

Transportation Commission  
May 14 & 15, 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, May 14, 2014

12:00 a.m. HPTE Lunch Meeting [Room 225]  
1:00 p.m. HPTE Board Meeting  
2:00 p.m. Program Management Workshop (Scott Richrath) ..... Tab 01  
3:00 p.m. PD 703 Workshop (Scott Richrath) ..... Tab 02  
3:45 p.m. FASTER Redistribution Workshop (Mark Imhoff) ..... Tab 03  
4:15 p.m. Safety Committee (Darrell Lingk) ..... Tab 04  
4:45 p.m. Adjournment

Thursday, May 15, 2014

7:30 a.m. Breakfast Meeting [Room 262]  
9:00 a.m. DBE Committee (Heidi Humphreys) ..... Tab 05  
9:30 a.m. Break

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TRANSPORATION COMMISSION MEETING..... Tab 06

- 9:50 a.m. 1. Call to Order, Roll Call
- 9:50 a.m. 2. Audience Participation; Subject Limit:  
10 minutes; Time Limit: 3 minutes
- 9:50 a.m. 3. Comments of Individual Commissioners
- 9:55 a.m. 4. Executive Director’s Report (Don Hunt)
- 10:00 a.m. 5. HPTE Director’s Report (Michael Cheroutes)
- 10:05 a.m. 6. FHWA Division Administrator Report (John Cater)
- 10:10 a.m. 7. STAC Report (Vince Rogalski)
- 10:15 a.m. 8. Act on Consent Agenda ..... Tab 07
  - a) Resolution to approve the Regular Meeting Minutes of April 17, 2014  
(Herman Stockinger) ..... Consent Agenda 1
- 10:20 a.m. 9. Discuss and Act on 12<sup>th</sup> Supplement to the FY’2014 Budget (Scott Richrath)..... Tab 08
- 10:25 a.m. 10. Discuss and Act on the CO SIB Application  
(Scott Richrath) ..... Tab 09
- 10:30 a.m. 11. Discuss and Act on the Resolution for RPP and FASTER Safety  
Distribution Formulas (Deb-Perkins Smith) ..... Tab 10
- 10:35 a.m. 14. Discuss and Act on the Resolution to Adopt the Rules Governing  
CDOT Tunnels (Tony DeVito) ..... Tab 11
- 10:40 a.m. 15. Other Matters: Appointment of the Nominating Committee
- 10:40 a.m. 16. Acknowledgements:
- 10:40 a.m. 17. Adjournment

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BRIDGE ENTERPRISE BOARD OF DIRECTORS ..... Tab 12

- 10:45 a.m. Call to Order and Roll Call
- 10:45 a.m. Audience Participation  
Subject Limit: 10 minutes; Time Limit: 3 minutes
- 10:45 a.m. Act on Consent Agenda ..... Bridge Enterprise 04
  - a) Resolution to Approve Regular Minutes from

April 17, 2014 (Herman Stockinger)

- 10:50 a.m. May 2014 On-System Poor List and Prioritization Scoring Update  
(Scott McDaniel) ..... Bridge Enterprise 06
- 10:55 a.m. Monthly Progress Report  
(Scott McDaniel) ..... Bridge Enterprise 09
- 11:05 a.m. CBE 100<sup>th</sup> Completed Bridge Presentation  
(Scott McDaniel) ..... Bridge Enterprise 15
- 11:15 a.m. The Condition of Colorado's Bridges and Federal Reauthorization  
(Scott McDaniel or Josh Laipply) ..... Bridge Enterprise 24
- 11:25 a.m. Q3 FY2014 CBE Bond Program Update  
(Scott Richrath) ..... Bridge Enterprise 30
- 11:30 a.m. FY2015 Draft Bridge Enterprise Budget  
(Scott Richrath) ..... Bridge Enterprise 36
- 11:35 a.m. Adjournment