations
50C	7.51	9.57	Chip Seal	\$149,026.00	
9A	22	27	Chip Seal	\$149,320.00	
50C	331	337	Chip Seal	\$149,742.00	
389A	6	7.4	Overlay	\$144,633.00	
12A	68	69	Overlay	\$103,271.00	
160A	300	300. 91	Overlay	\$147,378.00	
69A	38.2	39.7	Overlay	\$142,234.00	
160C	376	377. 1	Overlay	\$113,589.00	
10A	28	29.1 5	Overlay	\$132,919.00	
12A	64	67	Chip Seal	\$144,456.00	
10A	39	43.0 4	Chip Seal	\$115,456.00	
69A	30.4	34	Chip Seal	\$103,910.00	
71C	43	48.7	Chip Seal	\$149,900.00	
50B	408.7 5	413. 25	Chip Seal	\$149,500.00	
50B	416	419	Chip Seal	\$103,706.00	
96C	108	109. 5	Overlay	\$149,400.00	
50B	400	401	Chip Seal	\$68,475.00	Frontage
101A	0	1	Overlay	\$149,300.00	
350A	42	43	Overlay	\$149,700.00	
207A	0	5.97	Chip Seal	\$104,883.00	
202A	0	3.23	Chip Seal	\$67,679.00	
89A	25.3	29.8	Chip Seal	\$149,125.00	
96C	155.9 8	157	Overlay	\$149,323.00	
96C	162.2	166. 1	Chip Seal	\$148,250.00	
96D	168.8	172. 85	Chip Seal	\$149,500.00	
96D	193.6	200	Chip Seal	\$149,900.00	

	7				
96D	172.7	174	Overlay	\$148,558.00	
116A	0	2.5	Chip Seal	\$149,125.00	
116A	14.7	15.9	Overlay	\$149,970.00	
160C	475	476	Overlay	\$149,354.00	
			Total	\$5,888,248.00	
Region 3 - Grand Junction					
Highway	Begin MP	End MP	Type	Estimated Cost	Notes
139A	16	30	Various Machine Patch	\$143,000	
6M	60	87	Various Machine Patch	\$149,000	
141A	103	140	Various Machine Patch	125000	
6C	41	42.8	Chip Seal	\$75,000	
141A	135	140	Chip Seal	\$149,800	
US6	131	133	Chip Seal	\$51,251	
133A	36	39	Chip Seal	\$95,800	
133A	47	66	Various Machine Patch	\$142,987	
82A	59.5	60.5	Machine patch	\$145,846	
82A	8	45	Various Machine Patch	\$98,750	
70 Fr	136	137	Various Machine Patch	\$80,000	
US 6E	149	150	Various Machine Patch \$80,000	\$80,000	
50	88	90	Chip Seal	\$70,000	Frontage
82A	64.5	85.5	Various Machine Patch	110000	
US 24	149	169	Various Machine Patch	\$87,000	
US 24	180	184	Chip Seal	\$130,000	
114A	1	6	Chip Seal	\$149,500	
149A	61.5	61.9	Machine Patch	\$149,500	
347A	3.5	5.2	Various Machine Patch	\$130,000	
92A	23.9	24.7	Various Machine Patch	\$136,080	
133A	22.2	22.8	Machine Patch	\$140,090	
347A	1.7	2.7	Various Machine Patch	\$149,500	
550B	126	127.5	Various Machine Patch	\$120,000	
348A	11	12	Various Machine Patch	\$105,000	
			Total	\$2,813,104	
Region 3 - Craig					
Highway	Begin MP	End MP	Treatment	Estimated Cost	Notes
325A	8.6	9.6	Overlay	\$96,800.00	

40A	123.35	124	Overlay	\$141,570.00	
13B	113.5	115	Overlay	\$145,200.00	
40A	107.6	108.25	Overlay	\$136,326.67	
325	6.85	7.6	Overlay	\$69,575.00	
40A	73	73.8	Overlay	\$77,440.00	
14A	23.4	23.75	Overlay	\$59,290.00	
40A	148	148.49	Overlay	\$148,225.00	
40A	209.3	209.678	Overlay	\$102,910.50	
40A	203.1	203.7	Overlay	\$145,200.00	
14A	24.05	24.9	Overlay	\$143,990.00	
40A	180.9	181.7	Overlay	\$116,160.00	
40A	158.2	159.2	Overlay	\$145,200.00	
125A	16.2	17.21	Overlay	\$146,652.00	
125A	40.5	41	Overlay	\$66,550.00	
14B	52.2	52.7	Overlay	\$72,600.00	
125A	44.1	44.6	Overlay	\$66,550.00	
14A	12.5	13.2	Overlay	\$118,580.00	
			Total	\$1,998,819.17	
Region 4 - Greeley					
Highway	Begin MP	End MP	Type	Estimated Cost	Notes
60	11.8	12.7	Mill & fill	\$149,000.00	
52	56	61	Armor Coat	\$102,000.00	
138	13.5	18.89	Armor Coat	\$148,470.00	
138	32.9	38.4	Armor Coat	\$148,470.00	
59B	108	113.1	Chip Seal	\$149,500.00	
71E	171.5	174.3	Chip Seal	\$100,000.00	
34B	216.3	217	Overlay	\$75,000.00	
34B	219.5	220.2	Overlay	\$75,000.00	
63A	4.3	5	Overlay	\$75,000.00	
52B	104	104.	Overlay	\$75,000.00	

		7			
25A	235	239	Chip Seal	\$149,500.00	Frontage
287C	308.4	309.3	Overlay	\$149,500.00	
7A	5.3	7	Overlay	\$149,500.00	
119A	29	39	Overlay	\$75,000.00	
SH 1	0	2	Chipseal	\$130,000.00	
US 287	365.4	368.4	Chipseal	\$149,000.00	
385C	151.5	153	overlay	\$127,000	
385C	154.6	156.1	overlay	\$127,000	
F70A	445.7	447.1	overlay	\$119,000	
			Total	\$2,272,940.00	
Region 5 - Alamosa					
Highway	Begin MP	End MP	Type	Estimated Cost	Notes
285A	13	16.5	Chip Seal	\$148,500	
285A	20.5	24	Chip Seal	\$148,500	
285B	81	84	Chip Seal	\$136,000	
285B	114.5	119	Chip Seal	\$148,500	
160A	255	258	Chip Seal	\$148,500	
160A	249	252.7	Chip Seal	\$148,500	
160A	186.1	189.1	Chip Seal	\$145,000	
160A	192.1	195.1	Chip Seal	\$145,000	
160A	170.5	171	Machine Patch	\$126,000	
160A	157.5	158	Machine Patch	\$147,500	
370A	0	1	Machine Patch	\$148,500	
291	1.75	4.5	Chip Seal	\$148,500	
142A	15.9	16.9	Machine Patch	\$148,500	
150A	0	5	Chip Seal	\$148,500	
159A	21	24	Chip Seal	\$148,500	
142A	32.5	33.8	Machine patch	\$148,500	
114A	42	47	Chip Seal	\$147,500	
114A	51	56	Chip Seal	\$147,500	
50A	205	207	Machine Patch	\$145,500	
50A	186.5	188	Machine Patch	\$145,500	
15A	10.85	12.36	Machine Patch	\$148,500	

24A	206.5	209.8	Chip Seal	\$125,500	
17B	88.2	93	Chip Seal	\$143,500	
17B	97	101.5	Chip Seal	\$143,500	
			Total	\$3,480,000	
Region 5 - Durango					
Highway	Begin MP	End MP	Type	Estimated Cost	Notes
184	0.3	1.1	Machine Overlay	\$80,336.00	
491	35.4	36.1	Mill & Fill	\$70,294.00	
145	51.5	55.5	Chip Seal	\$129,019.00	
145	24	28	Chip Seal	\$129,019.00	
160	11.25	14.5	Chip Seal	\$149,680.00	
41	0.001	5	Chip Seal	\$132,970.00	
141 A	68.6	72.6	Chip seal	\$149,690.11	
90 A	0	4	Chip seal	\$128,722.88	
90 A	7	11	Chip seal	\$128,722.88	
550 A	0	3	Chip Seal	\$144,632.57	
160 A	138	140.5	Chip Seal	\$139,134.57	
3	0	2.44	Chip Seal	\$136,134.57	
172 A	9.2	10.8	Chip Seal	\$142,000.00	
550 A	0	3	Chip Seal	\$144,561.00	
172 A	20	21	Machine Patch	\$141,000.00	
172 A	15.7	16.9	Machine Patch	\$146,000.00	
550 B	53.6	54.1	Machine Patch	\$68,491.81	
			Total	\$2,160,408.39	
			State Total	\$21,342,446.56	

Sufficient funds exist within the appropriate MPA to pursue these projects. The projects are in accordance with the directive and all other requirements.

Herman J. Stockinger
Herman Stockinger, Secretary
Transportation Commission of Colorado

5-23-13
Date

Approval of the Resolution to Adopt Policy Directive 82.0 Implementation of FTA Regulations for a Drug and Alcohol Free Workplace

Resolution # TC-3076

Adoption of Policy Directive 82.0 "Implementation of FTA Regulations for a Drug and Alcohol Free Workplace"

Approved by the Transportation Commission on: May 16, 2013

WHEREAS, pursuant to § 43-1-106(8)(a), C.R.S., the Colorado Transportation Commission is charged with formulating general policy with respect to the management, construction, and maintenance of public highways and other transportation systems in the state; and

WHEREAS, the Colorado Department of Transportation ("CDOT") is committed to maintaining a working environment for CDOT Division of Transit and Rail employees, free of drugs, alcohol and other controlled substances; and

WHEREAS, CDOT is also committed to complying with the federal regulations stated in the policy as they pertain to contractors and grantees who receive Federal Transit Administration ("FTA") funding from CDOT; and

WHEREAS, in response to a finding by the FTA in its State Management Review dated September 12, 2012, CDOT has developed a policy which complies with federal requirements prohibiting unlawful manufacture, distribution, dispensing, possession, or use of a controlled substance in the workplace; and

WHEREAS, CDOT is developing a comprehensive drug and alcohol policy to be completed prior to May 2014 which will incorporate this Policy Directive 82.0 as well as outline requirements of the Federal Highway Administration; and

WHEREAS, in the interest of meeting the FTA deadline of July 1, 2013, as an interim step towards a comprehensive policy, this Policy Directive 82.0 requires compliance as of the effective date by the Division of Transit and Rail employees as well as contractors and grantees funded by the FTA through CDOT.

NOW THEREFORE BE IT RESOLVED, the Commission herein approves 82.0 "Implementation of FTA Regulations for a Drug and Alcohol Free Workplace."



Herman Stockinger, Secretary
Transportation Commission of Colorado

5-23-13
Date

Discuss and Act on the 12th Budget Supplement

Ben Stein mentioned that this would be the final Budget Supplement for FY 2013 and that it was included in the packet. He asked if there were any questions and stated that if there were none he would request approval.

Commissioner Gilliland made a motion for approval of the Budget Supplement. Commissioner Peterson seconded the motion. On a vote of the Commission, the Budget Supplement was unanimously approved.

Resolution #TC-3077

Approval of the 12th Budget Supplement

BE IT RESOLVED THAT, the 12th Supplement to the Fiscal Year 2012-2013 Budget be approved.

Discuss and Act on the Resolution for the Approval of the TIGER V Application

Chairman Reiff introduced Kurt Morrison and mentioned that he understood that the Resolution would have a revision. Kurt Morrison confirmed that fact and mentioned that the draft Resolution, if approved, would direct CDOT staff to put forth 3 projects for consideration: I-25/Fillmore Street Diverging Diamond Interchange; EJMT Fire Suppression System; and I-25 improvements from Ilex to 1st Street. Kurt mentioned that the three projects had been recommended by the CDOT Senior Management Team and the STAC. He stated that the seventh Whereas clause needed to be stricken from the Resolution as it called for the projects submitted to be 1 urban and 1 rural project however, the request being made was actually for 2 urban project and one rural project.

Commissioner Connell made a motion for approval of the Resolution with the recommended changes of striking the 7th "Whereas" clause. Commissioner Aden seconded the motion. On a vote of the Commission, the following Resolution was unanimously approved.

Resolution Number TC-3078

Instructing the Department to submit applications for projects under the USDOT TIGER V Discretionary Grant program

Approved by the Transportation Commission on: May 16, 2013

WHEREAS, on April 22, 2013 the U.S. Department of Transportation (USDOT) published notices in the Federal Register for funding availability for the Transportation Investment Generating Economic Recovery Discretionary Grant Program (also known as TIGER V); and

WHEREAS, applications for the TIGER V discretionary grant program must be submitted to the U.S. Secretary of Transportation by June 3, 2013; and

WHEREAS, the USDOT's consideration of TIGER V discretionary grant applications will be based on job creation, near-term economic activity, project readiness, and long-term outcomes as primary selection criteria; and

WHEREAS, the Colorado Department of Transportation prepared a list of potential projects for CDOT to submit under the TIGER V discretionary grant program; and

WHEREAS, the USDOT limited at three the number of grant applications that CDOT could submit for consideration; and

WHEREAS, the Transportation Commission recognizes the TIGER V program has separate urban and rural funding pots; and

NOW THEREFORE BE IT RESOLVED, the Department is instructed to submit applications for the following projects under the USDOT TIGER V Discretionary Grant program:

- Urban Project: I-25/Fillmore Street Diverging Diamond Interchange
- Rural Project: EJMT Fire Suppression System
- Urban Project: I-25 Improvements from Ilex to 1st Street

NOW THEREFORE BE IT FURTHER RESOLVED, should any of the above listed projects not be able to meet the financial, technical or other requirements for a competitive TIGER V application, said project will not be submitted by CDOT.



Herman Stockinger, Secretary
Transportation Commission of Colorado

5-23-13
Date

Discuss and Act on the Resolution to approve the Intra-Agency Agreement between HPTE and CDOT regarding US 36 Concession Agreement

Mike Cheroutes mentioned that the agreement had been discussed at length in a meeting earlier in the day and that the approval of the Resolution was a condition to the execution of the contract with Plenary Roads, LLC with respect to the concessionaire agreement for US 36. Mike confirmed that the agreement was in the nature of being a back up agreement to HPTE's obligations of honoring the concessionaire agreement and that it included the following details:

- First, the agreement outlines and memorializes CDOT's Executive Director's obligation to make an annual budget request for funds to pay Plenary Roads Denver for snow and ice removal and routine maintenance of the U.S. 36 general purpose lanes.
- Second, the interagency agreement creates a backup loan process between CDOT and HPTE in the event that HPTE needs to borrow money from CDOT to pay for an HPTE Payment Obligation Event that is contained in the anticipated concession agreement between HPTE and Plenary Roads Denver.
- Third, through the interagency agreement, CDOT will grant HPTE a non-exclusive license over, under, upon and in the U.S. 36 and I-25 site and managed lanes.

Mike asked if there were any questions on the Inter-Agency Agreement and Commissioner Rogers moved for approval of the Resolution. Commissioner Connell seconded the motion. Chairman Reiff confirmed that there had been a lengthy workshop on the subject and that the Commission was aware that it was a complicated agreement. On a vote of the Commission, the following Resolution was unanimously approved.

Resolution #TC-3079

Approving the Interagency Agreement between CDOT and HPTE for the U.S. 36 Concession Project.

Approved by the Transportation Commission on: May 16, 2013

WHEREAS the Transportation Commission is responsible, pursuant to C.R.S. 43-1-106(8), for formulating the general policy of the Colorado Department of Transportation (CDOT); and

WHEREAS the Transportation Commission's approval is required for CDOT intergovernmental agreements that may involve more than \$750,000; and

WHEREAS the Colorado High Performance Transportation Enterprise (HPTE), in partnership with CDOT, is in final negotiations with its preferred proposer, Plenary Roads Denver, for the design, construction, financing, operation and maintenance of the U.S. 36 Corridor between Denver and Boulder and the I-25 Express Lanes (collectively US 36 project); and

WHEREAS when constructed, the US 36 project will contain two general purpose lanes and one managed lane in each direction between Denver and Boulder; and

WHEREAS the Transportation Commission supports the US 36 project and recognizes the benefits of this project, which include, but are not limited to, encouraging carpooling and transit use, reducing vehicle emissions, reducing congestion, and improving the safety, capacity, and accessibility of the surface transportation system; and

WHEREAS in order to finalize the concession agreement between HPTE and Plenary Roads Denver, and reach financial close, an interagency agreement between CDOT and HPTE is necessary to accomplish three purposes. First, the agreement outlines and memorializes CDOT's Executive Director's obligation to make an annual budget request for funds to pay Plenary Roads Denver for snow and ice removal and routine maintenance of the U.S. 36 general purpose lanes. Second, the interagency agreement creates a backup loan process between CDOT and HPTE in the event that HPTE needs to borrow money from CDOT to pay for an HPTE Payment Obligation Event that is contained in the anticipated concession agreement between HPTE and Plenary Roads Denver. Third, through the interagency agreement, CDOT will grant HPTE a non-exclusive license over, under, upon and in the U.S. 36 and I-25 site and managed lanes.

NOW THEREFORE BE IT RESOLVED, the Transportation Commission hereby approves the Interagency Agreement between CDOT and HPTE for the U.S. 36 Concession Project and authorizes CDOT's Executive Director to sign the interagency agreement on behalf of CDOT.

Herman J. Stockinger III
Herman Stockinger, Secretary
Transportation Commission of Colorado

9-23-13
Date

Update: Legislative Session Wrap Up

Kurt Morrison gave an update on the Legislative Session and gave details on the following topics:

- There were many Junior members on the Transportation Committees
 - 6 educational sessions were held
 - 3 sessions were CDOT sponsored
 - Many SMT members came down to the Capitol to participate
 - Were successful with educating new members
- 710 bills and resolutions were introduced during the Session, and 100 bills were tracked for CDOT's interest.
- In the packet, the core 25 bills were mentioned in a table
- Significant Bills that were supported and approved:
 - House Bill 1083 – Motorcycle Operator Safety Training Program
 - Controls in over the program
 - Reporting requirements to the Legislature
 - House Bill 1132 – Highway Vehicle Weight Limits
 - Colorado was out of compliance with a Federal Weight Limit law
 - With approval of the Bill, the State did not lose any Federal Funding
 - House Bill 1252 – Petroleum Storage Tank Redevelopment Fund
 - \$5M transferred from the Department of Labor and Employment
 - Provides seed money for the Fire Suppression System at EJMT
 - Example of a partnership with the Petroleum Industry
 - House Bill 1110 – Special Fuel Tax and Electric Vehicle Fee
 - Overhauls Alternative Fuels Vehicle Fees
 - Electric Vehicle owners do pay FASTER fees but no gas taxes
 - Provides a \$30 fee that goes directly to the Highway User Tax Fund

Kurt detailed the bills that were opposed by CDOT, Bills CDOT was neutral on and the ones that CDOT's position was "neutral with concerns".

He mentioned that a final comprehensive memo will be provided giving information on new bills and implementation of bills, and the changes needed to be in compliance with State Statute.

He reported that over the summer, the TLRC will hold 8 meetings and 3 Road trips which will include side visits with the Transportation Committees and the district's Transportation Commissioner during visits to the different Regions. He thanked the Commission for their participation in the weekly meetings of the Legislative Committee. Commissioner Peterson commended Kurt for all of his work during the year and thanked him for his excellent communication to the Commission regarding

the activities at the State House. He requested the Commission provide a letter of commendation to Kurt for his efforts.

Acknowledgements

Director Hunt spoke about the development of the CDOT Mobile App and mentioned that it had received national recognition at the White House in Washington, D.C., and recognized employees and private-sector partners who were involved in the project:

- Mindy Crane (CDOT Office of Communications); Gayle Shaw (Hub Companies); Lucy Strong (Hub Companies); Ken DePinto (former CDOT Intelligent Transportation Systems Branch Manager); and Stacey Stegman (former CDOT Public Relations Director); John Williams (ITS Branch); Bruce Coltharp (ITS Branch/retired); John Keefe (Hub Companies); Kevin Quinn (Hub Companies); John Cronin (CEO of Hub Companies); Ryan Rice (CDOT Transportation Systems Maintenance & Operations Branch Director); and Saeed Sobhi (CDOT ITS Branch Manager). Those CDOT employees who worked on CDOT Mobile but were unable to attend were John Nelson and Rod Mead, both with the CDOT ITS Branch.

Mr. Hunt noted that "technology is a wonderful thing, but standing with technology are all of the CDOT employees and our private sector partners who have made this whole program possible." He noted that CDOT Mobile currently has more than 50,000 subscribers and that its trip-planning capabilities will become even more important in the months and years ahead for an estimated 5 million Colorado residents and an estimated 50 million annual visitors.

This public/private partnership was honored by U.S. Secretary of Transportation Ray LaHood on May 8 as one of 12 prime examples of "Champions of Change" for transportation solutions from more than 180 nominations across America.

Other Matters

Chairman Reiff confirmed with the gathering that there were no other matters to come before the Commission.

Adjournment

Chairman Reiff announced that the meeting was adjourned at 2:12 p.m.

Herman Stockinger, Secretary
Transportation Commission of Colorado

Date

STATE OF COLORADO

DIVISION OF ACCOUNTING AND FINANCE

Office of Financial Management and Budget

4201 East Arkansas Avenue, Room 235
Denver, Colorado 80222
(303) 757-9262



DATE: May 29, 2013
TO: Transportation Commission of Colorado
FROM: Benson Stein, Chief Financial Officer
SUBJECT: June STIP Amendment Package for FY13 List of Candidate Bridge Enterprise Projects for Inclusion in the FY2012-FY2017 STIP

Attached you will find details on the updated list of candidate Bridge Enterprise projects submitted for inclusion into the FY 12-17 STIP. These projects are submitted here for inclusion into the STIP once funding and ad dates are secured.

Staff is submitting this list now in order to avoid delays in advertising and budgeting as these projects reach readiness for funding. This submittal will eliminate the need for submitting individual STIP policy amendments for Bridge Enterprise projects later. The STIP policy amendment process typically takes 45 – 60 days to complete as it requires a public involvement period, plus approval by both the Transportation Commission and the Federal Highway Administration.

To that end, CDOT has conducted a public involvement outreach for review and comment on these proposed projects, per federal requirements (23 CFR 450.212). This outreach was extended to members of the Statewide Transportation Advisory Committee, County Commissions and County planning staff, the Federal Highway Administration and the Federal Transit Administration, as well as members of the general public. Outreach included posting the Bridge Enterprise project lists on the external CDOT website (<http://www.coloradodot.info/business/budget/statewide-transportation-improvement-program-stip-reports-information/current-stip-reports-information/stip-plan-and-stip-amendments.html>). The formal comment period opened on May 9 and closes on June 19, 2013. To date, no comments have been received. If any comments are received between now and June 19, they will be summarized and presented to the Commission for consideration at your regular meeting on June 20, 2013.

This updated candidate project list has also been reviewed for fiscal constraint. These projects have met these criteria. If any further changes to the candidate list become necessary, a revised list depicting projects added or deleted will be submitted for approval at that time.

At this time I am requesting your approval of the amendment package so that we may further request concurrence from FHWA. Once this is received, these projects will become eligible for inclusion in the STIP database once project readiness and funding has been determined.

If you have any questions regarding any of the projects included on the consent agenda, please contact Jamie Collins of my staff at 303-757-9092.

Thank you.

Bridge Enterprise Projects - Candidate Projects for FY2012 - FY2017 STIP

As of May 8, 2013

The projects on the following list are presented as candidate Bridge Enterprise projects for the FY2012 - FY2017 STIP. Funding estimates are provided for prior year, FY13 and FY14-17. As these are candidate projects, inclusion on this list does not guarantee selection for funding. All funding requests are brought forth in the monthly Bridge Enterprise Budget Supplements for final approval.

Region	Original Bridge Structure ID	Funded	Bridge Description	Sufficiency Rating	Prior Year	Estimated Funding for FY13	Estimated Funding for FY14 - FY17
1	F-14-Y	N	I 70 (BUSINESS RT) over I 70 ML	50			\$ 5,649
1	F-15-BL	N	1 70 ML WBND over US 6, CLEAR CREEK	61			9,213
1	F-15-D	N	I 70 FRONTAGE RD over CLEAR CREEK	49			1,960
1	F-19-AF	N	COUNTY ROAD over I 70 ML	47			3,648
1	F-19-B	Y	US 36 ML over COMANCHE CREEK, E of STRASBURG	49	1,610		-
1	F-19-F	N	US 36 ML over DRAW	49			1,690
1	G-12-C	N	SH 9 ML over PLATTE GULCH	50			437
1	G-16-B & G-16-C	Y	US 85 Cook Ranch Road to Louviers over draws	49.6 / 23.3	3,581		-
1	G-17-A	Y	US 85 over Sand Creek	36		489	-
1	G-21-B	Y	I 70 FRONTAGE RD over DRAW (SR)	49	821	1,140	-
2	K-14-J	Y	US 50 ML over draw, near COTOPAXI	46		511	2,158
2	K-16-K	Y	SH 120 ML over RR, Arkansas River	14	5,715		-
2	K-16-S	Y	SH 120 over DRAW, UPRR, E of FLORENCE	48		4,500	-
2	K-16-W	N	SH 67 ML over DRAW	-			770
2	K-18-AX	N	I 25 ML NBND over US 50 ML	50			4,082
2	K-18-CL & K-18-CK	Y	I-25 over Ilex, RR, Bennet	36.9 / 38.01		31,439	-
2	K-18-R	N	US 50 BUS EBND over ARKANSAS RIVER	47			5,793
2	L-18-M & L-18-W	Y	I-25 over Indiana Ave.	26.6 / 46.8		476	5,000
2	L-18-AU	N	MESA AVE over I 25 ML	50			6,776
2	L-18-AQ	Y	Northern Ave over I-25 ML	38		679	30,000
2	L-22-E	Y	SH 266 over FT LYON STORAGE CANAL, NE of ROCKY FORD	48	2,292		-
2	L-22-K	Y	SH 71 over FT LYON CANAL, NW of ROCKY FORD	36	2,870		-
2	L-22-O	Y	SH 266 over HOLBROOK CANAL, NE of ROCKY FORD	49	1,618		-
2	L-28-C	Y	US 50 ML over BNSF RR	45		4,100	-
2	L-27-S	Y	US 50 ML over DRAW	45		1,200	-
2	M-24-B	Y	SH 101 ML over DRAW	41.8 / 49	4,505		-
2	M-16-P	Y	SH 69A ML over Millken Arroyo in Huerfano County	39		3,883	-
2	N-17-AD	N	I 25 ML SBND over US 160 ML, RR SPUR	63			7,192
2	N-17-C	Y	I-25 Bus Route over Sull Creek in Huerfano County	42		3,139	-
2	O-16-A & P-17-H	Y	CUCHARAS & SH 12 PURGATORIE RIVER	47.4 / 42.5	2,538		-
2	O-26-L, O-25-I, O-25-H	Y	US 160 ML OVER Cat Creek, US 160 ML over Draw, US 160 ML over N FK Sand Arroyo	48.2 / 48 / 42.9	3,616		-
2	O-19-H	Y	US 350 over PURGATOIRE RIVER, NE of JCT US 160	50		3,555	-
2	O-19-J & P-19-AD	Y	US 350 over DRAW, S of MODEL, SH239 over IRRIGATION CANAL in TRINIDAD	63.1/48		3,028	-
2	P-23-A	Y	SH 160 ML over Smith Canyon in Las Animas County	47		1,826	-
3	C-09-C	Y	US 40 over E FORK ELK RIVER, W of STEAMBOAT SPGS	49	1,816	5,035	-
3	D-13-A	N	US 34 ML over N FK COLORADO RIVER	43			7,200
3	F-05-C	N	SH 13 ML over RIFLE CREEK	50			2,720
3	F-05-L	N	I 70 ML WBND over COLORADO RIVER	50			11,237
3	F-07-A	Y	SH 82 over I70, COLORADO RIVER, RR, GLENWOOD SPRINGS	47		3,181	67,598
3	F-08-F	Y	I 70 SERVICE RD over COLORADO RIVER (SR), N. of DOTSERO Interchange	47	1,415	9,316	-
3	F-08-F	Y	Required Historic Mitigation: Bridges in Eagle County Book	NA		20	-
3	F-10-L	N	I 70 ML EBND over US 6, RR. EAGLE RIVER	44			14,190
3	F-11-AB	Y	I 70 WBND over US 6, RR, EAGLE RIVER, E of JCT US 24	45	3,910		15,000
3	F-11-AC	Y	I 70 EBND over US 6, RR, EAGLE RIVER, E of JCT SH 131	44	3,910		15,000
3	F-11-AO	N	I 70 ML EBND over TIMBER CREEK	40			4,753
3	G-03-Q	N	I 70 ML WBND over COLORADO RIVER OVERFLOW	47			12,437
3	H-11-D & H-11-F	N	US 24 ML over CALIFORNIA GULCH	35.4 / 49.5			881
4	B-16-D	Y	SH 14 over CACHE LA POUVRE RIVER, E of JCT US 287	47		733	12,515
4	B-16-EU	N	COUNTY ROAD 48 over I 25 ML	47			2,941
4	B-17-C	Y	US 85 (Nunn Bridge) over UPRR	47	1,429	6,291	-
4	B-17-L	Y	SH 14 over COALBANK CREEK, W of AULT	32		5,194	-
4	C-17-BN	Y	I 25 Service Road over Little Thompson River	45	2,121		-
4	D-17-AK	Y	SH 66 over ST VRAIN RIVER, W of PLATTEVILLE	48		4,462	-
4	D-19-A	N	I 76 SERVICE RD over LOST CREEK	49			1,773
4	D-28-B	Y	US 34 ML over N FRK REPUBLICAN RIVER	40	3,121		-
5	L-04-B	Y	SH 145 over LEOPARD CREEK, JCT SH 62 - PLACERVILLE	49	4,195		-
5	L-05-B	Y	SH 62 over UNCOMPAHGRE RIVER, SHERMAN ST in RIDGWAY	47	7,635		-
5	O-12-AD	N	SH 371 ML over ALAMOSA RIVER	47			1,341
6	E-16-AA	Y	US 287 Federal over BSFN at 69th Ave.	48			15,000
6	E-16-FW	Y	PECOS STREET over I 70 in DENVER	44	14,812		-
6	E-16-HA	Y	SH 58 ML over Ford Street, Wash	42	982	8,140	-
6	E-16-FL	Y	CNTY RD / OLD WADS over US 36 ML	33	9,866		-
6	E-16-FK	Y	SH 121 WADSWORTH PARKWAY ML SBND over US 36 ML	35	19,371		-

New bridges added to the BE Candidate list.

Funding has been updated.

In the column called "Funded", "Y" means some BE funds (not necessarily the full cost) have been allocated; "N" means funds have not been allocated.

Bridge Enterprise Projects - Candidate Projects for FY2012 - FY2017 STIP As of May 8, 2013

The projects on the following list are presented as candidate Bridge Enterprise projects for the FY2012 - FY2017 STIP. Funding estimates are provided for prior year, FY13 and FY14-17. As these are candidate projects, inclusion on this list does not guarantee selection for funding. All funding requests are brought forth in the monthly Bridge Enterprise Budget Supplements for final approval.

Region	Original Bridge Structure ID	Funded	Bridge Description	Sufficiency Rating	Prior Year	Estimated Funding for FY13	Estimated Funding for FY14 - FY17	
6	E-17-DC & E-17-DU	Y	I 76 ML over UP RR	49.4 / 49.4		17,155	-	
6	E-17-ER & E-17-CA	Y	SH 44 ML over BULL SEEP & SH 44 ML (104th Ave) over SOUTH PLATTE RIVER	40.4 / 48.3	2,127		6,300	
6	E-17-EW / E-17-DF	N	I 70 ML over UP RR	40.3 / 40.3			11,933	
6	E-17-EX	Y	PEORIA STREET over I 76, NE of JCT US 85	47		5,100	-	
6	E-17-IC	N	YORK STREET over I 270 ML	49			8,696	
6	E-17-JP	Y	I 70 ML over HAVANA ST, UP RR	44		20,000	-	
6	F-16-EF	Y	US 6 over SOUTH PLATTE RIVER, W SIDE of I-25	43		17,629	-	
6	F-16-EJ	Y	US 6 over BNSF RR, E SIDE OF I-25	43		9,491	-	
6	F-16-EN	Y	US 6 over BRYANT STREET, W SIDE OF I-25	44		31,697	-	
6	F-16-ER	Y	US 6 over GARRISON STREET	32		1,200	12,000	
6	F-16-F	Y	US 85 (SANTA FE) NBND over DAD CLARK GULCH in LITTLETON	50	3,888		-	
6	F-16-FL	Y	US 6 ML over SH 95 ML/ SHERIDAN AVE.	45	13,535		-	
6	F-17-DM	Y	SH 88 / ARAPAHOE RD over CHERRY CREEK, W OF SH 83 (PARKER RD)	47	1,815	25,168	-	
6	F-17-F & F-17-BS	Y	US 40 ML over SAND CREEK	49.8 / 34.8		10,140	-	
6	F-17-GA	Y	US 40 (Colfax Ave.) WBND over Tollgate Creek W of I-225	49		1,268	10,300	
6	F-17-GO	Y	US 40 (E COLFAX) EBND over TOLLGATE CREEK, W of I-225	48	2,072		10,900	
6	E-17-FX	Y	I 70 Viaduct	27			39,500	
Total:						127,186	\$ 241,185	\$ 368,583

New bridges added to the BE Candidate list.

Funding has been updated.

In the column called "Funded", "Y" means some BE funds (not necessarily the full cost) have been allocated; "N" means funds have not been allocated.

If you have any comments on the list, please submit them to:

Julie Becker

Colorado Department of Transportation

Office of Financial Management and Budget

4201 E Arkansas Ave. Room 235

Denver CO 80222

julie.becker@state.co.us

Comments will be accepted until June 19, 2013.

Resolution to Approve FY13 Candidate Bridge Enterprise Projects for Inclusion in the FY12-17 STIP

Resolution # TC-_____

WHEREAS, the Colorado Transportation Commission has statutory authority pursuant to 43-1-106, C.R.S. to approve, accept, and amend various planning documents resulting from Section 135 Title 23 of the USC, and 43-1-1101 through 1105 C.R.S.; and

WHEREAS, the Commission adopted the FY2012 – FY2017 Statewide Transportation Improvement Program (STIP) in May, 2011; and

WHEREAS, the STIP is occasionally amended due to significant changes in project scope or projects need to be programmed in or out of the first four years of the STIP, thereby requiring a policy amendment to the STIP; and

WHEREAS, a list of candidate Bridge Enterprise projects was submitted to, and approved by, the Bridge Enterprise Board at their December, 2011, meeting for inclusion in the FY12-17 STIP and now needs to be updated. The attached table details the updated candidate projects; and

WHEREAS, the Section 450 Title 23 of the CFR requires a public process be implemented for review and comment on proposed policy amendments, as well as Transportation Commission approval of said amendments; and

WHEREAS, the public process for these Bridge Enterprise projects was provided from May 9, 2013 through June 19, 2013, and no comments were received; and

WHEREAS, it is requested that the Transportation Commission approve this updated list of candidate projects for inclusion into the STIP once funding and ad dates are secured, and direct staff to forward this approval to the Federal Highway Administration and the Federal Transit Administration for concurrence.

NOW, THEREFORE, BE IT RESOLVED, the attached STIP Policy Amendment package for the updated list of Bridge Enterprise Candidate Projects be adopted and forwarded to the Federal Highway Administration for concurrence.

STATE OF COLORADO

DEPARTMENT OF TRANSPORTATION

Division of Accounting and Finance
4201 East Arkansas Avenue
Denver CO 80222
(303) 757-9262



DATE: June 3, 2013

TO: Transportation Commission

FROM: Ben Stein, CFO

SUBJECT: Thirteenth Supplement – FY 2013

This supplement budgets projects for FY '13 unless otherwise noted in the explanations on the following pages. The project requests are consistent with the FY 2012 through FY 2017 STIP. Funds are available from the Regions' allocations unless otherwise indicated.

The balance of the Transportation Commission Contingency Fund is \$49,301,722.

Budget actions requested:

Region 2

- \$360,000 – Regional Bridge Program – *US 50A: Canon City – 1st to Dozier – Resurfacing* – This action augments the construction phase of work with FY 2013 bridge funding to perform minor bridge work. Construction advertisement is scheduled for January 2014. (19557/1000177590)

US 50A: Canon City - 1st to Dozier

Budget Components by Phase, Funding Program, Fiscal Year

Phase of Work	Funding Program	Current Budget				Thirteenth Supplement Action	Revised Budget	Expended To-Date
		Prior Years	FY 2013	Advanced (FY '14)	Total			
Construction	<i>Federal-aid</i>	\$0	\$2,373,213	\$1,766,287	\$4,139,500	\$288,000	\$4,427,500	\$0
	<i>State HUTF</i>	\$0	\$493,333	\$367,167	\$860,500	\$72,000	\$932,500	\$0
	Total Construction	\$0	\$2,373,213	\$1,766,287	\$4,139,500	\$360,000	\$5,360,000	\$0
Total Project Budget		\$0	\$2,373,213	\$1,766,287	\$4,139,500	\$360,000	\$5,360,000	\$0

Region 3

- \$90,000 – Bridge-On System – *Critical Culvert Environmental Clearances* – This action establishes an environmental phase of work to provide consulting services for the region’s culvert program. (19676/1000177351)

Critical Culvert Environmental Clearances

Budget Components by Phase, Funding Program, Fiscal Year

Phase of Work	Funding Program	Current Budget				Thirteenth Supplement Action	Revised Budget	Expended To-Date
		Prior Years	FY 2013	Advanced (FY '14)	Total			
Environmental	<i>State HUTF</i>	\$0	\$0	\$0	\$0	\$90,000	\$90,000	\$0
	Total Environmental	\$0	\$0	\$0	\$0	\$90,000	\$90,000	\$0
Total Project Budget		\$0	\$0	\$0	\$0	\$90,000	\$90,000	\$0

- \$2,500,000 – Regional Priorities Program – *SH 92: Stengel’s Hill – Grade Separation* – This action augments the construction phase of work with FY 2013 RPP funding. See the 1st Supplement to the June 2014 budget for full project cost disclosure. Construction advertisement is scheduled for October 2013. (17772/100017...)

SH 92: Stengel's Hill

Budget Components by Phase, Funding Program, Fiscal Year

Phase of Work	Funding Program	Current Budget				Thirteenth Supplement Action	Revised Budget	Expended To-Date
		Prior Years	FY 2013	Advanced (FY '14)	Total			
Construction	<i>Federal-aid</i>	\$1,770,450	\$638,123	\$0	\$2,408,573	\$2,500,000	\$4,908,573	\$0
	<i>State HUTF</i>	\$500,683	\$132,650	\$0	\$633,333	\$0	\$633,333	\$0
	<i>FASTER Safety</i>	\$0	\$600,000	\$0	\$600,000	\$0	\$600,000	\$0
	Total Construction	\$2,271,133	\$1,370,773	\$0	\$3,641,906	\$2,500,000	\$6,141,906	\$0
Total Project Budget		\$2,271,133	\$1,370,773	\$0	\$3,641,906	\$2,500,000	\$6,141,906	\$0

Region 6

- \$67,982 – Regional Safety Program and Local Agency – County Line Road and Broadway – Signal Upgrade – This action establishes the design and construction phases of work for this FY 2013 Federal Highway Safety Improvement Program (HSIP) project. The city of Littleton is providing the required match for the Federal-aid funds. Construction advertisement is scheduled for September 2013.
 (19143/1000177440)

County Line Road and Broadway: Signal Upgrade

Budget Components by Phase, Funding Program, Fiscal Year

Phase of Work	Funding Program	Current Budget				Thirteenth Supplement Action	Revised Budget	Expended To-Date
		Prior Years	FY 2013	Advanced (FY ')	Total			
Design	<i>Federal-aid</i>	\$0	\$0	\$0	\$0	\$29,538	\$29,538	\$0
	<i>City of Littleton</i>	\$0	\$0	\$0	\$0	\$3,282	\$3,282	\$0
	Total Design	\$0	\$0	\$0	\$0	\$32,820	\$32,820	\$0
Construction	<i>Federal-aid</i>	\$0	\$0	\$0	\$0	\$582,304	\$582,304	\$0
	<i>City of Littleton</i>	\$0	\$0	\$0	\$0	\$64,700	\$64,700	\$0
	Total Construction	\$0	\$0	\$0	\$0	\$647,004	\$647,004	\$0
Total Project Budget		\$0	\$0	\$0	\$0	\$679,824	\$679,824	\$0

Staff Maintenance

- \$2,226,026 – Transfer of funds from the Transportation Commission Contingency \$10 million Set-Aside for Snow and Ice to various Maintenance cost centers – The remaining set-aside balance after this action is \$2,668,831. (PST-TCS-13/10001...)

Alamosa Maintenance	\$ 167,162
Aurora Maintenance	\$ 637,306
Craig Maintenance	\$ 96,791
Denver Maintenance	\$ 485,301
Greeley Maintenance	\$ 514,687
Greeley Traffic	\$ 16,677
Pueblo Maintenance	<u>\$ 308,102</u>
Total	\$2,226,026

Transportation Commission Contingency Reserve Fund Thirteenth Supplement FY 2013 Budget				
Transaction Date	Transaction Description	Amount	Balance	Reference Document
May-12	<i>Final Balance 12S12</i>		\$57,884,638	
	<i>ITS personal Services for Crown Castle PPP inspections</i>	-\$100,000		1000159337
June-12	<i>Balance 1S13</i>		\$57,784,638	
	<i>2013 TCCRF Allocation</i>	\$67,348,451		
	<i>Return Snow and Ice Contingency Savings to TCCRF</i>	\$7,076,396		1000159341
	<i>Return Tunnels Contingency Savings to TCCRF</i>	\$780,000		1000159341
	<i>Region 4 HPTE US36 Phase II consultants</i>	-\$4,000,000		1000160586
	<i>HPTE US36 Phase II Stipends</i>	-\$1,500,000		1000160608
	<i>Region 3 US 40 Muddy Pass Landslide Repair</i>	-\$4,000,000		1000160585
	<i>Decision Items</i>	-\$13,156,262		1000160673
	<i>Highways for Life Grant (Pecos) from FHWA</i>	\$4,680,000		1000160445
	<i>Transfer Highways for Life Grant (Pecos) to Bridge Enterprise</i>	-\$4,680,000		1000160446
	<i>Region 3 Emergency Sinkhole US 24</i>	-\$1,800,000		1000160391
July-12	<i>Balance 2S13</i>		\$108,533,223	
	<i>Culvert Replacement I-70 Frontage Road at Mamm Creek (19241)</i>	-\$700,000		1000160724
	<i>SH 67: Sinkhole North of Cripple Creek (19280)</i>	-\$300,000		1000161870
	<i>SH 67: Emergency Bridge Replacement (19261)</i>	-\$3,000,000		1000161151
August-12	<i>Balance 3S13</i>		\$104,533,223	
	<i>Roll Forward FY 2012 SHF Year-End Balance</i>	\$43,912,548		1000160908/161608
	<i>less Roll Forward authorized by TC Policies</i>	-\$12,023,909		1000163117
	<i>less Additional Roll Forward requests</i>	-\$5,697,404		1000163117
	<i>DTD repayment of Rural Transit loan made September 2011</i>	\$4,800,000		1000162327
	<i>US 24 and SH 14 Wildfires June-July 2012, Regions 2 & 4</i>	-\$9,000,000		1000163133
	<i>additional resource allocation for 8 specific projects among the Regions</i>	-\$69,500,000		1000163263
September-12	<i>Balance 4S13</i>		\$57,024,458	
	<i>Hazmat Reimbursement</i>	-\$21,538		1000164551
	<i>loan to Division of Transit and Rail for operating and capital projects</i>	-\$13,442,000		1000164551
October-12	<i>Balance 5S13</i>		\$43,560,920	
	<i>Twin Tunnels</i>	-\$20,000,000		1000165966
	<i>US 36 Environmental Mitigation (Region 4)</i>	-\$1,500,000		1000165970
November-12	<i>Balance 6S13</i>		\$22,060,920	
	<i>Condemnation litigation for ROW acquisition from UPRR (17893)</i>	-\$400,000		1000170673
December-12	<i>Balance 7S13</i>		\$21,660,920	
	<i>Additional FY 2012 revenues</i>	\$19,416,622		1000169424
January-13	<i>Balance 8S13</i>		\$41,077,542	
February-13	<i>Risk Management for shared liability pool (AM661-001)</i>	-\$586,795		1000170567/172290/172577
	<i>Balance 9S13</i>		\$40,490,747	
	<i>project closure surpluses returned to the TCCRF</i>	\$2,547,602		1000171348-349-350-353-457
	<i>reimbursement of Emergency Relief funding for 19222, 19252, 19261</i>	\$2,804,287		1000172792
March-13	<i>Balance 10S13</i>		\$45,842,636	
	<i>allocation for Vail Pass Rest Area</i>	-\$220,000		1000175479
	<i>allocation for Burlington Rest Area</i>	-\$267,000		1000175479
	<i>allocation for Deer Trail Rest Area</i>	-\$1,610,000		1000175479
April-13	<i>Balance 11S13</i>		\$43,745,636	
	<i>50% repayment of loan to DTR</i>	\$5,556,086		1000176053
May-13	<i>Balance 12S13</i>		\$49,301,722	
June-13	<i>Balance 13S13</i>		\$49,301,722	

COLORADO DEPARTMENT OF TRANSPORTATION

STATE OF COLORADO

**Thirteenth
Supplement**

Fiscal year 2012-2013

Dated: 06-20-2013

COLORADO DEPARTMENT OF TRANSPORTATION

STATE OF COLORADO

RESOLUTION NO. TC –

**“BE IT RESOLVED, That the Thirteenth Supplement to the Fiscal Year 2012-2013
Budget be approved by the Commission”**

PROGRAM DETAILS

STIP	ROUTE	PROJECT DESCRIPTION	COUNTY(S)	PHASE(S)	CURRENT BUDGET	SUPPLEMENT
Bridge Rehabilitation						
US 50A: Canon City - 1st to Dozier		█	19557	Fremont	C	\$ 4,139,500 \$ 360,000
						\$ 360,000
Culverts						
Critical Culvert Environmental Clearances		█	19676	Eagle	E	\$ - \$ 90,000
						\$ 90,000
Rail/Highway Grade Separation						
SH 92: Stengel's Hill		█	17772	Delta	C	\$ 3,641,906 \$ 2,500,000
						\$ 2,500,000
Safety						
County Line Road and Broadway - Signal Upgrade		█	19143	Arapahoe/Douglas	D,C	\$ - \$ 679,824
						\$ 679,824
					TOTAL	\$ 3,629,824

STATE OF COLORADO

DEPARTMENT OF TRANSPORTATION

Division of Accounting and Finance
4201 East Arkansas Avenue
Denver CO 80222
(303) 757-9262



DATE: June 3, 2013

TO: Transportation Commission

FROM: Ben Stein, CFO

SUBJECT: First Supplement – FY 2014

This supplement budgets projects for FY '14 unless otherwise noted in the explanations on the following pages. The project requests are consistent with the FY 2012 through FY 2017 STIP. Funds are available from the Regions' allocations unless otherwise indicated.

The balance of the Transportation Commission Contingency Fund is \$48,117,499.

Budget actions requested:

Region 3

- \$8,148,350 – Statewide Priority Program, Rail Highway Safety Program, and FASTER Safety – SH 92: Stengel's Hill – Grade Separation – This action completes the budget required for construction of this safety project. Note: \$3,871,000 of the requested amount is an advancement of Rail Highway Safety Program funds (FY 2015 through FY 2016). Construction advertisement is scheduled for October 2013. (17772/100017...)

SH 92: Stengel's Hill

Budget Components by Phase, Funding Program, Fiscal Year

Phase of Work	Funding Program	Current Budget				First Supplement Action	Revised Budget	Expended To-Date
		Prior Years	FY 2014	Advanced (FY ')	Total			
Construction	<i>Federal-aid</i>	\$4,908,573	\$0	\$0	\$4,908,573	\$5,138,350	\$10,046,923	\$0
	<i>State HUTF</i>	\$633,333	\$0	\$0	\$633,333	\$0	\$633,333	\$0
	<i>FASTER Safety</i>	\$600,000	\$0	\$0	\$600,000	\$3,010,000	\$3,610,000	\$0
	Total Construction	\$6,141,906	\$0	\$0	\$6,141,906	\$8,148,350	\$14,290,256	\$0
Total Project Budget		\$6,141,906	\$0	\$0	\$6,141,906	\$8,148,350	\$14,290,256	\$0

Operations and Maintenance

- \$50,000 – Transfer FY2013 funds from Operations/Maintenance Administration to Property Management – *Sign Shop Remodel* – This action supplements the current project budget to for expansion of office space to house a new, larger printer. (18962/10001... and SM011-010 OPER/SM265-010 CAPT/ 10001...)

Sign Shop Remodel

Budget Components by Phase, Funding Program, Fiscal Year

Phase of Work	Funding Program	Current Budget				First Supplement Action	Revised Budget	Expended To-Date
		Prior Years	FY 2014	Advanced (FY ')	Total			
Property	<i>State HUTF</i>	\$125,000	\$0	\$0	\$125,000	\$50,000	\$175,000	\$0
	Total Property	\$125,000	\$0	\$0	\$125,000	\$50,000	\$175,000	\$0
Total Project Budget		\$125,000	\$0	\$0	\$125,000	\$50,000	\$175,000	\$0

Transportation Commission Contingency Reserve Fund First Supplement FY 2014 Budget				
Transaction Date	Transaction Description	Amount	Balance	Reference Document
May-13	<i>Final Balance 12S13</i>		\$49,301,722	
	<i>project closure (16984)</i>	\$380,000		1000176263
	<i>rollforward adjustment for FY 2013 (R15MS-010)</i>	\$187,950		1000176365
	<i>write off funds adjustment FY 13 COPS refunding</i>	-\$1,752,173		1000178381
June-13	<i>Balance 1S14</i>		\$48,117,499	

COLORADO DEPARTMENT OF TRANSPORTATION

STATE OF COLORADO

**First
Supplement**

Fiscal year 2013-2014

Dated: June 20, 2013

COLORADO DEPARTMENT OF TRANSPORTATION

STATE OF COLORADO

RESOLUTION NO. TC –

**“BE IT RESOLVED, That the First Supplement to the Fiscal Year 2013-2014
Budget be approved by the Commission”**

PROGRAM DETAILS

<i>STIP</i>	<i>ROUTE</i>	<i>PROJECT DESCRIPTION</i>	<i>COUNTY(S)</i>	<i>PHASE(S)</i>	<i>CURRENT BUDGET</i>	<i>SUPPLEMENT</i>
<u>Rail/Highway Grade Separation</u>						
Region 3 SR36607	092A	SH 92: Stenge's Hill	17772	Delta	C \$ 6,141,906	\$ 8,148,350
						<u>\$ 8,148,350</u>
Total						<u>\$ 8,148,350</u>

MEMORANDUM

DEPARTMENT OF TRANSPORTATION

Office of Financial Management and Budget
4201 E. Arkansas Ave., Room 240
Denver, CO 80222
(303) 757-9262
(303) 757-9656 - FAX



Date: 6 June 2013

To: Transportation Commission

From: Ben Stein, CFO

Subject: Region 4 HQ and Maintenance Facility

Accompanying this memorandum is a proposed resolution to authorize the issuance of up to \$19 million of Certificates of Participation for

- The construction of a new regional HQ for Region 4
- The construction of a new maintenance facility for Region 4
- To authorize the sale of the current Region 4 HQ as well as the Loveland and Evans residencies
- To authorize negotiating an Intergovernmental agreement the Colorado State Patrol for it to purchase from CDOT space in the new facility
- To pay for the cost of issuance of the certificates

A remaining outstanding issue is the level of LEEDs certification for the building. The options are no LEEDS certification, LEEDs Certified, and Leeds Gold. The staff recommendation is basic LEEDs certified as this complies with state directives. Since this element of the project remains in question, there is a blank in the resolution pending the Commission's decision.

In addition to the proposed resolution, I have attached a summary sheet showing a range of possible financing costs and options. I currently anticipate using a 10 year alternative and a maximum annual allocation of about \$2 million on the certificates.

For the issuance of the certificates, CDOT will use Stifel Nicolaus as its financial advisor and work with the State Treasurer's office, through which it is now statutorily required to work on transactions of this type to obtain legal services, trustee services and the other entities required to complete a financing.

Please do not hesitate to contact me if you have any additional questions.

**COLORADO DEPARTMENT OF TRANSPORTATION
 CERTIFICATES OF PARTICIPATION
 (GREELEY HQ PROJECT)
 SERIES 2013**

	10 Year Amortization		15 Year Amortization	
	Par	Proceeds	Par	Proceeds
Dated Date	6/15/2013	6/15/2013	6/15/2013	6/15/2013
First Coupon	12/15/2013	12/15/2013	12/15/2013	12/15/2013
Last Maturity	6/15/2023	6/15/2023	6/15/2028	6/15/2028
True Interest Cost (TIC)	1.957%	1.957%	2.713%	2.713%
Average Life (years)	5.722	5.722	8.584	8.587
Par Amount	17,000,000	16,130,000	17,000,000	16,035,000
Bond Proceeds	18,076,968	17,151,915	18,183,421	17,151,711
Total Interest	3,017,300	2,862,700	5,303,600	5,004,850
Total Debt Service	20,017,300	18,992,700	22,303,600	21,039,850
Average Annual Debt Service	2,001,730	1,899,270	1,486,907	1,402,657

**Transportation Commission of Colorado
June 20, 2013**

Resolution Number TC-XXX

WHEREAS, pursuant to C.R.S. 43-1-211, CDOT is authorized to purchase land and/or build buildings suitable for offices of for housing machines, tools, and equipment and pursuant to C.R.S. 43-1-212, CDOT may enter into rental or leasehold agreements under which the department may acquire title to such buildings with the approval of the Governor, the Chief Engineer, the Director of the Office of State Planning and Budgeting and a majority of the Transportation Commission; and,

WHEREAS, a Facility Needs Assessment Study completed by CDOT Property Management indicated that CDOT Region 4 Headquarters Building located in Greeley, Colorado currently has facility deficiencies; and

WHEREAS, the building deficiencies include, but are not limited to, fire and other safety hazards, size constraints, inefficient access and site circulation; and

WHEREAS, CDOT Property Management and Region 4 contracted with real estate brokerage firm CRBE, Inc. to analyze and identify viable alternative relocation sites for the Region 4 Headquarters Building; and

WHEREAS, after a thorough analysis, CDOT and CRBE have identified two sites located in Greeley, Colorado and on the US 34 Business Loop as the preferred alternative locations to build a new CDOT Region 4 Headquarters facility; and

WHEREAS, the current baseline budget for the new Region 4 Headquarters building and sufficient space for the Colorado State Patrol to purchase from CDOT as a part of this transaction is \$17 million. In addition to this C.R.S. 24-30-1301(13) requires that the building also be LEED certified for an additional cost of \$.6 million for certification and \$1.2 million for a gold level certification; and

WHEREAS, relocating the Region 4 Headquarters will also require that a new vehicle maintenance and storage facility be built and CRBE's and CDOT's study of this issue has identified the best location for this facility to be on land that CDOT already owns in Gilcrest, CO with the cost of erecting this facility included in the dollar amounts specified in the prior paragraph; and

WHEREAS, as part of the CDOT Region 4 Headquarters relocation, CDOT will be able to market and sell the existing CDOT Region 4

Headquarters building located at 1420 2nd Street, Greeley, CO, 8063, and also market and sell CDOT Region 4 residencies located in Evans, CO and Loveland, CO with any proceeds from such sales to be returned to the Transportation Commission for its allocation or, if so permitted by the covenants associated with the Certificates, to use such proceeds to accelerate the repayment of them; and

WHEREAS, it is CDOT's intention to purchase the necessary land, design and construct the new CDOT Region 4 Headquarters building and the vehicle maintenance and storage building located in Gilcrest, CO, by issuing Certificates of Participation.

NOW, THEREFORE, BE IT RESOLVED that the Transportation Commission hereby approves CDOT's plan to build a new CDOT Region 4 Headquarters building in Greeley, CO and a vehicle maintenance and storage building in Gilcrest, CO and authorizes CDOT to issue sufficient Certificates of Participation, not to exceed \$19 million including cost of issuance, to purchase necessary land, design, and construct these buildings including LEED certification at the _____ level and sufficient space for the Colorado State Patrol subject to arrival at a mutually satisfactory interagency agreement with the Colorado State Patrol to reimburse CDOT for the State Patrol's pro rata share of the facility.

IT IS FURTHER RESOLVED that the Transportation Commission authorizes CDOT to market and sell in accordance with 43-1-210(5) the existing CDOT Region 4 Headquarters building and property and the residencies located in Evans, CO and Loveland, CO and authorizes that the funds received from the sale of these properties be returned to the Transportation Commission for it to allocate, or if so permitted by the covenants associated with the Certificate, to accelerate the pay down of the balance of the Certificates of Participation issued for the new Region 4 Headquarters project.

IT IS FURTHER RESOLVED that the primary source for the repayment of any certificates not repaid from the sale of these properties or the payments toward the cost of the facility reimbursed by the Colorado State Patrol (to the extent permitted by the covenants of the Certificates) shall be repaid through annual allocations made as a part of the annual budget process as approved by the Transportation Commission. .

Herman Stockinger, Secretary
Transportation Commission of Colorado

MEMORANDUM

DEPARTMENT OF TRANSPORTATION

Office of Financial Management and Budget
4201 E. Arkansas Avenue
Denver, CO 80222



Date: June 20, 2013

To: Transportation Commission of Colorado

From: Ben Stein, CFO

Re: Interest Rate Recommendation for the First Half of FY 2014

Attached is a TC resolution for your consideration. Since there has been virtually no change in current market conditions, our recommendation is that the interest rate stay at 2.00% for CO SIB loans applied for during the first half of fiscal year 2014.

If you have questions regarding this matter please call me (303-757-9171) or Will Ware (303-757-9061).

Thank you.

**Transportation Commission of Colorado
June 20, 2013**

Resolution Number TC-?

WHEREAS, the Colorado State Infrastructure Bank (bank) is a transportation investment bank with the ability to make loans to public and private entities for the formation of public transportation projects within the state; and

WHEREAS, the General Assembly has passed Legislation (43-1-113.5 CRS) that made certain provisions for the bank and established within the bank, a highway account, a transit account, an aviation account and a rail account; and

WHEREAS, the Transportation Commission has adopted rules, pursuant to 43-1-113.5 CRS, regarding the eligibility requirements, disbursement of funds, interest rates, and repayments of loans from the bank; and

WHEREAS, pursuant to 2CCR 605-1 (rule 5) the Transportation Commission is required to set the bank's interest rate and the origination fee on loans no later than June 30, of each year for loans originating during the ensuing months of July; August; September; October; November; December of the next fiscal year; and

WHEREAS, based on current market conditions, the Office of Financial Management and Budget (OFMB) has recommended an interest rate of two percent (2%) on loans and that no origination fee shall be assessed on bank assistance for the first half of the State fiscal year 2014.

NOW THEREFORE BE IT RESOLVED, the Transportation Commission authorizes the Chief Financial Officer (CFO), under the terms and provisions set forth in the adopted rules, to assess an interest rate of two percent (2%) and no origination fee on bank loans for the first half of the State fiscal year 2014.

COLORADO BRIDGE ENTERPRISE

Memorandum

Colorado Bridge Enterprise
4201 East Arkansas Avenue
Denver, Colorado 80222

DATE: June 7, 2013
TO: Bridge Enterprise Board of Directors
FROM: Ben Stein, CBE Chief Financial Officer
SUBJECT: Accept Transfer of assets from CDOT to Colorado Bridge Enterprise

The Region 2 Ilex Design / Build project (adjacent to Pubelo, CO) will also include the rehabilitation of six additional structures as listed below.

Bridge ID	Facility Carried over Featured Intersection
K-18-AX	I 25 ML Northbound over US 50 ML
K-18-R	US50 Business Eastbound over Arkansas River
L-18-AQ	Northern Ave over I 25 ML
L-18-AU	Mesa Ave over I 25 ML
L-18-M	I 25 ML Northbound over Indiana Ave
L-18-W	I 25 ML Southbound over Indiana Ave

Since the bridges will be rehabilitated, the structures retain their existing Bridge ID numbers. FASTER funding can only be applied to structures owned by Bridge Enterprise which requires the transfer of assets from CDOT to Colorado Bridge Enterprise as outlined per the following resolutions.

- There is a Transportation Commission resolution transferring the structures from CDOT to Colorado Bridge Enterprise. This resolution will be addressed as part of the Transportation Commissioner meeting agenda.
- The attached resolution authorizes the staff to accept the asset transfer to Colorado Bridge Enterprise from CDOT.

Note – when an existing bridge is replaced the newly constructed structure is assigned its own unique Bridge ID and the existing structure ID is subsequently retired on CDOT records.

Resolution Number TC -
Transfer of Assets from CDOT to the Bridge Enterprise

WHEREAS, the following structures are part of the Region 2 bridge plans and are scheduled for rehabilitation activities in Fiscal Year 2014 as part of the Bridge Enterprise program;

Region 2 Structures

K-18-AX	I 25 ML Northbound over US 50 ML
K-18-R	US50 Business Eastbound over Arkansas River
L-18-AQ	Northern Ave over I 25 ML
L-18-AU	Mesa Ave over I 25 ML
L-18-M	I 25 ML Northbound over Indiana Ave
L-18-W	I 25 ML Southbound over Indiana Ave

WHEREAS, in order to utilize Bridge Enterprise funding for completion of these projects, the ownership of the structures listed above must be transferred to the Colorado Bridge Enterprise; and,

WHEREAS, at the time of the conversion to GASB 34, which required state government to begin capitalization and depreciation of their infrastructure assets, roads, and bridges; the structures listed above were not included in CDOT's Fixed Asset Database, due to the historical cost of these structures falling below the capitalization threshold; and,

WHEREAS, the structures listed above carry no value according to CDOT financial records; and,

NOW THEREFORE BE IT RESOLVED, the Transportation Commission authorizes the transfer of the structures listed above to the Colorado Bridge Enterprise at no cost.

STATE OF COLORADO

DEPARTMENT OF TRANSPORTATION

Chief Engineer
4201 East Arkansas Avenue
Denver, CO 80222-3400
(303) 757-9206
(303) 757-9656 Fax



TO: Transportation Commissioners

PROJECT #: NH 0821-051 Unit 1

FROM: Timothy J. Harris, P.E.
Chief Engineer

LOCATION: Aspen, CO

PARCEL #: 113-R, 113A, 122A

COUNTY: Pitkin

DATE: May 23, 2013

SUBJECT: Transportation Commission Agenda for June 21, 2013

Requested Action:

Declaration of Excess Property, **Parcels 113-R, 113-A and 122-A**, created under Project NH 0821-051 Unit 1. Please reference attached plans depicting the approximate configuration for disposal of the subject Parcels.

Background:

Parcels 113-A and 122-A were acquired as part of CDOT Project NH 0821-051. CDOT entered into an Intergovernmental Agreement with Pitkin County on August 9, 2000, for project improvements to State Highway 82, the realignment of West Buttermilk Road, and the County's proposed Airport Business Center. CDOT and the County agreed to jointly acquire 23.4 acres for a variety of public uses. At the conclusion of the project, CDOT was to convey to the County property it acquired for the County's Airport Center. Parcel 113-A is one of those parcels, and it should be transferred to the County per the IGA for the purpose of operating and maintaining West Buttermilk Road, a County facility at this location.

Parcel 122-A is a small property adjoining 113-A. Although not included in the IGA between CDOT and Pitkin County, much of the parcel includes slopes and embankment for West Buttermilk Road. It also should be conveyed to the County along with Parcel 113-A for the purpose of operating and maintaining the County's roadway.

CDOT Region 3 has made the determination that these two Parcels are not needed for State transportation purposes. Parcel 113-A should be conveyed as a result of the IGA, and conveyance of Parcel 122-A is allowed by Title 23 Part 710.403(d)(1) whereby CDOT may convey property to other governmental agencies for nominal value in cases where the property will be used for a nonproprietary public use.

Parcel 113-R is a remainder parcel, included in the purchase of the 23.4 acres referenced above. The Region has concluded 0.962 acres of this Parcel are not needed for State transportation purposes and its value and use lies with the adjacent property owner for development. Subsequent to the passage of

the excess parcel declaration, CDOT will retain a small portion adjacent to SH 82 (shown as Parcel 113-B consisting of 0.046 acres) and will proceed with the sale of the remainder of Parcel 113-R to the adjacent landowner for fair market value, in accordance with Colorado Revised Statute 43-1-210(5).

In preparation for the disposal process, the survey of these three Parcels found the adjacent landowner is currently using portions of Parcels 113-A and 122-A. The small portions being used are not necessary for the operation and maintenance of West Buttermilk Road, but would be of value and continued use to the adjacent landowner - the same landowner as abuts Parcel 113-R. The attached plan shows a carve out of 0.138 acres from Parcels 113-A and 122-A that is in the best interests of CDOT to dispose of at fair market value to the adjacent landowner along with Parcel 113-R upon the passage of the excess parcel declaration.

Revenue generated by the sale of the Parcel 113-R and the portions of 113-A and 122-A not conveyed to Pitkin County for West Buttermilk Road will be reinvested into future CDOT projects.

NH 0821-051 UNIT 1
SH 82 PE CORRIDOR



© 2012

Colorado Department of Transportation
 222 South 6th Street
 Room 317
 Grand Junction, CO 81501
 Phone: 970-683-6233 FAX: 970-683-6249
 Region 3
 JEM

Sheet Revisions		
Date	Description	Initials
mm/dd/yy	XXXXXXXXXX	XXX

Sheet Revisions		
Date	Description	Initials
mm/dd/yy	XXXXXXXXXX	XXX

Sheet Revisions		
Date	Description	Initials
mm/dd/yy	XXXXXXXXXX	XXX

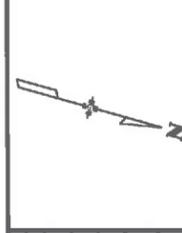
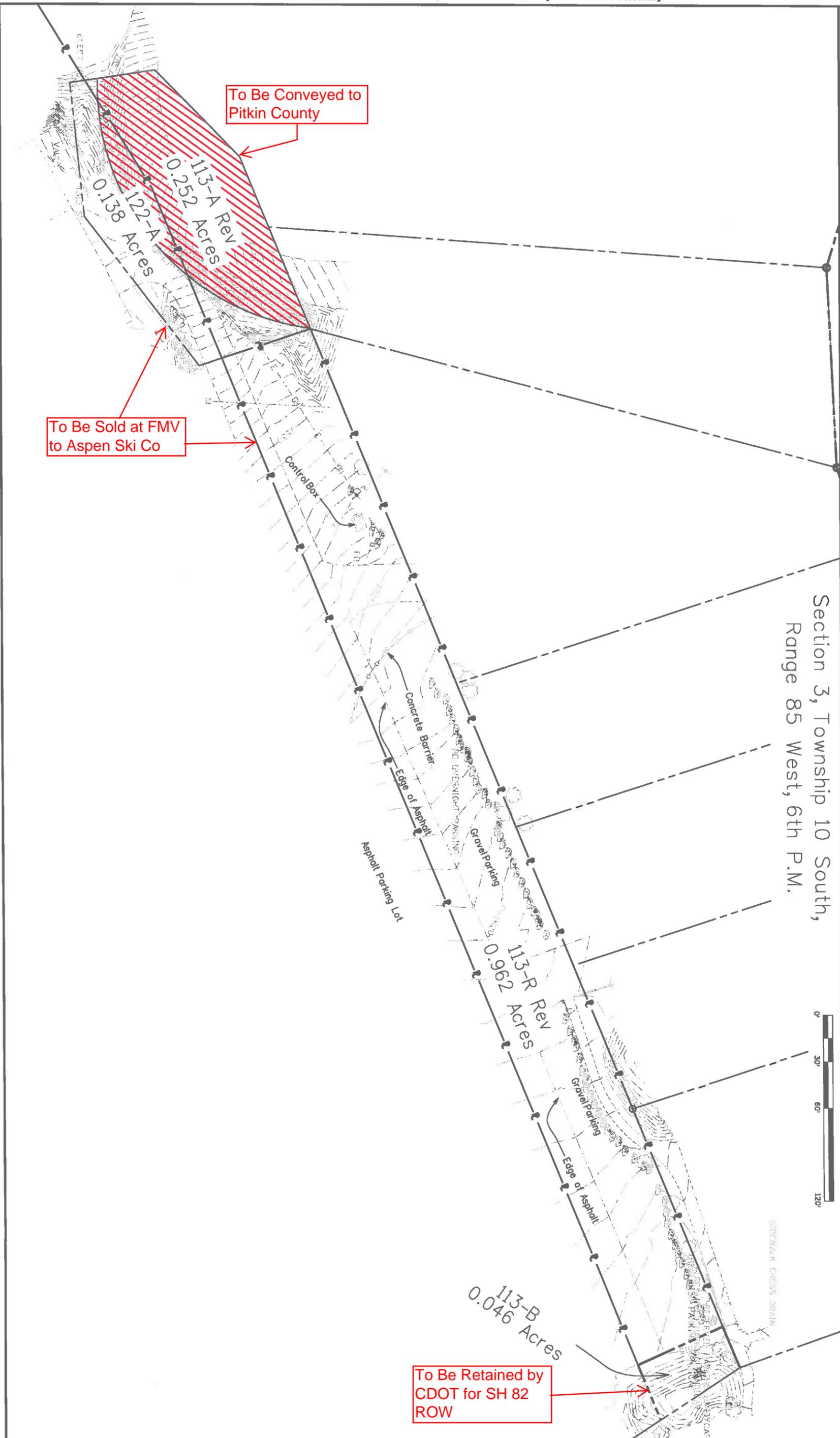


Exhibit
Parcel 113-R Rev
 Project Number: NH 0821-051 Unit 1
 Project Location: SH 82 PE Corridor
 Project Codes: Last Mod. Date: 5/22/13
 Subset: Sheet No.:

Section 3, Township 10 South,
 Range 85 West, 6th P.M.



To Be Conveyed to Pitkin County

To Be Sold at FMV to Aspen Ski Co

To Be Retained by CDOT for SH 82 ROW

Project # NH 0821-051 Unit 1
Parcels 113-R, 113-A, 122-A
Aspen, CO

PROPOSED RESOLUTION

WHEREAS, Parcels 113-R, 113-A, and 122-A shown in the attached Exhibits were acquired by CDOT for Project NH 0821-051 (Project); and

WHEREAS, CDOT entered into an Intergovernmental Agreement (IGA) with Pitkin County on August 9, 2000, for improvements to State Highway 82, the realignment of West Buttermilk Road, and the County's proposed Airport Business Center; and

WHEREAS, CDOT is obligated by said IGA to convey to the County property CDOT acquired for the operation and maintenance of West Buttermilk Road, a County facility in this location; and

WHEREAS, portions of the infrastructure (slope and embankment) of West Buttermilk Road lie within Parcel 122-A, acquired for this purpose under said Project; and

WHEREAS, the Department of Transportation, Region 3 has determined Parcels 113-A and 122-A are excess land not needed for State transportation purposes; and

WHEREAS, Title 23, Part 710, Section 403(d)(1) of the Code of Federal Regulations, allows CDOT to convey property to other governmental agencies when it be used for a nonproprietary public use; and

WHEREAS, upon the Transportation Commission concurrence that Parcels 113-A and 122-A are not needed for State transportation purposes, Region 3 will convey approximately 0.25 acres of land from Parcels 113-A and 122-A to Pitkin County; and

WHEREAS, if the 0.25 acres comprising portions of Parcels 113-A and 122-A to be conveyed to Pitkin County ever cease to be used as a nonproprietary public use, they will revert back to CDOT ownership; and

WHEREAS, CDOT Region 3 has made the determination that 0.962 acres of Parcel 113-R is not needed for State transportation purposes; and

WHEREAS, CDOT Region 3 desires to sell the 0.962 acres of Parcel 113-R not needed for transportation purposes, along with approximately 0.138 acres from Parcels 113-A and 122-A not needed by Pitkin County, to the adjacent property owner for fair market value in accordance with Colorado Revised Statute 43-1-210 (5) ; and

WHEREAS, the disposal of Parcels 113-R, 113-A, and 122-A will not affect the design, construction or utility of SH 82; and

WHEREAS, the Department of Transportation, Region 3, recommends that 0.962 acres of Parcel 113-R, and the entirety of Parcels 113-A and 122-A of Project NH 0821-051 all be declared excess property; and

WHEREAS, the conveyance of Parcels 113-R, 113-A, and 122-A will alleviate CDOT of future maintenance expenditures and liability associated with said Parcels; and

WHEREAS, the Department of Transportation, Region 3 has declared through Timothy Harris as Chief Engineer, that the said Parcels are no longer needed for State transportation purposes; and

WHEREAS, the Chief Engineer and the Department of Transportation are authorized pursuant to C.R.S. 43-1-106(8)(n), 43-1-110, 43-1-114(3), and 43-1-210(5) to make determinations regarding property to be declared excess and not needed for State transportation purposes; and

WHEREAS, the Transportation Commission concurs with the Chief Engineer that Parcels 113-R, 113-A, and 122-A are no longer needed for State transportation purposes; and

NOW THEREFORE BE IT RESOLVED, pursuant to 23 CFR 710.409 and 23 CFR 403(d)(1) and C.R.S. 43-1-106(8)(n); 43-1-110; 43-1-114(3) and 43-1-210 the Department of Transportation be given authority to declare the property shown in the attached Exhibits to be excess and to convey those portions of Parcels 113-A and 122-A necessary for the operation and maintenance of West Buttermilk Road to Pitkin County; and sell Parcel 113-R and those portions of Parcels 113-A and 122-A not needed by Pitkin County for roadway purposes to the adjoining landowner at fair market value, with the funds from such sale to be disbursed in accordance with Section 7.2.15 of the CDOT Right-of-Way Manual.