

Resolution #TC-3012

BE IT HEREBY RESOLVED, the Transportation Commission's Special and Regular Meeting Minutes for August 15 & 16, 2012 are hereby approved as published in the official agenda of the September 19 & 20, 2012 Meeting.

**Transportation Commission of Colorado
Regular Meeting Minutes
August 16, 2012**

Chairman Steve Parker convened the meeting at 9:35 a.m. in the conference room of the Region 5 Maintenance Facility in Durango, Colorado.

PRESENT WERE: Steve Parker, Chairman, District 8
Trey Rogers, District 1
Ed Peterson, District 2
Kathy Gilliland, District 5
Kathy Connell, District 6
Doug Aden, District 7
Les Gruen, District 9
Gilbert Ortiz, Sr., District 10
Steve Hofmeister, District 11

EXCUSED: Gary Reiff, Vice Chairman, District 3

ABSENT: Heather Barry, District 4

ALSO PRESENT: Don Hunt, Executive Director
Ben Stein, CFO
Tim Harris, Chief Engineer
Kerrie Neet, Region 5 Transportation Director
Herman Stockinger, Policy & Government Relations Director
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 acknowledged the visitors in the room and asked if anyone was interested in addressing the Commission and no guests wished to do so.

Individual Commissioner Comments

Commissioner Peterson declared that it had been a wonderful trip and that he appreciated the hospitality shown by the people in the area. He thanked Commissioner Parker for arranging the trip and thanked him for his service and leadership to the area.

Commissioner Gruen expressed his pleasure at the way the Road Trip had been organized and thanked Commission Assistant for her efforts. He thanked Commissioner Parker and the Region 5 team mentioning that he looks forward to next road trip in October.

Commissioner Aden stated that on a recent trip to Montana, he drove through the Highway 115 project in Utah which is nearly complete. He confirmed that in terms of long term investment in infrastructure, the project shows that Utah understands the importance. He mentioned that he had met with Pitkin County and that they were very complimentary of the Region 3 staff. He also commended the Region 5 team on the effort it takes to keep Highway 550 open year round and declared that he knows how difficult a task it is.

Commissioner Hofmeister commented that he appreciated the hospitality shown by the Durango community during the visit to a beautiful part of the State of Colorado. He reported that he had attended a ribbon cutting ceremony in Kit Carson for the US 40/287 opening on August 2, 2012.

Commissioner Ortiz stated that he appreciated the opportunity to be in Durango and mentioned that the previous evening's dinner had been a nice occasion.

Commissioner Gilliland stated that she really appreciates the hospitality and the chance to connect with the Durango business community on the previous evening. She mentioned that earlier in the month, she met with some Asphalt Companies in Greeley and that her monthly meeting would be in Berthoud. She confirmed communities, whether they are statewide or local, appreciate all communication that is provided.

Commissioner Rogers confirmed that it was great to be in Durango.

Commissioner Connell declared that the tour of Durango's Transit Center on Wednesday, August 15th and being out and about in Colorado was great. She complimented Dave Eller and the Region 3 staff on the completion of the recent rockfall mitigation project near Steamboat Springs and mentioned that the Public Relations staff had done a wonderful job of keeping everyone informed.

Commissioner Parker stated that he had spoken with Commissioner Reiff and that he was asked to pass on Commissioner Reiff's comment of support for the effort of advancing funds from 2014 to 2013. Commissioner Parker declared that he had been

to county meetings in the following counties: Rio Grande, Mineral, La Plata, Archuleta, and Sawatch. He commented that it was great to see everybody in Durango.

Executive Director's Report:

Director Hunt mentioned that he had meetings with the following groups:

- Colorado Contractors Association
- American Concrete Paving Contractors
- City of Denver
 - Hope continues that CDOT could be part of a future RTA that might include Highway and Transit.
- Denver Chamber on Economic Development
 - Consideration for an expanded role for the Division of Aeronautics to include an Aerospace presence- something that currently does not exist in State Government
 - Front Range Airport designation as a Space Port
- Representative Max Tyler and Commissioner Peterson
- Greeley Mayor Tom Norton

Director Hunt offered thanks to Chairman Parker, Commission Assistant, and John Cater of FHWA. He highlighted Region 5 accomplishments of the Transit Center, the Wildlife Detection System, and the US 550 Project. He mentioned that internally, there had recently been a very successful retreat with the Senior Management Team.

Chief Engineer Report

Chief Engineer Tim Harris began by stating that there had been a need for Emergency Contracting on several projects:

- 88th & I-25 (Thornton), July 18, 2012 – \$1 Million
- Mamm Creek (I-70 Frontage Road near Rifle), July 24, 2012 - \$700k
- SH67 Bridge (South of Florence), July 31, 2012 - \$3 Million

He displayed a number of pictures of the projects and there was brief discussion on the items.

High Performance Transportation Enterprise (HPTE) Director's Report

In Mike Cheroutes' absence, Commissioner Trey Rogers gave a brief report on the August 15, 2012 meeting of the HPTE Board.

FHWA Division Administrator Report

John Cater spoke about the following topics:

Inactive Projects

- Colorado has a plan in place

- Bills are being sent out
- Confident goals will be reached

Map21

- More information coming out
- Safety money going up
- The rate varies from State to State
- Adds Mileage to State Highway System
 - Hwy 17 North of Alamosa
 - US 36 West of Boulder to Rocky Mountain National Park
 - US 34 from Rocky Mountain National Park to Highway 40
 - Highway 385 on the Eastern plains
 - US 34 from I-76 to Nebraska
- Opportunity to look at processes
 - Local governments
 - Ways to better administrate the program
 - A lot could be done better
- Public Roads Magazine
 - Highlight of an article written by Nancy Shanks of CDOT's Public Relations Department

STAC Report

Vince Rogalski declared that the STAC had met on Friday, August 10, 2012 and mentioned that the STAC had received updates on the following topics:

Transit and Rail Advisory Committee (TRAC) Update- Mark Imhoff

- A resolution will be going to the TC next week for the disposal of 10 FREX buses
- DTR worked over this past winter to update the process on grant contracts.
- Development of a new Transit Grant Module is underway.
- The 2014-2015 FASTER Transit Grants call for projects is out and applications are due the end of September.
- Colorado did very well in the 2012 FTA 5309 Discretionary Grant program, with \$18 million in awards.
- The Interregional Connectivity Study, Advanced Guideway Study, Transit Capital Asset Inventory, and Interregional and Regional Bus Study are all underway and will lead up to the Statewide Transit Plan.

FHWA Update from John Cater

- Inactive Projects/Federal Lands

MAP 21- Sandi Kohrs & Laurie Freedle

- MAP-21 offers increased flexibility

- MAP-21 includes some performance measures and some penalty triggers for failing to meet those measures.
- Set-asides for some programs have been eliminated.
- The TE program has been eliminated
- Safe Routes to School no longer has dedicated funding although it remains eligible under the Transportation Alternatives (TA) program
- Laurie Freedle noted that when one federal transportation bill expires and is replaced by a new bill, apportionments under the old bill expire within four years of the time apportionments were made available.
- OFMB is currently examining this and will be contacting the MPOs about getting these funds obligated.

Allocation of Additional Funds- Laurie Freedle & Tim Harris

Accelerated Program Delivery- Tim Harris

- Staff is recommending that the TC advance \$84 million of FY 14 surface treatment funds.

Online Transportation Information System (OTIS)- Gary Aucott

- Gary Aucott provided a demonstration of OTIS, which will be available externally at the end of the month.

Other Business

- Tony DeVito provided a brief update on the I-70 Co-Development, and Reza Akhavan on the I-70 Viaduct.

Committee Reports

EFFICIENCY AND ACCOUNTABILITY COMMITTEE

Commissioner Gilliland gave the following report on the July 19, 2012 meeting of the Committee:

The Efficiency and Accountability Committee convened on Thursday, July 19 at 2 p.m.

Maribeth Lewis-Baker, the Committee's Deputy Chair, provided an edited version of the committee's recommendations regarding succession planning. These recommendations will be forwarded to the CDOT Executive Director.

John Vetterling, a Committee member from CDOT's Division of Audit, provided the Committee with an update from the Pre-Contract Award Authority Task Force. This Task Force is pursuing issues that impact ordering and purchasing capital transit equipment, such as buses. Due to the Task Force's initiative, the State Controller has agreed that pre-award authority is allowed on FTA funded grants. However, that is still not allowed for FASTER-funded grants. The Pre-

Award Taskforce will continue to work with the State Controller to pursue preliminary approval for advanced budgeting for FASTER grants.

Maribeth Lewis-Baker updated the Committee on current work by the Committee's Financial Accountability Task Force on some issues regarding the construction engineering (or, "CE") cost rate issue. The Task Force members are focusing making it easier for people to understand the components of the CE rate. Task Force members will reconvene prior to the full Committee meeting in August to examine CDOT's balance sheet and the statement of cash flow.

Solomon Haile reported on the work of the Regional Boundaries Taskforce, and requested time on the August Committee agenda for a discussion of some boundary-related issues.

William Johnson, CDOT's GIS Data Management Section Manager, presented information about current CDOT practices regarding Knowledge Management Governance.

The Committee adjourned at 4:05 p.m.

Act on Consent Agenda

Chairman Parker stated that a motion would be entertained on the Consent Agenda and Commissioner Gilliland 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 July 18 &19, 2012

Resolution #TC-3006

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

Approval of the Resolution for Abandonment of a portion of State Highway 50, known as 8th street, from Beaumont Street west to the City of Pueblo

Resolution #TC-3007

Approval of Abandonment of a portion of SH50
Also known as 8th Street in the City of Pueblo

Approved by the Transportation Commission of Colorado on: August 16, 2012

Project #: AD 9 (4)
Location: 8th Street at SH50
Municipality: City of Pueblo

WHEREAS, The Department of Transportation owns 1324.5 linear feet of 8th Street ("the Property"), a city street in Pueblo, Colorado that stops just short of connecting with the southwest side of State Highway 50 (SH 50);

WHEREAS, the Property was acquired as part of project AD 9(4) and was intended for use as an interchange at 8th Street and SH50, as shown and described in Exhibit A and Exhibit B;

WHEREAS, the subsequent design and construction of a full diamond interchange at SH50 and 4th Street took away the need to build an interchange at 8th Street;

WHEREAS, the eastern boundary of the Property will create a new westerly ROW line for SH 50;

WHEREAS, Region 2 has determined that abandoning the Property is in the best interest of Colorado taxpayers;

WHEREAS, the Colorado Revised Statutes 43-2-106 (1) (a) provides that the Transportation Commission may determine that a State Highway, or portion thereof, no longer functions as a State Highway, and with the agreement of each affected county or municipality, the state highway, or portion thereof, can be abandoned to the affected county or municipality;

WHEREAS, the Pueblo City Council will pass an ordinance or resolution to accept the Property in "as is" condition and accept all maintenance responsibilities;

WHEREAS, the City of Pueblo shall take ownership of the Property, as shown and described in Exhibit A and Exhibit B;

WHEREAS, within 90 days of the date of CDOT's Transportation Commission Resolution formalizing the abandonment of the Property, CDOT will execute a quitclaim deed that will include a reversion provision stating that if the Property ever ceases to be used for transportation purposes, title to the Property will automatically revert to CDOT;

WHEREAS, the Chief Engineer, the Department of Transportation, and the Executive Director are authorized pursuant to Colorado Revised Statutes (C.R.S) 43-1-106, 43-1-110, 43-1-114, 43-2-101, 43-2-106, 43-2-110, 43-2-144, and 43-2-303, to make determinations regarding abandonment of State Highway(s) to affected county(ies) or municipality(ies);

WHEREAS, the Transportation Commission concurs with the Chief Engineer that 8th Street beginning at a newly created westerly right of way line of SH50 and continuing to the west for 1,324.5 feet is no longer needed for the State Highway purposes;

NOW THEREFORE BE IT RESOLVED, pursuant to the provisions of the C.R.S, Sections 43-1-106, 43-1-110, 43-1-114, 43-202.7, 43-2-101, 43-2-106, 43-2-110, 43-2-144, and 43-2-303, the Department of Transportation be given authority to declare that portion of SH 50, as shown and described in Exhibit A and Exhibit B, abandoned.

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

8-22-12
Date

Resolution #TC-3008

Approval of a Declaration of Excess Property
for Parcel 528-EX; US 40 and Main Street, Kit Carson
Cheyenne County, CDOT Region 1

Approved by the Transportation Commission of Colorado on: August 16, 2012

Project Code: 12325
Project No: NH 0405-022 Phase 5
Parcel: 528-EX
Location: US 40 at Main St. Kit Carson
County: Cheyenne

WHEREAS, the Colorado Department of Transportation acquired Parcel 528 in 2011, as part of Project Number NH 0405-022 Phase 5 for US Highway 40;

WHEREAS, Parcel 528 contained 9,100 square feet;

WHEREAS, Project Number NH 0405-022 Phase 5 only required 650 feet of Parcel 528 for Right of Way;

WHEREAS, a commercial/residential building was located on the 650 square feet needed for Project Number NH 0405-022 Phase 5;

WHEREAS, Project Number NH 0405-022 Phase 5 required the demolition of the commercial/residential building and subsequently the acquisition of the entire 9,100 square foot parcel in accordance with Colorado Revised Statute 43-1-210(1);

WHEREAS, 8,450 square feet of Parcel 528 was not used by Project Number NH 0405-022 Phase 5 and is now unimproved, excess Right of Way (labeled 528-EX)

WHEREAS, the Department of Transportation has declared through Timothy J. Harris, as Chief Engineer, that Parcel 528-EX is no longer needed for highway purposes in the foreseeable future;

WHEREAS, the Transportation Commission concurs with the Chief Engineer that Parcel 528-EX is no longer needed for highway purposes; and

NOW THEREFORE BE IT RESOLVED, that the Department of Transportation be given authority to dispose of Parcel 528-EX of Project NH 0405-022 Phase 5, as shown in Exhibit A *(below) and contained in the official agenda as containing 8,450 square feet, in accordance with Colorado Revised Statute 43-1-210(5) at its 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 J. Stockinger III
Herman Stockinger, Secretary
Transportation Commission of Colorado

8-22-12
Date

*

EXHIBIT "A"

PROJECT NUMBER: NH 0405-022 Phase 5

PARCEL NUMBER: 528-EX

PROJECT CODE: 12325

DATE: MAY 8, 2012

DESCRIPTION

A parcel of land No. 528-EX of the Department of Transportation, State of Colorado Project No. NH 0405-022, Phase 5 containing 8450 sq. ft. (0.194 acres), more or less, being all of the south 15.00 feet of Lot 2 and all of Lots 3 and 4, Block 3, Plat of Union Pacific Land Company's in the Southwest Quarter of Section 4 and the Northwest Quarter of Section 9, Township 15 South, Range 48 West, of the 6th Principal Meridian, in Cheyenne County, Colorado, said parcel being more particularly described as follows:

Commencing at the southwest corner of said Section 4, thence N. 85°29'58" E., a distance of 749.70 feet, more or less, to the southwest corner of said Lot 4, Block 3, Plat of Union Pacific Land Company's, said point being the TRUE POINT OF BEGINNING;

- 1) Thence along the west lines of said Lots 4, 3, and 2, N. 3°07'14" W., to a point lying 15.00' north of the southwest corner of said Lot 2, a distance of 65.00 feet;
- 2) Thence N. 86°52'46" E., to east line of said Lot 2, a distance of 130.00 feet to a point lying 15.00' north of the southeast corner of said Lot 2;
- 3) Thence along the said east lines of said Lots 2-4, S. 3°07'14" E., to the southeast corner of said Lot 4, a distance of 65.00 feet;
- 4) Thence along the south line of Lot 4. S. 86°52'46" W., to the southwest corner of said Lot 4, a distance of 130.00 feet to the TRUE POINT OF BEGINNING;

The above described parcel contains 8450 sq. ft. (0.194 acres), more or less.

BASIS OF BEARINGS: All basis of bearings are based on the line connecting CM-MP 444.2 to CM-MP 444.4 being a grid bearing of S 84°04'19" E, distance of 911.65 feet as obtained from a Global Positioning System (GPS) survey based on the Colorado High Accuracy Reference Network (CHARN). Said grid bearing is a NAD '83 (1992) Colorado State Plane Central Zone 502.

For and on Behalf of the
Colorado Department of Transportation
Kevin A. Williams, PLS 28294
18500 E. Colfax Ave.
Aurora, CO 80011

Resolution to approve the Declaration of Excess Property, Parcel 36-EX and E-35AX, of Project Number F-050 in Region 3

Resolution #TC-3009

Approval of a Declaration of Excess Property
for Parcel 36-BX, E-35AX
US Highway 50 in Delta

Approved by the Transportation Commission of Colorado on: August 16, 2012

Project No: F 050-1(2)
Parcel: 36-BX, E-35AX
Location: US 50, Delta
County: Delta

WHEREAS, the Colorado Department of Transportation acquired Parcel 36-B in 1972, as part of Project Number F 050-1(2) for an access road between US 50 and the Uncompahgre River; and

WHEREAS, the access road was never constructed and is now unimproved, excess Right of Way which has been labeled as Parcel 36-BX (1.40 acres); and

WHEREAS, the Colorado Department of Transportation acquired Parcel E-35A (0.007 acres) in 1972, as part of F 050-1(2) as an easement for a ditch and road drainage; and

WHEREAS, the City of Delta has and will continue to maintain the facilities located within E-35A; and

WHEREAS, the City's continued maintenance of the improvements in E-35A have rendered the easement excess to the Department's needs;

WHEREAS, and the easement has been labeled as E-35AX and;

WHEREAS, the City of Delta desires to acquire parcels 36-BX and E-35-AX to incorporate into adjoining property owned by the City; and

WHEREAS, the property will be appraised and sold to the City of Delta at fair market value in accordance with Colorado Revised Statute 43-1-210(5); and

WHEREAS, the Department of Transportation has declared through Timothy J. Harris, as Chief Engineer, that Parcels 36-BX and E-35-AX are no longer needed for highway purposes in the foreseeable future; and

WHEREAS, the Transportation Commission concurs with the Chief Engineer that Parcels 36-BX and E-35-AX are no longer needed for highway purposes; and

NOW THEREFORE BE IT RESOLVED, that the Department of Transportation be given authority to dispose of Parcels 36-BX and E-35-AX of Project F 050-1(2), as shown in Exhibit A and contained in the official, in accordance with Colorado Revised Statute 43-1-210(5) at its 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 III
Herman Stockinger, Secretary
Transportation Commission of Colorado

8-22-12
Date

Resolution to approve the Final recommendations regarding disposal of the CDOT-owned buses no longer used by the City of Colorado Springs for FREX service

Resolution #TC-3010

Disposal of the CDOT-Owned FREX buses

Approved by the Transportation Commission of Colorado on: August 16, 2012

WHEREAS, Pursuant to 43-4-206(VII)(2)(a)(I) CRS, the Department received approval and funding for implementation of Senate Bill 97-001 Strategic Transit Project Funds from the Colorado Legislature and its Joint Budget Committee; and

WHEREAS, the Transportation Commission of Colorado solicited and reviewed project applications in accordance with established program criteria and determined which entities' projects would be most appropriate for funding; and

WHEREAS, the Commission approved a list of strategic transit projects by Resolution Number TC-1455; and

WHEREAS, the City of Colorado Springs (City) submitted a funding application to carry out a strategic transit project, hereinafter referred to as the Project, and that Project was included on the list of strategic projects approved by the Commission; and

WHEREAS, Senate Bill 97-001 funds were provided to the City for the Project by the State by means of IGA 07-HTD-00103, which consisted of the purchase of nineteen, transit coaches for use only for the Front Range Express (FREX) bus service; and

WHEREAS, by means of Resolution # 1803 on December 16, 2009, the Commission allowed the City to sell up to nine transit coaches, with the condition that the City relinquish to the State its 20% Local Share interest in the ten remaining transit coaches and that the City continue operating the remaining ten transit coaches for its FREX service; and

WHEREAS, the City has informed the Department of its intent to terminate the FREX service as of August 31, 2012, and return the ten buses to the Department after the City has decommissioned the buses; and

WHEREAS, the Department does not wish to operate or retain ownership of the buses given the liabilities associated with such ownership; and

WHEREAS, the Department has determined there is a need for the ten transit coaches to be operated by Colorado public transit operators; and

WHEREAS, the Department has determined it should make the transit coaches available to Colorado public transit operators by means of a competitive application process that establishes certain priorities for award of the transit coaches in order to ensure they are awarded to organizations that are considered most likely to make the best and most appropriate use of them; and

WHEREAS, the transit coaches are identical in age and very similar in terms of condition and mileage, and it would be impractical to allow Colorado public transit operators to select individual transit coaches without making them available by auction; and

WHEREAS, the Department wishes to retain its State interest in the transit coaches for their remaining useful life in order to ensure they continue to serve the public good; and

WHEREAS, the Department recognizes there is a need to establish a contingency plan for disposing of the transit coaches in the event there is not sufficient demand for them by Colorado public transit operators; and

WHEREAS, the Department wishes to dispose of the transit coaches promptly because it does not wish to assume responsibility for insuring, storing and maintaining them;

NOW THEREFORE BE IT RESOLVED, staff is hereby directed to dispose of the buses in the following manner:

- A. The Department will make the ten transit coaches available to public and private nonprofit operators of public transportation services in Colorado. They will be made available by means of a competitive application process. Applicants will be required to indicate how they intend to use the transit coaches (e.g., frequency, route) and provide evidence of match availability and approval of governing body for the purchase. The Department would reserve the right to deny an application if there was inadequate evidence of usage or match.
- B. If more than ten coaches are requested, The Department will make selections based on the following criteria:
 - 1) Higher priority would be given to buses that would be used for interregional, regional or statewide service.
 - 2) Higher priority would be given to requests to replace rolling stock that is at or beyond its minimum useful life; requests to use a bus(es) for expansion of services would be given a slightly lower priority; requests to use a bus(es) as a spare would be given the lowest priority, all things considered.
 - 3) Higher priority would be given to those demonstrating need for the services to be operated and the availability of funds to operate the service provided by the bus(es) until the minimum useful life has expired.
 - 4) An equitable and reasonable geographical distribution of the buses may also be considered.
- C. The individual buses will be awarded by lottery. That is, transit providers will not be allowed to select a specific bus(es), unless there is mutual agreement on selection by CDOT and all of the awarded transit providers.
- D. The Department will maintain an interest in the buses for their remaining useful life. The Department will allow the Local Agency to take title to each bus(es) but will place a lien on the buses for their remaining useful life, take physical possession of the titles, and execute an agreement with the Local Agency that sets forth general requirements and expectations.
- E. The Department will require payment of a 20% cash match based on the residual value of each of the buses. That value is estimated to be \$140,000.

The Department will make clear that the transit coaches will be delivered "as-is" and that local agencies awarded the buses are responsible for re-painting them and making any necessary repairs.

- F. If DTR does not receive qualified, bona fide requests for all ten transit coaches, it will offer the remaining coaches for sale on the open market nationally, selling to the highest bidders, but not accepting any bid that is 20% or more below the estimated residual value.
- G. The Department will work with the City of Colorado Springs to ensure the City properly decommissions the transit coaches, makes them available for viewing by interested providers, and provides adequate liability insurance during the time the transit coaches are in the City's possession.

Herman Stockinger
Herman Stockinger, Secretary
Transportation Commission of Colorado

8-22-12
Date

Discuss and Act on the 3rd Budget Supplement for FY 2013

Laurie Freedle mentioned that there were a couple of walk on items of note:

Region 2

- \$300,000 - (TCCRF) – SH 67 Detour for K-16-W Bridge for temporary detouring, signing and signaling.
- \$2,700,000 – (TCCRF) – Bridge replacement for permanent restoration.
- \$300,000- (TCCRF)-SH67 Sink hole north of Cripple Creek

Region 6

- \$6,000,000-(Regional Priority Program) – I-70: East Corridor-EIS
- This continues critical tasks to keep on track for completion of the walk-on:
 - Support for modeling and traffic analysis
 - Assistance with environmental resource studies and historic preservation
 - Assistance with staffing for corridor-wide meeting and marketing activities

Advancement of FY 2014 Surface Treatment Program in the amount of \$86M

Laurie asked if there were any questions and requested approval of the Budget Supplement.

Commissioner Rogers 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-3011

Approval of the 3rd Budget Supplement

BE IT RESOLVED THAT, the 3rd Supplement to the Fiscal Year 2012-2013 Budget be approved.

Acknowledgements

Chairman Parker declared that he wanted to thank all of the Region 5 staff for their work hosting the Road Trip.

Other Matters

Chairman Parker recognized audience member, Vice Chair Bradley Haight from Ute Mountain Ute Tribe in Towaoc and there was a discussion regarding the Road in Towaoc in Region 5 and the poor condition it is in.

➤ **Report from the Nominating Committee & Election of Officers**

Chairman Parker recognized Commissioner Rogers representing the Nominating Committee and Commissioner Rogers announced that the Committee wanted to nominate Commissioner Gary Reiff as the Chair, Commissioner Doug Aden as the Vice Chair and Herman Stockinger as Secretary. The motion for Nomination was Seconded by Commissioner

Peterson and on a vote of the Commission, the nominations were unanimously accepted.

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 10:30 a.m.

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

10-15-12
Date