Colorado Bridge Enterprise Meeting Schedule and Agenda January 2013 4201 East Arkansas Avenue Denver, Colorado

Gary M. Reiff, Chairman Englewood, District 3

Trey Rogers Denver, District 1	Douglas E. Aden, Vice Chairman Grand Junction, District 7
Ed Peterson	Steve Parker, Chairman
Lakewood, District 2	Durango, District 8
Heather Barry	Les Gruen
Westminster, District 4	Colorado Springs, District 9
Kathleen Gilliland	Gilbert Ortiz, Sr.
Livermore, District 5	Pueblo, District 10
Kathy Connell	Steven Hofmeister
Steamboat Springs, District 6	Haxtun, District 11

THE CHAIRMAN MAY ALTER THE ITEM SEQUENCE OR TIMES

The times indicated on the Commission agenda for each agenda item are approximate and subject to change. Generally, upon the completion of each agenda item, the Commission 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 Commission's schedules, the order of the agenda items is also subject to change.

Documents are posted at <u>http://www.coloradodot.info/about/transportation-</u> <u>commission/meeting-agenda.html</u> no less than 24 hours prior to the meeting. The documents are considered to be in draft form and for information only until final action is taken by the Commission.

BRIDGE ENTERPRISE BOARD OF DIRECTORS MEETING AGENDA:

2:00 p.m.	1.	Call to Order and Roll Call
2:00 p.m.	2.	Audience Participation; Subject Limit: 10 minutes; Time Limit: 3 minutes
2:05 p.m.	3.	Act on Consent Agenda: Resolution to Approve Regular Meeting Minutes from December 20, 2012 (Herman Stockinger)page
2:10 p.m.	4.	Discuss and Act on 8th Budget Supplement FY2013 (Laurie Freedle)page
2:15 p.m.	5.	Bridge Prioritization Plan Update (Ben Stein)page

2:20 p.m.	6.	Q1 FY2013 Bond Program Allocation Plan Update (Ben Stein)page
2:25 p.m.	7.	Posting of CBE Annual Report on CDOT website (Tim Harris)page
2:30 p.m.	8.	Monthly Progress Report (Tim Harris)page
2:35 p.m.	9.	Bridge Enterprise 2012 Year in Review (Tim Harris)page
2:40 p.m.	10.	*Adjournment

*The Chairman of the Transportation Commission makes every effort to follow the meeting times as published. The order and timing of the meetings and the agenda items are subject to change when necessary to accommodate the public's or the Commission's schedules. All meetings are held in the auditorium of the headquarters building unless otherwise noted.