

Transportation Commission
May 20 & 21, 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, May 20, 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]
- 2:00 p.m. Commissioner Meetings with RTDs
 - Region 1 – Commission Conference Room
 - Region 2 – Room 225
 - Region 3 – 4th Floor Conference Room
 - Region 4 – Room 262
 - Region 5 – Room 150A
- 2:30 p.m. Program Management Workshop (Richard Zamora, Josh Laipply, Maria Sobota)..... Tab 01
- 3:00 p.m. CDOT HQ/R1/R2 Relocation Funding Workshop (Maria Sobota)
..... Tab 02
- 3:45 p.m. PD 703.0 Workshop (Maria Sobota, Heidi Humphries, David Fox)
..... Tab 03

- 4:00 p.m. SH 6 Devolution Workshop (Maria Sobota, Dave Eller)Tab 04
- 4:15 p.m. Adjournment

TRANSPORTATION COMMISSION MEETING

Thursday, May 21, 2015

- 7:30 a.m. Breakfast Meeting (Room 262)
- 9:00 a.m. 1. Call to Order, Roll Call
- 9:05 a.m. 2. Audience Participation; Subject Limit: 10 minutes; Time Limit: 3 minutes
- 9:10 a.m. 3. Comments of Individual Commissioners
- 9:15 a.m. 3. Executive Director’s Report (Shailen Bhatt)
- 9:20 a.m. 4. Chief Engineer’s Report (Josh Laipply)
- 9:25 a.m. 5. HPTE Director’s Report (Michael Cheroutes)
- 9:30 a.m. 6. FHWA Division Administrator Report (John Cater)
- 9:35 a.m. 7. Act on Consent AgendaTab 05
 - a) Resolution to Approve the Regular Meeting Minutes of April 16, 2015 (Herman Stockinger) Consent Agenda p 1
- 9:40 a.m. 8. Discuss and Act on Southwest Chief TIGER VII Matching Funds (Mark Imhoff) Tab 06
- 9:45 a.m. 9. Discuss and Act on FY 2016-19 STIP Approval (Maria Sobota) Tab 07
- 9:50 a.m. 10. Discuss and Act on the Transfer of CDOT Assets to Bridge Enterprise (Maria Sobota) Tab 08
- 9:55 a.m. 11. Discuss and Act on the 11th Supplement to the FY2016 Budget (Maria Sobota) Tab 09
- 10:00 a.m. 12. Discuss and Act on Approving Revisions to the PD 703.0 Matrix (Maria Sobota) Tab 10
- 10:05 a.m. 13. Acknowledgements
- 10:10 a.m. 14. Other Matters
 - Selection of Nominating Committee (Ed Peterson)
- 10:15 a.m. 15. Adjournment

BRIDGE ENTERPRISE BOARD OF DIRECTORSTab 11

10:20 a.m. Call to Order and Roll Call

10:25 a.m. Audience Participation
Subject Limit: 10 minutes; Time Limit: 3 minutes

10:30 a.m. Act on Consent Agenda

a) Resolution to Approve Regular Minutes from April 16, 2015
(Herman Stockinger)Bridge Enterprise p 01

10:35 a.m. Discuss and Act on the Transfer of Assets from CDOT to the Bridge
Enterprise (Maria Sobota)Bridge Enterprise p 06

10:40 a.m. Discuss and Act on the 9th Bridge Enterprise Budget Supplement for
FY2015 (Maria Sobota)Bridge Enterprise p 08

10:45 a.m. Discuss and Act on Q2 FY2015 BE Program Financial Update (Maria
Sobota)Bridge Enterprise p 11

10:50 a.m. Discuss and Act on Final FY2016 Budget (Maria Sobota)
..... Bridge Enterprise p 14

10:55 a.m. Monthly Progress Report (Scott McDaniel)...Bridge Enterprise p 18

11:00 a.m. Adjournment
