

Transportation Commission of Colorado
Regular Meeting Minutes
March 16, 2016

Chairwoman Kathy Connell convened the meeting at 1:07 p.m. at the CDOT Headquarters in Denver.

PRESENT WERE: Kathy Connell, Chairwoman, District 6
Shannon Gifford, District 1
Ed Peterson, District 2
Heather Barry, District 4
Kathy Gilliland, District 5
Kathy Hall, District 7
Sidny Zink, District 8
Bill Thiebaut, District 10
Steven Hofmeister, District 11

EXCUSED: Nolan Schriener, District 9
Gary Reiff, Vice Chair District 3

ALSO PRESENT: Shailen Bhatt, Executive Director
Michael Lewis, Deputy Executive Director
Josh Laipply, Chief Engineer
Debra Perkins-Smith, Director of Transportation Development
Maria Sobota, CFO
Herman Stockinger, Government Relations Director
Paul Jesaitis, Region 1 Transportation Director
Dave Eller, Region 3 Transportation Director
Johnny Olson, Region 4 Transportation Director
Kerrie Neet, Region 5 Transportation Director
Kathy Young, Chief Transportation Counsel
Scott McDaniel, Staff Services Director
David Spector, HPTE Director
Ryan Rice, Operations Division Director
Mark Imhoff, Director of Transit and Rail
Vince Rogalski, STAC Chairman
David Ulane, Director of Aeronautics
Alicia Nolan, FHWA Representative

AND: Other staff members, organization representatives,
the public and the news media

An electronic recording of the meeting was made and filed with supporting documents in the Transportation Commission office.

Chairwoman Connell noted that item #9 on the agenda, Wadsworth Highland to 10th Right of Way Condemnation has been pulled from the agenda, and will go in front of the commission at a later date.

Audience Participation

Chairwoman Connell opened the meeting for general public comment. There were no public comments. As the meeting started early, she mentioned they will be opening the floor for public comment multiple times throughout the meeting.

STAC Report

Vince Rogalski had a couple items to report. This week, on Friday there will be a STAC meeting. At the last STAC meeting, Traffic Incident Management was discussed. At the meeting cooperation between emergency responders and highway patrol was highlighted to show how well accidents are cleared off. He also mentioned that SB 228 projects were strategically listed in 2014 to show the need of the money. The discussion at the time was about adding new projects to the list. To decide on particular projects will be on or off the list, they are put through a strict metric.

Individual Commissioner Comments

Commissioner Hall commented on the rock fall on I-70 and how significant the impact is to everyone on the west of the corridor and along it. The canyon is a significant economic driver in the area, and the commission needs to be very aware of this fact. This is a good place where an alternate route would help in situations like the rock fall.

Commissioner Gifford spoke at the Downtown Democratic forum. She was given the opportunity to give a broad overview of CDOT, and focused on local issues. However the rock fall topic was brought up as well. She stated that as part of living in such a beautiful state like Colorado, we have to deal with issues like the Glenwood Canyon fall. She also stated that there is a lot of concern around town regarding the drainage project connected with the Central 70 Project.

Commissioner Hofmeister had a slower month in Northeastern Colorado. He noted that he has seen an uptick in construction now that spring is upon us.

Commissioner Thiebaut stated that he was very surprised with how good the road conditions were on Monument pass despite the storm. He congratulated the people who do that great work along the highway. Commissioner Thiebaut also was impressed with the signs stating how many cell phone related deaths there have been in the state. It made him reflect on why safety when driving is paramount when driving on the CDOT system.

Commissioner Peterson spoke with the Arvada Kiwanis club the morning of commission. He spoke to about 40 people about safety issues and the Goals at CDOT to be the best DOT in the nation. Commissioner Peterson also attended JEFFTAG, where he had a robust discussion on transportation issues in the area.

Commissioner Zink attended a Transit Town Hall in Durango that had a very engaged conversation on issues throughout the 5 county area. Executive Director Bhatt along with some staff took the trip down to Durango to conduct interviews for the new Region 5 Director.

Commissioner Barry thanked Louisville for hosting Bagels with Barry last week, and thanked the RTDs and staff for their help.

Commissioner Gilliland had a lot of activity this month around TRANSbond and tolling. She continues to get the word out about why CDOT needs more revenue streams. She attended a roundtable with a number of officials that centered on transportation. She stated there is a lot of interest throughout the area on transportation. Finally she spoke to a number of meetings in Larimer County discussing what their options are to help their traffic situation. They are finding a number of solutions to bring money to the table and help projects along through regional collaboration. She is hopeful for the TIGER Grants, and is happy to see this level of collaboration.

Chairwoman Connell took a second to recognize the hard work of her fellow commissioners this month. She has seen a lot of partnership between the staff and commission, and is thankful to see that. Next, she seconded Kathy Hall's comments on the need to look at resiliency plans around I-70 for when issues like the rock fall occur. In February, she had the opportunity to travel with CDOT to Washington, DC. Thanks to efforts from staff, they were fully prepared for great conversations with the senators and representatives. They were all very successful meetings that ended with a lot of positive discussions. Finally she noted that the PPSL was used on her trip in as a detour route around a wreck. This reduced the potential for a huge wreck, and thanked the crew for that great solution.

Executive Director's Report

Executive Director Shailen Bhatt agreed that there was great collaboration and meetings in Washington, D.C. He also thanked the commission for their interest and time taken out to fight for good transportation in the state. He noted that typically in transportation the criticism is typically negative, not positive.

He stated that to become the best, we need to save lives and make lives better. However this year, we have had 59 fatalities on our roads. That number is much better than this same time last year, however zero deaths on the roadway is the goal.

Finally, he shared that Denver has been selected as a finalist for the Smart Cities competition. He noted that RoadX and their partnership with Denver was a big part in Denver being accepted as a finalist.

Chief Engineer's Report

Chief Engineer Josh Laipply had the opportunity to go the Hispanic Contractors Award banquet. At the banquet, he was asked to speak after Denver Mayor Michael Hancock about the Central 70 project. CCA and ACEC met with CDOT for a training seminar. The goal of this first time meeting was to get everyone on the same page for project collaboration and to solve project issues better as a team in the future. Additionally, he introduced the new Program Management Office Director, Jane Fischer.

HPTE Director's Report

HPTE director David Spector updated the commissioners on the HPTE board, who approved the P3 Management Manual, complying with their audit findings. The board will also be doing a strategic planning retreat in April to figure out their direction for

the future. He also had the opportunity to talk at a P3 conference in Texas. He noted there is a lot of nationwide interest in what CDOT is doing in the field of P3s.

Last month, the I-25 North Loop was approved at a very favorable rate. This opens up the express tolls all the way up to E-470. Additionally, the first two segment lanes are going to be open this week. Toll commencement will take place early in the summer. Phase 2 on Us 36 will open in late March, and the bike lane is fully open. Finally, he noted that the Central 70 Final EIS ROD will be received later this summer.

FHWA Division Administrator Report

FHWA Division Administrator John Cater updated the commission on the requirements of MAP 21 that required performance management in state DOT's. They are releasing now the requirements after a tremendous amount of communication and collaborations. He recently had the chance to meet with his counterparts in the west. They discussed how to better address improper payments across the program nationally. They will be releasing a corrective action program nationally shortly. Additionally, it is important for CDOT to release their ADA plan shortly to comply with federal standards.

Act on Consent Agenda

Chairwoman Connell entertained a motion to approve the Consent Agenda. Commissioner Gilliland moved for approval of the resolution, and Commissioner Peterson seconded the motion. Upon vote of the Commission, the resolution passed unanimously.

Resolution #TC-16-3-1

BE IT HEREBY RESOLVED, that the Transportation Commission's Regular Meeting Minutes for Feb. 18, 2016, are approved.

Repeal of Policy Directive 207.0

Resolution #TC-16-3-2

Resolution # TC-16-3-2

Repeal of Policy Directive 207.0 "Travel Policy".

Approved by the Transportation Commission on March 16, 2016

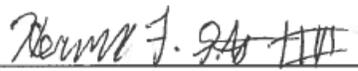
WHEREAS, under the Colorado Revised Statutes § 43-1-106(8), the Transportation Commission of Colorado has the statutory responsibility to set policies for the Colorado Department of Transportation (CDOT); and

WHEREAS, the Transportation Commission supports the Department's efforts to eliminate when possible directives that are no longer necessary, are out of date, or are duplicative of federal and state laws and regulations; and

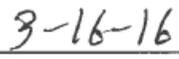
WHEREAS, Policy Directive 207.0 was adopted by the Transportation Commission on February 18, 2010, providing general policy for out-of-state, in-state, and foreign travel by Department employees; and

WHEREAS, Policy Directive 207.0 is no longer necessary given that the Executive Director has updated Procedural Directive 207.2 "Out-of-State Travel" which improves the process and reduces paperwork, and existing Procedural Directive 207.1 provides sufficient guidance for in-state travel.

NOW THEREFORE BE IT RESOLVED, the Commission herein REPEALS Policy Directive 207.0 "Travel Policy" as being no longer necessary.



Herman Stockinger, Secretary
Transportation Commission of Colorado



Date of Approval

Repeal of Policy Directive 501.0

Resolution #TC-16-3-3

Resolution # TC-16-3-3

Repeal of Policy Directive 501.0 "Drainage Design and Cooperative Storm Drainage System"

Approved by the Transportation Commission on March 16, 2016

WHEREAS, under the Colorado Revised Statutes § 43-1-106(8), the Transportation Commission of Colorado has the statutory responsibility to set policies for the Colorado Department of Transportation (CDOT); and

WHEREAS, the Transportation Commission supports the Department's efforts to eliminate when possible directives that are no longer necessary, are out of date, or are duplicative of federal and state laws and regulations; and

WHEREAS, Policy Directive 501.0 was adopted by the Transportation Commission on July 20, 2009, and referenced Procedural Directives 501.1 and 501.2 for implementation requirements; and

WHEREAS, the Executive Director has updated Procedural Directive 501.1 to consolidate and include all of the requirements in Policy Directive 501.0 and Procedural Directives 501.1 and 501.2; and

WHEREAS, Policy Directive 501.0 is no longer necessary given that Procedural Directive 501.1 provides sufficient guidance.

NOW THEREFORE BE IT RESOLVED, the Commission herein **REPEALS** Policy Directive 501.0 "Drainage Design and Cooperative Storm Drainage System" as being no longer necessary.



Herman Stockinger, Secretary
Transportation Commission of Colorado

3-16-16
Date of Approval

Repeal of Policy Directive 503.0
Resolution #TC-16-3-4

Resolution # TC-16-3-4

Repeal of Policy Directive 503.0 "Landscaping with Native Plant Material"

Approved by the Transportation Commission on March 16, 2016

WHEREAS, under the Colorado Revised Statutes § 43-1-106(8), the Transportation Commission of Colorado has the statutory responsibility to set policies for the Colorado Department of Transportation (CDOT); and

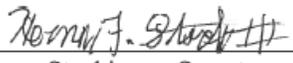
WHEREAS, the Transportation Commission supports the Department's efforts to eliminate when possible directives that are no longer necessary, are out of date, or are duplicative of federal and state laws and regulations; and

WHEREAS, Policy Directive 503.0 was adopted by the Transportation Commission on December 15, 1977; and

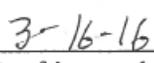
WHEREAS, federal and state laws have changed since 1977, including requirements related to landscaping plantings, irrigation, water conservation, composting, and best practices with regard to lessening chemical use on Department rights-of-way; and

WHEREAS, Policy Directive 503.0 is no longer necessary given that the Executive Director has updated Procedural Directive 503.1 "Landscaping with Colorado Native Plant Species" which provides detailed procedures for the Department to follow pursuant to updated federal and state requirements.

NOW THEREFORE BE IT RESOLVED, the Commission herein REPEALS Policy Directive 503.0 "Landscaping with Native Plant Materials" as being no longer necessary.



Herman Stockinger, Secretary
Transportation Commission of Colorado



Date of Approval

Release for Public Review Draft FY 2017-2020 STIP

Resolution #TC-16-3-5

Resolution # TC-16-3-5

Resolution for Release of the Fiscal Year 2017-2020 Statewide Transportation Improvement Program (STIP) for Public Review and Comment Period

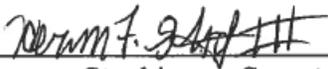
Approved by the Transportation Commission on March 16, 2016

WHEREAS, the Fiscal Year 2017-2020 Statewide Transportation Improvement Program has been prepared in accordance with 23 CFR Parts 450.210 and 450.216; and

WHEREAS, the Fiscal Year 2017-2020 Statewide Transportation Improvement Program is consistent with the 2040 Statewide Transportation Plan; and

WHEREAS, 23 CFR Part 450.210 requires public comment on the proposed STIP, which will take place between March 22, 2016 and April 29, 2016.

NOW THEREFORE BE IT RESOLVED, that the Colorado Transportation Commission releases the Fiscal Year 2017-2020 Statewide Transportation Improvement Program, in conjunction with 23 CFR Part 450.210, for public review and comment.



Herman Stockinger, Secretary
Approval Transportation Commission of Colorado

3-22-16

Date of

**Discuss and Act on Maintenance Projects over \$50k and under \$150k
Resolution #TC-16-3-6**

Resolution #TC-16-3-6

Additions to Fiscal Year 2016 over \$50,000 project list approval

Approved by the Transportation Commission on March 16, 2016

WHEREAS, under Senate Bill 98-148, public projects supervised by the Colorado Department of Transportation (CDOT) are exempt from the requirements of the "Construction Bidding for Public Projects Act;" and

WHEREAS, Section 24-92-109, Colorado Revised Statutes, as amended, requires CDOT to prepare cost estimates for projects to be undertaken by CDOT maintenance crews that exceed \$50 thousand, but are less than or equal to \$150 thousand for submission to the Transportation Commission for review and approval; and

WHEREAS, CDOT staff have prepared a cost estimate for these projects to be done in Fiscal Year 2016 as detailed in the memorandum entitled; Section 1 Addition to FY 16 over \$50,000.00

WHEREAS, the funding for this project is contained in the Fiscal Year 2016 Budget.

NOW THEREFORE BE IT RESOLVED, the Transportation Commission has reviewed the cost estimate, as contained in the official agenda, and approves CDOT Maintenance Forces undertaking the project therein.

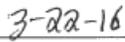
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Region 4 Section 1

Highway	Begin MP	End MP	Type	Estimate
34B	166.1	166.1	Culvert Lining	\$51,900.00
34A	111.233	By Pass	Slope Paving	\$54,200.00
Total – Region 4 Section 1				\$106,100.00

Sufficient funds exist within the appropriate MPA's to pursue this project. The project is in accordance with the directive and all other requirements.


 Herman Stockinger, Secretary
 Transportation Commission of Colorado


 Date of Approval

SH 128 ROW Exchange

Resolution #TC-16-3-7

Resolution # TC-16-3-7

SH 128 ROW Exchange.

Approved by the Transportation Commission on March 16, 2016

WHEREAS, Jefferson County Rocky Mountain Airport was granted a federal grant from the Federal Aviation Administration (FAA) in the early 2010's to lengthen its main runways;

WHEREAS, realignment of a portion of SH 128 northwesterly was necessary to extend Jefferson County Rocky Mountain Airport's runways;

WHEREAS, Jefferson County was required to obtain all of the right of way for the realignment of SH 128 in accordance with all CDOT, state and federal regulations;

WHEREAS, upon completion, the acquired right of way of the realigned SH 128 was to be exchanged with CDOT for the right of way now lying underneath the extended runways

WHEREAS, realignment of SH 128 has been completed;

WHEREAS, Parcel 2 consists of 440,945 square feet;

WHEREAS, Parcels 1, 1A, PE-1, PE-3, PE-3A, AP-4Rev, 5 and 5A combined consist of 548,553 square feet;

WHEREAS, the Department of Transportation would like to exchange Parcel 2 for Parcels 1, 1A and PE-1 from the City and County of Broomfield and Parcels PE-3, PE-3A, AP-4Rev, 5, 5A from the County of Jefferson;

WHEREAS, the disposal of Parcel 2 will not affect the operation, maintenance, use or safety of CDOT's facility;

WHEREAS, the Department of Transportation, Region 1 has declared through Joshua Laipply as Chief Engineer, that the 440,945 sf of Parcel 2 is not needed for transportation purposes;

WHEREAS, pursuant to Colorado Revised Statutes (C.R.S) 43-1-210(5)(a)(I) The Department of Transportation is authorized, subject to approving resolution of the Transportation Commission, to dispose of any property or interest therein which is no longer needed for transportation purposes for fair market value;

WHEREAS, the parcels being exchanged have the same value on a dollar per square foot basis;

WHEREAS, CDOT is obtaining more square feet than it is disposing of in this exchange, and therefore meets the requirement to obtain fair market value in accordance with (C.R.S) 43-1-210(5)(a)(I);

Property Disposal: SH 385 Wray, CO

Resolution #TC-16-3-8

Resolution # TC-16-3-8

Property disposal: SH 385 Wray, CO

Approved by the Transportation Commission on March 16, 2016

WHEREAS, CDOT acquired Parcel 1EX (Tract 1) in 1953 in Yuma County as a part of CDOT Project # S 0001 (11) for use as US 385;

WHEREAS, actual construction of US 385 was not centered in the right of way, which created an excess, Parcel 1EX (Tract 1), on one side of the curve;

WHEREAS, Parcel 1EX (Tract 1) consists of 23,142 square feet;

WHEREAS, CDOT discovered signage advertising business on the adjacent property encroaching upon Parcel 1EX (Tract 1);

WHEREAS, the adjacent property owners, William E. Cure and Janet K. Cure would like to resolve the encroachment;

WHEREAS, the disposal of Parcel 1EX (Tract 1) would resolve the encroachment;

WHEREAS, the Department of Transportation would like to sell Parcel 1EX (Tract 1) to the adjacent property owner, William E. Cure and Janet K. Cure for fair market value;

WHEREAS, the disposal of Parcel 1EX (Tract 1) will not affect the operation, maintenance, use or safety of CDOT's facility;

WHEREAS, the Department of Transportation, Region 4 has declared through Joshua Laipply as Chief Engineer, that Parcel 1EX (Tract 1) is not needed for transportation purposes;

WHEREAS, pursuant to Colorado Revised Statutes (C.R.S) 43-1-210(5)(a)(I) The Department of Transportation is authorized, subject to approving resolution of the Transportation Commission, to dispose of any property or interest therein which is no longer needed for transportation purposes for fair market value;

WHEREAS, the Department has determined that Parcel 1EX consisting of 23,142 sf of US 385 right of way is of use only to the adjacent property owner;

WHEREAS, pursuant to Colorado Revised Statutes (C.R.S) 43-1-210(5)(a)(III) when a parcel that is no longer needed for transportation purposes has value to only one adjacent owner, that owner shall have first right of refusal to purchase said property for fair market value;

WHEREAS, William E. Cure and Janet K. Cure desires to exercise its right of refusal to purchase the 23,142 sf of US 385 right of way which is no longer needed for transportation purposes;

NOW THEREFORE BE IT RESOLVED, pursuant to the provisions of the C.R.S, 43-1-210(5) and 23 CFR 710.403 the Department of Transportation be given authority to declare Parcel 1EX (Tract 1) as excess property and dispose of the 23,142 sf of US 385 right of way, which is no longer needed for transportation purposes for fair market value.

FURTHER, funds from the sale of the property shall be disbursed in accordance with Section 7.2.15 of the CDOT Right-of-Way Manual.



Herman Stockinger, Secretary
Transportation Commission of Colorado



Date of Approval

Relinquishment of I-70 Parcels to Eagle County

Resolution #TC-16-3-9

Resolution # TC-16-3-9

Relinquishment of I-70 Parcels to Eagle County

Approved by the Transportation Commission on March 16, 2016

WHEREAS, CDOT acquired Parcels 37 REV.3, 38 REV.3, 41-B and E-41A in the early 1970s in Eagle County as a part of CDOT Project No. I 70-2(10) Unit 1 to facilitate the construction of I-70;

WHEREAS, the subject parcels were acquired to effect of a channel change of the Eagle River for the construction of I-70;

WHEREAS, the subject parcels have not been needed for transportation or maintenance purposes subsequent to the river channel change and construction of I-70;

WHEREAS, Parcel 37 REV.3 consists 0.818 acres;

WHEREAS, Parcel 38 REV.3 consists 1.074 acres;

WHEREAS, Parcel 41-B consists 2.174 acres;

WHEREAS, the combined Parcels 37Rev.3, 38Rev.3 and 41-B consists of 4.066 acres of land;

WHEREAS, Parcel E-41A, a permanent easement, contains 0.714 acres;

WHEREAS, Eagle County is interested in the subject parcels to accommodate the development of a whitewater park and associated amenities;

WHEREAS, the Department of Transportation would like to quitclaim Parcels 37Rev.3, 38Rev.3, 41-B and E-41A to the County of Eagle;

WHEREAS, if the 4.066 acres, comprising Parcels 37Rev.3, 38Rev.3 and 41-B, and the 0.714 acres, Parcel E-41A, to be conveyed to Eagle County ever ceases to use the subject parcels for social, environmental and nonproprietary governmental purposes pursuant to 23 CFR 710.403(d)(1) then the subject parcels shall revert to CDOT;

WHEREAS, in the event the placement of outdoor advertising signs on or near the subject parcels violates the Federal-Aid Highway Act of 1958 and/or the Federal Highway Beautification Act of 1965, the subject parcels shall revert to CDOT, after notice and a reasonable opportunity to cure;

WHEREAS, the disposal of Parcels 37 REV.3, 38 REV.3, 41-B and E-41A will not affect the operation, maintenance, safety or use of any CDOT facility;

WHEREAS, the Department of Transportation, Region 3 has declared through Joshua Laipply as Chief Engineer, that the 4.066 acres of land and 0.714 acres of permanent easement is not needed for State transportation purposes;

WHEREAS, pursuant to Colorado Revised Statutes (C.R.S) 43-1-210(5)(a)(I) The Department of Transportation is authorized, subject to approving resolution of the Transportation Commission, to dispose of any property or interest therein which is no longer needed for transportation purposes;

WHEREAS, 23 CFR 710.403(d)(1) allows CDOT to convey property to other governmental entities for nominal value if the property is used for social, environmental, economic or nonproprietary governmental use;

WHEREAS, FHWA has concurred to the disposal of the subject parcels;

WHEREAS, the County of Eagle desires to exercise its right of refusal to purchase the 4.066 acres of land and 0.714 acres of permanent easement in I-70 right of way, which is no longer needed for State transportation purposes;

WHEREAS, the Board of County Commissioners of the County of Eagle adopted Resolution No. 2015-007, authorizing acceptance of the subject parcels solely for social, environmental and nonproprietary governmental purposes pursuant to 23 CFR 710.403(d)(1);

NOW THEREFORE BE IT RESOLVED, pursuant to the provisions of the C.R.S, 43-1-210(5) and 23 CFR 710.403 the Department of Transportation be given authority to declare Parcels 37Rev.3, 38Rev.3, 41-B and E-41A as excess property and dispose of the I-70 right of way which is no longer needed for State transportation purposes for nominal value.

Herman F. Stockinger III
Herman Stockinger, Secretary
Transportation Commission of Colorado

3-22-16
Date of Approval

Disposal of Abandoned Rifle Maintenance Site **Resolution #TC-16-3-10**

Resolution # TC-16-3-10

Disposal of Abandoned Rifle Maintenance Site.

Approved by the Transportation Commission on March 16, 2016

WHEREAS, CDOT acquired property located at 1115 Park Avenue in the City of Rifle in 1947 and used the property as a maintenance site serving portions of Garfield County;

WHEREAS, CDOT ceased using the property as a maintenance site in 1989;

WHEREAS, the establishment of additional maintenance sites have rendered this property unnecessary for CDOT purposes;

WHEREAS, the subject property consists of 36,250 square feet (0.832 acres);

WHEREAS, Garfield County would like to purchase the property without restrictions or reversions at fair market value;

WHEREAS, the Department of Transportation would like to sell the property located at 1115 Park Avenue in the City of Rifle to Garfield County;

WHEREAS, the disposal of the subject property will not affect the operation, maintenance, use or safety of CDOT's facility;

WHEREAS, the Department of Transportation, Region 3 has declared through Joshua Laippy as Chief Engineer, that property is no longer needed for maintenance of transportation purposes;

WHEREAS, pursuant to Colorado Revised Statutes (C.R.S.) 43-1-210(5)(a)(I) The Department of Transportation is authorized, subject to approving resolution of the Transportation Commission, to dispose of any property or interest therein which is no longer needed for transportation purposes;

WHEREAS, the Department has determined that the subject property consisting of 36,250 sf has stand-alone value;

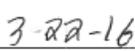
WHEREAS, pursuant to Colorado Revised Statutes (C.R.S.) 43-1-210(5)(a)(IV), if the Department determines that such property or interest is of use to more than one owner or potential owner, any political subdivision of this state including but not limited to any state agency, city or town, or county located within the boundaries of the property or interest therein shall have first right of refusal to purchase or exchange such property or interest at the fair market value;

WHEREAS, Garfield County desires to exercise its first right of refusal to purchase the subject property, which is no longer needed for maintenance or transportation purposes;

NOW THEREFORE BE IT RESOLVED, pursuant to the provisions of the C.R.S, 43-1-210(5) and 23 CFR 710.403 the Department of Transportation be given authority to declare the subject property at 1115 Park Avenue in Rifle as excess property and sell the subject property consisting of 36,250 sf, which is no longer needed for maintenance or transportation purposes for fair market value.

FURTHER, funds from the sale of the property shall be disbursed in accordance with Section 7.2.15 of the CDOT Right-of-Way Manual.


Herman Stockinger, Secretary


Date of Approval

Ratification of TC Resolution #TC-3212

Resolution #TC-16-3-11

Resolution # TC-16-3-11

Ratification of Transportation Commission Resolution #TC-3212
Abandoning SH 33 BRIDGE #E-17-AH Project #NHPP -33A-001 and
Project Code 20343 to the City and County of Denver.

Approved by the Transportation Commission on March 16, 2016

WHEREAS, the Transportation Commission is authorized pursuant to Colorado Revised Statutes § 43-2-106 to make determinations regarding abandonment of State Highways to the affected counties or municipalities; and

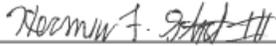
WHEREAS, the Transportation Commission approved the abandonment of Bridge #E-17-AH on State Highway 33 to the City and County of Denver ("City") through Resolution #TC-3212 on December 18, 2014, in exchange for a payment of \$2,000,000.00; and

WHEREAS, Resolution #TC-3212 and Colorado Revised Statutes §43-2-106(1)(a) required the City to adopt an ordinance within 90 days of official notice of abandonment by the Transportation Commission, which was December 19, 2014; and

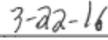
WHEREAS, CDOT staff worked with City representatives, but the City did not pass the requisite ordinance agreeing to accept ownership of SH 33 Bridge #E-17-AH until January 19, 2016; and

WHEREAS, in order to comply with statutory requirements, CDOT requests that the Transportation Commission ratify its previous resolution in which it abandoned SH 33 BRIDGE #E-17-AH to the City and County of Denver in exchange for a payment of \$2,000,000.00.

NOW THEREFORE BE IT RESOLVED, the Transportation Commission ratifies Transportation Commission Resolution #TC-3212 abandoning SH33 BRIDGE #E-17-AH to the City and County of Denver in exchange for a payment of \$2,000,000.00.



Herman Stockinger, Secretary
Transportation Commission of
Colorado



Date

P3 Manual
Resolution #TC-16-3-12

Resolution #TC-16-3-12

Approving the CDOT/HPTE P3 Management Manual

Approved by the Transportation Commission on March 16, 2016

WHEREAS, pursuant to Section 43-1-106(8), C.R.S, the Transportation Commission is responsible for formulating the general policy of the Colorado Department of Transportation (“CDOT”); and

WHEREAS, on September 30, 2013, by Resolution #TC-3100, the Transportation Commission approved a Memorandum of Understanding (“the “MOU”) between CDOT and the High Performance Transportation Enterprise (“HPTE”) defining the roles and responsibilities of CDOT and HPTE in advancing and promoting their respective missions, including with respect to projects involving public-private partnerships (“P3s”); and

WHEREAS, the March 30, 2015, HPTE Legislative Audit concluded that the application of project management principles is crucial to managing projects for the State, and recommended the development of additional guidance to support such a framework; and

WHEREAS, HPTE and CDOT have jointly developed a P3 Management Manual to provide for a consistent approach for the selection of potential P3 projects, and to outline a framework for the development, implementation and oversight of P3 projects; and

WHEREAS, in order to optimize efficiencies in the delivery of P3 projects, the P3 Management Manual clarifies the roles and responsibilities of CDOT and HPTE with respect to the delivery of P3 projects, including certain identified areas where changes have been made from the allocation of roles and responsibilities described in the MOU; and

WHEREAS, to the extent there are inconsistencies between the P3 Management Manual and the MOU, it is the intent of the Transportation Commission that the P3 Management Manual shall govern.

NOW THEREFORE BE IT RESOLVED, the Transportation Commission hereby approves the P3 Management Manual in the form presented.

BE IT FURTHER RESOLVED, the Transportation Commission also authorizes CDOT’s Executive Director or the Chief Engineer to deviate from the specific requirements outlined in the P3 Management Manual if a particular project or circumstance warrants such deviation, and to approve minor revisions to the P3 Management Manual, provided that the Executive Director or Chief Engineer shall timely report to the Chairperson of the Transportation Commission any

Discuss and Act on the 9th Budget Supplement of FY 2016

CFO Maria Sobota drew the commissioner’s attention to the one project and one snow and ice requests. There was also a RoadX request that had been submitted before. Finally there are a few FHWA requests in the supplement as well. Maria opened the floor for questions.

Commissioner Zink asked for clarification for the shortfall. Maria Sobota stated that they have a projection for the year, however at this point the projection is historical, so we cannot project an accurate shortfall. They will ask for funding once a accurate projection is available.

Chairwoman Connell entertained a motion to approve the Consent Agenda. Commissioner Hofmeister moved for approval of the resolution, and Commissioner Gilliland seconded the motion. Upon vote of the Commission, the resolution passed unanimously.

Resolution #TC-16-3-13

Discuss and Act on Fiscal Year 2015-16 Amended Annual Budget

Maria Sobota opened the floor for questions. There were none.

Chairwoman Connell entertained a motion to approve the Consent Agenda. Commissioner Peterson moved for approval of the resolution, and Commissioner Hofmeister seconded the motion. Upon vote of the Commission, the resolution passed unanimously.

Resolution #TC-16-3-14

Resolution # TC-16-3-14

Resolution for the amended fiscal year 2015-16 annual budget.

Approved by the Transportation Commission on March 16, 2016

WHEREAS, in accordance with § 43-1-113 (2), C.R.S. (2015) requires the Transportation Commission to submit a final budget allocation plan for moneys subject to its jurisdiction for each fiscal year beginning on July 1 to the Joint Budget Committee, the House Transportation and Energy Committee, the Senate Transportation Committee and the Governor on or before December 15 of the prior year for their review and comments; and

WHEREAS, C.R.S. § 43-1-113(9)(c) requires the Transportation Commission adopt a final budget allocation plan, which shall upon approval by the Governor constitute the budget for the Department of Transportation for each fiscal year; and

WHEREAS, the Transportation Commission adopted and submitted the Fiscal Year 2015-16 final budget allocation plan to the Governor by April 15, 2015; and

WHEREAS, the Fixing America's Surface Transportation Act created updated funding formulas and allocations to the Colorado Department of Transportation for Fiscal Year 2015-16; and

WHEREAS, the Office of State Planning and Budgeting (OSPB) released an economic forecast in December 2015 projecting a General Fund transfer to the State Highway Fund of \$200.2 million, requiring adjustments in CDOT Senate Bill 09-228 estimates; and

WHEREAS, the Fiscal Year 2015-16 final budget allocation plan requires an updated strategic projects line item based on the December 2015 OSPB economic forecast; and

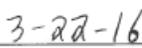
WHEREAS, the Division of Aeronautics has an updated revenue forecast for Fiscal Year 2015-16; and

WHEREAS, the updated program allocations on the Fiscal Year 2015-16 final budget allocation plan require Transportation Commission authorization for the remainder of the fiscal year.

NOW THEREFORE BE IT RESOLVED, that the Colorado Department of Transportation's amended budget allocation plan for the period of July 1, 2015 through June 30, 2016, including the creation of the National Highway Freight Program, is approved by the Transportation Commission.



Herman Stockinger, Secretary
Transportation Commission of Colorado



Date of Approval

Discuss and Act on Final Fiscal Year 2016-17 Annual Budget Approval

Maria Sobota opened the floor for questions. There were none.

Chairwoman Connell entertained a motion to approve the Consent Agenda. Commissioner Hall moved for approval of the resolution, and Commissioner Barry seconded the motion. Upon vote of the Commission, the resolution passed unanimously.

Public Comment

Joe Keily, VP of operations for Ports to Plains shared a document with the commission that discusses transportation and rural Colorado. He hopes this document is helpful to the commission in signifying the importance of funding transportation on a Statewide basis.

Commissioner Gilliland thanked Joe for passing out the document, and encouraged the commission take a look at it.

Rick Klien, with the City of La Junta thanked the Commission for supporting the Southwest Chief in the TIGER VII. He stated they are going for TIGER VIII Project and hopes the commission will support the application.

Resolution #TC-16-3-15

Resolution # TC-16-3-15

Resolution for the fiscal year 2016-17 annual budget.

Approved by the Transportation Commission on March 16, 2016

WHEREAS, in accordance with § 43-1-113 (2), C.R.S. (2015) requires the Transportation Commission to submit a draft budget allocation plan for moneys subject to its jurisdiction for the fiscal year beginning on July 1, 2016 to the Joint Budget Committee, the House Transportation and Energy Committee, the Senate Transportation Committee and the Governor on or before December 15, 2015 for their review and comments; and

WHEREAS, C.R.S. § 43-1-113(9)(c) requires the Transportation Commission adopt a final budget allocation plan, which shall upon approval by the Governor constitute the budget for the Department of Transportation for Fiscal Year 2016-17; and

WHEREAS, the chart below shows the baseline Fiscal Year 2016-17 budget recommendations for Asset Management and the recommended Fiscal Year 2016-17 RAMP program allocations for each asset.

	Baseline	PriorTransBond Allocation	RAMP	Total
Surface Treatment	150.0		92.1	242.1
Bridge, BE and Bridge Fixed Costs	149.0		18.4	167.4
MLOS	262.6			262.6
RoadEquipment	0.0		26.4	26.4
ITS Maintenance	15.0		9.5	24.5
Geohazards	5.1	4.9		10.0
Buildings	10.0		11.4	21.4
Tunnels	0.0	7.2	0.4	7.6
Culverts	0.0	10.0	1.0	11.0
Walls	0.0		5.8	5.8
Traffic Signals	0.0	16.9		16.9
TOTAL	591.7	39.0	165.0	795.7

WHEREAS, under Policy Directive 703.0, those Asset Management programs with Transportation Commission approved metrics shall rely on statewide asset management models to develop their projects lists and those without approved metrics shall provide project lists to the Transportation Commission; and

WHEREAS, the Fiscal Year 2016-17 budget allocation plan contains funding requests from Colorado Department of Transportation Divisions to increase program allocations from the Fiscal Year 2015-16 budget allocation plan; and

WHEREAS, these funding requests are included within the Fiscal Year 2016-17 budget allocation plan; and

WHEREAS, in November 2010, the Transportation Commission adopted TC Resolution #TC-1925 approving the policy of transferring federal bridge funds from CDOT to the

Colorado Bridge Enterprise for purposes of advancing the business purposes of the Colorado Bridge Enterprise and this continues to be the policy of the current Transportation Commission; and

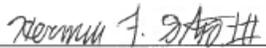
WHEREAS, requested by the CDOT Executive Director, the reallocation and transfer of \$15 million (\$15,000,000) of eligible federal bridge funds from CDOT to Colorado Bridge Enterprise is reflected in the approved CDOT and Colorado Bridge Enterprise Fiscal Year 2016-17 budget; and

WHEREAS, the National Highway Freight Program has been created through the federal Fixing America's Surface Transportation (FAST) Act and included in the budget allocation plan; and

WHEREAS, Fiscal Year 2016-17 revenue forecasts are based on current federal appropriation guidelines, which may change by July 1, 2016; and

WHEREAS, the Transportation Commission has the statutory authority to alter the Fiscal Year 2016-17 proposed budget allocation plan before and/or after it is delivered to the Governor on April 15, 2016.

NOW THEREFORE BE IT RESOLVED, that the Colorado Department of Transportation's budget allocation plan for the period of July 1, 2016 through June 30, 2017, including \$795.7 million allocated to Asset Management Programs as indicated above, is approved by the Transportation Commission and submitted to the Governor on or before April 15, 2016.


Herman Stockinger, Secretary
Transportation Commission of Colorado

3-16-16
Date of Approval

TIGER VIII – Action

Herman Stockinger presented the TIGER VIII Resolution to the Commission. He stated that CDOT is requesting a grant for the Northwest I-25 lane, as well as a match for the Southwest Chief. He opened the floor for questions. Commissioner Theibaut thanked Mr. Klien for his hard work on the Southwest Chief, and state his support for the application.

Commissioner Gilliland stated her excitement and support for the applications.

Chairwoman Connell entertained a motion to approve the Consent Agenda. Commissioner Peterson moved for approval of the resolution, and Commissioner Gilliland seconded the motion. Upon vote of the Commission, the resolution passed unanimously.

Resolution #TC-16-3-16

Resolution #TC-16-3-16

Instructing the Department to submit applications for projects under the USDOT TIGER VIII Discretionary Grant program and support priority projects submitted by other Colorado applicants.

Approved by the Transportation Commission on March 16, 2016

WHEREAS, the Consolidated Appropriations Act, 2016 includes a \$500 million authorization for National Infrastructure Investments, referred to by the U.S. Department of Transportation (USDOT) as TIGER Discretionary Grants; and

WHEREAS, a Notice of Funding Availability was issued by the U.S. Department of Transportation (USDOT) on February 23 for the Transportation Investment Generating Economic Recovery Discretionary Grant Program (also known as TIGER VIII); and

WHEREAS, applications for the TIGER VIII discretionary grant program are due to the U.S. Secretary of Transportation on April 29, 2016; and

WHEREAS, the USDOT's consideration of TIGER VIII discretionary grant applications will be based on state of good repair, economic competitiveness, quality of life, environmental sustainability, and safety as primary selection criteria; and

WHEREAS, the Colorado Department of Transportation (CDOT) staff evaluated and analyzed potential projects for the Department to submit under the TIGER VIII discretionary grant program; and

WHEREAS, the Commission understands as part of the project, the High Performance Transportation Enterprise (HPTE) will consider an approximately \$100 million commercial loan or other financing backed by a pledge of future toll revenues, with credit support from the Department through a secondary backup loan commitment, to be presented to the HPTE Board of Directors and Commission in April.

NOW THEREFORE BE IT RESOLVED, the Department is instructed to submit a single application for the following project under the USDOT TIGER VIII Discretionary Grant program:

- I-25 North Express Lanes- Phase I Improvements to Segments 8 and 7

NOW THEREFORE BE IT FURTHER RESOLVED, in order to show the Department's financial commitment to the I-25 project and because a state match is required and enhances the viability of the application, the Commission commits to funding up to \$80 million of state match for the project, with the state funding source to be determined and allocated if the TIGER VIII grant application is successful, provided local governments in the region also provide significant local match funds toward the project.

NOW THEREFORE BE IT FURTHER RESOLVED, the Commission also commits to providing up to \$1 million of state match from available SB 97-1 funds for a local grant application to enhance the viability of the SW Chief Amtrak line in Colorado. The funds will be allocated to the project if the grant application is successful.

NOW THEREFORE BE IT FURTHER RESOLVED, the Department may provide letters of support for priority projects submitted for a TIGER VII grant by other Colorado applicants.


Herman Stockinger, Secretary
Transportation Commission of Colorado

3-16-16
Date

Freight Discretionary Grants – Action

Herman Stockinger presented the projects that will be pursued for the Freight Discretionary Grants applications. Staff will vet the projects, and submit the most appropriate choices. Commissioner Thiebaut asked if the projects will need to be acted upon once they are selected. They do not, staff will report back once projects are selected.

Chairwoman Connell entertained a motion to approve the Consent Agenda. Commissioner Thiebaut moved for approval of the resolution, and Commissioner Gilliland seconded the motion. Upon vote of the Commission, the resolution passed unanimously.

Resolution #TC-16-3-17

Resolution # TC-16-3-17

Instructing the Department to submit applications for projects under the USDOT FASTLANE Discretionary Grant program and support projects benefiting the state highway system submitted by other Colorado applicants.

Approved by the Transportation Commission on March 16, 2016

WHEREAS, the Fixing America's Surface Transportation (FAST) Act established a new discretionary grant program for nationally significant freight projects known as the Fostering Advancements in Shipping and Transportation for the Long-term Achievement of National Efficiencies (FASTLANE) Grants; and

WHEREAS, a Notice of Funding Opportunity was issued by the U.S. Department of Transportation (USDOT) on March 2 for the \$800 million FASTLANE Grant Program; and

WHEREAS, applications for the FASTLANE discretionary grant program are due to the U.S. Secretary of Transportation on April 14, 2016; and

WHEREAS, the FASTLANE discretionary grant program includes large and small project categories; and

WHEREAS, the Colorado Department of Transportation (CDOT) staff evaluated and analyzed potential projects for the Department to submit under both FASTLANE categories; and

NOW THEREFORE BE IT RESOLVED, the Department is instructed to submit applications for one project in the small project category and up to two projects in the large category, including:

- Small Project Category: Multi-State Truck Parking Information and Management System
- Large Project Category: US 287 Lamar Truck Reliever Route
- Large Project Category: US 85 Highway/Rail Corridor
- Large Project Category: US 550/US 160 Connection

NOW THEREFORE BE IT FURTHER RESOLVED, in order to show the Department's financial commitment to the FASTLANE projects, and because a state match is required and enhances the viability of the application, the Commission commits to funding up to the amounts in the table below, with the funds to be allocated to the projects only if a federal award is made.

Project	Match
Multi-State Truck Parking Information and Management System	Other State -\$4 M Freight Formula \$32M SB228/Other State \$27M
US 287 Lamar Truck Reliever Route	RPP \$5M
US 85 Highway/Rail Corridor	Freight Formula \$25M SB228/Other State \$20M RPP \$2.5M
US 550/US 160 Connection	Freight Formula \$25M SB228/Other State \$20M RPP \$13M Surface Treatment \$8M

Recognition

US 6 Project

Josh Laipply explained that this project started out as three separate projects in the corridor. Thanks to the hard work from staff, they found out how to make the projects into a larger vision. This shrunk the price tag and construction time, in addition to bringing more improvements to the corridor. Paul Jesaitis and Josh Laipply recognized the following for their work on the project:

- Matthew Pacheco, CDOT
- Kevin Sullivan, CDOT
- Dean Bradley, FHU
- Tim Maloney, Kramer
- Nathan Corbin, Kramer
- Mike Ingram, Kramer

Jason Fernandez

Paul Jesaitis read an email he received. The email told the story of a car that drove off the road in the snowstorm. Seeing the tire tracks, Jason Fernandez followed the tracks to the car, helping the two mothers and two babies in the car get out of the crash, up the hill and into his warm car and get them help. The email thanked Jason for keeping them safe and truly caring about people. Jason was presented with a safety coin for his actions in the snow storm. Executive Director Bhatt stated that Jason was a shining example of what makes CDOT the best DOT in the nation and thanked him for his great work.

Adjournment

Chairwoman Connell closed the January Transportation Commission meeting at 2:18 p.m.



COLORADO

Department of Transportation

Division of Highway Maintenance

4201 East Arkansas Ave, 3rd Floor
Denver, CO 80222

TRANSPORTATION COMMISSION REQUEST

TO: Transportation Commission
FROM: Kyle Lester, Director of Highway Maintenance
CC: Michael P. Lewis, CDOT Chief Operating Officer

DATE: March 17, 2016
SUBJECT: Additions to FY 16 Maintenance \$50,000 to \$150,000 project list

Purpose

Maintenance Section One and Region 4 Traffic has identified two projects valued at between \$50,000 and \$150,000 for construction in spring of FY 16 that need to be added to the original FY 16 request.

Action Requested

Division of Highway Maintenance is seeking the Transportation Commission’s approval of the projects, in accordance with CRS 24-92-109, and PD 1000.0.

Background

CRS 24-92-109, and PD 1000.0 require CDOT to prepare estimates of proposed work exceeding \$50,000 for Transportation Commission approval prior to undertaking the work. The same statute limits the value of these projects to \$150,000 each. Historically the Maintenance sections accomplish these small projects in support of pavement management to keep the highways usable for the traveling public and commerce.

Details

Sufficient funds exist within the appropriate MPA’s to pursue these additional projects. The projects are in accordance with the directive and all other requirements. Division of Highway Maintenance recommends the addition for approval of the FY 16 over \$50,000 project list.

Section 1				
Highway	Begin MP	End MP	Type	Estimate
07A	8.0	9.0	Overlay	\$120,000.00
Total - Region 4 Section 1				\$120,000.00

Region 4 Traffic				
Highway	Begin MP	End MP	Type	Estimate
Hwy 66/US 85	51.2		Signal Build	\$108,181.00
Total - Region 4 Traffic				\$108,181.00

Attachments

TC Resolution titled - Fiscal Year 2016 over \$50,000 project list approval.

Resolution #TC-

Fiscal Year 2016 over \$50,000 project list approval

WHEREAS, under Senate Bill 98-148, public projects supervised by the Colorado Department of Transportation (CDOT) are exempt from the requirements of the “Construction Bidding for Public Projects Act;” and

WHEREAS, Section 24-92-109, Colorado Revised Statutes, as amended, requires CDOT to prepare cost estimates for projects to be undertaken by CDOT maintenance/traffic crews that exceed \$50 thousand, but are less than or equal to \$150 thousand for submission to the Transportation Commission for review and approval; and

WHEREAS, CDOT staff have prepared a cost estimate for these projects to be done in Fiscal Year 2016 as detailed in the memorandum entitled; Region 4 Traffic to FY 16 over \$50,000.00

WHEREAS, the funding for this project is contained in the Fiscal Year 2016/17 Budget.

NOW THEREFORE BE IT RESOLVED, the Transportation Commission has reviewed the cost estimate, as contained in the official agenda, and approves CDOT Maintenance Forces undertaking the project therein.

Region 4 Section 1

Highway	Begin MP	End MP	Type	Estimate
Hwy 66/US 85	51.2		Signal Build	\$108,181.00
Total – Region 4 Traffic				\$108,181.00

Region 4 Section 1

Highway	Begin MP	End MP	Type	Estimate
O7A	8.0	9.0	Overlay	\$120,000.00
Total – Region 4 Section 1				\$120,000.00

Sufficient funds exist within the appropriate MPA’s to pursue this project. The project is in accordance with the directive and all other requirements.

Herman Stockinger, Secretary
Transportation Commission of Colorado



DATE: April 21, 2016
TO: Transportation Commission
FROM: Debra Perkins-Smith, Director, Division of Transportation Development (DTD)
SUBJECT: Federal Lands Access Program (FLAP) Projects

Purpose

This memo summarizes information about recommended applications for projects under the Federal Lands Access Program (FLAP).

Action

Transportation Commission (TC) approval of the submittal of up to four applications for FLAP funding.

Background

The FLAP is a competitive, discretionary program for states, counties, tribes and local governments. The program provides funds for transportation facilities that provide access to, or are located on or adjacent to Federal lands, with emphasis placed on facilities that improve access to high use Federal recreation sites or economic generators. The transportation facility must be owned or maintained by the state, tribe or local government.

Each State is required to create a committee composed of a representative of the FHWA, a representative of the State DOT, and a representative of the appropriate political subdivisions of the State. This committee, known as the Colorado Programming Decisions Committee, makes programming decisions for FLAP funds. Furthermore, the committee is responsible for soliciting FLAP proposals, developing selection criteria, establishing an evaluation process, and selecting projects. Eligible projects include engineering, rehabilitation, restoration, construction, reconstruction, transportation planning, and research of Federal lands access transportation facilities.

Details

Applications are now being accepted for FY 19 - FY 22, with approximately \$60 million available for projects in Colorado. The CDOT Regions were asked to propose projects for consideration. A FLAP project evaluation team, composed of staff from DTD, the Regions, and the Office of Policy and Government Relations, met in February to review and score candidate projects based on the criteria used by the Colorado Programming Decisions Committee. The recommended project applications were the subject of a March TC workshop.

Table 1 summarizes the staff recommended priority list. Although not a factor in the selection process, all of the recommended projects are projects identified in the Development Program.

Table 1: Recommended FLAP Project Applications

Priority	Project	Federal Lands Accessed	Funding Request	Total Project Cost	Region
1	US 160 Passing Lanes North of Towaoc	Mesa Verde National Park; Ute Mountain Ute Tribal Lands; Yucca House National Monument; Canyons of the Ancients National Monument; Hovenweep National Monument	\$7,865,050	\$9,500,000	5
2	US 50 Blue Creek Canyon	Gunnison National Forest; Curecanti National Recreation Area; Black Canyon of the Gunnison National Park; BLM lands	\$18,000,000	\$26,000,000	3
3	US 550 Corridor - CR 218 to CR 302	San Juan National Forest; Southern Ute Tribal Lands; BLM lands	\$17,400,000	\$21,000,000	5
4	SH 139 Little Horse South	Canyon Pintado National Historic District; Dinosaur National Monument; BLM lands	\$9,000,000	\$12,000,000	3

Next Steps

- TC approval of submission of up to four applications for the recommended projects
- Submittal of applications by May 21 deadline

Attachments

- Attachment A: Resolution

Resolution # TC-XXXX

CDOT Submittal of Federal Lands Access Program (FLAP) Applications

WHEREAS, the Federal Lands Access Program (FLAP) was established in 23 U.S.C. 204 to improve transportation facilities that provide access to, are adjacent to, or located within Federal lands; and

WHEREAS, the FLAP is a competitive, discretionary program and states, counties, tribes and local governments are eligible applicants; and

WHEREAS, the Colorado State Highway System is a critical component of the multimodal transportation system providing access to and through Federal lands; and

WHEREAS, a Federal Highway Administration (FHWA) Colorado Programming Decisions Committee is responsible for soliciting FLAP proposals, developing selection criteria, establishing an evaluation process, and selecting projects; and

WHEREAS, the FHWA Colorado Programming Decisions Committee announced in February a FLAP call for projects for FY 19 through FY 22 with applications due on May 21, 2016; and

WHEREAS, CDOT Regions identified potential candidate projects based on FLAP criteria developed by the FHWA Colorado Programming Decisions Committee; and

WHEREAS, a panel of CDOT staff reviewed and evaluated projects to identify those that best met FLAP criteria,

WHEREAS, the results of that evaluation included the identification of four state highway projects providing key access to federal lands, demonstrating a high level of need, and strongly supportive of FLAP criteria.

NOW THEREFORE BE IT RESOLVED, the Transportation Commission approves the submittal to the FHWA Colorado Programming Decisions Committee of up to four applications as CDOT's highest priorities consideration of funding under the FLAP, including applications for the following projects:

- US 160 Passing Lanes North of Towaoc
- US 50 Blue Creek Canyon
- US 550 Corridor: CR 218 to CR 302
- SH 139 Little Horse South



COLORADO

Department of Transportation

Division of Transportation Development

4201 E. Arkansas Ave
Denver, CO 80222

DATE: April 21, 2016
TO: Transportation Commission
FROM: Debra Perkins-Smith, Director, DTD
SUBJECT: Safe Routes to School (SRTS) FY16 Projects

Purpose

This memo summarizes information about the list of Safe Routes to School (SRTS) projects recommended for funding for FY 2016.

Action Requested

Pursuant to 43-1-1604 C.R.S., which states the Commission shall award grants under the Safe Routes to School program, accept the recommendation by the Transit and Intermodal Committee to approve the SRTS projects for FY 2016 as recommended by the nine-member SRTS Advisory Committee established in state statute.

Background

Twenty-one projects are being recommended for funding for FY 2016 totaling \$2,000,000 for infrastructure projects and \$499,437 for non-infrastructure. All projects require a 20% cash match with several applicants providing a higher match. Attached is the project list with the 21 recommended projects highlighted; 7 infrastructure and 14 non-infrastructure. See SRTS memo to the Transit & Intermodal Committee for additional information.

Next Steps

- Transportation Commission approval of FY 2016 SRTS projects
- Implementation of projects

Attachments

- Attachment A: FY 2016 SRTS Projects List
- Attachment B: Resolution

**Safe Routes to School
FY 2016 Projects Recommended for Funding**

INFRASTRUCTURE - Total Funding Available - \$2M

Application #	Applicant	Project Title	Total Project Cost (corrected)	Amount of CDOT funding	Funded?	Region	MPO/TPR	Infra or Non-Infra	Total Score	RANK
15	Summit County Government	Summit Cove Elementary School Pedestrian & Bicycle Safety Improvements	\$ 468,050	\$ 350,000	Y	3	TPR	I	90.444	1
6	City of Durango	Needham Elementary Connect II	\$ 506,140	\$ 350,000	Y	5	MPO	I	89.556	2
14	Town of Basalt	SH-82 Basalt Pedestrian Underpass	\$ 330,600	\$ 264,500	Y	3	TPR	I	83.000	3
12	Town of Pagosa Springs	Town of PS North Neighborhood SRTS & Bicycle Safety Improvements	\$ 440,000	\$ 346,500	Y	5	TPR	I	82.222	4
32	City of Boulder	19th Street Sidewalk Improvement	\$ 477,758	\$ 350,000	Y	4	MPO	I	78.889	5
17	Pueblo County Government	North Mesa Elementary Safe Routes & Bicycle Safety Improvements	\$ 250,000	\$ 200,000	Y	2	MPO	I	78.889	6
37	City of Englewood Community Development	Broadway/Mansfield Enhanced Safety Crossing	\$ 260,408	\$ 139,000	partial	1	MPO	I	78.625	7
7	City of Durango	School Area Flasher Speed Limit & Bicycle Safety Improvements	\$ 124,870		N	5	TPR	I	78.222	8
38	City of Englewood Community Development	Broadway/Tufts Enhanced Safety Crossing	\$ 220,628		N	1	MPO	I	78.000	9
33	Town of Frederick	Savannah to Thunder Valley & Bicycle Safety Improvements	\$ 579,606		N	4	MPO	I	77.556	10
30	City of Centennial	Relocate SN for-II MS	\$ 98,500		N	1	MPO	I	75.125	11
24	Pueblo West Metropolitan District	Swallows Charger Academy Sieeblo Connection	\$ 136,990		N	2	MPO	I	74.889	12
8	Poudre School District	Poudre SDS Fix-It Stations	\$ 60,000		N	4	MPO	I	74.000	13
34	Town of Castle Rock	Castle Rock - School & Bicycle Safety Improvements	\$ 101,300		N	1	MPO	I	70.889	14
11	Town of Cheyenne Wells	Cheyenne Wells & Bicycle Safety Improvements	\$ 552,149		N	4	TPR	I	68.222	15
2	City of Cherry Hills Village	Cherry Hills Village School Zone & Bicycle Safety Improvements	\$ 215,217		N	1	MPO	I	64.444	16
29	City of Centennial	S. Liverpool Street Sidewalk Project	\$ 414,706		N	1	MPO	I	60.000	17
21	Thompson R-2J School District	High Plains School K-8 Sideeompson Project	\$ 98,200		N	4	MPO	I	60.000	17
1	Town of Manassa	"Picking Up Manassa" SRTS	\$ 566,135		N	5	TPR	I	55.889	19

**Safe Routes to School
FY 2016 Projects Recommended for Funding**

NON-INFRASTRUCTURE - Total Funding Available - \$500K

Application #	Applicant	Project Title	Total Project Cost (corrected)	Amount of CDOT Funding	Funded?	Region	MPO/TPR	Infra or Non-Infra	Total Score	RANK
28	Sterling Parks, Library & Rec. Dept	Bringing SRTS to Sterling	\$ 28,969	\$ 23,175	Y	4	TPR	NI	88.222	1
20	City of Arvada	Lawrence ES SRTS Project	\$ 5,500	\$ 4,400	Y	1	MPO	NI	83.667	2
3	City of Fort Collins	Fort Collins Biking & Walking Camps, Clubs & Field Trips	\$ 16,200	\$ 12,960	Y	4	MPO	NI	83.222	3
16	City and County of Denver, Dept of Environmental Health	Denver Safe Routes to School (DSRTS)	\$ 103,200	\$ 86,000	Y	1	MPO	NI	83.000	4
27	Center Consolidated Schools 26JT	Center SRTS Program	\$ 80,499	\$ 64,399	Y	5	TPR	NI	81.778	5
4	City of Golden	City of Golden SRTS Program	\$ 36,700	\$ 29,360	Y	1	MPO	NI	81.444	6
31	Lake County Build a Generation	Lake County BAG SRTS Coalition	\$ 75,500	\$ 60,400	Y	3	TPR	NI	81.111	7
18	Englewood Schools Arapahoe I	Englewood Middle School Biking and Walking Project	\$ 25,459	\$ 20,367	Y	1	MPO	NI	80.889	8
22	Thompson R-2J SD	Walk Safe/Bike Safe Education	\$ 92,786	\$ 46,158	Y	4	MPO	NI	80.750	9
35	School District 27J (Brighton)	SRTS for Brighton Elementary Students	\$ 28,950	\$ 23,160	Y	1	MPO	NI	79.889	10
5	Archuleta SD	Retro Metro Kids	\$ 57,700	\$ 46,160	Y	5	TPR	NI	78.000	11
13	City of Durango	Citywide Educational Campaign	\$ 5,000	\$ 4,000	Y	5	TPR	NI	77.778	12
26	Holyoke School District Re-1J	Bringing SRTS to Holyoke	\$ 20,000	\$ 16,000	Y	4	TPR	NI	77.667	13
36	Mesa County and Grand Valley MPO	Mesa County Five E Safe Routes to School Program	\$ 78,623	\$ 62,898	Y	3	TPR	NI	77.250	14
25	Boulder County Transportation	Boulder County SRTS - Trip Tracker	\$ 98,108		N	4	MPO	NI	76.625	15
23	Cherry Creek SD	SRTS for Cherry Creek Schools	\$ 28,000		N	1	MPO	NI	76.000	16
9	City of Colorado Springs-Parks/ Rec/Cultural Svcs	Safe Routes with Trails	\$ 164,808		N	2	MPO	NI	76.000	17

Transportation Commission Resolution

April 21, 2016

WHEREAS, in 2004, C.R.S. 43-1-1604 required the Transportation Commission of Colorado to establish and the Colorado Department of Transportation (CDOT) to administer a Safe Routes to School (SRTS) program to distribute federal funds to eligible projects that enable and encourage children K-8 to bicycle and walk to school; and

WHEREAS, in 2015, the Transportation Commission approved through resolution the continuation of the SRTS program by committing to fund the program with \$2 million for infrastructure projects and \$0.5 million for non-infrastructure projects annually, beginning in FY 2016; and

WHEREAS, CDOT supports walking and biking as modes of transportation in Colorado; and

WHEREAS, Colorado is a national leader in SRTS, funding programs that have reached more than 960 schools statewide since 2005. This is more than 100 schools per year on average and more than 385,000 total Colorado students to date (in addition to parents, teachers, drivers, and community members who are also impacted by SRTS programs); and

WHEREAS, the SRTS program has replaced vehicle trips and increased the number of children walking and biking to school by as much as 31% in some schools; and

WHEREAS, approximately 95% of schools receiving SRTS funding had significantly increased rates of children walking and biking to school; and

WHEREAS, CDOT has awarded more than \$18.2 million in FHWA and state funds from 2005 through 2015 for SRTS program grants; and

WHEREAS, Colorado SRTS Advisory Committee was appointed by the CDOT Executive Director as per state statute to represent educators, parents, law enforcement, pedestrians, bicyclists, and transportation advisors to review all applications and to recommend projects for funding; and

WHEREAS, the SRTS Advisory Committee selected projects in March 2016 to recommend to the Commission for approval:

NOW THEREFORE BE IT RESOLVED, the Commission approves the 21 highlighted projects recommended on the Fiscal Year 2016 Safe Routes to School Project List, dated April 20, 2016

BE IT FURTHER RESOLVED, the Commission directs staff to take appropriate steps to amend the STIP, if required, and supplement the budget to be able to proceed with contract development.



DATE: April 21, 2016
TO: Transportation Commission
FROM: Joshua Laipply, P.E. Chief Engineer
SUBJECT: Wiggins, Hwy 34 and I-76 - Disposal to Stubs

Purpose

CDOT is proposing to dispose 1.15 acres of CDOT general ledger property that is no longer needed for transportation or maintenance purposes. The property will be sold to the adjacent property owner at fair market value.

Action

CDOT R4 is requesting a resolution approving the disposal of 1.15 acres of general ledger property that is no longer needed for transportation or maintenance purposes.

Background

The subject property, was originally acquired in 1998 to serve as the Wiggins I-76 Rest Area. The subject property contains a land area of 1.15 acres. The subject parcel is only a small portion of the entire Wiggins rest Area site. Region 4 Right of Way staff was contacted by a surveyor working for the owner of the truckstop adjacent to the Wiggins I-76 Rest Area. The surveyor presented deeds and plats that indicated the truckstop's detention pond and parking surfaces were encroaching on CDOT property. CDOT agreed to sell the property to the truck stop in order to eliminate the encroachments. The truckstop's surveyor has prepared a minor subdivision plat for submission to Morgan County that would eliminate the encroachments. CDOT has reviewed and approved the proposed minor subdivision plat.

Details

The subject property has been determined to have value only to the adjacent owner. Pursuant to C.R.S. 43-1-210(5)(a)(IV), the adjacent owner has elected to exercise its first right of refusal to purchase the subject property at the fair market value. CDOT Region 4 has determined that this property is not needed for maintenance or transportation purposes. The disposal of the subject property will have no effect upon the operation, use, maintenance or safety of the highway facility and will eliminate the encroachment issue. The disposal of the subject property will be at fair market value.

Key Benefits

CDOT will be relieved of maintenance responsibilities and liability associated with this parcel. CDOT will also obtain revenue from the sale of the parcel that will be used make improvements at other sites or for future transportation projects.

Next Steps

Upon approval of the Transportation Commission, CDOT will execute a quitclaim deed to convey the subject property to Stubs. The deed will be recorded in office of the Morgan County Clerk and Recorder.

Attachments

Proposed Resolution
Exhibit Depicting the Disposal Property Available Upon Request

Resolution #TC -

WHEREAS, CDOT acquired property located at Hwy 34 and I-76 in the City of Wiggins in 1998 for use as a Rest Area and;

WHEREAS, a surveyor working for the owner of the truck stop adjacent to the Wiggins I-76 Rest Area discovered gaps and overlaps in the deeds for the truck stop and the Land Survey Plat done for CDOT in 1998 prior to the construction of the rest area and;

WHEREAS, CDOT Region 4 ROW reviewed deeds, plats and agreed with boundary line discrepancies that were established by the truck stop's surveyor and;

WHEREAS, the detention pond and parking surfaces of the truck stop adjacent to the Wiggins I-76 Rest Area were determined to be encroaching on CDOT property and;

WHEREAS, CDOT agreed to have the surveyor prepare a minor subdivision plat for submission to Morgan County that would eliminate the encroachments and;

WHEREAS, the subject parcel on the Stub's Minor Subdivision plat consists of 1.15 acres and;

WHEREAS, the subject parcel is only a small portion of the entire Wiggins Rest area and;

WHEREAS, the adjacent property owner would like to purchase the property to resolve the encroachments at fair market value and;

WHEREAS, the Department of Transportation would like to sell the property located at Hwy 34 and I-76 in the City of Wiggins to the adjacent property owner and;

WHEREAS, the disposal of the subject property will not affect the operation, maintenance, use or safety of CDOT's facility and;

WHEREAS, the Department of Transportation, Region 4 has declared through Joshua Laipply as Chief Engineer, that property is no longer needed for maintenance of transportation purposes and;

WHEREAS, pursuant to Colorado Revised Statutes (C.R.S) 43-1-210(5)(a)(I) The Department of Transportation is authorized, subject to approving resolution of the Transportation Commission, to dispose of any property or interest therein which is no longer needed for transportation purposes and;

WHEREAS, the Department has determined that the subject property consisting of 1.15 acres has value only to the adjacent owner and;

WHEREAS, pursuant to Colorado Revised Statutes (C.R.S) 43-1-210(5)(a)(III), when a parcel that is no longer needed for transportation purposes and has value to only one adjacent owner, that owner shall have first right of refusal to purchase said property for fair market value and;

WHEREAS, the adjacent property owner desires to exercise its first right of refusal to purchase the subject property, which is no longer needed for maintenance or transportation purposes.

NOW THEREFORE BE IT RESOLVED, pursuant to the provisions of the C.R.S, 43-1-210(5) and 23 CFR 710.403 the Department of Transportation be given authority to declare the subject property at Hwy 34 and I-76 in Wiggins as excess property and sell the subject property consisting of 1.15 acres, which is no longer needed for maintenance or transportation purposes for fair market value.

FURTHER, funds from the sale of the property shall be disbursed in accordance with Section 7.2.15 of the CDOT Right-of-Way Manual.