

Resolution #BE-15-2-1

BE IT SO RESOLVED THAT, the Minutes for the January 2015 meeting of the Bridge Enterprise Board of Directors are hereby approved by the Bridge Enterprise Board as published in the Agenda for the February 18 & 19, 2015, meeting of the Bridge Enterprise Board of Directors.

Approved by the Bridge Enterprise Board on February 19, 2015

**Bridge Enterprise Board
Regular Meeting Minutes
Thursday, January 22, 2014**

PRESENT WERE: Ed Peterson, Chairman, District 2
Kathy Connell, Vice Chairman, District 6
Shannon Gifford, District 1
Gary Reiff, District 3
Heather Barry, District 4
Kathy Gilliland, District 5
Doug Aden, Chairman, District 7
Les Gruen, District 9
Bill Thiebaut, District 10

EXCUSED: Sidney Zink, District 8
Steven Hofmeister, District 11

ALSO PRESENT: Don Hunt, Executive Director
Scot Cuthbertson, Deputy Executive Director
Debra Perkins-Smith, Director of Division of Transportation
Josh Laipply, Chief Engineer
Heidi Humphreys, Director of Admin & Human Resources
Barb Gold, Audit Director
Amy Ford, Communications Director
Scott McDaniel, Staff Services Director
Scott Richrath, CFO
Herman Stockinger, Government Relations Director
Mike Cheroutes, Director of HPTE
Mark Imhoff, Director of Division of Transit and Rail
Ryan Rice, Director of the Operations Division
Darrell Lingk, Transportation Safety Director
Tony DeVito, Region 1 Transportation Director
Karen Rowe, Region 2 Transportation Director
Dave Eller, Region 3 Transportation Director
Myron Hora, Region 4 Representative
Edward Archulets, Region 5 Representative
Kathy Young, Chief Transportation Counsel
John Cater, FHWA
Vince Rogalski, Statewide Transportation Advisory Committee (STAC)

AND: Other staff members, organization representatives,

the public and the news media

An electronic recording of the meeting was made and filed with supporting documents in the Transportation Commission office.

Chairman Peterson convened the meeting at 12:50p.m. in the CDOT Headquarters building at 4201 E. Arkansas Avenue, Denver, CO.

Audience Participation

Chairman Peterson stated that no members of the audience wished to address the Board of Directors.

Act on Consent Agenda

Chairman Peterson entertained a motion to approve the Consent Agenda. Director Aden moved to approve the resolution, and Director Connell seconded the motion. Upon vote of the Board the resolution passed unanimously.

Resolution #BE-15-1-1

Approval of Regular Meeting Minutes for December 18, 2014.

BE IT SO RESOLVED THAT, the Minutes for the December 2014, meeting of the Bridge Enterprise Board of Directors are hereby approved by the Bridge Enterprise Board as published in the Agenda for the January 21 & 22, 2015, meeting of the Bridge Enterprise Board of Directors.

Discuss and Act on the 6th Budget Supplement for FY'2015

Scott Richrath stated that there is one project up for discussion that the Commission saw in March 2014. This is a previously programmed project, as are the others, for which he sought additional budget authority. It is for right-of-way acquisition for one project on State Highway 82.

Commissioner Reiff stated that he had a question that he had previously discussed with Scott Richrath. He asked if these were funds that would be expended no matter what happens with regard to the Viaduct project.

Scott Richrath stated that the \$36 million was a request for additional spending authority on the Viaduct. This was presented as part of the plan for right of way acquisition. This is within that plan. \$30 million of the \$36 million is for right of way acquisition. This is all within the footprint of the existing Viaduct. Regardless of delivery methods or if the Commission chose the No Build alternative and simply replaced the Viaduct with another Viaduct, this is all right of way that would need to be acquired. This does not put the Commission past any point of no return, short of only operating and maintaining the existing structure. \$30 million is for right-of-way acquisition within the planned phase for the Viaduct. \$6 million is for additional charges that were discussed in an earlier workshop.

Chairman Peterson entertained a motion to approve the 6th Budget Supplement for FY'2015. Director Aden moved to approve the resolution, and Director Connell seconded the motion. Upon vote of the Board, the resolution passed unanimously.

Resolution #BE-15-1-2

BE IT SO RESOLVED THAT, the 6th Budget Supplement for FY'2015 is hereby approved by the Bridge Enterprise Board.

January 2015 On-System Poor List and Prioritization Scoring Update, Bridge Enterprise Recommendations for Programming Bridge Design Projects, Q1 FY'2015 BE Program Financial Update, Monthly Progress Report and Bridge Enterprise 2014 Year-in-Review

Scott McDaniel stated that he had the next five items but would combine them to save time. He would spend the majority of his time on the first two items. He reminded the Board that because the bond program is coming to an end and should be completely spent by March that the Financial Update would be for the entire program. The Monthly Progress Report and the Year-in-Review should look very familiar to the Board, so he did not plan to spend significant time on those either.

In regards to the On-System Poor List and the Prioritization Scoring Update, he stated that Bridge Enterprise added three new bridges based on the semi-annual inspection program. One of them is State Highway 90 over the Dolores River was a bridge that received significant damage and is a fracture critical structure. Bridge Enterprise has been working with Region 5 on that bridge. There is already a temporary structure in place. They are working on replacing it permanently. The Prioritization Plan shows how Bridge Enterprise prioritizes bridges. A lot of them have already been programmed are in design. The ones with stars are the recommendations to move forward with first as the program continues.

Commissioner Reiff stated that on both the Ilex and the I-70 East projects, there were two numbers were identical for the northbound/southbound portions and the eastbound/westbound portions. He asked if this was the total of the project that had been divided in half.

Scott McDaniel stated that was exactly the explanation. Those are companion bridges, so the total was split in half. He then moved on to the recommendation for programming design projects. He stated that this was an effort to get ahead of the game. Bridge Enterprise is only programming design phase. They have taken the list of projects from the prioritization plan for the most part, with a few variances. The top six bridges that staff is recommending are listed. The top four are the top four starred projects on the prioritization plan, demonstrating consistency with the plan. They did add the final two projects with good reason. The projects are not starred on priority projects but upon further review, they rose to the top because they have long lead items in them. Staff wants to get ahead of the game in preparation for the program to begin moving forward. The State Highway 96 over Rush Creek has a lot of right of way acquisition. County Road 48 over I-25 is within the managed lanes project and rolls higher in the prioritization plan because it will benefit that project greatly. There are two other recommended projects.

He entertained any questions from the Board on any of the listed topics. Executive Director Hunt asked if it was accurate that Bridge Enterprise is going to complete the 29th of the original 30 worst bridges in Colorado.

Scott McDaniel stated that was accurate and listed in the Monthly Progress Report. The last one on the list of 30 worst bridges not to be addressed is the I-70 Viaduct.

Executive Director Hunt asked what the 29th bridge was, and Josh Laipply answered that it was Ilex. Executive Director Hunt stated that it is an amazing accomplishment that in the time since FASTER was passed that 29 of the worst 30 bridges have been addressed. That is tremendous. Chairman Peterson echoed that it was an amazing accomplishment.

Adjournment

Chairman Peterson asked if there were any more matters to come before the Bridge Enterprise Board. Hearing none, Chairman Peterson announced the adjournment of the meeting at 12:59p.m.

Herman F. Stockinger III
Herman Stockinger, Secretary
Colorado Bridge Enterprise Board

3-4-15
Date