Bridge Enterprise Board Regular Meeting Agenda Thursday, January 20, 2011 4201 East Arkansas Avenue Denver, Colorado 80222

Leslie Gruen, Chairman Bill Kaufman

Colorado Spgs, District 9 Loveland, District 5

Trey Rogers Vacant

Denver, District 1 District 6

Jeanne Erickson Douglas E. Aden

Evergreen, District 2 Grand Junction, District 7

Gary M. Reiff
Englewood, District 3
Steve Parker, Vice Chairman
Durango, District 8

Heather Barry Gilbert Ortiz, Sr.

Westminster, District 4 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) |
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| 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 for December 16, 2010 (Chairman Gruen)page 101 |
| 11:30 a.m. | 5. Discuss and Act on Resolution to Approve Right-of-Way Policy for Property Acquisitions (Pam Hutton)page 108 |
| 11:35 a.m. | 6. Discuss and Act on Resolution to Approve Maintenance & Inspection Agreement Amendment (Ben Stein)page 110 |

11:40 a.m. 7. Discuss and Act on Resolution to Approve the

| | Transfer of Assets from CDOT to Bridge Enterprise (Ben Stein)page 112 |
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| 11:45 a.m. | 8. Discuss and Act on Resolution to Approve the Transfer of Assets from the Bridge Enterprise to CDOT (Ben Stein)page 113 |
| 11:50 a.m. | 9. Discuss and Act on 7 th Budget Supplement (Ben Stein) |
| 11:55 a.m. | 10. Discuss and Act on Resolution to approve Program Goals (Pam Hutton)page 122 |
| 12:00 p.m. | 11. Progress Report (Pam Hutton) |
| 12:05 p.m. | 12. Adjournment |