

**Transportation Commission  
September 18 & 19 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.

**Tuesday, September 17, 2013**

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

**Wednesday, September 18, 2013**

**9:00 a.m. Commission Retreat**

**Denver Club Building**

**518 17th Street, Suite 1700**

**Denver, CO 80202**

**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**

**2:00 p.m. Asset Management Committee**

**3:15 p.m. Statewide Plan Committee Meeting**

**4:00 p.m. Adjournment**

**6:00 p.m. Annual Dinner with the RTD Board of Directors**  
**Brio Tuscan Grille**  
**Cherry Creek Mall**  
**2500 East 1st Ave, Suite B115**  
**Denver, CO 80206**

**Thursday, September 19, 2013**

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

**9:00 a.m. RAMP Workshop (Tim Harris)**

**10:30 a.m. FY'14 &'15 Budget Workshop (Scott Richrath)**

**11:15 a.m. HPTE/CDOT MOU Agreement (Michael Cheroutes)**

**11:30 a.m. Transit and Intermodal Committee (Mark Imhoff)**

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

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**TRANSPORATION COMMISSION MEETING**

**12:35 p.m. 1. Call to Order, Roll Call**

**12:35 p.m. 2. Audience Participation; Subject Limit:  
10 minutes; Time Limit: 3 minutes**

**12:40 p.m. 3. Comments of Individual Commissioners**

**12:45 p.m. 4. Executive Director's Report (Don Hunt)**

**12:50 p.m. 5. Chief Engineer's Report (Tim Harris)**

**12:55 p.m. 6. HPTE Director's Report (Michael Cheroutes)**

**1:00 p.m. 7. FHWA Division Administrator Report (John Cater)**

**1:05 p.m. 8. STAC Report (Vince Rogalski)**

**1:10 p.m. 9. Act on Consent Agenda:**

**a) Resolution to approve the Regular Meeting  
Minutes of August 14 & 15, 2013 (Herman  
Stockinger).....**

**b) Resolution to approve the CDOT/HPTE MOU  
Agreement (Michael Cheroutes).....**

**1:15 p.m. 10. Discuss and Act on the 4<sup>th</sup> Supplement to the  
FY'2014 Budget (Scott Richrath).....**

**1:20 p.m. 11. Portfolio Initiative Update (Tim Harris)...**

**1:35 p.m. 12. Capital Development Committee FY'14-'15  
Request (Kurt Morrison).....**

1:40 p.m. 13. Resolution regarding Emergency Recovery Efforts (OFMB).....

1:40 p.m. 14. Other Matters:

1:40 p.m. 15. Acknowledgements:

- 1:45 p.m. ❖ Recognition: State Softball Team's 9 Championship
- ❖ Recognition: U.S. Pro Challenge Support

1:50 p.m. 16. Adjournment

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BRIDGE ENTERPRISE BOARD OF DIRECTORS

2:05 p.m. Call to Order and Roll Call

2:05 p.m. Audience Participation  
Subject Limit: 10 minutes; Time Limit: 3 minutes

**Act on Consent Agenda:**

- 2:10 p.m.
- a) Resolution to Approve Regular Meeting Minutes from August 15, 2013 (Herman Stockinger)
  - b) Discuss and Act on Resolution to approve the 3<sup>rd</sup> Budget Supplement for FY'14 (Scott Richrath)

2:15 p.m. SH82 Grand Ave Project Indirect Update (Scott Richrath)

2:20 p.m. Present Draft Bridge Enterprise FY'15 Budget (Scott Richrath)

2:25 p.m. Project Highlight: US36 bridges (Mark Gosselin)

2:40 p.m. Monthly Progress Report (Tim Harris)

2:45 p.m. Adjournment