

**Bridge Enterprise Board of Directors**  
**Meeting Minutes**  
**September 19 & 20, 2018**

PRESENT WERE: Shannon Gifford, Chair, District 1  
Luella D'Angelo, District 3  
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: Ed Peterson, District 2  
William Thiebaut, Vice-Chair, District 10

ALSO PRESENT: Michael Lewis, Executive Director  
Josh Laipply, Chief Engineer  
Herman Stockinger, Government Relations Director  
Amy Ford, Director of Advanced Mobility  
Paul Jesaitis, Region 1 Transportation Director  
Karen Rowe, Region 2 Transportation Director  
Mike Goolsby, Region 3 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/september-2018>

Signed Resolutions for September TC are here:

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

**The Transportation Commission Workshops were Wednesday, September 19, 2018 and the regular meeting was Thursday, September 20, 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, September 20, 2018, 11:30 am**

**Call to Order, Roll Call** – All Directors were in attendance except for Director Thiebaut and Director Peterson.

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

- None

**Act on Consent Agenda** – **Approved unanimously on September 20, 2018.**

Resolution to Approve the Regular Meeting Minutes of August 15, 2018 (Herman Stockinger)

**Discuss and Act on 3rd Bridge Enterprise Budget Supplement of FY '19 (Jeff Sudmeier)** - **Approved unanimously on September 20, 2018.**

The Bridge Enterprise Quarterly report was also presented and can be found here:  
<https://www.codot.gov/about/transportation-commission/documents/2018-agendas-and-supporting-documents/september-2018/14-be-quarterly-report.pdf>

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

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