

Resolution #BE-97

Regular Meeting Minutes for February 16, 2012

Approved by the Bridge Enterprise Board of Directors on: March 22, 2012

BE IT RESOLVED THAT, the Minutes for the February 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, February 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
Leslie Gruen, District 9
Gilbert Ortiz, Sr., District 10*

*EXCUSED: Gary Reiff, Vice Chairman, District 3
Heather Barry, District 4
Douglas E. Aden, District 7*

*ALSO PRESENT: Don Hunt, Executive Director
Tim Harris, Chief Engineer
Debra Perkins-Smith
Ben Stein, CFO
Tom Wrona, Region 2 Transportation Director
Harry Morrow, Chief Transportation Counsel
Vince Rogalski, STAC Chairman*

*AND: Other staff members, organization representatives,
the public and the news media*

Chairman Steve Parker convened the meeting at 11:05 a.m. on February 16, 2012 in the PPACG - Lower Level Main Conference Room, Colorado Springs, CO.

Audience Participation

The Chairman 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 Gruen moved for approval of the Consent Agenda. The motion was seconded by Director Peterson. 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 January 19, 2012

Resolution #BE-95

Approval of Regular Meeting Minutes for January 19, 2012

BE IT RESOLVED THAT, the Minutes for the January 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 February 15 & 16, 2012 Meeting.

Discuss and Act on Resolution to Approve the 9th Budget Supplement

Laurie Freedle mentioned that the Supplement was provided in the Agenda for the meeting and had no changes. 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 Gilliland motioned for the approval of the Budget Supplement and Director Connell 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-96

BE IT RESOLVED THAT, the 9th Supplement to the FY 2011-2012 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 January 31,

2012

□ January Schedule Performance Index (SPI) = 0.88

□ No change from November / December schedule updates

November / December SPI = 0.88

□ Over-performing projects

15 projects with \$5.1M in combined earned value greater than planned

Projects contribute 0.05 to overall SPI calculation

□ Projects awaiting UPRR C&M agreement

2 projects with \$5.0M in combined lost earned value

Reduces overall program SPI calculation by 0.05

C&M agreement secured on one project, pending on second project

□ Program SPI goal during execution SPI □ 0.90

Major Achievements

Three new FASTER eligible “poor” bridges added to program;

□ Changes FASTER eligible total from 155 to 158

Region 1: F-19-F US 36 ML over Draw

Region 5: O-12-AD SH371 ML over Alamosa River

Region 6: E-16-AA US 287ML over RR Spur

□ Completed Quarterly Progress Report (Q2 FY2012)

<http://www.coloradodot.info/programs/BridgeEnterprise/Reports>

□ Completed quarterly update to \$300M Bond Allocation Plan

Work complete through December 31, 2011

Projecting to spend 85% (or \$255M) Q2 CY2013; No change from

previous report

□ Processes & Procedures / Other Guidance Documents

ABC (accelerated bridge construction) Decision Implementation Tool

Bridge Aesthetic Enhancement Policy

Amending Consultant contracts to include job reporting requirements

Two bridges went to Advertisement for construction

Region 5

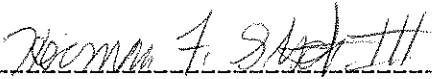
L-05-B: SH145 ML over Uncompahgre River

Region 6

E-16-GQ: SH95 ML over UPRR, RR spur

No bridges completed during the period

Chairman Parker asked if there were any more matters to come before the Bridge Enterprise Board and hearing none, he thanked the PPACG for the hospitality and announced the adjournment of the meeting at 11:10 a.m.



Herman Stockinger, Secretary
Colorado Bridge Enterprise Board