

Colorado Bridge Enterprise Board
Meeting Minutes
November 21, 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, Vice-Chair, District 9
William Thiebaut, Chair, District 10
Gary Beedy, District 11

ALSO PRESENT: Shoshana Lew, Executive Director
Steve Harelson, Chief Engineer
Jeff Sudmeier, Chief Financial Officer
Herman Stockinger, Deputy Director, Policy Director
Sally Chafee, Chief of Staff
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 November, the Bridge Enterprise Board of Directors

- Approved the minutes from the October Board Meeting
- Approved the Proposed FY 21 Bridge Enterprise Budget
- Approved the 4th Budget Supplement to the Bridge Enterprise FY 20 Budget
- Approved the Third Amendment to the Project Agreement for the Central 70 Project
- Received the Q1 of FY 20 Bridge Enterprise Quarterly Report