Bridge Enterprise Board
Regular Meeting Agenda
Thursday, December 19, 2013
4201 East Arkansas Avenue
Denver, Colorado 80222

Douglas E. Aden, Chairman
Grand Junction, District 7

Shannon Gifford	*Kathy Connell*
Denver, District 1	*Steamboat Springs, District 6*
Ed Peterson, Vice Chairman	*Sidny Zink*
Lakewood, District 2	Durango, District 8
Gary M. Reiff	*Les Gruen*
Englewood, District 3	Colorado Springs, District 9
Heather Barry	*William Thiebaut*
Westminster, District 4	Pueblo, District 10
Kathleen Gilliland	*Steven Hofmeister*
Livermore, District 5	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 http://www.coloradodot.info/about/transportation-commission/meeting-agenda.html 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 ....Tab 14

11:30 a.m. Call to Order and Roll Call

11:30 a.m. Audience Participation
Subject Limit: 10 minutes; Time Limit: 3 minutes

11:30 a.m. Act on Consent Agenda ....Bridge Enterprise 03

a) Resolution to Approve Regular Minutes from
November 21, 2013 (Herman Stockinger)

11:35 a.m. Discuss and Act on 5th Budget Supplement for FY2014
(Scott Richrath) ....Bridge Enterprise 06

11:40 a.m. Bond Program Update (Scott Richrath) ....Bridge Enterprise 09

11:45 a.m.   Acknowledge and discuss I-70 viaduct funding alternative workshop (Ben Stein) ....Bridge Enterprise 15

11:50 a.m.   Discuss completion of 2013 Annual Report as required by FASTER legislation (Tim Harris)

11:55 a.m.   Monthly Progress Report (Tim Harris) ....Bridge Enterprise 16

12:00 p.m.   Adjournment