

Bridge Enterprise Board of Directors
Meeting Minutes
October 17 & 18, 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/october-2018>

Signed Resolutions for October TC are here:

<https://www.codot.gov/about/transportation-commission/approved-resolutions/2018-approved-resolutions/october-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, October 18, 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 October 18, 2018.**

Resolution to Approve the Regular Meeting Minutes of September 20, 2018 (Herman Stockinger)

Discuss and Act on 4th Bridge Enterprise Budget Supplement of FY ‘19 (Jeff Sudmeier) - **Approved unanimously on October 18, 2018.**

BE Annual Newsletter (Jerad Esquibel) – discussed annual newsletter

All signed resolutions can be accessed here:

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