Transportation Commission October 18 & 19, 2017 Meeting Schedule & Agenda 4201 East Arkansas Avenue Denver, Colorado 80222

<u>Sidny Zink, Chairwoman</u> Durango, District 8

<u>Shannon Gifford – Vice Chair</u> Denver, District 1 <u>Ed Peterson</u> Lakewood, District 2 <u>Luella D'Angelo</u> Lone Tree, District 3 <u>Karen Stuart</u> Broomfield, District 4 <u>Kathleen Gilliland</u> Livermore, District 5 <u>Kathy Connell</u> Steamboat Springs, District 6 <u>Kathy Hall</u> Grand Junction, District 7 <u>Rocky Scott</u> Colorado Springs, District 9 <u>William Thiebaut</u> Pueblo, District 10 <u>Steven Hofmeister</u> 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 <u>http://www.coloradodot.info/about/transportation-</u> <u>commission/meeting-agenda.html</u> 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.

The Bridge Enterprise Board of Directors meeting will begin immediately following the adjournment of the Transportation Commission Meeting. Estimated Start Time: 10:55 a.m.

BRIDGE ENTERPRISE BOARD OF DIRECTORS

10:55 a.m. 1. Call to Order and Roll Call

- 2. Audience Participation
 - Subject Limit: 10 minutes; Time Limit: 3 minutes
- 3. Act on Consent Agenda
 - a) Resolution to Approve Regular Minutes from September 21, 2017 (Herman Stockinger)

- 4. Discuss and Act on 4th Bridge Enterprise Budget Supplement of FY '18 (Michael Krochalis)
- 5. Discuss and Act on Resolution to Approve the Amended and Restated Bylaws (Kathy Young)
- 6. Adjournment