## Colorado Bridge and Tunnel Enterprise Board Meeting Minutes March 17, 2022

PRESENT: Yessica Holguin, District 1

Don Stanton, District 2 Eula Adams, District 3

Karen Stuart, Chair, District 4 Kathleen Bracke, District 5 Barbara Vasquez, District 6

Kathy Hall, Vice Chair, District 7

Mark Garcia, District 8 Lisa Hickey, District 9 Terry Hart, District 10 Gary Beedy, District 11

AND: Staff members, organization representatives, and broadcast publicly

An electronic recording of the meeting was made and filed with supporting documents in the Transportation Commission office.

In March, the Bridge and Tunnel Enterprise Board of Directors

- Approved Resolution #BTE1: the minutes from the February Board Meeting
- Approved Resolution #BTE2: Bridge & Tunnel Enterprise 7th Budget Supplement for FY'22
- Approved Resolution BTE#3: FY2022 RAISE Grant Applications
- Approved Resolution BTE#4: FY2022-23 Final Budget Allocation Plan