

**Bridge Enterprise Board  
Regular Meeting Minutes  
July 21, 2016**

**Chairman Gary Reiff convened the meeting at 9:35 a.m. at CDOT Headquarters**

PRESENT WERE: Gary Reiff, Chairman, District 3  
Shannon Gifford, District 1  
Ed Peterson, District 2  
Heather Barry, District 4  
Kathy Gilliland, District 5  
Kathy Connell, District 6  
Kathy Hall, District 7  
Sidny Zink, Vice Chair, District 8  
Steven Hofmeister, District 11

EXCUSED: Bill Thiebaut, District 10

VACANT: District 9

ALSO PRESENT: Shailen Bhatt, Executive Director  
Michael Lewis, Deputy Executive Director  
Josh Laipply, Chief Engineer  
Debra Perkins-Smith, Director of Transportation Development  
Maria Sobota, CFO  
Scott McDaniel, Staff Services Director  
Amy Ford, Public Relations Director  
Herman Stockinger, Government Relations Director  
Paul Jesaitis, Region 1 Transportation Director  
Karen Rowe, Region 2 Transportation Director  
Dave Eller, Region 3 Transportation Director  
Johnny Olson, Region 4 Transportation Director  
Mike McVaugh, Region 5 Transportation Director  
Jane Fisher, Director of Program Management  
Kathy Young, Chief Transportation Counsel  
David Spector, HPTE Director  
Mark Imhoff, Director of Transit and Rail  
Vince Rogalski, STAC Chairman  
Chris Wedor, Director of Audit Division

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.

**Audience Participation**

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

## **Act on Consent Agenda**

Chairwoman Reiff entertained a motion to approve the Consent Agenda. Director Hall moved to approve the resolution, and Director Peterson seconded the motion. Upon vote of the Board the resolution passed unanimously.

## **Resolution #BE-16-7-1**

Approval of Regular Meeting Minutes for June 16, 2016.

## **FASTER Funded Structures**

CFO Maria Sobota explained that this resolution was initially to be voted on in June, however it was missed. The item corresponds with the new policy of asset transfers adopted in 2010.

Chairwoman Connell entertained a motion to approve the 6<sup>th</sup> Budget Supplement. Commissioner Gilliland moved for approval of the resolution, and Commissioner Zink seconded the motion. Upon vote of the Commission, the resolution passed unanimously.

## **Quarterly Progress and Financial Update**

Scott McDaniel informed the commission that the Bridge Enterprise reports will be given quarterly into the future. The next report will come in September, 2016.

## **Adjournment**

Chairman Reiff asked if there were any more matters to come before the Bridge Enterprise Board of Directors. Hearing none, Chairman Reiff announced the adjournment of the meeting at 9:41 a.m.