

**Bridge Enterprise Board of Directors**  
**Meeting Minutes**  
**November 15, 2018**

PRESENT: Shannon Gifford, Chair, District 1  
William Thiebaut, Vice-Chair, District 10  
Ed Peterson, District 2  
Karen Stuart, District 4  
Kathy Gilliland, District 5  
Kathy Connell, District 6  
Kathy Hall, District 7  
Sidny Zink, Chair, District 8 Rocky  
Scott, District 9  
Steven Hofmeister, District 11

EXCUSED: Luella D'Angelo, District 3

ALSO PRESENT: Michael Lewis, Executive Director  
Herman Stockinger, Government Relations Director  
Paul Jesaitis, Region 1 Transportation Director  
Karen Rowe, Region 2 Transportation Director  
Mike Goolsby, Region 3 Transportation Director  
Johnny Olson, Region 4 Transportation Director  
Mike McVaugh, Region 5 Transportation 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.

**Note:** Materials for specific agenda items are available here:

<https://www.codot.gov/about/transportation-commission/documents/2018-agendas-and-supporting-documents/november-2018>

Signed Resolutions for November TC are here:

<https://www.codot.gov/about/transportation-commission/approved-resolutions/2018-approved-resolutions/november-2018>

**The Bridge Enterprise Workshops were Wednesday, October 17, 2018 and the regular meeting was Thursday, October 18, 2018. Both the workshops and the regular meeting took place at the Colorado Department of Transportation Headquarters at 2829 W. Howard Place, Denver, CO 80204.**

---

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

**Bridge Enterprise Board of Directors Regular Meeting**  
**Thursday, November 15, 2018, 11:30 am**

**Call to Order, Roll Call** – All Directors were in attendance except for Director D’Angelo.

**Audience Participation; Subject Limit: 10 minutes; Time Limit: 3 minutes**

- None

**Act on Consent Agenda – Approved unanimously on November 15, 2018.**

Resolution to Approve the Regular Meeting Minutes of October 18, 2018 (Herman Stockinger)

**Discuss and Act on 5th Bridge Enterprise Budget Supplement of FY ‘19 (Jeff Sudmeier) - Approved unanimously on November 15, 2018.**

**Discuss and Act on FY2019-20 BE Draft Budget (Jeff Sudmeier) Approved unanimously on November 15, 2018.**

**Discuss and Act on Resolution to Approve State-Funding Match for FY18 FHWA Competitive Highway Bridge Grant (Jerad Esquibel) Approved unanimously on November 15, 2018.**

**BE Quarterly Update (Josh Laipply) Approved unanimously on November 15, 2018.**

**All signed resolutions can be accessed here:**

<https://www.codot.gov/about/transportation-commission/approved-resolutions/2018-approved-resolutions/november-2018>