Bridge Enterprise Board Regular Meeting Agenda Thursday, November 21, 2013 4201 East Arkansas Avenue Denver, Colorado 80222

<u>Douglas E. Aden, Chairman</u> Grand Junction, District 7

<u>Shannon Gifford</u> Denver, District 1 <u>Ed Peterson, Vice Chairman</u> Lakewood, District 2 <u>Gary M. Reiff</u> Englewood, District 3 <u>Heather Barry</u> Westminster, District 4 <u>Kathleen Gilliland</u> Livermore, District 5 <u>Kathy Connell</u> Steamboat Springs, District 6 <u>Sidny Zink</u> Durango, District 8 <u>Les Gruen</u> Colorado Springs, District 9 <u>William Thiebaut</u> Pueblo, District 10 <u>Steven Hofmeister</u> Haxtun, District 11

THE CHAIRMAN MAY ALTER THE ITEM SEQUENCE OR TIMES

The times indicated for each topic on the Commission agenda are an estimate and subject to change. Generally, upon the completion of each agenda item, the Commission will immediately move to the next 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.

- 2:05 p.m. Call to Order and Roll Call
- 2:05 p.m. Audience Participation Subject Limit: 10 minutes; Time Limit: 3 minutes
- 2:10 p.m. Act on Consent Agenda Bridge Enterprise p2a) Resolution to Approve Regular Minutes from October 17, 2013 (Herman Stockinger)
- 2:15 p.m. Discuss and Act on 5th Budget Supplement for...Bridge Enterprise p6 FY'2014 (Scott Richrath)
- 2:20 p.m. Monthly Progress Report (Tim Harris) Bridge Enterprise p10
- 2:25 p.m. Adjournment