

Colorado Bridge Enterprise
March 18 & 19, 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 <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.

Thursday, March 19, 2015

BRIDGE ENTERPRISE BOARD OF DIRECTORSTab 10

11:05 a.m. Call to Order and Roll Call

11:05 a.m. Audience Participation
Subject Limit: 10 minutes; Time Limit: 3 minutes

11:05 a.m. Act on Consent Agenda

a) Resolution to Approve Regular Minutes from February 18, 2015
(Herman Stockinger) Bridge Enterprise p 3

11:05 a.m. Discuss and Act on 7th Bridge Enterprise Budget Supplement (Maria Sobota)..... Bridge Enterprise p7

- 11:10 a.m. Discuss and Act on Resolution to Approve the Use of HPTE's Procurement Guidelines for PPP Projects (Michael Cheroutes)..... Bridge Enterprise p11
- 11:15 a.m. Resolution to Approve Appointment of Bridge Enterprise Director (Scott McDaniel)..... Bridge Enterprise p64
- 11:20 a.m. Monthly Progress Report (Scott McDaniel) Bridge Enterprise p66
- 11:20 a.m. Adjournment