

Transportation Commission
May 20 & 21, 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.

BRIDGE ENTERPRISE BOARD OF DIRECTORSTab 11

10:20 a.m. Call to Order and Roll Call

10:25 a.m. Audience Participation
Subject Limit: 10 minutes; Time Limit: 3 minutes

10:30 a.m. Act on Consent Agenda

a) Resolution to Approve Regular Minutes from April 16, 2015
(Herman Stockinger) Bridge Enterprise p 01

10:35 a.m. Discuss and Act on the Transfer of Assets from CDOT to the Bridge
Enterprise (Maria Sobota) Bridge Enterprise p 06

10:40 a.m. Discuss and Act on the 9th Bridge Enterprise Budget Supplement for
FY2015 (Maria Sobota)Bridge Enterprise p 08

10:45 a.m. Q2 FY2015 BE Program Financial Update
(Maria Sobota)Bridge Enterprise p 11

10:50 a.m. Discuss and Act on Final FY2016 Budget (Maria Sobota)
.....Bridge Enterprise p 14

10:55 a.m. BE Monthly Progress Report (Scott McDaniel)....Bridge Enterprise p18

11:00 a.m. Adjournment
