

Transportation Commission
March 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.

Wednesday, March 19, 2014

12:00 p.m. HPTE Lunch Meeting [Room 225]
1:00 p.m. HPTE Board Meeting
2:00 p.m. RAMP Partnership and Operations Project Overview
(Scott Richrath) Tab 01
2:30 p.m. Program Management Workshop (Scott Richrath) Tab 02
3:00 p.m. FY15 Final Budget Adoption (Scott Richrath) Tab 03
3:15 p.m. DTR ICS & AGS Draft Reports (Mark Imoff) Tab 04
3:35 p.m. IX Bus Communications and Branding
(Amy Ford and Mark Imhoff) Tab 05
3:50 p.m. I-70 Right of Way Workshop (Anthony DeVito) Tab 06
4:05 p.m. TIGER VI Workshop (Herman Stockinger) Tab 07
4:20 p.m. T&I Committee (Deb Perkins-Smith) Tab 08
4:50 p.m. Adjournment

Thursday, March 20, 2014

7:30 a.m. Breakfast Meeting [Room 262]

9:00 a.m. Telephone Town Hall Training for TC (Deb Perkins-Smith)Tab 09

10:00 a.m. RPP and Other Formulas Workshop (Deb Perkins-Smith)Tab 10

10:15 a.m. Program Distribution Workshop (Deb Perkins-Smith)Tab 10

10:30 a.m. Break

TRANSPORATION COMMISSION MEETING.....Tab 11

10:50 a.m. 1. Call to Order, Roll Call

10:50 a.m. 2. Audience Participation; Subject Limit:
10 minutes; Time Limit: 3 minutes

10:50 a.m. 3. Comments of Individual Commissioners

10:55 a.m. 4. Executive Director's Report (Don Hunt)

11:00 a.m. 5. HPTE Director's Report (Michael Cheroutes)

11:05 a.m. 6. FHWA Division Administrator Report (John Cater)

11:10 a.m. 7. STAC Report (Vince Rogalski)

11:15 a.m. 8. Act on Consent AgendaTab 12

a) Resolution to approve the Regular Meeting Minutes of February 20,
2014 (Herman Stockinger) Consent Agenda 01

b) Resolution to Approve SH 83 at Arapahoe Road Property Exchange
(Tony DeVito) Consent Agenda 21

c) Resolution to Repeal Policy Directive 602.0 on Diversity (Heidi
Humphreys)..... Consent Agenda 27

d) Resolution to Approve HPTE Request for Extension of I-25N RAMP
Deadline (Mike Cheroutes) Consent Agenda 31

e) Resolution to Submit Project Applications for TIGER VI Grant Round
(Herman Stockinger) Consent Agenda 32

f) Resolution to Approve Safe Routes to School Projects (Deb Perkins-
Smith) Consent Agenda 33

g) Resolution to Adopt Final FY'2015 Budget
(Scott Richrath) Consent Agenda 37

h) Resolution to Approve RAMP Project List and Budget Projects
(Scott Richrath) Consent Agenda 43

	i) Resolution to Approve DTR Title VI Program (Heidi Humphries).....	Consent Agenda 45
11:20 a.m.	9. Discuss and Act on 10 th Supplement to the FY'2014 Budget (Scott Richrath).....	Tab 13
11:25 a.m.	10. Discuss and Act on Resolution to Approve Distribution Formulas (Deb-Perkins Smith)	Tab 14
11:30 a.m.	11. Other Matters:	
11:30 p.m.	12. Acknowledgements: • US 550	
11:30 p.m.	13. Adjournment	

	<u>BRIDGE ENTERPRISE BOARD OF DIRECTORS</u>	Tab 15
11:35 a.m.	Call to Order and Roll Call	
11:35 a.m.	Audience Participation Subject Limit: 10 minutes; Time Limit: 3 minutes	
11:35 a.m.	Act on Consent Agenda	Bridge Enterprise 03
	a) Resolution to Approve Regular Minutes from February 20, 2014 (Herman Stockinger)	
11:40 a.m.	Discuss and Act on 8 th Budget Supplement for FY2014 (Scott Richrath)	Bridge Enterprise 07
11:45 a.m.	Update on US6 Bridges Design/Build Project (Matt Pacheco).....	Bridge Enterprise 10
11:50 a.m.	Monthly Progress Report (Scott McDaniel)	Bridge Enterprise 22
12:00 p.m.	Adjournment	