

**Bridge Enterprise Board  
Regular Meeting Minutes  
April 19, 2018**

PRESENT WERE: Sidny Zink, Chair, District 8  
Shannon Gifford, Vice-Chair District 1  
Luella D'Angelo, District 3  
Kathy Gilliland, District 5  
Kathy Connell, District 6  
Kathy Hall, District 7  
Rocky Scott, District 9  
William Thiebaut, District 10  
Steven Hofmeister, District 11

EXCUSED: Ed Peterson, District 2  
Karen Stuart, District 4

ALSO PRESENT: Michael Lewis, Executive Director  
Josh Laipply, Chief Engineer  
Herman Stockinger, Government Relations Director  
Debra Perkins-Smith, Director of Transportation Development  
Amy Ford, Chief of Advanced Mobility  
Paul Jesaitis, Region 1 Transportation Director  
Dave Eller, Region 3 Transportation Director  
John Cater, FHWA Division Administrator  
Tony DeVito, Central 70 Project Director  
Kathy Young, Chief Transportation Counsel

AND: Other staff members, organization representatives, and the public

An electronic recording of the meeting was made and filed with supporting documents in the Transportation Commission office.

**Audience Participation**

Director Zink stated that no members of the audience wished to address the Board of Directors.

**Consent agenda**

Chairwoman Zink consent agenda postponed due to loss of minutes during computer virus issues. February and March minutes will be presented at future meeting.

**Emergency Budget Supplement**

Chairwoman Zink entertained a motion to approve the emergency budget supplement. Director Hofmeister moved to approve the resolution, and Director Connell seconded the motion. Upon vote of the Board the resolution passed unanimously.

**FY18-19 Annual Budget**

Chairwoman Zink entertained a motion to approve the FY 18-19 Annual Budget. Director Gilliland moved to approve the resolution, and Director Scott seconded the motion. Upon vote of the Board the resolution passed unanimously.

Meeting Adjourned at 11:05 a.m.