

Resolution #BE-119

Regular Meeting Minutes for December 20, 2012

Approved by the Bridge Enterprise Board of Directors on: January 17, 2013

BE IT RESOLVED THAT, the Minutes for the December 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, December 20, 2012**

PRESENT WERE: Gary Reiff, Chairman, District 3
Trey Rogers, District 1
Ed Peterson, District 2
Kathleen Gilliland, District 5
Douglas E. Aden, District 7
Steve Parker, District 8
Leslie Gruen, District 9
Gilbert Ortiz, Sr., District 10
Steven Hofmeister, District 11

EXCUSED: Heather Barry, District 4
Kathy Connell, District 6

ALSO PRESENT: Don Hunt, Executive Director
Gary Vansuch, Director of Process Improvement
Ben Stein, CFO
Tim Harris, Chief Engineer
Heidi Bimmerle, Director of Admin & Human Resources
Debra Perkins-Smith
Mark Imhoff, Director of Division of Transit and Rail
Mike Cheroutes, Director of HPTE
Barbara Gold, Director of Audit Division
Mindy Crane, Acting Director of Public Relations
Herman Stockinger, Director of Policy and Government Relations
Scott McDaniel, Director of Staff Services
Tony DeVito, Region 1 Transportation Director
Tom Wrona, Region 2 Transportation Director
Dave Eller, Region 3 Transportation Director
Kerrie Neet, Region 5 Transportation Director
Harry Morrow, Chief Transportation Counsel
John Cater, FHWA
Vince Rogalski, Statewide Transportation Advisory Committee (STAC)

AND: Other staff members, organization representatives,
the public

Director Reiff convened the meeting at 2:50 p.m. in the CDOT Headquarters building at 4201 E. Arkansas Avenue, Denver, 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

Director Reiff stated that the next 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 Ortiz. 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 November 15, 2012

Resolution #BE-117

Approval of Regular Meeting Minutes for November 15, 2012

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

Discuss and Act on Resolution to Approve the 7th 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 Rogers 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-118

BE IT RESOLVED THAT, the 7th Supplement to the FY 2013 Budget is hereby approved by the Bridge Enterprise Board.

Monthly Progress Report

Chief Engineer Tim Harris presented an informational update as follows:

Program schedule updated for work complete through November 2012

□ November Schedule Performance Index (SPI) = 0.90

- Reflects a 0.02 increase in SPI from previous month
- October SPI = 0.88

□ Over-performing projects

- 9 projects with \$10.8M in combined Earned Value (EV) greater than planned
- Increases overall program SPI by 0.05

Under-performing projects

□ Non-Railroad projects

- 4 projects (Lost EV > 0.01 SPI) with \$15.2M in combined lost Earned Value
- Reduces overall program SPI calculation by 0.07

Railroad projects

- 11 Railroad projects with \$6.4M in combined lost Earned Value
- Reduces overall program SPI calculation by 0.03

Major Achievements

Bond Program Bridge count (86 to 87)

□ Region 6

- F-17-GA: US40 ML WBND (Colfax Ave) over Tollgate Creek (Aurora, CO)

□ Program Reporting

- Posted Q1 FY2013 Quarterly Report CDOT website
- Completed Q1 FY2013 update to Bond Allocation Plan
- Issued DRAFT Bridge Enterprise 2012 Annual Report

□ Issued CM/GC RFP (Grand Ave Bridge, Glenwood Springs)

Region 3

- F-07-A: SH82 ML over I-70, Colorado River, RR

One bridge went to AD

Region 3

- C-09-C: US40 ML over E Fork Elk River (Routt County)

Three Bridges went to Construction

Region 2

- O-19-J: US350 ML over Draw (Las Animas County)
- P-19-AD: SH239 ML over Irrigation Canal (Trinidad, CO)

Region 4:

- B-17-L: SH14 ML over Coalbank Creek (Weld County)

Seven Completed Bridges

Region 2

- O-25-H: US160 ML over N Fork Sand Arroyo (Baca County)
- O-25-I: US160 ML over Draw (Baca County)
- O-26-L: US160 ML over Cat Creek (Baca County)

Region 4

- D-28-B: US34 ML over N Fork Republican River (Yuma County)

Region 5

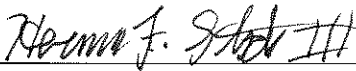
- L-04-B: SH145 ML over Leopard Creek (San Miguel, County)
- L-05-B: SH62 ML over Uncompahgre River (Ridgeway, CO)

Region 6


- F-16-OG: US6 ML EBND ramp to I-25 NBND (CDOT Maintenance Repair)

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 3:17 p.m.



Herman Stockinger, Secretary
Colorado Bridge Enterprise Board



Date