Colorado Bridge Enterprise April 15 & 16, 2015 Meeting Schedule & Agenda 4201 East Arkansas Avenue Denver, Colorado 80222

## Ed Peterson, Chairman Lakewood, District 2

Shannon Gifford
Denver, District 1
Gary M. Reiff
Englewood, District 3
Heather Barry
Westminster, District 4
Kathleen Gilliland
Livermore, District 5
Kathy Connell, Vice Chair
Steamboat Springs, District 6

Douglas E. Aden
Grand Junction, District 7
Sidny Zink
Durango, District 8
Les Gruen
Colorado Springs, District 9
William Thiebaut
Pueblo, District 10
Steven Hofmeister
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 <a href="http://www.coloradodot.info/about/transportation-commission/meeting-agenda.html">http://www.coloradodot.info/about/transportation-commission/meeting-agenda.html</a> 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.

## Thursday, April 16, 2015

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BRIDGE EN	TERPRISE BOARD OF DIRECTORS
10:45 a.m.	Call to Order and Roll Call
10:50 a.m.	Audience Participation Subject Limit: 10 minutes; Time Limit: 3 minutes
10:55 a.m.	Act on Consent Agenda
	a) Resolution to Approve Regular Minutes from March 18, 2015 (Herman Stockinger)

11:00 a.m. Discuss and Act on 8th Bridge Supplement to the FY2015 Budget

(Maria Sobota) ......Bridge Enterprise p 5

11:05 a.m.	Discuss and Act on the Acceptance of Re-appropriated Federal Funds to Bridge Enterprise (Maria Sobota)Bridge Enterprise p 9
11:10 a.m.	Discuss and Act on the FY2016 Budget (Maria Sobota)
11:15 a.m.	Monthly Progress Report (Scott McDaniel) Bridge Enterprise p 17
	Adjournment ************************************