

Transportation Commission
January 15 & 16, 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, January 14, 2014

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

Wednesday, January 15, 2014

12:00 p.m. HPTE Lunch Meeting [Room 225]

1:00 p.m. HPTE Board Meeting

2:00 p.m. I-70 Viaduct Workshop (Scott Richrath, Ben Stein, Anthony DeVito)

- HPTE Board is invited to participate. Tab 01

3:15 p.m. Statewide Plan Committee (Deb Perkins-Smith) Tab 02

3:45 p.m. Statewide Plan Video (Deb Perkins-Smith)

4:00 p.m. FASTER Safety Workshop (Deb Perkins-Smith) Tab 03

4:45 p.m. Adjournment

Thursday, January 16, 2014

7:30 a.m. Breakfast Meeting

9:00 a.m. Asset Management Committee (Deb Perkins-Smith) Tab 04

9:30 a.m.	T&I Committee (Mark Imhoff)	Tab 05
10:00 a.m.	Program Distribution Workshop (Deb Perkins-Smith) ..	Tab 06
10:30 a.m.	Audit Review Committee [Room 225] (Barb Gold)	Tab 07
10:30 a.m.	Safety Committee [Auditorium] (Darrell Lingk)	Tab 08
11:00 a.m.	RAMP List of Commitments Update (Scott McDaniel) ...	Tab 09
11:15 a.m.	Twin Tunnels Workshop (Anthony DeVito)	Tab 10
11:45 a.m.	Lunch	

TRANSPORATION COMMISSION MEETING..... Tab 11

12:15 p.m.	1. Call to Order, Roll Call	
12:15 p.m.	2. Audience Participation; Subject Limit: 10 minutes; Time Limit: 3 minutes	
12:15 p.m.	3. Comments of Individual Commissioners	
12:20 p.m.	4. Executive Director's Report (Don Hunt)	
12:25 p.m.	5. HPTE Director's Report (Michael Cheroutes)	
12:30 p.m.	6. FHWA Division Administrator Report (John Cater)	
12:35 p.m.	7. STAC Report (Vince Rogalski)	
12:40 p.m.	8. Act on Consent Agenda	Tab 12
	a) Resolution to approve the Regular Meeting Minutes of December 19, 2013 (Herman Stockinger)	Consent Agenda p1
	b) Resolution to Approve Policy Directive 600.0 on Equal Employment Opportunity and Affirmative Action (Heidi Humphreys)	Consent Agenda p20
	c) Resolution to Approve Policy Directive 603.0 on Prohibiting Sexual Harassment (Heidi Humphreys)	Consent Agenda p28
	d) Resolution to Approve Policy Directive 604.0 on Non-Discrimination and Repeal Policy Directive 611.0 (Herman Stockinger)	Consent Agenda p37
	e) Declaration of Excess Property, Parcel 33-EX, created under Project F006-1(2) (Myron Hora)	Consent Agenda p53
	f) Resolution to Approve Compliance Agreement for U.S. 36 Concession Project (Mike Cheroutes)	Consent Agenda p56
12:45 p.m.	9. Discuss and Act on 8 th Supplement to the FY'2014 Budget (Scott Richrath)	Tab 13

- 12:50 p.m. 10. Discuss and Act on a Resolution for the COP for the Relocation of Region 4 HQ (Scott Richrath)..... Tab 14
- 1:05 p.m. 11. Discuss and Act on a Resolution for Promulgation of Permanent Tunnel Rules (Anthony DeVito)..... Tab 15
- 1:15 p.m. 12. Discuss and Act on the Adoption of Temporary Tunnel Rules (Anthony DeVito) Tab 16
- 1:25 p.m. 13. Discuss and Act on the Approval of the Interregional Express Bus Plan and Implementation (Mark Imhoff)..... Tab 17
- 1:35 p.m. 14. Other Matters:
- 1:35 p.m. 15. Acknowledgements:
- 1:40 p.m. 16. Adjournment

BRIDGE ENTERPRISE BOARD OF DIRECTORS Tab 18

- 1:45 p.m. Call to Order and Roll Call
- 1:45 p.m. Audience Participation
Subject Limit: 10 minutes; Time Limit: 3 minutes
- Act on Consent Agenda Bridge Enterprise 1
 - a) Resolution to Approve Regular Minutes from December 19, 2013 (Herman Stockinger)
- 1:45 p.m. Discuss and Act on 6th Budget Supplement for FY2014 (Scott Richrath) Bridge Enterprise 5
- 1:50 p.m. FASTER Lawsuit Appeal Update (Kathy Young) Bridge Enterprise 8
- 1:55 p.m. Monthly Progress Report (Scott McDaniel) Bridge Enterprise 9
- 2:00 p.m. Bridge Enterprise 2013 Year in Review (Scott McDaniel) Bridge Enterprise 14
- 2:05 p.m. Adjournment