



**COLORADO**  
Department of Transportation  
Office of Policy and Government Relations

DATE: August 16, 2018  
TO: Transportation Commission  
FROM: Herman Stockinger, Secretary, Transportation Commission  
SUBJECT: Confirmation of Committee Assignments

**Purpose**

To approve the list of Commission committees for FY '19.

**Action**

Approve committee list

**Background**

Transportation Commission Rule 3.01 states that: "The Commission may create Standing Committees by full consent of the Commission as it deems necessary. Members shall be appointed by the Chairman, with the consent of the full Commission, to all existing Standing Committees... The Commission shall ratify the appointments of members to Standing Committees by resolution."

Enclosed is the list of all committees, both standing and special "ad hoc" committees. While only the Standing Committee memberships must be approved by the full Commission, all committee membership are listed for reference.

**Attachments**

- Resolution
- FY '19 Committee List



**Resolution # TC-18-08-X**

Appointment of Commission members to Standing and other committees.

**Approved by the Transportation Commission on \_\_\_\_\_ 2018.**

**WHEREAS**, pursuant to §43-1-106(8)(a) and (j), C.R.S., the Colorado Transportation Commission (“Commission”) is charged with formulating general policy with respect to the management, construction, and maintenance of public highways and other transportation systems in the state and to do all other things necessary and appropriate in the construction, improvement, and maintenance of the state highway and transportation systems; and

**WHEREAS**, Code of Colorado Regulations 2 CCR 601-11 “Rules Governing Practice and Procedures of the Transportation Commission of Colorado” states that “The Commission may create Standing Committees by full consent of the Commission as it deems necessary. Members shall be appointed by the Chairman, with the consent of the full Commission, to all existing Standing Committees” and that “the Commission shall ratify the appointments of members to Standing Committees by resolution.”

**NOW, THEREFORE, BE RESOLVED**, the Commission approves the membership for the Standing Committees as described in Appendix A.

\_\_\_\_\_  
Herman Stockinger, Secretary  
Transportation Commission of Colorado

\_\_\_\_\_  
Date

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**FY 2019 Transportation Commission - Committee Roster**

	Special "External" Committees			TC Standing Committees (permanent)			TC Special Committees (not permanent)		TC Statutory Committees	Other CDOT Committees	
	DRCOG	HPTE	Scenic Byways	Audit	Small Business & Diversity	Transit & Intermodal	Technology	Statewide Plan New Committee	Efficiency & Accountability	State Infrastructure Bank	Legislative Affairs Committee (meets during legislative session)
Membership Expectations		3 members	1 member	3-5 members	3-5 members	3-5 members	any number	5 members?	1 member	1 member	all TC invited to participate
<b>ZINK</b>				<b>Chair</b>				Member			Optional Participant
<b>GIFFORD (Chair)</b>	Member	Vice-Chair					Member				Optional Participant
<b>PETERSON</b>	Member			Member		<b>Chair</b>	Member	Member			Optional Participant
<b>D'ANGELO</b>	Alternate				<b>Chair (proposed)</b>		Member	Member			Optional Participant
<b>STUART</b>	Member					Member	Member	<b>Chair (proposed)</b>			Optional Participant
<b>GILLILAND</b>	Alternate	Member			Member	Member	Member				Optional Participant
<b>CONNELL</b>	Alternate			Member	Member						Optional Participant
<b>HALL</b>			Member			Member	Member				Optional Participant
<b>SCOTT</b>		Member		Member			<b>Chair</b>	Member			Optional Participant
<b>THIEBAUT (vice-chair)</b>				Member	Member	Member					Optional Participant
<b>HOFMEISTER</b>					Member			Member	Member	Member	Optional Participant