

Colorado Bridge Enterprise Board
Meeting Minutes
January 17, 2019

PRESENT: Shannon Gifford, Chair, District 1
Ed Peterson, District 2
Jesus Pulido, 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
William Thiebaut, Vice-Chair, District 10
Steven Hofmeister, District 11

ALSO PRESENT: Shoshana Lew, 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
Michael Goolsby, Region 3 Transportation Director
Mike McVaugh, Region 5 Transportation Director
Kathy Young, Chief Transportation Counsel
David Spector, HPTE Director

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: January Documents can be accessed here:

<https://www.codot.gov/about/transportation-commission/documents/2019-supporting-documents/january-2019>

Signed resolutions for January BE can be found here:

<https://www.codot.gov/about/transportation-commission/approved-resolutions/2019ApprovedResolutions/January2019>

The Board unanimously approved the minutes from the December BE meeting.

The Board unanimously approved the 6th BE Budget Supplement of FY 19.

The Board unanimously approved the Resolution to Accept Transfer of Assets from CDOT to the Bridge Enterprise.