

Transportation Commission  
February 19 & 20, 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.

Tuesday, February 18, 2014

8:30 a.m. Regional Transportation Committee [DRCOG]

Wednesday, February 19, 2014

12:00 p.m. HPTE Lunch Meeting [Room 225]  
1:00 p.m. HPTE Board Meeting  
2:00 p.m. \* Compliance Agreement for U.S. 36 Concession Project  
(Mike Cheroutes) ..... Tab 02  
2:15 p.m. I-70 Viaduct Workshop (Scott Richrath and Mike Cheroutes).  
• HPTE Board is invited to participate. .... Tab 01  
3:15 p.m. Asset Management (Deb Perkins-Smith) ..... Tab 03  
4:15 p.m. \* Program Distribution Workshop (Deb Perkins-Smith) ..... Tab 04  
4:30 p.m. RPP (Deb Perkins-Smith) ..... Tab 05  
5:00 p.m. Adjournment

Thursday, February 20, 2014

7:30 a.m. Breakfast Meeting  
9:00 a.m. DBE Committee (Heidi Humphreys).....Tab 06  
9:30 a.m. Audit Review Committee (Barb Gold) .....Tab 07  
10:00 a.m. \* RAMP Project Staff Recommendations (Scott Richrath).....Tab 08  
10:30 a.m. Flood Workshop (Johnny Olson and Scott Richrath) .... Tab 09  
11:00 a.m. \* Program Management Workshop (Scott Richrath)..... Tab 10  
11:30 a.m. Lunch

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TRANSPORTATION COMMISSION MEETING

12:00 p.m. 1. Call to Order, Roll Call

12:00 p.m. 2. Audience Participation; Subject Limit:  
10 minutes; Time Limit: 3 minutes

12:00 p.m. 3. Comments of Individual Commissioners

12:05 p.m. 4. HPTE Director's Report (Michael Cheroutes)

12:10 p.m. 5. FHWA Division Administrator Report (John Cater)

12:15 p.m. 6. STAC Report (Vince Rogalski)

12:20 p.m. 7. \* Act on Consent Agenda .....Tab 12

a) Resolution to approve the Regular Meeting Minutes of January 16,  
2013 (Herman Stockinger) ..... Consent Agenda 1

b) Resolution to Approve the Addendum to FY2014 Over \$50,000 Project  
List (Scott McDaniel)..... Consent Agenda 21

c) Resolution to Approve the FASTER Transit Projects for FY2015  
(Mark Imhoff)..... Consent Agenda 25

d) Resolution to Approve RAMP Projects (Scott Richrath)  
..... Consent Agenda 34

e) Resolution to Approve Compliance Agreement for U.S. 36 Concession  
Project (Mike Cheroutes)..... Consent Agenda 37

f) Resolution to Approve the FY 2016 – 2040 Program Distribution (Deb  
Perkins-Smith) ..... Consent Agenda 39

12:25 p.m. 8. \* Discuss and Act on 9<sup>th</sup> Supplement to the FY'2014 Budget, including  
Disbursement of Snow and Ice Contingency Funds (Scott Richrath and  
Scott McDaniel)..... Tab 13

- 12:35 p.m. 9. \* Discuss and Act on a Resolution to Adopt Proposed Transportation Commission Rules (Herman Stockinger) ..... Tab 14
- 12:40 p.m. 10. Discuss US 550 Rockfall (Kerrie Neet)
- 12:50 p.m. 11. Other Matters:
- 12:50 p.m. 12. Acknowledgements:
- 12:50 p.m. 13. Adjournment
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- BRIDGE ENTERPRISE BOARD OF DIRECTORS ..... Tab 15
- 12:55 p.m. Call to Order and Roll Call
- 12:55 p.m. Audience Participation  
Subject Limit: 10 minutes; Time Limit: 3 minutes
- 12:55 p.m. \* Act on Consent Agenda ..... Bridge Enterprise 3  
a) Resolution to Approve Regular Minutes from  
January 16, 2014 (Herman Stockinger)
- 1:00 p.m. \* Discuss and Act on 7<sup>th</sup> Budget Supplement for FY2014  
(Scott Richrath) ..... Bridge Enterprise 9
- 1:05 p.m. Bridge Enterprise 2013 Annual Financial Statements  
(Scott Richrath) ..... Bridge Enterprise 12
- 1:15 p.m. Program Funding Progression Overview  
(Scott Richrath) ..... Bridge Enterprise 13
- 1:20 p.m. Engineering News-Record Mountain States: Pecos Bridge Article  
(Scott McDaniel) ..... Bridge Enterprise 14
- 1:25 p.m. Monthly Progress Report (Scott McDaniel) ..... Bridge Enterprise 18
- 1:30 p.m. Adjournment

\* Indicates Action Item for the Commission