

June Transportation Commission
June 14 & 15, 2017
Meeting Schedule & Agenda
4201 East Arkansas Avenue
Denver, Colorado 80222

Gary M. Reiff, Chairman
Englewood, District 3

Shannon Gifford
Denver, District 1

Ed Peterson
Lakewood, District 2

Karen Stuart
Broomfield, District 4

Kathleen Gilliland
Livermore, District 5

Kathy Connell
Steamboat Springs, District 6

Kathy Hall
Grand Junction, District 7

Sidny Zink, Vice Chair
Durango, District 8

Rocky Scott
Colorado Springs, District 9

William Thiebaut
Pueblo, District 10

Steven Hofmeister
Haxtun, District 11

THE CHAIRMAN 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 <http://www.coloradodot.info/about/transportation-commission/meeting-agenda.html> 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: 11:00 a.m.

BRIDGE ENTERPRISE BOARD OF DIRECTORS

11:00 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 May 18, 2017
(Herman Stockinger)

4. Discuss and Act on Central 70 IAA (David Spector)

5. Discuss and Act on 2nd Bridge Enterprise Budget Supplement of FY '17 (Michael Krochalis)

6. Bridge Enterprise Asset Transfer and Recognition (Josh Laipply)

7. Adjournment

11:15 a.m. TC/Bridge Enterprise **Joint Executive Session:** Central 70 Evaluation Briefing (David Spector, Tony DeVito, Brent Butzin, and Keith Stefanik)
(Will begin directly after BE meeting - Auditorium)

11:45 a.m. Right of Way Subcommittee Meeting (Will begin directly after Executive Session. Meeting will be held in the 4th floor conference room)

1:00 p.m. Efficiency and Accountability Committee Meeting (Auditorium)