

**Bridge Enterprise Board
Regular Meeting Minutes
May 18, 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
Karen Stuart, District 4
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

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

Correction: Gifford and Hall missing from April BE meeting.

Resolution #BE-17-5-1

BE IT HEREBY RESOLVED, that the Bridge Enterprise Board's Regular April Meeting Minutes for April 20, 2017 are approved.

3rd Quarter Update

There are 44 bridges in poor condition that have not been addressed yet. Bridge inspection season starting soon. Will likely find more in poor condition than we are able to fix.

Bank of America loan floated to help program start. \$300m bond – expended all with interest last June. Now it is cash flow opportunity. Not programmed new bridges. Balance growing to help with C470 payments.

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 11:00 a.m.