

*Bridge Enterprise Board  
 Regular Meeting Agenda  
 Thursday, March 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](http://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.

- 11:15 a.m. 1. Call to Order and Roll Call (Chairman Gruen)
- 11:20 a.m. 2. Audience Participation;  
 Subject Limit: 10 minutes; Time Limit: 3 minutes
- 11:25 a.m. 3. BE Working Committee Report (Reiff)
- 11:30 a.m. 4. Discuss and Act on the Regular Meeting Minutes from  
 February 17, 2011 (Chairman Gruen).....page 90
- 11:35 a.m. 5. Discuss and Act on Resolution to Approve the Transfer  
 of Assets from CDOT to Bridge Enterprise:  
 (J- 18- S I- 25 ML NBND over Draw);  
 (J- 18- T I- 25 ML NBND over Draw);  
 (L- 24- FSH 101 ML over Purgatoire River)  
 (Ben Stein).....page 99

- 11:40 a.m. 6. Discuss and Act on 9<sup>th</sup> Budget Supplement  
(Ben Stein).....page 100
- 11:45 a.m. 7. Discuss and Act on Resolution to Approve  
Right- of- Way Policy (Pam Hutton).....page 111
- 11:50 a.m. 8. Discuss and Act on Resolution to Approve Bridge  
Enterprise Director (Pam Hutton).....page 113
- 11:55 a.m. 9. Progress Report (Pam Hutton)
- 12:00 p.m. 10. Adjournment