Bridge Enterprise Board Regular Meeting Agenda Thursday, November 15, 2012 4201 East Arkansas Avenue Denver, Colorado 80222

Gary M. Reiff, Chairman Englewood, District 3

Douglas E. Aden - Více Chairman Trey Rogers Denver, District 1 Grand Junction, District 7 Ed Peterson Steve Parker Lakewood, District 2 Durango, District 8 Heather Barry Leslie Gruen Colorado Springs, District 9 Westminster, District 4 Kathy Gilliland Gilbert Ortiz, Sr. Livermore, District 5 Pueblo, District 10 Kathy Connell Steven Hofmeister Steamboat Springs, District 6 Haxtun, 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.

2:30 p.m.	1.	Call to Order and Roll Call
2:35 p.m.	2.	Audience Participation; Subject Limit: 10 minutes; Time Limit: 3 minutes
2:45 p.m.	3.	Act on Consent Agenda:
		Resolution to Approve the Regular Meeting Minutes from October 18, 2012 (Herman Stockinger)page 92
2:50 p.m.	4.	Discuss and Act on 6 th Budget Supplement FY2013 (Laurie Freedle)page 96
2:55 p.m.	5.	Monthly Progress Report (Tim Harris)page 101bn
3:00 p.m.	6.	Adjournment