

Resolution #TC-2091

BE IT HEREBY RESOLVED, the Transportation Commission's Special and Regular Meeting Minutes for May 16 & 17, 2012 are hereby approved as published in the official agenda of the June 20 & 21, 2012 Meeting.

**Transportation Commission of Colorado
Regular Meeting Minutes
May 17, 2012**

Chairman Steve Parker convened the meeting at 9:27 a.m. in the auditorium of the headquarters building in Denver, Colorado.

PRESENT WERE: Steve Parker, Chairman, District 8
Gary Reiff, Vice Chairman, District 3
Trey Rogers, District 1
Ed Peterson, District 2
Heather Barry, District 4
Kathy Gilliland, District 5
Kathy Connell, District 6
Doug Aden, District 7
Les Gruen, District 9
Gilbert Ortiz, Sr., District 10

ALSO PRESENT: Don Hunt, Executive Director
Ben Stein, CFO
Tim Harris, Chief Engineer
Heidi Bimmerle, Director of Admin & Human Resources
Mark Imhoff, Division of Transit and Rail Director
Mike Cheroutes, HPTE Director
John Vetterling, Acting Director of Audit Division
Scott McDaniel, Staff Services Director
Tony DeVito, Region 1 Transportation Director
Tom Wrona, Region 2 Transportation Director
Dave Eller, Region 3 Transportation Director
Johnny Olson, Region 4 Transportation Director
Kerrie Neet, Region 5 Transportation Director
Reza Akhavan, Region 6 Transportation Director
Harry Morrow, Chief Transportation Counsel
John Cater, FHWA
Vince Rogalski, Statewide Transportation Advisory Committee (STAC)

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.

Audience Participation

Chairman Parker mentioned that there were no members of the audience who had signed in to address the Commission and asked if there was anyone present who wished to speak.

Individual Commissioner Comments

Commissioner Connell declared that she had attended the Region 3, Remembrance Day Ceremony held in Steamboat and remarked that it was a very impressive day. She mentioned that she had attended the Northwest TPR meeting and also spoke at the local Economic Summit where the newspaper covered her remarks on the front page. She reported that the Colorado State of Transportation Report that staff prepared had been a great help and following the Summit, copies of the report were requested in great numbers.

Commissioner Reiff mentioned that he had met with Cathy Noon, the Mayor of Centennial, and discussed the City's continued growth and development and the impacts they have.

Commissioner Gruen attended his first meeting of the Scenic Historic Byways Commission as a representative from the Transportation Commission. He assured the group that he would do his best as the representative to the Scenic Byways Commission and that he had a lot to learn about the group.

Commissioner Gilliland reported that Director Hunt had come to her District and that they hosted a Transportation Roundtable meeting that was very successful. She mentioned that she had attended the following events: Scrambled Eggs and Politics Session, Women in Transportation Awards Ceremony, DRCOG Award Session and found them all to be very interesting.

Commissioner Parker stated that he had attended the CASTA Conference and the Colorado Cooperation Conference where he and Doug Aden gave a presentation.

Executive Director's Report:

Director Hunt listed the following topics he wanted to highlight:

- I-70 East - There was a lot of Press coverage on I-70 East Viaduct. He thanked staff and mentioned the cooperation of John Cater and others at FHWA. He confirmed that there is a new alternative for the design and a need to find the money to construct the project. He reported that the hope was for the replacement to come in the next 10 or 15 years.

- I-70 West - Continuing a great partnership with FHWA in Colorado and working on an Alternative contracting option for the I-70 west project. He declared that the FHWA Director approved an innovative contracting exception for the I-70 West co-development project and mentioned that there are 4 proposers for the project.
- The WTS National Conference was held in Denver and he attended the Reception where he met with fellow Directors from around the country and found that they face the same challenges as we do here in Colorado.
- General Assembly-In his State of the State Address the Governor said that overall he was encouraged by things that went on during the session.
- TBD Colorado - counting on private non-profit effort for transportation funding, in the first month 1000 people met across the State, when asked about transportation being worthy of statewide attention, 88% of people said that transportation was important.

Chairman Parker announced that the August meeting of the Commission would be held in Durango, as the Commission will be taking a road trip to the Southwest area of the state.

Chief Engineer Report

Chief Engineer Tim Harris gave the following report on the Safety Star Award Program:

Chief Engineer's Safety Star Award Program Results

- ▣ The program recognizes the Region exhibiting the best safety performance as measured by:
 - Incident Rate
 - Total Lost Workdays (labor)
 - Total Vehicle Accidents (CE Objective – 25% reduction)
 - Total Backing Accident (CE Objective – 50 %)
 - % of Region participation in the CDOT Wellness Council's annual Health Risk Assessment (HRA)
 - Number of near misses reported
- ▣ Incident Rate:
 - Range in rates of incidents - 10.31 to 16.73
 - Range in % of FY differences – 15% decrease to 26 % increase
- ▣ Region 1 – Lowest Incident Rate with 10.31
- ▣ Total Lost Work Days (Labor)
 - Range in numbers of Lost Days – 1004 to 1672
 - Four Regions with reductions
- ▣ Region 2 – Lowest number of Lost Days (1004)
- ▣ Total Vehicle Accidents (CE Objective – 25% reduction)
 - Range in numbers of vehicle accidents – 13 to 41

- Three Regions with reductions
- ▣ Region 2 – Greatest reduction in Vehicle Accidents with 50% reduction
- ▣ Total Backing Accidents (CE Objective – 50%)
 - Range in numbers of backing accidents - 1 to 6
 - Two Regions with reductions, one stayed even
- ▣ Region 5 – Greatest reduction in Backing Accidents with 50% reduction

The Safety Star Award was presented to Tom Wrona for Region 2.

High Performance Transportation Enterprise (HPTE) Director's Report

Mike Cheroutes reported that there were a few items he wanted to highlight:

- HPTE Board met on Wednesday, May 16, 2012
- Adopted the preliminary FY 13 Budget
- Final approval of the budget will take place at a special meeting in 3 weeks
- Last look at the process being used for validation of the US 36 Phase II Project

FHWA Division Administrator Report

John Cater mentioned that he would highlight 3 areas of Highway Finance.

Active Projects

- Emphasis to improve processes
- If a project is still considered active there has to be reviews
- Colorado has good processes
- Inactives
- Good numbers for use of Federal Funds

Project Closure

- Typically takes 219 days (7months) to close a project from the last payment
- The goal is to cut down closure to 3 months

Obligation of Funds

- Colorado has obligated 24% of \$28M
- \$100M coming in next Fiscal Year
- A lot of funds need to be obligated in the next 4 months

Bureau of Transportation Statistics

- Pocket Guide Facts highlighted
 - Typical household has 2 family cars
 - New cars have an average of 33 mpg
 - DIA 4th busiest

STAC Report

Vince Rogalski declared that the STAC had met on Friday, May 11, 2012 and reported on the following topics:

Budget Discussion

- Potential Funding
- Distribution of Funds
- Non-Formula funds
- Formula funds
- Surface Treatment
- RPP

Legislative update

Statewide Long Range Plan

- Rules to be approved in December 2013
- Congestion, mobility and air quality

Highway capacity update

John Cater gave a presentation on Active Traffic Management

Transit and Rail Update

- Transit Faster Funding
- Awarding of Contracts
- Pre-award authority to move process faster

Committee Reports

EFFICIENCY AND ACCOUNTABILITY COMMITTEE

Commissioner Gilliland gave the following report on the April 19, 2011 meeting of the Committee:

Recognition of Casey Tighe

Presentations from CDOT Staff on Task Force Formation

- Cristina Valencia, Division of Human Resources
 - Succession Planning Initiatives
- Jane Hahn, Division of Transportation Development
 - Streamlining the Environmental Impact Assessment process

SAFETY COMMITTEE

Commissioner Connell gave the following report for the Safety Committee Meeting held on Wednesday, May 16, 2012

Introduction of New Director of Transportation & Safety Darrell Lingk

- Director of OTS Darrell Lingk stated that the two main areas of focus are Safety Programs and Safety Cultures. Safety Programs provide the foundation for how we perform our work here at CDOT and creates the

limitations, expectations, guidance and PPE. Within the next 60 days there will be a formal presentation to the Senior Management team and the RTD's about some of the new recommendations.

Highway Safety Public Relations Update

- Public Relations (PR) Representative Heather Halpape provided an update on current Highway Safety Public Relations activities. The Tyler Presnell Tour took place in the month of April. He visited 23 high schools, 18 communities and spoke to over 15,000 high school students. This was sponsored by AAA Colorado and CDOT with support by RETACS & coalitions.
- Click it or Ticket took place for Rural Enforcement April 2nd thru the 8th with 2,116 citations (1,148 in 2010). There were 29 agencies along with CSP in 49 counties. National Mobilization occurs from May 21st – June 3rd with 91 agencies throughout the State with \$374,000 in federal funding for enforcement.

CDOT Risk Management Safety Performance Data and the Statewide Safety Report

- Risk Manager Tracie Smith presented third quarter 2012 trends which showed an overall increase of 13% from Quarter 2 to Quarter 3 for workers' compensation.
- There has been a decline in Maintenance and Engineering accidents and a significant increase in Office accidents. Office accidents may have to do with ergonomics. Employees with 0-5 years of service have the majority of injuries.
- For Auto Liability there was a 12% decrease from FY12 3Q to FY11 3Q. Vehicle Backing remained constant, and CDOT has installed backing up alarms on all of its vehicles and off road equipment. Cameras are an option and have been placed into some equipment.

CDOT Rock Fall Report

- Rock fall Program Manager Ty Ortiz presented a slideshow and update on fiscal year 2012 project statuses, third quarter assistance data and the 2012 work plan.
- Current FY12 projects include I-70 Georgetown Hill in Region 1 where construction began this winter, SH 133 McClure Pass in Region 3 which is in the design phase, and US 40 Mt. Harris Canyon in Region 3 where construction is anticipated to begin in the at the start of FY13.
- Currently, rock fall staff is assisting Region 1 with draped netting at the Eisenhower Tunnel site. In Region 3, I-70 Glenwood Canyon, staff is planning a pilot a monitoring radar implementation system that measures the velocity in change in rock movement. This system will look for up or down trends in movement on rock slopes.

- Statewide, staff will continue rock scaling, rock fall inspection and emergency response.

DBE COMMITTEE

Commissioner Barry reported the following information on the DBE Committee Meeting that was held on Wednesday, May 16, 2012:

- The Center for Equal Opportunity is in the process of setting the overall annual goal for DBE participation for 2012-2015. They will be conducting outreach for the next two months and bringing the goal before the commission for approval in July.
- CDOT is currently at 12.3% DBE participation commitments for the current federal fiscal year.
- The ESB program let three restricted projects and has seven more slated for next fiscal year.
- The Connect2Dot statewide assistance program is underway and will seek to provide assistance to small businesses throughout the state by the end of the year.

Act on Consent Agenda

Chairman Parker stated that a motion would be entertained on the Consent Agenda and Commissioner Gruen moved for approval of the Consent Agenda. Commissioner Rogers seconded the motion and on a vote of the Commission, the Consent Agenda was unanimously approved.

Approve the Special & Regular Meeting Minutes of April 19, 2012

Resolution #TC-2083

BE IT HEREBY RESOLVED, that the Transportation Commission's Special and Regular Meeting Minutes of April 19, 2012 are hereby approved as published in the official agenda of the May Meeting Agenda.

Approval of the STIP Policy Amendment #11 for the FY12-FY17 STIP

Resolution#TC-2084

Approval of STIP Policy Amendment Package for Amendment #11

Approved by the Transportation Commission on: May 17, 2012

WHEREAS, the Colorado Transportation Commission has statutory authority pursuant to 43-1-106, C.R.S. to approve, accept, and amend various planning documents resulting from Section 135 Title 23 of the USC, and 43-1-1101 through 1105 C.R.S.; and

WHEREAS, the Commission adopted the 2012 – 2017 Statewide Transportation Improvement Program (STIP) in May, 2011; and

WHEREAS, the STIP is occasionally amended due to significant changes in project scope or projects need to be programmed in or out of the first four years of the STIP, thereby requiring a policy amendment to the STIP; and

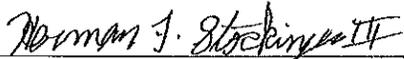
WHEREAS, the Section 450 Title 23 of the CFR requires a public process be implemented for review and comment on proposed policy amendments, as well as Transportation Commission approval of said amendments; and

WHEREAS, the public process for the policy amendments set before the Commission for Amendment #11 was provided from April 12 through May 16, 2012, and no comments were received; and

WHEREAS, it is requested that the Transportation Commission approve these policy amendments to the STIP, which are detailed in the attached table, and direct staff to forward this approval to the Federal Highway Administration and the Federal Transit Administration for concurrence.

NOW, THEREFORE, BE IT RESOLVED, the attached STIP Policy Amendment package for Amendment #11 be adopted and forwarded to the Federal Highway Administration for concurrence.

BE IT FURTHER RESOLVED, after said concurrence is received from the Federal Highway Administration, staff from the CDOT Office of Financial Management and Budget will finalize the policy amendments in the STIP Database.



Herman Stockinger, Secretary
Transportation Commission of Colorado

Approval of the Resolution for an addition to the FY 12 over \$50K project list

Resolution #TC-2085

Addendum to Fiscal Year 2012 over \$50,000 project list approval

Approved by the Transportation Commission on: May 17, 2012

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 cost estimates for these projects to be done in Fiscal Year 2013 as detailed in the memorandum entitled; Fiscal Year 2013 Projects by Maintenance Forces Requiring Transportation Commission Approval dated April 5, 2012; and

WHEREAS, the funding for this project is contained in the Fiscal Year 2013 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 – Greeley

Highway	MM	Project Type	Estimated Cost
76	172	Bridge Deck Repair	\$100,000 - \$150,000
		State total	\$100,000 - \$150,000

Sufficient funds exist within the appropriate MPA's to pursue these projects. The projects are in accordance with the directive and all other requirements.


Herman Stockinger, Secretary
Transportation Commission of Colorado

Approval of the Resolution for the FY13 over \$50K Project List

Resolution #TC-2086

Approval of the Fiscal Year 2013 over \$50,000 project list approval

Approved by the Transportation Commission on: May 17, 2012

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 cost estimates for these projects to be done in Fiscal Year 2013 as detailed in the memorandum entitled; Fiscal Year 2013 Projects by Maintenance Forces Requiring Transportation Commission Approval dated April 5, 2012; and

WHEREAS, the funding for this project is contained in the Fiscal Year 2013 Budget.

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

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Region 1 – Aurora

Highway	Begin MP	End MP	Type	Estimated Cost
06F	222.40	223.40	Overlay	\$135,520
9 C	84.40	85.10	Overlay	\$54,208
24B	421.95	422.5	Overlay	\$53,676
24G	354.10	355.0	Overlay	\$87,780
040A	243.00	244.20	Overlay	\$147,136
70 A	204.00	204.80	Overlay	\$92,928
70 A	191.00	192.00	Overlay	\$90,347
70 A	207.20	208.40	Overlay	\$139,392
70A WB	394.40	395.10	Overlay	\$68,292

Region 1 – Aurora - Continued

Highway	Begin MP	End MP	Type	Estimated Cost
70A WB	392.00	393.00	Overlay	\$97,608
74A	17.4	18.1	Overlay	\$81,300
Aurora Total				\$1,048,187

Region 2 – Pueblo

Highway	Begin MP	End MP	Type	Estimated Cost
24A	257.8	258.8	Asphalt Overlay	\$127,493.00
24A	253.7	254.3	Asphalt Overlay	\$86,463.00
67A	86.5	87.5	Asphalt Overlay	\$127,493.00
85A	135.5	136	Asphalt Overlay	\$104,394.00
24A	320.5	321	Asphalt Overlay	\$127,500.00
105A	5.5	9.48	Chip Seal	\$118,759.00
21A	134.5	135.61	Chip Seal	\$96,625.00
24G	348.5	350.5	Chip Seal	\$64,897.00
67C	52.3	55.8	Chip Seal	\$112,074.00
78A	9	11.34	Asphalt Overlay	\$148,000.00
120A	5.5	6.99	Asphalt Overlay	\$149,200.00
50C	6.39	7.39	Asphalt Overlay	\$148,800.00
233A	0	2	Asphalt Overlay	\$144,500.00
231A	0	2.04	Asphalt Overlay	\$145,200.00
69A	75.3	77	Asphalt Overlay	\$149,600.00
96A	12	13.9	Asphalt Overlay	\$149,500.00
9A	13.5	15	Asphalt Overlay	\$149,700.00
50A	249.6	250.4	Asphalt Overlay	\$149,950.00
50C	11.3	13.8	Asphalt Overlay	\$147,400.00
115A	2	11	Chip Seal	\$145,341.00
165A	35	36.8	Chip Seal	\$53,154.00

Region 2 – Pueblo - Continued

Highway	Begin MP	End MP	Type	Estimated Cost
25A (Frontage)	110	118	Chip Seal	\$145,751.00
160C	356.75	358.25	Asphalt Overlay	\$144,076.94
389A	6	7.6	Asphalt Overlay	\$149,850.00
12A	69	69.71	Asphalt Overlay	\$144,917.39
160A	304.47	305.16	Asphalt Overlay	\$149,032.06
69A	35	36.45	Asphalt Overlay	\$134,591.46
239A	2	3.34	Asphalt Overlay	\$128,708.74
10A	29.28	30.34	Asphalt Overlay	\$98,120.49
12A	61	64	Chip Seal	\$130,240.00
350A	11	15	Chip Seal	\$104,192.00
10A	0	4	Chip Seal	\$149,880.00
109B	58	59.2	Asphalt Overlay	\$148,104.00
350A	37.5	38.5	Asphalt Overlay	\$140,371.00
10A	65.5	67.2	Asphalt Overlay	\$149,506.00
109A	47.5	52.5	Chip Seal	\$147,598.00
96B	84.75	90	Chip Seal	\$149,599.00
50B (Westbound)	370	373	Chip Seal	\$146,455.00
50B (Eastbound)	370	373	Chip Seal	\$146,455.00
50B	492	497	Chip Seal	\$149,941.54
89A	0	6	Chip Seal	\$149,995.66
89A	30.5	33.5	Chip Seal	\$78,217.00
96D	171.9	172.9	Asphalt Overlay	\$140,500.00
96C	150	152	Asphalt Overlay	\$146,600.00
50B	452.73	453.4	Asphalt Overlay	\$145,100.00
96C	149	150	Asphalt Overlay	\$149,900.00
50B	427	428	Asphalt Overlay	\$147,000.00

Region 2 -- Pueblo - Continued

Highway	Begin MP	End MP	Type	Estimated Cost
160A	464	468	Asphalt Overlay	\$145,500.00
116A	15.5	18	Asphalt Overlay	\$140,000.00
50B	448	452	Asphalt Overlay	\$146,200.00
50B	420	426	Asphalt Overlay	\$143,700.00
96D	165	170	Asphalt Overlay	\$148,500.00
116A	30	33	Asphalt Overlay	\$141,250.00
Pueblo Total				\$7,421,493.28

Region 3 -- Grand Junction

Highway	Begin MP	End MP	Type	Estimated Cost
139	5	30	Var. Machine Patch	\$143,000
6M	60	87	Var. Machine Patch	\$132,000
6B	22	24	Chip Seal	\$92,750
6C	38.5	42.79	Chip Seal	\$148,000
65A	21.9	26.9	Chip Seal	\$149,500
US6	102.5	106	Chip Seal	\$110,880
133A	37.9	42.9	Chip Seal	\$122,027
133A	46.4	49.1	Chip Seal	\$108,416
133A	51.5	55.9	Chip Seal	\$101,689
82A	56	61.4	Chip Seal	\$118,272
133A	46.4	60.8	Var. Machine Patch	\$148,000
82A	12	43	Var. Machine Patch	\$75,447
70A	105	105.5	Mill/Pave	\$96,600
70A	94	94.5	Mill/ Pave	\$77,100
149A	103.5	110	Chip Seal	\$140,000

Region 3 – Grand Junction - Continued

Highway	Begin MP	End MP	Type	Estimated Cost
50 Frontage	88	90	Chip Seal	\$70,000
US6E	165	170	Var. Machine Patch	\$140,000
SH24A	181	187	Chip Seal	\$140,000
347A	3	4	Var. Machine Patch	\$100,000
114A	13	19	Chip Seal	\$140,000
Grand Junction Total				\$2,353,681

Region 3 – Craig

Highway	Begin MP	End MP	Type	Estimated Cost
325A	9.7	11.4	Machine Patch	\$145,664.64
13A	79	80.75	Machine Patch	\$149,072.00
40A	210.2	210.9	Overlay	\$149,072.00
125A	35	36.22	Overlay	\$149,391.44
125A	17.8	18.9	Overlay	\$148,220.16
Craig Total				\$741,420.24

Region 4 – Greeley

Highway	Begin MP	End MP	Type	Estimated Cost
52A	49	56	Armor	\$142,677.33
I-76 F	48	51.7	Armor	\$62,900.00
392A	137.5	141.5	Chip seal	\$147,423.00
392A	121.1	121.8	Overlay	\$68,000.00
385	205	210	Chip seal	\$149,750.00
36	192	197	Chip seal	\$149,950.00
63	29.1	29.75	Mill/Fill	\$149,000.00
71	162.2	162.85	Overlay	\$75,750.00
52	104	104.6	Overlay	\$69,500.00

Region 4 – Greeley - Continued

Highway	Begin MP	End MP	Type	Estimated Cost
59	105.5	105.95	Overlay	\$58,000.00
7A	14.2	17	Chip	\$149,500.00
72B	43.5	47.8	Chip	\$149,500.00
25A (Frontage)	236.8	240.5	Chip	\$149,500.00
1	2	5	Chip	\$149,500.00
287	368.4	371.4	Chip	\$149,500.00
14	116.4	121.4	Chip	\$149,500.00
Greeley Total				\$1,969,950.33

Region 5 – Alamosa

Highway	Begin MP	End MP	Type	Estimated Cost
17A	23	28	Chip Seal	\$140,000.00
159A	18.60	21.50	Chip Seal	\$120,000.00
160A	276.70	277.20	Machine Patch	\$149,000.00
285A	11.00	12.72	Chip Seal	\$145,000.00
15A	23.50	24.50	Machine Patch	\$130,000.00
112A	15.70	16.70	Machine Patch	\$130,000.00
149A	37.00	42.43	Chip Seal	\$145,000.00
114A	51.00	56.00	Chip Seal	\$145,000.00
285B	52.00	54.00	Chip Seal	\$145,000.00
15A	9.41	10.85	Machine Patch	\$145,000.00
149A	18.00	18.50	Machine Patch	\$145,000.00
17A	114.80	116.00	Machine Patch	\$145,000.00
160A	157.50	158.00	Machine Patch	\$145,000.00
50A	203.00	205.00	Machine Patch	\$145,967.36
50A	224.00	226.00	Machine Patch	\$149,500.00
50A	216.50	217.00	Machine Patch	\$149,500.00

Region 5 – Alamosa - Continued

Highway	Begin MP	End MP	Type	Estimated Cost
50A	170.50	175.50	Chip Seal	\$146,960.00
9A	51.00	56.00	Chip Seal	\$149,500.00
Total Alamosa				\$2,570,427.36

Region 5 – Durango

Highway	Begin MP	End MP	Type	Estimated Cost
160A	84.5	85.7	Machine Patch	\$147,386.13
172A	4.6	8.4	Chip Seal	\$129,134.57
172A	10.9	14.9	Chip Seal	\$126,797.16
140A	9.8	13.4	Chip Seal	\$138,418.19
160A	143.3	144	Mill & Fill	\$110,686.89
172A	8.3	9	Mill & Fill	\$109,223.29
491B	30	30.6	Mill & Fill	\$142,255.95
145A	79.4	84.2	Chip Seal	\$140,231.68
145A	20	24	Chip Seal	\$147,988.90
184B	9	14	Chip Seal	\$137,503.00
550B	107	107.4	Machine Patch	\$129,155.98
550B	65.4	69.4	Chip Seal	\$149,690.11
141A	64.6	68.6	Chip Seal	\$128,722.88
145A	102	106	Chip Seal	\$128,722.88
Durango Total				\$1,865,917.61

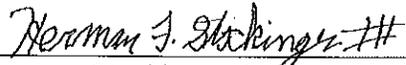
Region 6 – Denver

Highway	Begin MP	End MP	Type	Estimated Cost
6	276.31	286.5	Mill & Fill	\$150,000
8	1.94	2.84	Mill & Fill	\$150,000
285 (Ramps @ Federal)	258	259	Mill & Fill	\$150,000

Region 6 – Denver - Continued

Highway	Begin MP	End MP	Type	Estimated Cost
285 (Ramps @ Sheridan)	256	257	Mill & Fill	\$150,000
70	267.22	267.23	Mill & Fill	\$70,000
25	227.42	227.43	Mill & Fill	\$51,000
			Denver Total	\$721,000
			State Total	\$19,230,960

Sufficient funds exist within the appropriate MPA to pursue these projects.
The projects are in accordance with the directive and all other requirements.



Herman Stockinger, Secretary
Transportation Commission of Colorado

Laurie Freedle mentioned that there were 2 walk ons for the 12th Budget Supplement

- \$5M to facilitate early action on Road Equipment
- \$500,000 for potential stipends to bidders on the I-70 co-development proposals

Commissioner Aden made a motion for approval of the Budget Supplement. Commissioner Connell seconded the motion. On a vote of the Commission, the Budget Supplement was unanimously approved.

Resolution #TC-2087

Approval of the 12th Budget Supplement

BE IT RESOLVED THAT, the 12th Supplement to the Fiscal Year 2011-2012 Budget be approved.

Discuss and Act on the Resolution to Adopt 2 CCR 601-4, Rules Pertaining to Transport Permits for the Movement of Extra Legal Vehicles or Load

David Wieder, Maintenance and Operations Branch Manager reported the following in regards to the Resolution:

- By Resolution TC-2075, dated March 22, 2012, authority was designated to a CDOT Administrative Hearing Officer to preside over the rule making hearing concerning Rules Pertaining to Transport Permits for the Movement of Extra-Legal Vehicles or Loads, 2 CCR 601-4.
- The public rule making hearing was held on May 1, 2012. Micki Perez, the Civil Rights Contract Compliance Manager in Region 1, presided over the hearing.
- At the hearing, no individuals were present to testify. In compliance with the Administrative Procedure Act and Exec. Order D-2011-005, interested parties and local governmental entities were notified of the hearing date.
- In the Administrative Hearing Officer's summary, Ms. Perez found that the Department had met the Administrative Procedure Act requirements. The attorney from the Office of the Attorney General agreed. Ms. Perez also found that the proposed changes to existing rules were warranted.
- These rules were amended to conform the Rules to recent changes in statute, resulting from legislation in 2011 (HB11-1192, HB 11-1163, and HB11-1279). There were few other changes to the rules aside from minor corrections.
- I respectfully recommend that you adopt 2 CCR 601-4 by passing the Resolution found in your agenda packets.

Commissioner Connell moved to approve the Resolution and Commissioner Peterson seconded the motion. On a vote of the Commission the following Resolution was unanimously approved:

Resolution # TC-2088

Adopt Amendments to the Rules Pertaining to Transport Permits for the Movement of Extra-Legal Vehicles or Loads ("OSOW Rules"), 2 CCR 601-4.

Approved by the Transportation Commission on: May 17, 2012

WHEREAS, § 42-4-510(1)(b)(I), § 42-4-510(1.7)(b)(II)(B), § 42-4-511(1) and § 43-1-106(8)(k) C.R.S. (2011) authorize the Transportation Commission of Colorado ("Commission") to promulgate rules regarding permits for extra-legal vehicles or loads; and

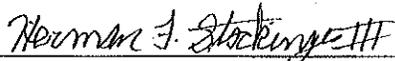
WHEREAS, the proposed amendments to the OSOW Rules are based on statutory changes resulting from legislation in 2011 (HB11-1192, HB 11-1163, and HB11-1279) which amended § 42-4-505(3)(a) C.R.S. and § 42-4-510 C.R.S. and otherwise consist of minor corrections; and

WHEREAS, by Resolution TC-2075, dated March 22, 2012, the Commission delegated authority to an Administrative Hearing Officer for the purposes of conducting a rule making hearing, making a complete procedural record of the hearing, and submitting that record and any recommendations to the Commission for its review and action concerning amendment to the OSOW Rules; and

WHEREAS, a hearing was held on May 1, 2012, with Administrative Hearing Officer Micki Perez presiding; and

WHEREAS, Hearing Officer Perez made findings after considering public comment recommending that the Commission adopt the OSOW rules; and

NOW THEREFORE BE IT RESOLVED, after review and consideration of the rule making record and the findings of the Administrative Hearing Officer, the Commission herein adopts the proposed amendments to the Rules Pertaining to Transport Permits for the Movement of Extra-Legal Vehicles or Loads, 2 CCR 601-4.



Herman Stockinger, Secretary
Transportation Commission of Colorado

Discuss and Act on the Resolution to Re-set the Loan Rate for State Infrastructure Bank Loans

Ben Stein requested that the Interest rate be set at 2.5% for the SIB Bank and requested approval of the Resolution.

Commissioner Gilliland moved to approve the Resolution and Commissioner Aden seconded the motion. On a vote of the Commission the following Resolution was unanimously approved:

Resolution Number TC-2089
Setting the First half FY 13 State Infrastructure Bank Interest Rate

Approved by the Transportation Commission on: May 17, 2012

WHEREAS, the Colorado State Infrastructure Bank (bank) is a transportation investment bank with the ability to make loans to public and private entities for the formation of public transportation projects within the state; and

WHEREAS, the General Assembly has passed Legislation (43-1-113.5 CRS) that made certain provisions for the bank and established within the bank; a highway account, a transit account, an aviation account and a rail account; and

WHEREAS, the Transportation Commission has adopted rules, pursuant to 43-1-113.5 CRS, regarding the eligibility requirements, disbursement of funds, interest rates, and repayments of loans from the bank; and

WHEREAS, pursuant to 2CCR 605-1 (rule 5) the Transportation Commission is required to set the bank's interest rate and the origination fee on loans no later than June 30, of each year for loans originating during the ensuing months of July; August; September; October; November; December of the next fiscal year; and

WHEREAS, based on current market conditions, the Office of Financial Management and Budget (OFMB) has recommended an interest rate of 2.5 percent on loans and that no origination fee shall be assessed on bank assistance for the first half of the State fiscal year 2013.

NOW THEREFORE BE IT RESOLVED, the Transportation Commission authorizes the Chief Financial Officer (CFO), under the terms and provisions set forth in the adopted rules, to assess an interest rate of 2.5 percent and no origination fee on bank loans for the first half of the State fiscal year 2013.


Herman Stockinger, Secretary
Transportation Commission of Colorado

Discuss and Act on the Resolution to grant an SIB Loan to the Gunnison Airport

Ben Stein gave details on a SIB Loan to the Gunnison Airport for a fire response vehicle from the SIB Bank.

Commissioner Ortiz moved to approve the Resolution and Commissioner Gilliland seconded the motion. On a vote of the Commission the following Resolution was unanimously approved:

Resolution Number TC-2090

Loan to Gunnison County Airport from the Aviation Account

Approved by the Transportation Commission on: May 17, 2012

WHEREAS, the Colorado State Infrastructure Bank (bank) is a transportation investment bank with the ability to make loans to public and private entities for the formation of public transportation projects within the state; and

WHEREAS, the General Assembly passed Legislation (43-1-113.5 CRS) that made certain provisions for the bank and established within the bank, a highway account, a transit account, an aviation account and a rail account; and

WHEREAS, a loan application has been submitted by Gunnison County (borrower), to borrow \$354,200 from the aviation account to purchase an aircraft rescue fire rapid response vehicle; and

WHEREAS, the Transportation Commission has adopted rules, pursuant to 43-1-113.5 CRS, in 2 CCR 605-1 regarding the eligibility requirements, disbursement of funds, interest rates, and repayments of loans from the bank; and

WHEREAS, pursuant to 2 CCR 605-1, Rule VI, Section 4 the Review Committee has reviewed and supports the application; and

WHEREAS, 2 CCR 605-1, Rule IV, Section 6 (2) specifies that funds for loans to purchase equipment will be disbursed in their entirety to the vendor of which the item(s) are procured unless the Transportation Commission provides a specific exemption; and

WHEREAS, the Division of Aeronautics and the Colorado Aeronautic Board has technically approved this aviation project; and

WHEREAS, a sufficient amount is available to make this loan in the aviation account;

NOW THEREFORE BE IT RESOLVED, the Transportation Commission authorizes CDOT, under the guidance and direction of the Chief Financial Officer, to execute a loan agreement with the borrower in an amount of \$354,200 under the terms and provisions set forth in the adopted rules.



Herman Stockinger, Secretary
Transportation Commission of Colorado

Acknowledgements

Chairman Parker verified with staff that there were no acknowledgements.

Other Matters

Chairman Parker confirmed with the gathering that there were no other matters to come before the Commission.

Adjournment

Chairman Parker announced that the meeting was adjourned at 10:13 a.m.



Herman Stockinger, Secretary
Transportation Commission of Colorado