

**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

TRANSPORATION COMMISSION MEETING

- 12:30 p.m. 1. Call to Order, Roll Call**
- 12:30 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 4th 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. Other Matters:**

1:40 p.m. 14. Acknowledgements:

**1:45 p.m. 15. ❖ Recognition: State Softball Team's
9 Championship
❖ Recognition: U.S. Pro Challenge Support**

1:50 p.m. Adjournment