

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.

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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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