

Resolution #BE-113

Regular Meeting Minutes for September 20, 2012

Approved by the Bridge Enterprise Board of Directors on: October 18, 2012

BE IT RESOLVED THAT, the Minutes for the September 20, 2012 meeting of the Bridge Enterprise Board of Directors are hereby approved by the Bridge Enterprise Board.

**Bridge Enterprise Board
Regular Meeting Minutes
Thursday, September 20, 2012**

PRESENT WERE: Gary Reiff, Chairman, District 3
Trey Rogers, District 1
Ed Peterson, District 2
Heather Barry, District 4
Kathleen Gilliland, District 5
Kathy Connell, District 6
Douglas E. Aden, District 7
Gilbert Ortiz, Sr., District 10
Steven Hofmeister, District 11

EXCUSED: Steve Parker, District 8
Leslie Gruen, District 9

ALSO PRESENT: Don Hunt, Executive Director
Gary Vansuch, Director of Process Improvement
Debra Perkins-Smith, DTD Director
Tim Harris, Chief Engineer
Heidi Bimmerle, Director of Admin & Human Resources
Ben Stein, CFO
Barbara Gold, Audit Director
Stacey Stegman, Director of Public Relations
Scott McDaniel, Director Staff Services
Herman Stockinger, Government Relations Director
Darrell Link, Office of Transportation Safety Director
Mike Cheroutes, Director HPTE
Tony DeVito, Region 1, Transportation Director
Tom Wrona, Region 2 Transportation Director
Johnny Olson, Region 4 Transportation Director
Kerrie Neet, Region 5 Transportation Director
Reza Akhavan, Region 6 Transportation Director
Harry Morrow, Chief Transportation Counsel
John Cater, FHWA Division Administrator

AND: Other staff members, organization representatives,
the public

Director Reiff convened the meeting at 11:50 a.m. on September 20, 2012 in the Auditorium of the CDOT Headquarters at 4201 E. Arkansas Avenue, Denver, CO 80222.

Audience Participation

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

Election of Officers

Director Rogers announced that the Nominating Committee suggested that the Officers of the Bridge Enterprise Board of Directors for 2012-2013 be Director, Gary Reiff as Chair, Director Doug Aden as Vice Chair and stated that they request Herman Stockinger to continue as Secretary.

Director Rogers moved for approval of the Nominations. The motion was seconded by Director Ortiz. The motion had passed unanimously.

Act on Consent Agenda

Director Reiff stated that the next thing on the Agenda was action on the Consent Agenda. Director Peterson moved for approval of the Consent Agenda. The motion was seconded by Director Gilliland. Chairman Reiff 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 August 15 & 16, 2012

Resolution #BE-111

Approval of Regular Meeting Minutes for August 15 & 16, 2012

BE IT RESOLVED THAT, the Minutes for the August 15 & 16, 2012 meeting of the Bridge Enterprise Board of Directors are hereby approved by the Bridge Enterprise Board as published in the Agenda for the September 20, 2012 meeting of the Bridge Enterprise Board of Directors.

Discuss and Act on Resolution to Approve the 4th Budget Supplement

Ben Stein introduced the Budget Supplement and requested approval.

Chairman Reiff 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-112

BE IT RESOLVED THAT, the 4th Supplement to the FY 2013 Budget is hereby approved by the Bridge Enterprise Board.

DBE/ESB Public Outreach on 6th Avenue Design/Build Project

Greg Diehl spoke to the Board about the program.

Q4 FY2012 Bond Allocation Plan Update

Ben Stein presented information on the Bond Allocation Update.

Monthly Progress Report

Chief Engineer Tim Harris presented an informational update.

Project Presentation: SH82 Grand Avenue Bridge Replacement Project

Joe Elsen of Region 3 gave a very detailed presentation on the project.

Adjournment

Chairman Reiff 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 12:25 p.m.

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

11-8-12
Date