

**Transportation Commission of Colorado  
Meeting Schedule and Agenda  
January 2013  
4201 East Arkansas Avenue  
Denver, Colorado**

**Gary M. Reiff, Chairman  
Englewood, District 3**

**Trey Rogers  
Denver, District 1**

**Ed Peterson  
Lakewood, District 2**

**Heather Barry  
Westminster, District 4**

**Kathleen Gilliland  
Livermore, District 5**

**Kathy Connell  
Steamboat Springs, District 6**

**Douglas E. Aden, Vice Chairman  
Grand Junction, District 7**

**Steve Parker, Chairman  
Durango, District 8**

**Les Gruen  
Colorado Springs, District 9**

**Gilbert Ortiz, Sr.  
Pueblo, District 10**

**Steven Hofmeister  
Haxtun, District 11**

**THE CHAIRMAN MAY ALTER THE ITEM SEQUENCE OR TIMES**

The times indicated on the Commission agenda for each agenda item are approximate and subject to change. Generally, upon the completion of each agenda item, the Commission will immediately move to the next agenda item. However, the order of agenda items is tentative and, when necessary to accommodate the public or the Commission's schedules, the order of the agenda items is also subject to change.

Documents are posted at <http://www.coloradodot.info/about/transportation-commission/meeting-agenda.html> no less than 24 hours prior to the meeting. The documents are considered to be in draft form and for information only until final action is taken by the Commission.

**Tuesday, January 15, 2013**

**CANCELLED \* 8:30 a.m. Regional Transportation Committee (DRCOG)**

**Wednesday, January 16, 2013**

**12:00 p.m. HPTE Board Lunch Meeting**

**1:00 p.m. High-Performance Transportation Enterprise Meeting, Auditorium**

**1:00 p.m. Efficiency and Accountability Meeting, Room 225**

**3:00 p.m. Statewide Plan/Asset Management Joint Meeting, Auditorium**

**Thursday, January 17, 2013**

**7:30 a.m. Breakfast Meeting**

**9:15 a.m. Audit Committee, Auditorium**

**9:45 a.m. Workshop on Criteria for RAMP, Auditorium**

**10:45 a.m. Program Management Workshop, Auditorium**

- 11:15 a.m. Report Out of Joint Statewide Plan/Asset Management Committee Meeting, Auditorium**
- 11:45 a.m. Performance Measures Update, Auditorium**
  - **Web-Based Tracking Effort: [www.YourCDOTdollar.com](http://www.YourCDOTdollar.com)**
- 12:15 p.m. Lunch Break**

**TRANSPORATION COMMISSION MEETING**

- 1:00 p.m. 1. Call to Order, Roll Call**
- 1:05 p.m. 2. Audience Participation; Subject Limit: 10 minutes; Time Limit: 3 minutes**
- 1:10 p.m. 3. Comments of Individual Commissioners**
- 1:15 p.m. 4. Executive Director’s Report**
- 1:20 p.m. 5. Chief Engineer’s Report**
- 1:25 p.m. 6. HPTE Director’s Report**
  - **HPTE/CDOT Coordination: Update on the process of developing Operating MOU between CDOT and HPTE**
  - **Recommendations for HOV 3+ Requirements in 2017**
- 1:30 p.m. 7. FHWA Division Administrator Report (John Cater)**
- 1:35 p.m. 8. STAC Report (Vince Rogalski)**
- 1:40 p.m. 9. Act on Consent Agenda:**
  - a. Resolution to approve the Special & Regular Meeting Minutes of December 20, 2012 (Herman Stockinger)..... Page 1**
  - b. Resolution to Approve the Statement of Basis and Purpose of the Statewide Transportation Planning Rules (Debra Perkins-Smith)..... Page 26**
  - c. Approve Additional FY13 Candidate Bridge Enterprise Projects for Inclusion in the FY12-FY17 STIP (Ben Stein)..... Page 28**

- 1:45 p.m. 10. Discuss and Act on Resolution for approval of the 8<sup>th</sup> Budget Supplement for FY 2013 (Ben Stein)..... Page 30
- 1:50 p.m. 11. Other Matters
- 1:55 p.m. 12. Acknowledgements:  
  - \*\*Executive Director's Cup Presentation
- 2:00 p.m. 13. Adjournment\*

**BRIDGE ENTERPRISE BOARD OF DIRECTORS MEETING AGENDA:**

- 2:00 p.m. 1. Call to Order and Roll Call
- 2:00 p.m. 2. Audience Participation;  
Subject Limit: 10 minutes; Time Limit: 3 minutes
- 2:05 p.m. 3. Act on Consent Agenda:  
Resolution to Approve Regular Meeting Minutes from December 20, 2012 (Herman Stockinger).....Page 38
- 2:10 p.m. 4. Discuss and Act on 8th Budget Supplement FY2013 (Laurie Freedle).....Page 42
- 2:15 p.m. 5. Bridge Prioritization Plan Update (Ben Stein).....Page 50
- 2:20 p.m. 6. Q1 FY2013 Bond Program Allocation Plan Update (Ben Stein).....Page 51
- 2:25 p.m. 7. Posting of CBE Annual Report on CDOT website (Tim Harris).....Page 56
- 2:30 p.m. 8. Monthly Progress Report (Tim Harris).....Page 57
- 2:35 p.m. 9. Bridge Enterprise 2012 Year in Review (Tim Harris).....Page 66
- 2:40 p.m. 10. \*Adjournment

**\*The Chairman of the Transportation Commission makes every effort to follow the meeting times as published. The order and timing of the meetings and the agenda items are subject to change when necessary to accommodate the public's or the Commission's schedules. All meetings are held in the auditorium of the headquarters building unless otherwise noted.**