

Transportation Commission
April 16 & 17, 2014
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.

Wednesday, April 16, 2014

- 9:00 a.m. HPTE Special Planning Meeting [Hilton Garden Inn, Executive Boardroom]
- 11:00 a.m. 20th Annual CDOT Statewide Remembrance Day [CDOT HQ Memorial Monument, weather permitting]
- 2:00 p.m. Program Management Workshop (Scott Richrath) Tab 01
- 2:45 p.m. PD 703 Workshop (Scott Richrath) Tab 02
- 3:15 p.m. I-70 Viaduct Workshop (Ben Stein) Tab 03
- 3:30 p.m. RPP and FASTER Safety Workshop (Deb Perkins-Smith) Tab 04
- 4:00 p.m. Flood Summary (Johnny Olson) Tab 05
- 4:30 p.m. Audit Review Committee (Barb Gold) Tab 06
- 5:00 p.m. Adjournment

Thursday, April 17, 2014

- 7:30 a.m. Breakfast Meeting [Room 262]
- 9:00 a.m. T&I Committee (Mark Imhoff) Tab 07
- 9:45 a.m. Review of Recent Transportation Polling Results
- 10:15 a.m. Executive Session pursuant to CRS § 24-6-402(4) to discuss lawsuit filed by Drive Sunshine Institute (Attorney General's Office)
- 10:45 a.m. Break

TRANSPORATION COMMISSION MEETING

- 11:05 a.m. 1. Call to Order, Roll Call
- 11:05 a.m. 2. Audience Participation; Subject Limit: 10 minutes; Time Limit: 3 minutes
- 11:05 a.m. 3. Comments of Individual Commissioners
- 11:10 a.m. 4. Executive Director's Report (Don Hunt)
- 11:15 a.m. 5. HPTE Director's Report (Michael Cheroutes)
- 11:20 a.m. 6. FHWA Division Administrator Report (John Cater)
- 11:25 a.m. 7. STAC Report (Vince Rogalski)
- 11:30 a.m. 8. Act on Consent Agenda Tab 08
 - a) Resolution to approve the Regular Meeting Minutes of March 20, 2014 (Herman Stockinger) Consent Agenda 01
 - b) Resolution to Approve Additional Planning Project for TIGER VI Grant Round (Herman Stockinger) Consent Agenda 22
 - c) Resolution to Approve Additional over \$50,000 projects for Region 4 Maintenance Section 1 (Scott McDaniel)..... Consent Agenda 26
- 11:35 a.m. 9. Discuss and Act on 11th Supplement to the FY'2014 Budget (Scott Richrath)..... Tab 09
- 11:40 a.m. 10. Discuss and Act on the Resolution to Approve Distribution Formulas (Deb Perkins-Smith) Tab 10
- 11:45 a.m. 11. Other Matters:
- 11:45 p.m. 12. Acknowledgements: E&A Committee Members (Gary Vansuch)
- 11:45 p.m. 13. Adjournment

BRIDGE ENTERPRISE BOARD OF DIRECTORSTab 11

- 11:50 a.m. Call to Order and Roll Call
- 11:50 a.m. Audience Participation
Subject Limit: 10 minutes; Time Limit: 3 minutes
- 11:50 a.m. Act on Consent Agenda Bridge Enterprise 3
 - a) Resolution to Approve Regular Minutes from
March 20, 2014 (Herman Stockinger)
- 11:55 a.m. Discuss and Act on 9th Budget Supplement for FY2014
(Scott Richrath) Bridge Enterprise 7
- 12:00 p.m. FASTER Lawsuit Appeal Update
(Scott McDaniel) Bridge Enterprise 10
- 12:05 p.m. Monthly Progress Report
(Scott McDaniel) Bridge Enterprise 11
- 12:15 p.m. Adjournment