Colorado Bridge Enterprise Board Meeting Minutes September 19, 2019

PRESENT: Shannon Gifford, District 1

Don Stanton, District 2 Eula Adams, District 3 Karen Stuart, District 4 Kathleen Bracke, District 5 Barbara Vasquez, District 6

Kathy Hall, District 7 Sidny Zink, District 8 Rocky Scott, District 9

William Thiebaut, Chair, District 10

Gary Beedy, District 11

ALSO PRESENT: Shoshana Lew, Executive Director

Josh Laipply, Chief Engineer

Jeff Sudmeier, Chief Financial Officer

Herman Stockinger, Deputy Director, Policy Director Paul Jesaitis, Region 1 Transportation Director Karen Rowe, Region 2 Transportation Director Michael Goolsby, Region 3 Transportation Director Heather Paddock, 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.

In September, the Bridge Enterprise Board of Directors approved the minutes from the August Board Meeting and received the FY '20 Bridge Enterprise Quarterly Report from Chief Engineer Laipply.