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.

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 March 21, 2012
   b. Resolution to Approve the Regular Meeting Minutes from February 16, 2012 (Herman Stockinger)........page

11:05 a.m. 4. Discuss and Act on 10th Budget Supplement FY 2012 (Laurie Freedle).........................................................page

11:10 a.m. 5. Monthly Progress Report (Tim Harris)
11:15 a.m.  6.  Adjournment