

Transportation Commission  
January 16, 2013  
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.

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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. 6. HPTE Director's Report (Michael Cheroutes)
- 12:30 p.m. 7. FHWA Division Administrator Report (John Cater)

- 12:35 p.m. 8. STAC Report (Vince Rogalski)
- 12:40 p.m. 9. 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. 10. Discuss and Act on 8<sup>th</sup> Supplement to the FY'2014 Budget (Scott Richrath) ..... Tab 13
- 12:50 p.m. 11. Discuss and Act on a Resolution for the COP for the Relocation of Region 4 HQ (Scott Richrath) ..... Tab 14
- 1:05 p.m. 12. Discuss and Act on a Resolution for Promulgation of Permanent Tunnel Rules (Anthony DeVito) ..... Tab 15
- 1:15 p.m. 13. Discuss and Act on the Adoption of Temporary Tunnel Rules (Anthony DeVito) ..... Tab 16
- 1:25 p.m. 14. Discuss and Act on the Approval of the Interregional Express Bus Plan and Implementation (Mark Imhoff) ..... Tab 17
- 1:35 p.m. 15. Other Matters:
- 1:35 p.m. 16. Acknowledgements:
- 1:40 p.m. 17. Adjournment