

Transportation Commission
Sept 20 & 21, 2017
Meeting Schedule & Agenda
4201 East Arkansas Avenue
Denver, Colorado 80222

Sidny Zink, Chairwoman
Durango, District 8

Shannon Gifford – Vice Chair

Denver, District 1

Ed Peterson

Lakewood, District 2

Luella D'Angelo

Englewood, District 3

Karen Stuart

Broomfield, District 4

Kathleen Gilliland

Livermore, District 5

Kathy Connell

Steamboat Springs, District 6

Kathy Hall

Grand Junction, District 7

Rocky Scott

Colorado Springs, District 9

William Thiebaut

Pueblo, District 10

Steven Hofmeister

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 <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 August 17, 2017 (Herman Stockinger)

4. Discuss and Act on 3rd Bridge Enterprise Budget Supplement of FY '18 (Michael Krochalis)

5. Discuss and Act on Bylaws (Kathy Young)
6. Changes in BE Annual Reporting Requirements (Josh Laipply)
7. Quarterly Progress Update (Josh Laipply)
8. Adjournment