

Bridge Enterprise Board of Directors
September 17, 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
Lakewood, District 2
Gary M. Reiff, Vice Chair
Englewood, District 3
Heather Barry
District 4
Kathleen Gilliland
Livermore, District 5

Kathy Hall
District 7
Sidny Zink
Durango, District 8
Nolan Schriner
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.

BRIDGE ENTERPRISE BOARD OF DIRECTORS

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

10:15 a.m. Audience Participation
Subject Limit: 10 minutes; Time Limit: 3 minutes

10:20 a.m. Act on Consent Agenda

a) Resolution to Approve Regular Minutes from Aug. 20, 2015
(Herman Stockinger)Page 3

10:25 a.m. Discuss and Act on the 2nd Bridge Enterprise Budget Supplement of
FY2016 (Maria Sobota) Page 8

10:30 a.m. Budget Timeline for FY2017 (Maria Sobota) Page 12

10:35 a.m. Acknowledgements of Board Appointments (Scott McDaniel)...Page 14

10:40 p.m. Monthly Progress Report (Scott McDaniel)Page 15

10:45 a.m. Adjournment
