

Transportation Commission  
November 20 & 21, 2013  
Meeting Schedule & Agenda  
4201 East Arkansas Avenue  
Denver, Colorado 80222

Douglas E. Aden, Chairman  
Grand Junction, District 7

Shannon Gifford  
Denver, District 1  
Ed Peterson, Vice Chairman  
Lakewood, District 2  
Gary M. Reiff  
Englewood, District 3  
Heather Barry  
Westminster, District 4  
Kathleen Gilliland  
Livermore, District 5

Kathy Connell  
Steamboat Springs, District 6  
Sidny Zink  
Durango, District 8  
Les Gruen  
Colorado Springs, District 9  
William Thiebaut  
Pueblo, District 10  
Steven Hofmeister  
Haxtun, District 11

THE CHAIRMAN MAY ALTER THE ITEM SEQUENCE OR TIMES

The times indicated for each topic on the Commission agenda are an estimate and subject to change. Generally, upon the completion of each agenda item, the Commission will immediately move to the next 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.

Unless otherwise noted, all meetings are in CDOT HQ Auditorium.

Tuesday, November 19, 2013  
DRCOG Meeting is canceled for November.

Wednesday, November 20, 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  
2:00 p.m. RPP-FASTER Safety Workshop (Deb Perkins –Smith) ..... Tab 01  
2:15 p.m. Finance Workshop (Scott Richrath) ..... Tab 02  
    ➤ FY2015 Budget Narrative ..... Tab 03  
3:15 p.m. Statewide Planning Meeting (Deb Perkins-Smith) ..... Tab 04  
4:30 p.m. Adjournment  
6:00 p.m. CCA Dinner (Brio Tuscan Grille)

Thursday, November 21, 2013

7:30 a.m. Breakfast Meeting  
9:00 a.m. DBE Committee .....Tab 05  
9:30 a.m. T&I Committee .....Tab 06  
10:00 a.m. Interregional Express Bus Workshop (Mark Imhoff) .....Tab 07  
10:45 a.m. Portfolio Management Workshop (Tim Harris) .....Tab 08  
11:15 a.m. Flood Recovery Workshop (Scot Cuthbertson)  
11:45 a.m. Lunch Break

\*\*\*\*\*

TRANSPORATION COMMISSION MEETING.....Tab 09

12:45 p.m. 1. Call to Order, Roll Call  
12:45 p.m. 2. Audience Participation; Subject Limit:  
10 minutes; Time Limit: 3 minutes  
12:45 p.m. 3. Comments of Individual Commissioners  
12:50 p.m. 4. Executive Director's Report (Don Hunt)  
12:55 p.m. 5. Chief Engineer's Report (Tim Harris)  
1:00 p.m. 6. HPTE Director's Report (Michael Cheroutes)  
1:05 p.m. 7. FHWA Division Administrator Report (John Cater)  
1:10 p.m. 8. STAC Report (Vince Rogalski)  
1:15 p.m. 9. Act on Consent Agenda .....Tab 10  
a) Resolution to approve the Regular Meeting Minutes of  
October 17, 2013 (Herman Stockinger)..... Consent Agenda: p1  
b) Resolution to approve the Master Calendar for 2014  
(Herman Stockinger) ..... Consent Agenda: p17  
c) Resolution to declare properties described as 103-XA,  
103-XB, 103-XC, 103-XD, 103-XE, 103-XF of Project  
# IM 0703-273 be excess land.  
(Scott McDaniel)..... Consent Agenda: p19  
1:20 p.m. 10. Discuss and Act on 6<sup>th</sup> Supplement to the FY'2014 Budget (Scott  
Richrath).....Tab 11  
1:25 p.m. 11. Discuss and Act on 2<sup>nd</sup> Emergency Relief Supplement (Scott  
Richrath)  
1:30 p.m. 12. Discuss and Act on COP for the Relocation of Region 4 Headquarters  
(Scott Richrath) .....Tab 12

- 1:35 p.m. 13. Discuss and Act on Resolution to Adopt the FY'2015 Draft budget as presented in the Finance Workshop Session on November 21, 2013 (Scott Richrath) .....Tab 13
- 1:40 p.m. 14. Discuss overview of RAMP bridge asset management .....Tab 14 program (Josh Laipply)
- 1:50 p.m. 15. Other Matters:
- 1:55 p.m. 16. Acknowledgements:  
➤ Procurement Professional of the Year  
➤ Rescuers of Richard Williams Koester
- 2:00 p.m. 17. Adjournment