

**Bridge Enterprise Meeting Minutes
December 13, 2017**

Chairwoman Sidny Zink convened the meeting at 11:00 a.m.

PRESENT WERE: Sidny Zink, Chair, District 8
Shannon Gifford, Vice-Chair District 1
Ed Peterson, District 2
Karen Stuart, District 4
Kathy Gilliland, District 5
Kathy Hall, District 7
Rocky Scott, District 9
William Thiebaut, District 10

VIA PHONE: Luella D'angelo, District 3
Kathy Connell, District 6
Steven Hofmeister, District 11

ALSO PRESENT: Michael Lewis, Deputy Executive Director
Josh Laipply, Chief Engineer
Debra Perkins-Smith, Director of Transportation Development
Amy Ford, Public Relations Director
Herman Stockinger, Government Relations Director
Paul Jesaitis, Region 1 Transportation Director
Karen Rowe, Region 2 Transportation Director
Kathy Young, Chief Transportation Counsel
David Spector, HPTE Director
Mark Imhoff, Director of Transit and Rail
John Cater, FHWA Division Administrator
Tony DeVito, Central 70 Project 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.

Documents are posted at <http://www.coloradodot.info/about/transportation-commission/meeting-agenda.html> no less than 24 hours prior to the meeting. The documents are considered to be in draft form and for information only until final action is taken by the Commission.

**Discuss and Act to approve Mike Lewis as Bridge Enterprise Director-
Resolution BE – 17-2-3 was approved unanimously on December 13, 2017**

**Discuss and Act on Central 70 Financial Close Resolution BE#17-12-4 –
Approved unanimously on December 13, 2017**

Public Comments: 3 min. per speaker

No public comments were received at this meeting.

Chairwoman Sidny Zink adjourned the meeting at 11:35 a.m.