

**Bridge Enterprise Board  
Regular Meeting Minutes  
June 17, 2016**

**Chairwoman Kathy Connell convened the meeting at 11:00 a.m. at CDOT Headquarters in Denver.**

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

Excused:

Nolan Schriener, District 9  
Bill Thiebaut, District 10

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  
John Cater, FHWA Administrator  
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**

Chairwoman Connell stated that no members of the audience wished to address the Board of Directors.

## **Act on Consent Agenda**

Chairwoman Connell entertained a motion to approve the Consent Agenda. Director Gilliland moved to approve the resolution, and Director Barry seconded the motion. Upon vote of the Board the resolution passed unanimously.

## **Resolution #BE-16-6-1**

Approval of Regular Meeting Minutes for May 19, 2016.

BE IT SO RESOLVED THAT, the Minutes for the May 19, 2016 meeting of the Bridge Enterprise Board of Directors are hereby approved by the Bridge Enterprise Board as published in the Agenda for the June 16, 2016, meeting of the Bridge Enterprise Board of Directors.

## **FASTER Bridge Ownership**

Maria Sobota and Joshua Laipply explained to the commission the structures that were written off the CDOT books as they were structurally deficient. These structures once they were improved were then transferred over to Bridge Enterprise.

## **I-70 Quarterly Update**

Central 70 project director Tony DeVito walked the commission through the memo in their packet. He stated that teams are on schedule to receive the ROD later in Summer of 2016. Additionally, the third revision of the RFP will be released in June. Community outreach is still a very important part of this project, as the team has been attending a number of events recently. Tony took a moment to thank Rebecca White for her hard work on the project to date. Per the request of Commissioner Reiff, Tony outlined the environmental remediation approach of the project.

## **Monthly Progress Report**

Scott McDaniel opened the floor for questions on the Monthly Progress Report. There were none.

## **Adjournment**

Chairwoman Connell asked if there were any more matters to come before the Bridge Enterprise Board of Directors. Hearing none, Chairwoman Connell announced the adjournment of the meeting at 11:15 a.m.