

**Bridge Enterprise Board
Regular Meeting Minutes
May 19, 2016**

Chairwoman Kathy Connell convened the meeting at 10:18 a.m. at Centennial Hall in Steamboat.

PRESENT WERE: Kathy Connell, Chairwoman, District 6
Shannon Gifford, District 1
Ed Peterson, District 2
Gary Reiff, Vice Chair District 3
Kathy Gilliland, District 5
Kathy Hall, District 7
Sidny Zink, District 8
Bill Thiebaut, District 10
Steven Hofmeister, District 11

EXCUSED: Heather Barry, District 4
Nolan Schriener, 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
Herman Stockinger, Government Relations Director
Dave Eller, Region 3 Transportation Director
Mike McVaugh, Region 5 Transportation Director
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 Peterson moved to approve the resolution, and Director Gifford seconded the motion. Upon vote of the Board the resolution passed unanimously.

Resolution #BE-16-4-1

Approval of Regular Meeting Minutes for April 21, 2016.

BE IT SO RESOLVED THAT, the Minutes for the April 21, 2016 meeting of the Bridge Enterprise Board of Directors are hereby approved by the Bridge Enterprise Board as published in the Agenda for the May 19, 2016, meeting of the Bridge Enterprise Board of Directors.

6th Bridge Enterprise Budget Supplement of FY2016

CFO Maria Sobota introduced the commission to the 6th Budget Supplement of 2016 and opened the floor for questions.

Chairwoman Connell entertained a motion to approve the 6th 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.

Questions on Bridge Enterprise Informational Items

Commissioner Reiff had a question regarding the debt ratios that he will discuss with Josh Later.

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 10:20 a.m.