Bridge Enterprise Board Regular Meeting Agenda Thursday, February 17, 2011 4201 East Arkansas Avenue Denver, Colorado 80222

Leslie Gruen, Chairman
Colorado Spgs, District 9
Trey Rogers
Denver, District 1
Jeanne Erickson
Evergreen, District 2
Gary M. Reiff
Englewood, District 3
Heather Barry
Westminster, District 4

Bill Kaufman
Loveland, District 5
Vacant
District 6
Douglas E. Aden
Grand Junction, District 7
Steve Parker, Vice Chairman
Durango, District 8
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.

11:10 a.m.	1. Call to Order and Roll Call (Chairman Gruen)
11:15 a.m.	2. Audience Participation; Subject Limit: 10 minutes; Time Limit: 3 minutes
11:20 a.m.	3. BE Working Committee Report (Reiff)
11:25 a.m.	4. Discuss and Act on the Regular Meeting Minutes from January 20, 2011 (Chairman Gruen)page 73
11:30 a.m.	5. Discuss and Act on Resolution to Approve the Transfer Of Assets (Region 2 Bridges: J- 18- S & J- 18- T) from CDOT to the Bridge Enterprise (Ben Stein)page 82
11:31 a.m.	6. Discuss and Act on Resolution to Approve the Transfer of Assets (F-16-GG Perry Street) from the Bridge Enterprise back to CDOT (Ben Stein)page 84

11:32 a.m.	7. Discuss and Act on Resolution to Approve the Transfer Of Assets (E- 17- EW over UPRR) from the Bridge Enterprise to CDOT (Ben Stein)page 8	5
11:33 a.m.	8. Discuss and Act on 8 th Budget Supplement (Ben Stein)page 8	6
11:40 a.m.	9. Discuss and Act on Resolution to approve Program Goals (Pam Hutton)page 8	9
11:45 a.m.	10. Progress Report (Pam Hutton)	
11:50 a.m.	11. Adjournment	