

**Colorado Bridge Enterprise Board**  
**Meeting Minutes**  
**February 21, 2019**

PRESENT: Shannon Gifford, Chair, District 1  
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

EXCUSED: Ed Peterson, District 2

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:** February Documents can be accessed here:

<https://www.codot.gov/about/transportation-commission/documents/2019-supporting-documents/February2019>

Signed resolutions for February BE can be found here:

<https://www.codot.gov/about/transportation-commission/approved-resolutions/2019ApprovedResolutions/February2019>

The Board unanimously approved the appointment of Director Lew as the new Director of the Bridge Enterprise Board.

The Board unanimously approved the 7<sup>th</sup> BE Budget Supplement of FY 19.

The Board received an update on the BE Budget and Financials as well as the BE Quarterly update.