

**Bridge Enterprise Board
Regular Meeting Minutes
Feb. 16, 2017**

Chairman Gary Reiff convened the meeting at 10:58 a.m. at CDOT HQ

PRESENT WERE: 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

VACANT: District 4

ALSO PRESENT: Shailen Bhatt, Executive Director
Michael Lewis, Deputy Executive Director
Josh Laipply, Chief Engineer
Debra Perkins-Smith, Director of Transportation Development
Maria Sobota, CFO
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
John Cater, FHWA Division Administrator
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,
the public and the news media

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. Director Hofmeister moved to approve the resolution, and Director Connell seconded the motion. Upon vote of the Board the resolution passed unanimously.

Resolution #BE-16-11-1

Approval of Regular Meeting Minutes for Nov. 17, 2016.

1st Budget Supplement

CFO Maria Sobota presented the budget supplement to the Board and opened the floor for questions. There were none.

Chairman Reiff entertained a motion to approve the Budget Supplement. Director Gilliland moved to approve the resolution, and Director Connell seconded the motion. Upon vote of the Board the resolution passed unanimously.

Quarterly BE Update

Chief Engineer gave the board a brief updated on the BE program. He stated that of the 200 original bridges, 131 are finished. Additionally, he stated that funds aren't staying stagnant in the Enterprise, rather they are being used faster.

Bridge Enterprise 2016 Annual Financial Statement

CFO Maria Sobota introduced the financial Statement to the Board and opened the floor for questions. There were none.

Final FY 2017-18 Bridge Enterprise Budget for Comment

CFO Maria Sobota brought in front of the commission the final FY 2017-18 budget for comment. There were none.

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 11:05 a.m.