Bridge Enterprise Board of Directors
Regular Meeting Agenda
Thursday, December 18, 2014
4201 East Arkansas Avenue
Denver, Colorado 80222

Ed Peterson, Chairman
Lakewood, District 2

Shannon Gifford	*Douglas E. Aden*
Denver, District 1	*Grand Junction, District 7*
Gary M. Reiff	*Sidny Zink*
Englewood, District 3	Durango, District 8
Heather Barry	*Les Gruen*
Westminster, District 4	Colorado Springs, District 9
Kathleen Gilliland	*William Thiebaut*
Livermore, District 5	Pueblo, District 10
Kathy Connell, Vice Chair	*Steven Hofmeister*
Steamboat Springs, District 6	Haxtun, District 11

THE CHAIRMAN MAY ALTER THE ITEM SEQUENCE OR TIMES

The times indicated for each topic on the Board agenda are an estimate and subject to change. Generally, upon the completion of each agenda item, the Board will immediately move to the next 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 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 Board.

BRIDGE ENTERPRISE BOARD OF DIRECTORS

12:45 p.m. Call to Order and Roll Call

12:45 p.m. Audience Participation
            Subject Limit: 10 minutes; Time Limit: 3 minutes

12:45 p.m. Act on Consent Agenda
            a) Resolution to Approve Regular Minutes from November 20, 2014
               (Herman Stockinger)

12:50 p.m. Discuss and Act on 6th Budget Supplement for FY2015 (Scott
            Richrath)

12:55 p.m. January 2015 On-System Poor List and Prioritization Scoring Update
            (Scott McDaniel)

1:00 p.m.   Bridge Enterprise Recommendations for Programming Bridge Design
            Projects (Scott McDaniel)

1:05 p.m.   Q1 FY 2015 BE Program Financial Update (Scott McDaniel)

1:10 p.m.   Monthly Progress Report (Scott McDaniel)

1:15 p.m.   Bridge Enterprise 2014 Year-in-Review (Scott McDaniel)

1:20 p.m.   Adjournment