

**Bridge Enterprise Board
Regular Meeting Minutes
Thursday, September 19, 2013**

PRESENT WERE: Doug Aden, Chairman, District 7
Shannon Gifford, District 1
Gary Reiff, Chairman, District 3
Heather Barry, District 4
Kathy Gilliland, District 5
Kathy Connell, District 6
Sidny Zink, District 8
Les Gruen, District 9
Bill Thiebaut, District 10

EXCUSED: Steve Hofmeister, District 11
Ed Peterson, District 2

ALSO PRESENT: Don Hunt, Executive Director
Heidi Humphreys, Director of Admin & Human Resources
Debra Perkins-Smith, Director of Division of Transportation
Development
Mike Cheroutes, Director of HPTE
Scott McDaniel, Director, Staff Services
Herman Stockinger, Director of Policy and Government
Relations
Amy Ford, Director, Public Relations
Barb Gold, Director, Division of Audit
Ryan Rice, Director, Operations Division
Tony DeVito, Region 1 Transportation Director
Tom Wrona, Region 2 Transportation Director
Dave Eller, Region 3 Transportation Director
Johnny Olson, Region 4 Transportation Director
Kerrie Neet, Region 5 Transportation Director
Kathy Young, Chief Transportation Counsel
John Cater, FHWA
Vince Rogalski, Statewide Transportation Advisory
Committee (STAC)

AND: Other staff members, organization representatives,
the public

Chairman Aden convened the meeting at 1:55 p.m. in the CDOT Headquarters building at 4201 E. Arkansas Avenue, Denver, CO.

Audience Participation

The Chairman noted that no members of the audience had signed up to address the Board of Directors.

Act on Consent Agenda

Chairman Aden stated that the next thing on the Agenda was action on the Consent Agenda. Director Connell moved for approval of the Consent Agenda. The motion was seconded by Director Gruen. Chairman Aden 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. Chairman Aden stated that the motion had passed unanimously.

Approval of the Regular Meeting Minutes for September 18, 2013

Resolution #BE-141

Approval of Regular Meeting Minutes for September 18, 2013

BE IT RESOLVED THAT, the Minutes for the September 18, 2013 meeting of the Bridge Enterprise Board of Directors are hereby approved by the Bridge Enterprise Board as published in the Agenda for the August 14 & 15, 2013 meeting of the Bridge Enterprise Board of Directors.

Resolution #BE-142

BE IT RESOLVED THAT, the 3rd Budget Supplement for FY'14 (is hereby approved by the Bridge Enterprise Board.

REGION 4

- \$12,180,700 – Establish the construction phase budget for this project. The City of Fort Collins is providing funds for the urban design elements to the bridge which are not BE eligible. The funding provided by Fort Collins will be recognized as a TABOR impact to Bridge Enterprise and is well within the 10% TABOR limit.

Proposed Bridge Enterprise FY 15 Operating Budget

CDOT provided the Transportation Commission a draft FY 15 Budget Allocation Plan for all areas (including Bridge Enterprise) this month. A copy of the Bridge Enterprise section of the CDOT Budget Allocation Plan and a detailed Bridge Enterprise operating budget is being provided to the board for review. Bridge Enterprise Revenue was projected using CDOT's budget modeling system. Expenses were largely based on prior year data. Costs relating to issuing bonds are included in the FY 15 budget, preparing BE for the possibility of bonding. It is expected that a FY 15 budget supplement will be approved in June to adjust for any changes that occur between now and then.

US 36 EXPRESS LANES PROJECT HIGHLIGHT

Phase 1 Project Overview

- Reconstruct 11 miles of US 36
- Add an Express Lane in each direction from Federal Blvd. to 88th Street in Louisville/Superior
- Bus Rapid Transit Improvements, HOV and tolled SOV

- Replace Wadsworth Parkway, Uptown Ave., Sheridan Blvd. bridges and the US 36 bridges over Lowell Blvd. and BNSF
- Widen East and West Flatiron and Promenade Bridges
- New commuter bikeway, where feasible

Wadsworth Parkway Bridge

- Current bridge is old and in great need of repair
- New bridge will be an improvement for the area
- New ramps will facilitate more efficient traffic flow
- Girder installation completed in March
- Deck pour completed in May
- Bridge demolition in October
- Bridge will be open to traffic in phases in September

Monthly Progress Report

Tim Harris presented the update as follows:

Program Schedule

- Program schedule updated for work complete through August 2013
- August Schedule Performance Index (SPI) = 0.95
 - Reflects a 0.01 INCREASE from previous month
 - July SPI = 0.94
- Over-performing projects
 - 13 projects with \$16.4M in combined Earned Value (EV) greater than planned
 - Increases overall program SPI by 0.05; no change from previous month
- Under-performing projects
 - Non-Railroad projects (Lost SPI \geq 0.01)
 - 1 worst projects (1 less than last month) with \$9.6M in combined lost Earned Value
 - Reduces program SPI calculation by 0.03; no change from previous month
 - Railroad projects
 - 1 worst project (1 less than last month) with \$9.6M in combined lost EV
 - Reduces overall program SPI calculation by 0.03; no change from previous month
- Major Achievements (August BOD – September BOD)
 - Program Reporting
 - Completed Bond Allocation Plan Update
 - Work complete through June 30, 2013

- Identified 2 newly eligible “poor” FASTER bridges
 - Per quarterly 2013 NBI update from Staff Bridge
 - FASTER eligibility bridge count increased from 176 to 178
- Prioritization Plan
 - Presented Prioritization Plan (PP) to Staff Bridge
 - Met with Regions to refine PP Scores
 - Identified 4 Bridges moved to No Action Proposed
- Bridges to No Action Proposed
 - Region 2: I-17-O: I25 Service Rd over Pine Creek (Colorado Springs) PP= 14.5
 - Region3:
 - E- 12-I: SH9 ML over Blue River (Summit County) PP= 13
 - F-05-C: SH13 ML over Rifle Creek (Rifle, CO) PP= 20.5
 - F-11-AO: I70 ML Eastbound over Timber Creek (Eagle County) PP= 16
- Completed Four Bridges
 - Region 1:
 - F-16-DT: I25 ML Northbound over US85 ML (Santa Fe Drive) (Denver)
 - F-16-DW: I25 ML Southbound over US85 ML (Santa Fe Drive) (Denver)
 - F-16-F: US85 ML (Santa Fe Drive) Northbound over Dad Clark Gulch (Littleton)
 - Region 4:
 - D-17-AK: SH66 ML over St Vrain River (Weld County)

Adjournment

Chairman Aden asked if there were any more matters to come before the Bridge Enterprise Board and hearing none, Chairman Aden announced the adjournment of the meeting at 2:42 p.m.

Herman Stockinger, Secretary
Colorado Bridge Enterprise Board

Date