

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.

TRANSPORTATION 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