

**Bridge Enterprise Board
Regular Meeting Minutes
November 16, 2017**

Chairwoman Zink convened the meeting at 12:10 pm.

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 Connell, District 6
Kathy Hall, District 7
William Thiebaut, District 10 Steven
Hofmeister, District 11

EXCUSED: Luella D'Angelo, District 3
Rocky Scott, District 9

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
Dave Eller, Region 3 Transportation Director
Jane Fisher, Director of Program Management
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.

Audience Participation

Director Zink stated that no members of the audience wished to address the Board of
Directors.

Consent agenda

Chairwoman Zink entertained a motion to approve the Consent Agenda. Director
Connell moved to approve the resolution, and Vice Chair Gifford seconded the motion.
Upon vote of the Board the resolution passed unanimously.

Resolution #BE-17-11-1

Chairwoman Zink entertained a motion to approve the resolution to approve the
Central 70 Interagency Agreement. Director Hall moved to approve the resolution, and
Director Peterson seconded the motion. Upon vote of the Board the resolution passed
unanimously.

<https://www.codot.gov/about/transportation-commission/approved-resolutions/2017-resolutions/november-2017/resolution-be-17-11-1-c70-iaa.pdf>

Resolution #BE-17-11-2

Chairwoman Zink entertained a motion to approve the resolution to approve the Central 70 Project Agreement. Director Hall moved to approve the resolution, and Director Peterson seconded the motion. Upon vote of the Board the resolution passed unanimously.

<https://www.codot.gov/about/transportation-commission/approved-resolutions/2017-resolutions/november-2017/resolution-be-17-11-1-c70-iaa.pdf>

5th Budget Supplement BE#17-11-4

Chairwoman Zink entertained a motion to approve the resolution to approve the 5th Budget Supplement. Director Hall moved to approve the resolution, and Director Peterson seconded the motion. Upon vote of the Board the resolution passed unanimously.

<https://www.codot.gov/about/transportation-commission/approved-resolutions/2017-resolutions/november-2017/resolution-be-17-11-4-5th-budget-supplement.pdf>

Resolution #BE-17-11-5

Approval of Regular Meeting Minutes for October 19, 2017.

No actual resolution is created for consent items/minutes.

Quarterly update

The Chief Engineer reported that four more bridges were advanced just now and last month several more were advanced. Bridge enterprise has some financial certainty now that they approved Central 70 project.

K01c was completed and upon inspection of the steel bridge determined that it is not in good shape. People living in R3 had to drive into Moab, UT to get groceries while the bridge was out until a temporary bridge was put in place. The repairs are finally completed and the bridge is now open.

STAC clarification: the I-70 viaduct accounts for 60% of poor bridge deck area in the state.

There are currently 3000 bridges on the National Highway System (NHS) and approximately 6000 off NHS. There is a budget for these bridges that CDOT controls via other group. How this operates can be discussed at another time if need be.

Chairwoman Zink adjourned the meeting at 1:17 pm.