

Transportation Commission  
February 18 & 19, 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.

Wednesday, February 18, 2015

- 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]
- 2:45 p.m. Commissioner Meetings with RTDs [Various Rooms]
- 3:15 p.m. Lead and Lag Metrics Workshop (Scott Richrath) ..... Tab 01
- 3:30 p.m. Program Management Workshop (Richard Zamora, Josh Laipply, Maria Sobota)..... Tab 02
- 4:00 p.m. Statewide Plan Committee (Michelle Scheuerman) ..... Tab 03
  - All Commissioners who are available are encouraged to attend.
- 4:15 p.m. STIP Workshop (Maria Sobota, Jeff Sudmeier) ..... Tab 04
- 4:45 p.m. C-470 Workshop (Peter Kozinski, Tony DeVito, Mike Cheroutes) ..... Tab 05
- 5:00 p.m. Adjournment
- 6:30 p.m. Transportation Commission Dinner – Cucina Colore – 3041 E 3<sup>rd</sup> Avenue, Denver, CO 80206

Thursday, February 19, 2015

7:30 a.m. Breakfast Meeting [Room 262]

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TRANSPORTATION COMMISSION MEETING..... Tab 06

- 9:00 a.m. 1. Call to Order, Roll Call
- 9:00 a.m. 2. Audience Participation; Subject Limit:  
10 minutes; Time Limit: 3 minutes
- 9:00 a.m. 3. Comments of Individual Commissioners
- 9:05 a.m. 4. Executive Director's Report (Shailen Bhatt)
- 9:10 a.m. 5. Chief Engineer's Report (Josh Laipply)
- 9:15 a.m. 6. HPTE Director's Report (Michael Cheroutes)
- 9:20 a.m. 7. FHWA Division Administrator Report (John Cater)
- 9:25 a.m. 8. Act on Consent Agenda ..... Tab 07
  - a) Resolution to Approve the Regular Meeting Minutes of January 22,  
2015 (Herman Stockinger) ..... Consent Agenda p01
  - b) Resolution to FY2016 and FY2017 FASTER Transit Project  
Recommendation (Mark Imhoff) ..... Consent Agenda p08
  - c) Resolution to Approve Additions to the Over \$50,000 Project List for  
2015 (Kyle Lester) ..... Consent Agenda p13
- 9:30 a.m. 9. Discuss and Act on 8th Supplement to the FY'2015 Budget (Maria  
Sobota)..... Tab 08
- 9:35 a.m. 10. Discuss and Act on the Resolution for the I-70E Project (Scott  
Richrath)..... Tab 09
- 10:05 a.m. 11. Discuss and Act on the Resolution to Approve the Central City SIB  
Loan (Maria Sobota) ..... Tab 10
- 10:15 a.m. 12. Discuss and Act on the Approval of PD14 (Deb  
Perkins-Smith) ..... Tab 11
- 10:25 a.m. 13. Discuss and Act on the Approval of FY2015 Safe Routes to School  
Projects (Deb Perkins-Smith) ..... Tab 12

- 10:30 a.m. 14. Acknowledgements
- Shumate Remediation Project Team (Heidi Humphreys)
  - Executive Director’s Cup (Josh Laipply)
  - Scott Richrath

10:35 a.m. 15. Other Matters

10:40 a.m. 16. Adjournment

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BRIDGE ENTERPRISE BOARD OF DIRECTORS .....Tab 13

10:40 a.m. Call to Order and Roll Call

10:40 a.m. Audience Participation  
Subject Limit: 10 minutes; Time Limit: 3 minutes

10:40 a.m. Act on Consent Agenda

a) Resolution to Approve Regular Minutes from December 18, 2014  
(Herman Stockinger) ..... Bridge Enterprise p03

b) Resolution to Re-Approve Regular Minutes from September 17,  
2013 (Herman Stockinger) ..... Bridge Enterprise p07

10:45 a.m. Discuss and Act on Resolution for the I-70 East Project (Scott  
Richrath)..... Bridge Enterprise p12

10:50 a.m. Bridge Enterprise 2014 Annual Financial Statements (Maria  
Sobota)..... Bridge Enterprise p13

10:55 a.m. Monthly Progress Report (Scott McDaniel) ..... Bridge Enterprise p14

10:55 a.m. Adjournment

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