

Resolution #BE-111

Regular Meeting Minutes for August 16, 2012

Approved by the Bridge Enterprise Board of Directors on: September 20, 2012

BE IT RESOLVED THAT, the Minutes for the August 16, 2012 meeting of the Bridge Enterprise Board of Directors are hereby approved by the Bridge Enterprise Board.

**Bridge Enterprise Board
Regular Meeting Minutes
Thursday, August 16, 2012**

PRESENT WERE: Steve Parker, Chairman, District 8
Trey Rogers, District 1
Ed Peterson, District 2
Kathleen Gilliland, District 5
Kathy Connell, District 6
Douglas E. Aden, District 7
Leslie Gruen, District 9
Gilbert Ortiz, Sr., District 10
Steven Hofmeister, District 11

EXCUSED: Gary Reiff, Vice Chairman, District 3

ABSENT: Heather Barry, District 4

ALSO PRESENT: Don Hunt, Executive Director
Tim Harris, Chief Engineer
Ben Stein, CFO
Herman Stockinger, Government Relations Director
Kerrie Neet, Region 5 Transportation Director
John Cater, FHWA Division Administrator
Vince Rogalski, STAC Chairman

AND: Other staff members, organization representatives,
the public

Chairman Parker convened the meeting at 10:37 a.m. on August 16, 2012 in the Conference Room of the Region 5 Maintenance Facility in Durango, CO.

Audience Participation

The Chair noted that no members of the Audience had signed up to address the Board of Directors.

Act on Consent Agenda

Chairman Parker stated that the first thing on the Agenda was action on the Consent Agenda. Director Reiff moved for approval of the Consent Agenda. The motion was seconded by Director Connell. Chairman Parker asked if there was any discussion of the motion and hearing none he asked for those in favor to signify by stating Aye and asked for those opposed to state no. He stated that the motion had passed unanimously.

Approval of the Regular Meeting Minutes for July 19, 2012

Resolution #BE-109

Approval of Regular Meeting Minutes for July 19, 2012

BE IT RESOLVED THAT, the Minutes for the July 19, 2012 meeting of the Bridge Enterprise Board of Directors are hereby approved by the Bridge Enterprise Board as published in the Agenda for the August 15 & 16, 2012 meeting of the Bridge Enterprise Board of Directors.

Discuss and Act on Resolution to Approve the 3rd Budget Supplement

Laurie Freedle mentioned that there were no additions to the Supplement as provided in the Agenda for the meeting. She declared that if there were no questions about the Supplement she would request approval.

Chairman Parker asked if anyone had any questions and if there was any discussion on the item and hearing none, Director Connell motioned for the approval of the Budget Supplement and Director Ortiz seconded the motion. He asked for those in favor to signify by stating Aye and asked for those opposed to state no. He stated that the motion had passed unanimously.

Resolution #BE-110

BE IT RESOLVED THAT, the 3rd Supplement to the FY 2013 Budget is hereby approved by the Bridge Enterprise Board.

Monthly Progress Report

Chief Engineer Tim Harris delivered the following report:

- Program schedule updated for work complete through July 2012
- July Schedule Performance Index (SPI) = 0.90
 - No Change in SPI from previous month
 - June SPI = 0.90
- Over-performing projects
 - 13 projects with \$12.0M in combined earned value greater than planned
 - Projects contribute 0.074 to overall SPI calculation
- Projects involved with Railroad crossings
 - 10 projects in total with \$5.5M in combined lost earned value

□ Reduces overall program SPI calculation by 0.034
Program SPI goal during execution SPI □ 0.90

Major Achievements (July Workshop – August Workshop)

FASTER eligibility bridge count (160 to 163)

□ Region 2 Bridge

➤ K-16-W: SH67 over Draw (SE of Canon City)

□ Region 3 two Bridges (rated SD)

➤ H-11-D and F: US24 ML over California Gulch (Lake County)

➤ Bond Program bridge count (77 to 78)

□ Region 1 Bridge

➤ G-17-A: US85 over Sand Creek (Douglas County)

One bridge went to AD (streamlined D/B)

□ Region 6

➤ F-16-F: US85 ML NBND over Dad Clark Gulch

□ Region 6: Letters of Interest

➤ RFQ for US6 Design Build project

➤ Ongoing GMP negotiations with CM/GC

□ Region 3

➤ F-08-F : I-70 Service Road over Colorado River (Dotsero)

□ Region 6

➤ E-16-FW: Pecos Street over I-70 ML

Four Bridges went to Construction

□ Region 2

➤ K-16-K: SH120 ML over RR, Arkansas River

➤ Region 2 Rocky Ford Bridges

• L-22-E and O: SH266 ML over Ft. Lyon and Holbrook Canals

• L-22-K: SH71 over Ft. Lyon Canal

Five Completed Bridges

□ Pictures were displayed

- Region 2: H-18-A US 24 ML over Black Squirrel Creek
- Region 2: J-18-S and T: I-25 ML NBND over Draw (South of Colorado Springs)
- Region 3: J-09-C and D: US50 Service Road over Gunnison River

Chart displayed with the following information:

Program Financial Performance as of June 30, 2012

- Changes from Previous Month
- Projected Expenditures
 - Overall increased by \$11.2M or 5.2%
 - Bond-Only increased by \$11.6M or 9.5%
- Actual Expenditures
 - Overall increased by \$13.4M or 12.2%
 - Bond-Only increased \$13.9M or 29.2%
- Encumbrance Balance*
 - Overall decreased by \$2.4M or 1.9%
 - Bond-Only decreased by \$1.6M or 1.6%

Chairman Parker asked if there were any more matters to come before the Bridge Enterprise Board and hearing none he announced the adjournment of the meeting at 10:55 a.m.

Herman F. Stockinger III
Herman Stockinger, Secretary
Colorado Bridge Enterprise Board

11-8-12
Date