

**Bridge and Tunnel Enterprise Board**  
**Meeting Minutes**  
**November 23, 2023**

PRESENT:           Yessica Holguin, District 1  
                  Shelley Cook, District 2  
                  Eula Adams, District 3  
                  Karen Stuart, Chair, District 4  
                  Jim Kelly, District 5  
                  Rick Ridder, District 6  
                  Barbara Bowman, District 7  
                  Mark Garcia, District 8  
                  Hannah Parsons, District 9  
                  Terry Hart, Vice-Chair, District 10

EXCUSED:           Megan Vasquez, 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 November, the Bridge and Tunnel Enterprise Board of Directors approved:

- Regular Meeting Minutes of October 18, 2023
- 3rd BTE Budget Supplement of FY 2023-2024
- Draft FY2024-25 BTE Budget Allocation Plan
- BTE FY2024 USDOT Bridge Investment Program Discretionary Grant Funding Commitment

Staff also presented a workshop on the BTE Bylaws and Articles of Organization Workshop for action in December.