

Transportation Commission
October 15 & 16, 2014
Meeting Schedule & Agenda
4201 East Arkansas Avenue
Denver, Colorado 80222

Ed Peterson, Chairman
Lakewood, District 2

Shannon Gifford
Denver, District 1
Gary M. Reiff
Englewood, District 3
Heather Barry
Westminster, District 4
Kathleen Gilliland
Livermore, District 5
Kathy Connell, Vice Chair
Steamboat Springs, District 6

Douglas E. Aden
Grand Junction, District 7
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, October 15, 2014

12:00 p.m. HPTE Board Meeting [Call to Order in Room 225]
12:55 p.m. HPTE Board Break
1:00 p.m. HPTE Board Meeting [Reconvenes in Auditorium]
2:00 p.m. Commissioner Meetings with RTDs [Various Rooms]
• Commissioners may replace badges between 1pm and 3pm.
2:30 p.m. Program Management Workshop (Richard Zamora, Josh Laipply)..... Tab 01
3:15 p.m. Budget Workshop (Scott Richrath, Maria Sobota) Tab 02
4:00 p.m. T&I Committee (Mark Imhoff) Tab 03
4:30 p.m. Adjournment

Thursday, October 16, 2014

7:30 a.m. Breakfast Meeting [Room 262]
• Commissioners may replace badges between 8am and 10am.
9:00 a.m. Statewide Plan Committee (Deb Perkins-Smith) Tab 04

9:45 a.m.	Audit Review Committee (Barb Gold)	Tab 05
10:15 a.m.	SB 228 Criteria and Project Selection Process (Deb Perkins-Smith)	Tab 06
10:45 a.m.	IX Bus Communications Plan (Amy Ford)	Tab 07
11:00 a.m.	Lunch	

TRANSPORATION COMMISSION MEETING..... Tab 08

11:30 a.m.	1. Call to Order, Roll Call	
11:30 a.m.	2. Audience Participation; Subject Limit: 10 minutes; Time Limit: 3 minutes	
11:30 a.m.	3. Comments of Individual Commissioners	
11:35 a.m.	4. Executive Director’s Report (Don Hunt)	
11:40 a.m.	5. Chief Engineer’s Report (Josh Laipply)	
11:45 a.m.	6. HPTE Director’s Report (Michael Cheroutes)	
11:50 a.m.	7. FHWA Division Administrator Report (John Cater)	
11:55 a.m.	8. Act on Consent Agenda	Tab 09
	a) Resolution to Approve the Regular Meeting Minutes of September 18, 2014 (Herman Stockinger)	Consent Agenda 01
	b) Resolution to Disposal of Parcels 5X and 5AR SH 21 (Powers Blvd) Colorado Springs (Karen Rowe)	Consent Agenda 13
	c) Resolution to Approve City of Victor SH 67 Devolution (Karen Rowe)	Consent Agenda 16
	d) Resolution to Approve SH 2 Devolution in Commerce City (Anthony DeVito)	Consent Agenda 21
	e) Resolution to Approve Devolution of SH 34 (Elkhorn Ave) in Estes Park (Johnny Olson).....	Consent Agenda 30
12:00 p.m.	9. Discuss and Act on 4th Supplement to the FY’2015 Budget (Scott Richrath).....	Tab 10
12:05 p.m.	10. Acknowledgements:	
	• Safety Innovation Award	
	• The Men and Women of CDOT as TCI Person of the Year	
12:10 p.m.	11. Other Matters	
12:15 p.m.	12. Adjournment	

BRIDGE ENTERPRISE BOARD OF DIRECTORSTab 11

12:20 p.m. Call to Order and Roll Call

12:20 p.m. Audience Participation
Subject Limit: 10 minutes; Time Limit: 3 minutes

12:20 p.m. Act on Consent Agenda Bridge Enterprise 02
a) Resolution to Approve Regular Minutes from
September 18, 2014 (Herman Stockinger)

12:25 p.m. Discuss and Act on 3rd Budget Supplement for FY2015
(Scott Richrath) Bridge Enterprise 04

12:30 p.m. Monthly Progress Report
(Josh Laipply) Bridge Enterprise 07

12:35 p.m. Adjournment