

**Colorado Bridge and Tunnel Enterprise Board**  
**Meeting Minutes**  
**June 16, 2022**

PRESENT:           Yessica Holguin, District 1  
                  Don Stanton, District 2  
                  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

ABSENT OR EXCUSED: Eula Adams, District 3

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 June, the Bridge and Tunnel Enterprise Board of Directors:

- Approved Resolution #BTE1: the minutes from the May Board Meeting
- Approved Resolution #BTE2: Increase the BTE Funding Commitment to the I-70 Vail Pass Project
- Approved Resolution #BTE3: Bridge & Tunnel Enterprise 10th Budget Supplement for FY'22
- Approved Resolution #BTE4: Asset Ownership of BTE Funded and Completed Structures
- Approved Resolution #BTE5: EJMT Funding Commitment
- Approved Resolution Approval to Impose a Bridge and Tunnel Impact Fee and a Bridge and Tunnel Retail Delivery Fee per SB 260 Requirements
- Approved Resolution #BTE7: Adopt Proposed Revisions to Policy Directive BE16.0