

Colorado Bridge Enterprise  
August 19 & 20, 2015  
Meeting Schedule & Agenda  
4201 East Arkansas Avenue  
Denver, Colorado 80222

Kathy Connell, Chairwoman  
Steamboat Springs, District 6

Shannon Gifford  
Denver, District 1  
Ed Peterson, Chairman  
Lakewood, District 2  
Gary M. Reiff, Vice Chair  
Englewood, District 3  
Vacant  
District 4  
Kathleen Gilliland  
Livermore, District 5

Vacant  
District 7  
Sidny Zink  
Durango, District 8  
Vacant  
District 9  
William Thiebaut  
Pueblo, District 10  
Steven Hofmeister  
Haxtun, District 11

THE CHAIRWOMAN 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.

Unless otherwise noted, all meetings are in CDOT HQ Auditorium.

The Bridge Enterprise Board of Directors meeting will begin immediately following the adjournment of the Transportation Commission Meeting. All times are approximate.

Thursday, August 20, 2015

BRIDGE ENTERPRISE BOARD OF DIRECTORS .....Tab 08

10:00 a.m. Call to Order and Roll Call

10:05 a.m. Audience Participation  
Subject Limit: 10 minutes; Time Limit: 3 minutes

10:10 a.m. Act on Consent Agenda

a) Resolution to Approve Regular Minutes from July 16, 2015  
(Herman Stockinger).....Bridge Enterprise p 3

10:15 a.m. Discuss and Act on Establishing CBE Funding Criteria and  
Commitments for the I-70 East Project (Brent Butzin)  
.....Bridge Enterprise p 8

10:20 a.m. Acknowledgements of Board Elections (Scott McDaniel)  
.....Bridge Enterprise P 16

10:25 p.m. Monthly Progress Report (Scott McDaniel) ..... Bridge Enterprise p 17

10:30 a.m. Adjournment

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