

**Transportation Commission of Colorado
Meeting Schedule and Agenda
May 15 & 16, 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, May 14, 2013

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

Wednesday, May 15, 2013

10:00 a.m. Efficiency and Accountability Committee Meeting,

12:00 p.m. HPTE Board Lunch Meeting, Room 225

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

2:00 p.m. Asset Management Committee

3:00 p.m. Statewide Plan Committee

Thursday, May 16, 2013

- 7:30 a.m. Breakfast Meeting**
- 9:15 a.m. CBE Workshop: Prioritization Plan Update**
- 9:45 a.m. RAMP Workshop**
- 10:45 a.m. Workshop: Relocation of Region 4 Headquarter facilities**
- 11:15 a.m. DBE Committee**
- 11:45 a.m. Working Lunch:**
 - Discussion with State House and Senate Transportation Committee Chairs**
 - Senator Heath**
 - Representative Tyler**
- 12:15 p.m. TIGER V Applications Workshop**
- 1:00 p.m. **BREAK** Clear Auditorium for Room Re-Set**

TRANSPORATION COMMISSION MEETING

- 1:15 p.m. 1. Call to Order, Roll Call**
- 1:15 p.m. 2. Audience Participation; Subject Limit: 10 minutes; Time Limit: 3 minutes**
- 1:25 p.m. 3. Comments of Individual Commissioners**
- 1:25 p.m. 4. Executive Director's Report**
- 1:30 p.m. 5. Chief Engineer's Report**
- 1:30 p.m. 6. HPTE Director's Report**
- 1:35 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 April 17 & 18, 2013 (Herman Stockinger)..... Page 1**
 - b. Resolution to Approve the Adoption of Policy Directive 1900.0 Noise Mitigation Policy (Herman Stockinger)..... Page 18**
 - c. Resolution to approve an addition to the FY 2013 Over \$50K Project List (David Wieder)..... Page 23**

- d. **Resolution to approve the FY 2014 Over \$50K Project List (David Wieder). Page 27**
- e. **Resolution to Approve Policy Directive 82.0 Implementation of FTA Regulations for a Drug and Alcohol Free Workplace (Mark Imhoff)..... Page 42**
- 1:40 p.m. 10. **Discuss and Act on Resolution for approval of the 12th Budget Supplement for FY 2013 (Ben Stein)..... Page 47**
- 1:45 p.m. 11. **Discuss and Act on the Resolution for the Approval of the TIGER V Application (Kurt Morrison)..... Page 59**
- 1:50 p.m. 12. **Discuss and Act on the Resolution to approve the Intra-Agency Agreement between HPTE and CDOT regarding US 36 Concession Agreement (Michael Cheroutes) Page 62**
- 1:50 p.m. 13. **Update: Legislative Session Wrap Up (Kurt Morrison)..... Page 81**
- 2:00 p.m. 14. **Other Matters**
- 2:05 p.m. 15. **Acknowledgements**
 - **Twin Tunnels team – Winners of the 2013 FHWA Environmental Excellence Award**
 - **White House Award – CDOT Mobile App**
- 2:10 p.m. 16. **Adjournment***

BRIDGE ENTERPRISE BOARD OF DIRECTORS MEETING

- 2:10 p.m. 1. **Call to Order and Roll Call**
- 2:10 p.m. 2. **Audience Participation; Subject Limit: 10 minutes; Time Limit: 3 minutes**
- 2:20 p.m. 3. **Act on Consent Agenda: Resolution to Approve Regular Meeting Minutes from April 18, 2013 (Herman Stockinger).....page 1**

- 2:20 p.m. 4. Discuss and Act on 12th Budget Supplement FY2013 (Ben Stein).....page 11**
- 2:25 p.m. 5. Monthly Progress Report (Tim Harris).....page 49**
- 2:30 p.m. 6. 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.**