

**Bridge Enterprise Board
Regular Meeting
Minutes April 20, 2017**

Chairman Gary Reiff convened the meeting at 10:45 a.m. at CDOT HQ

PRESENT: Gary Reiff, Chairman, District 3
Shannon Gifford, District 1
Ed Peterson, District 2
Kathy Gilliland, District 5
Kathy Connell, District 6
Kathy Hall, District 7
Sidny Zink, Vice Chair, District 8
Rocky Scott, District 9
Bill Thiebaut, District 10
Steven Hofmeister, District 11

EXCUSED: Shannon Gifford, District 1
Karen Stuart, District 4
Kathy Hall, District 7

ALSO PRESENT: Shailen Bhatt, Executive Director
Michael Lewis, Deputy Executive Director
Josh Laipply, Chief Engineer
Debra Perkins-Smith, Director of Transportation Development
Herman Stockinger, Government Relations Director
Paul Jesaitis, Region 1 Transportation Director
Karen Rowe, Region 2 Transportation Director
Dave Eller, Region 3 Transportation Director
Johnny Olson, Region 4 Transportation Director
Mike McVaugh, Region 5 Transportation Director
David Spector, HPTE Director
Tony DeVito, Central 70 Project Director
Kyle Lester, Director, Highway Maintenance
Ryan Rice, Director, Operations Division
Vince Rogalski, STAC Chairman
Jane Fisher, Director, Program Management
Chad Ray, Director, Emergency Management
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.

Audience Participation

Chairman Reiff stated that no members of the audience wished to address the Board of Directors.

Act on Consent Agenda

Chairman Reiff entertained a motion to approve the Consent Agenda, which included the Regular Minutes of March 16 and the Special Meeting Minutes of March 3. Director Gilliland moved to approve the resolution, and Director Hofmeister seconded the motion. Upon vote of the Board the resolution passed unanimously.

Resolution #BE-17-4-1

BE IT HEREBY RESOLVED, that the Bridge Enterprise Board's Regular March Meeting Minutes for March 16, 2017, and the Special Meeting Minutes of March 3, 2017, are approved.

Adjournment

Chairman Reiff asked if there were any more matters to come before the Bridge Enterprise Board of Directors. Hearing none, Chairman Reiff announced the adjournment of the meeting at 10:50 a.m.