

Colorado Bridge Enterprise Board
Meeting Minutes
January 16, 2020

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
Irv Halter, District 9
William Thiebaut, Chair, District 10
Gary Beedy, District 11

EXCUSED: Kathy Hall, District 7
Sidny Zink, District 8

ALSO PRESENT: Shoshana Lew, Executive Director
Steve Harelson, Chief Engineer
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 Goolsby, 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 January, the Bridge Enterprise Board of Directors

- Approved the minutes from the December Board Meeting
- Approved the 6th Budget Supplement to the Bridge Enterprise FY 20 Budget
- Received a summary of the CBE Annual Financial Statements