

Transportation Commission
April 15 & 16, 2015
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.

<u>Wednesday, April 15, 2015</u>	Tab 01
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	
• Region 1 – Commission Conference Room	
• Region 2 – Aspen Conference Room (3 rd floor)	
• Region 3 – Room 150A	
• Region 4 – Room 262	
• Region 5 – Room 107A (1 st floor, Map room)	
2:30 p.m. Program Management Workshop (Richard Zamora, Josh Laipply, Maria Sobota).....	Tab 02
3:00 p.m. Asset Management Workshop (William Johnson)	Tab 03
3:30 p.m. PD 703.0 Decision Matrix (Maria Sobota).....	Tab 04
4:00 p.m. Transit & Intermodal Committee Meeting (Mark Imhoff).....	Tab 05
4:20 p.m. Adjournment	

TRANSPORTATION COMMISSION MEETING

Thursday, April 16, 2015

- 7:30 a.m. Breakfast Meeting [Room 262]
- 9:00 a.m. 1. Call to Order, Roll Call
- 9:00 a.m. 2. Open 60-minute Public Comment period (to run concurrently with Regular Agenda) for FY16-19 STIP (Debra Perkins-Smith, Jamie Collins)
..... Tab 06
- 9:05 a.m. 3. Audience Participation; Subject Limit:
10 minutes; Time Limit: 3 minutes
- 9:05 a.m. 4. Comments of Individual Commissioners
- 9:10 a.m. 5. Executive Director’s Report (Shailen Bhatt)
- 9:15 a.m. 6. Chief Engineer’s Report (Josh Laipply)
- 9:20 a.m. 7. HPTE Director’s Report (Michael Cheroutes)
- 9:25 a.m. 8. FHWA Division Administrator Report (John Cater)
- 9:30 a.m. 9. Act on Consent Agenda Tab 07
- a) Resolution to Approve the Regular Meeting Minutes of March 19, 2015
(Herman Stockinger) Consent Agenda p 1
- b) Resolution to Approve the FY2016 Maintenance \$50,000 - \$150,000
project list (Kyle Lester)..... Consent Agenda p 25
- 9:35 a.m. 10. Discuss and Act on TIGER Funding (Herman Stockinger)
..... Tab 08
- 9:40 a.m. 11. Discuss and Act on Scenic Byways (Debra Perkins-Smith)
..... Tab 09
- 9:50 a.m. 12. Discuss and Act on the 10th Supplement to the FY2015 Budget
(Maria Sobota) Tab 10
- 9:55 a.m. 13. Discuss and Act on the SIB transfer to Aeronautics (Maria Sobota)
..... Tab 11
- 10:05 a.m. 15. Discuss and Act on the Transfer of Re-appropriated Federal Funds to
Bridge Enterprise (Maria Sobota) Tab 12
- 10:10 a.m. 16. Acknowledgements
- Lean Process Improvement

- Shumate Building Remediation
- ENR Mountain States Owner of the Year

10:30 p.m. 17. Close STIP Public Comment period for Draft FY2016-2019 STIP Public Hearing (Ed Peterson)

10:35 a.m. 18. Other Matters

10:40 p.m. 19. Adjournment

BRIDGE ENTERPRISE BOARD OF DIRECTORSTab 13

10:45 a.m. Call to Order and Roll Call

10:50 a.m. Audience Participation
Subject Limit: 10 minutes; Time Limit: 3 minutes

10:55 a.m. Act on Consent Agenda

a) Resolution to Approve Regular Minutes from March 18, 2015
(Herman Stockinger) Bridge Enterprise p 1

11:00 a.m. Discuss and Act on 8th Bridge Supplement to the FY2015 Budget
(Maria Sobota) Bridge Enterprise p 5

11:05 a.m. Discuss and Act on the Acceptance of Re-appropriated Federal Funds to
Bridge Enterprise (Maria Sobota) Bridge Enterprise p 9

11:10 a.m. Discuss and Act on the FY2016 Budget (Maria Sobota)
..... Bridge Enterprise p 12

11:15 a.m. Monthly Progress Report (Scott McDaniel) Bridge Enterprise p 17

11:20 a.m. Adjournment
