

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.

Thursday, October 16, 2014

TRANSPORATION COMMISSION MEETING..... Tab 08

- 11:30 p.m. 1. Call to Order, Roll Call
- 11:30 p.m. 2. Audience Participation; Subject Limit:
10 minutes; Time Limit: 3 minutes
- 11:30 p.m. 3. Comments of Individual Commissioners
- 11:35 p.m. 4. Executive Director's Report (Don Hunt)
- 11:40 p.m. 5. Chief Engineer's Report (Josh Laipply)
- 11:45 p.m. 6. HPTE Director's Report (Michael Cheroutes)

- 11:50 p.m. 7. FHWA Division Administrator Report (John Cater)
- 11:55 p.m. 8. Act on Consent AgendaTab 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