Transportation Commission December 2017 Meeting Schedules & Agendas

<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>Vacant</u> Englewood, 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.

BRIDGE ENTERPRISE BOARD MEETING & TRANSPORTATION COMMISSION MEETING AND WORKSHOP

Wednesday, December 13, 2017

Bridge Enterprise Meeting and Board Action

11:00 a.m. Discuss and Act on Resolution to appoint Michael Lewis as Bridge Enterprise Director BE#17-12-3

11:05 a.m. Discuss and Act on Central 70 Financial Close Resolution BE#17-12-4

Transportation Commission Meeting and Workshop

11:35 a.m. Discuss and Act on 6th Budget Supplement

11:40 a.m. Workshop on Identification of Potential Ballot Projects for 2018

2:00 p.m. Adjourn