

Transportation Commission Regular Meeting
September 18, 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.

Wednesday, September 17, 2014

- 11:00 a.m. HPTE Lunch Meeting [Room 225]
12:00 p.m. HPTE Board Meeting
1:00 p.m. Joint Executive Session of the Transportation Commission and the Colorado Bridge Enterprise Board of Directors to discuss the Glenwood Springs Grand Avenue Bridge Project Tab 01
- Executive Session will be held pursuant to CRS 24-6-402(3)(a)(III) and CRS 24-72-204(3)(a)(IV) to discuss confidential information surrounding the development of this project by CDOT and the Bridge Enterprise.
- 1:15 p.m. Program Management Workshop (Josh Laipply)..... Tab 02
1:30 p.m. Budget Workshop (Scott Richrath)..... Tab 03
1:45 p.m. Surface Treatment Workshop (Bill Schiebel, Josh Laipply) Tab 04
2:05 p.m. HPTE-CDOT Installment Purchase Agreement (Michael Cheroutes, Scott Richrath)..... Tab 05
2:25 p.m. TSM&O Workshop (Ryan Rice)..... Tab 06
2:40 p.m. Adjournment

3:00 p.m. Depart HQ
 4:45 p.m. Observe I-76 from Ft. Morgan to Brush
 5:45 p.m. Arrive in Sterling, CO
 5:50 p.m. Observe Sterling Main Street Project.
 6:30 p.m. Arrive at Ramada Sterling [2500 E Chestnut St, Sterling, CO]
 7:30 p.m. Dinner at Ramada Sterling

Thursday, September 18, 2014

7:00 a.m. Breakfast at Ramada Sterling
 8:00 a.m. Depart Sterling to Holyoke via SH59
 9:00 a.m. Arrive in Holyoke for Tour of SH23
 9:30 a.m. Depart Holyoke for Yuma via US385
 11:00 a.m. Arrive Yuma- Pit Stop
 11:15 a.m. Depart Yuma to observe need on SH 59
 11:30 a.m. Depart to Akron
 12:00 p.m. Arrive Akron [Washington County Fairgrounds]

TRANSPORATION COMMISSION MEETING – [552 W 2nd Street, Akron, CO 80720]

- 12:15 p.m. 1. Call to Order, Roll Call Tab 07
- 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. Chief Engineer’s Report (Josh Laipply)
- 12:25 p.m. 5. HPTE Director’s Report (Michael Cheroutes)
- 12:30 p.m. 6. FHWA Division Administrator Report (John Cater)
- 12:35 p.m. 7. STAC Report (Vince Rogalski)
- 12:40 p.m. 8. Act on Consent Agenda Tab 08
- a) Resolution to Approve the Regular Meeting Minutes of August 21, 2014
 (Herman Stockinger) Consent Agenda 01
 - b) Resolution to Approve Capital Development Committee List for 2015
 (Herman Stockinger) Consent Agenda 21
 - c) Resolution to Approve the HPTE-CDOT Installment Purchase
 Agreement (Mike Cheroutes) Consent Agenda 24
 - d) Resolution to Approve Over \$50,000 Maintenance Project
 (Kyle Lester) Consent Agenda 26

- 12:45 p.m. 9. Discuss and Act on 3rd Supplement to the FY'2015 Budget (Scott Richrath)..... Tab 09
- 12:50 p.m. 10. Discuss and Act on the Resolution to Approve the Greeley Application for an SIB Loan (Scott Richrath) Tab 10
- 12:55 p.m. 11. Acknowledgements:
- 12:55 p.m. 12. Other Matters
- 1:00 p.m. 13. Adjournment

BRIDGE ENTERPRISE BOARD OF DIRECTORSTab 11

- 1:05 p.m. Call to Order and Roll Call
- 1:05 p.m. Audience Participation
Subject Limit: 10 minutes; Time Limit: 3 minutes
- 1:05 p.m. Act on Consent Agenda Bridge Enterprise 02
a) Resolution to Approve Regular Minutes from
August 21, 2014 (Herman Stockinger)
- 1:10 p.m. Adjournment

- 1:30 p.m. Depart Washington County Event Center
- 3:30 p.m. Arrive HQ