

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.

TRANSPORTATION 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
