

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.

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 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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