

Transportation Commission  
February 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.

TRANSPORATION 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

\* Indicates Action Item for the Commission