

Transportation Commission  
December 17 & 18, 2014  
Meeting Schedule & Agenda  
4201 East Arkansas Avenue  
Denver, Colorado 80222

Ed Peterson, Chairman  
Lakewood, District 2

Shannon Gifford  
Denver, District 1  
Gary M. Reiff  
Englewood, District 3  
Heather Barry  
Westminster, District 4  
Kathleen Gilliland  
Livermore, District 5  
Kathy Connell, Vice Chair  
Steamboat Springs, District 6

Douglas E. Aden  
Grand Junction, District 7  
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, December 17, 2014

12:00 p.m. HPTE Board Meeting [Call to Order in Room 225]  
12:55 p.m. HPTE Board Break  
1:00 p.m. HPTE Board Meeting [Reconvenes in Auditorium]  
1:45 p.m. Commissioner Meetings with RTDs [Various Rooms]  
2:15 p.m. I-70E Project: Scope, Sustainability and Funding Scenarios (Scott Richrath, Mike Cheroutes, Peter Kozinski) ..... Tab 01  
3:15 p.m. Break  
3:30 p.m. RAMP Program Project Controls Workshop (Scott Richrath, Josh Laipply) ..... Tab 02  
4:30 p.m. Program Management Workshop (Richard Zamora) ..... Tab 03  
5:00 p.m. Adjournment

Thursday, December 18, 2014

7:30 a.m. Breakfast Meeting [Room 262]  
9:00 a.m. DBE Committee (Heidi Humphreys) ..... Tab 04

- 9:00 a.m. Bustang Bus Open for Commissioners to Tour
- 9:30 a.m. Safety Committee (Darrell Lingk) .....Tab 05
- 10:00 a.m. I-70 PPSL Commercial Loan Workshop (Mike Cheroutes, Scott Richrath).....Tab 06
- 10:15 a.m. Break to Change Auditorium Set Up
- 10:15 a.m. Bustang Bus Open for Commissioners to Tour (Heidi Humphreys)

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TRANSPORTATION COMMISSION MEETING.....Tab 07

- 10:45 a.m. 1. Call to Order, Roll Call
- 10:45 a.m. 2. Audience Participation; Subject Limit: 10 minutes; Time Limit: 3 minutes
- 10:45 a.m. 3. Comments of Individual Commissioners
- 10:50 a.m. 4. Executive Director’s Report (Don Hunt)
- 10:55 a.m. 5. Chief Engineer’s Report (Josh Laipply)
- 11:00 a.m. 6. HPTE Director’s Report (Michael Cheroutes)
- 11:05 a.m. 7. FHWA Division Administrator Report (John Cater)
- 11:10 a.m. 8. Act on Consent Agenda .....Tab 08
  - a) Resolution to Approve the Regular Meeting Minutes of October 16, 2014 (Herman Stockinger) ..... Consent Agenda 01
  - b) Resolution to Approve SH 33 Bridge #E-17-AH Devolution (Tony DeVito) ..... Consent Agenda 29
  - c) Resolution to Approve Addendum to FY2015 Over \$50,000 Project List (Kyle Lester)..... Consent Agenda 35
- 11:15 a.m. 9. Discuss and Act on 6th Supplement to the FY’2015 Budget (Scott Richrath).....Tab 09
- 11:10 a.m. 10. Discuss and Act on Resolution for SIB Interest Rate (Scott Richrath).....Tab 10
- 11:15 a.m. 11. Discuss and Act on Resolution for the Intra-Agency Agreement between CDOT and HPTE for PPSL (Scott Richrath).....Tab 11
- 11:20 a.m. 12. Informational Item: C-470 Express Lanes Project Financing Update (Mike Cheroutes) .....Tab 12
- 11:30 a.m. 13. Acknowledgements:
- 11:35 a.m. 14. Other Matters

11:35 a.m. 15. Adjournment

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BRIDGE ENTERPRISE BOARD OF DIRECTORS .....Tab 13

11:40 a.m. Call to Order and Roll Call

11:40 a.m. Audience Participation

Subject Limit: 10 minutes; Time Limit: 3 minutes

11:40 a.m. Act on Consent Agenda

a) Resolution to Approve Regular Minutes from November 20, 2014  
(Herman Stockinger) ..... Bridge Enterprise p2

11:45 a.m. Discuss and Act on 5th Budget Supplement for FY2015 (Scott

Richrath)..... Bridge Enterprise p4

11:50 a.m. Discuss Completion of 2014 Annual Report as Required by FASTER

Legislation (Scott McDaniel)..... Bridge Enterprise p7

11:55 a.m. Monthly Progress Report (Scott McDaniel) ..... Bridge Enterprise p8

12:00 p.m. Adjournment

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