

*Bridge Enterprise Board
Regular Meeting Agenda
Thursday, June 20, 2013
4201 East Arkansas Avenue
Denver, Colorado 80222*

*Gary M. Reiff, Chairman
Englewood, District 3*

*Trey Rogers
Denver, District 1*

*Ed Peterson
Lakewood, District 2*

*Heather Barry
Westminster, District 4*

*Kathy Gilliland
Livermore, District 5*

*Kathy Connell
Steamboat Springs, District 6*

*Douglas E. Aden - Vice Chairman
Grand Junction, District 7*

*Steve Parker
Durango, District 8*

*Leslie Gruen
Colorado Springs, District 9*

*Gilbert Ortiz, Sr.
Pueblo, District 10*

*Steven Hofmeister
Haxtun, District 11*

THE CHAIRMAN MAY ALTER THE ITEM SEQUENCE OR TIMES

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

Documents are posted at www.dot.state.co.us/commission nine days prior to the meeting. The documents are considered to be in draft form and for information only until final action is taken by the Board.

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|------------|----|---|--------|
| 12:40 p.m. | 1. | Call to Order and Roll Call | |
| 12:42 p.m. | 2. | Audience Participation;
Subject Limit: 10 minutes; Time Limit: 3 minutes | |
| 12:52 p.m. | 3. | Act on Consent Agenda:
Resolution to Approve the Workshop and Regular
Meeting Minutes from May 16, 2013
(Herman Stockinger)..... | page 1 |
| 12:54 p.m. | 4. | Discuss and Act on the 13 th Budget Supplement to the
FY2013 Budget (Ben Stein)..... | page 5 |
| 12:54 p.m. | 5. | Discuss and Act on 1 st Budget Supplement FY2014
(Ben Stein)..... | page 8 |

- 12:54 p.m. 6. Discuss and Act on Resolution to Approve Transfer of Assets from CDOT to Bridge Enterprise; Bridges to be rehabilitated and will retain existing Bridge IDs (Ben Stein).....page 11
- 1:00 p.m. 7. Discuss and Act on Resolution to Accept asset ownership of bridges previously transferred from CDOT to Bridge Enterprise and their assigned new Bridge IDs (Ben Stein).....page 14
- 1:00 p.m. 8. Discuss and Act on Resolution to Accept asset ownership of bridges budgeted with FASTER funding and completed within FY2013 (Ben Stein).....page 16
- 1:05 p.m. 9. Project Highlight
Pecos Street over I-70 ML; Proposed Bridge Move
(Region 6 Paul Jesaitis and Tammy Maurer).....page 18
- 1:10 p.m. 10. Monthly Progress Report (Tim Harris).....page 27
- 1:10 p.m. 11. Adjournment