

*Bridge Enterprise Board
Regular Meeting Agenda
Thursday, December 15, 2011
4201 East Arkansas Avenue
Denver, Colorado 80222*

*Steve Parker, Chairman
Durango, District 8*

*Trey Rogers
Denver, District 1*

*Ed Peterson,
District 2*

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

*Heather Barry
Westminster, District 4*

*Kathy Gilliland
Livermore, District 5*

*Kathy Connell
Steamboat Springs, District 6*

*Douglas E. Aden
Grand Junction, District 7*

*Leslie Gruen
Colorado Sprgs, District 9*

*Gilbert Ortiz, Sr.
Pueblo, District 10*

*Kim Killin
Holyoke, District 11*

THE CHAIRMAN MAY ALTER THE ITEM SEQUENCE OR TIMES

The times indicated on the Board agenda for each agenda item are approximate and subject to change. Generally, upon the completion of each agenda item, the Board 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 Board's schedules, the order of the agenda items is also subject to change.

Documents are posted at www.dot.state.co.us/commission nine days prior to the meeting. The documents are considered to be in draft form and for information only until final action is taken by the Board.

- 10:45 a.m. 1. Call to Order and Roll Call
- 10:50 a.m. 2. Audience Participation;
Subject Limit: 10 minutes; Time Limit: 3 minutes
- 11:00 a.m. 3. Act on Consent Agenda:
- a. Allow the BE Working Committee Report to be Submitted in Writing for Inclusion in the Official Minutes for December 14, 2011
 - b. Resolution to Approve the Regular Meeting Minutes from November 17, 2011 (Herman Stockinger).....handout
- 11:05 a.m. 4. Discuss and Act on 7th Budget Supplement FY 2012 (Laurie Freedle).....page 101

- 11:10 a.m. 5. Discuss and Act on Resolution to Approve FY 12 FHWA Discretionary Grant Application (Tim Harris)page 106
- 11:15 a.m. 6. Monthly Progress Report (Tim Harris)
- 11:25 a.m. 7. Adjournment