

**Bridge Enterprise Board
Regular Meeting Minutes
October 19, 2017**

Chairwoman Zink convened the meeting at 10:30 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 Connell, District 6
Kathy Hall, District 7
Rocky Scott, District 9
William Thiebaut, District 10
Steven Hofmeister, District 11

EXCUSED: Luella D'Angelo, District 3

ALSO PRESENT: Michael Lewis, Deputy Executive Director
Josh Laippy, 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-17-9-1

Approval of Regular Meeting Minutes for October 19, 2017.

4th Budget Supplement

Chairwoman Zink entertained a motion to approve the resolution to approve the 4th Budget Supplement. Director Thiebaut moved to approve the resolution, and Vice Chair Gifford seconded the motion. Upon vote of the Board the resolution passed unanimously.

Resolution #BE-17-10-2

Resolution #BE-17-10-2

Approval and Adoption of the Fourth Fiscal Year 2017-18 Project Budget Supplement for the Colorado Bridge Enterprise (BE).

Approved by the Bridge Enterprise on October 19, 2017.

WHEREAS, the Colorado General Assembly created the Colorado Bridge Enterprise (BE) in C.R.S. 43-4-805 as a government-owned business within CDOT for the business purpose of financing, repairing, reconstructing, and replacing Designated Bridges, defined in C.R.S. 43-4-803(10) as those bridges identified as structurally deficient or functionally obsolete and rated poor; and

WHEREAS, pursuant to Section 43-4-805(5)(m), C.R.S., the BE Board of Directors (the "Board") is empowered to set and adopt, on an annual basis, a program budget for the BE; and

WHEREAS, under Policy Directive 703.0, approval by the Board is required to establish initial funding for BE eligible construction projects as well as any project increases above certain thresholds over the life of the project; and

WHEREAS, the project requests included in the Supplement are consistent with the FY 2017-18 through FY 2020-21 STIP; and

WHEREAS, the project budget request being presented to the Board for approval this month has been reviewed and meets BE funding eligibility as well as prioritization criteria.

NOW THEREFORE BE IT RESOLVED, after review and consideration, the Fourth Supplement to the Fiscal Year 2017-18 Budget is approved by the Bridge Enterprise Board.


Herman Stockinger, Secretary
Bridge Enterprise Board of Directors

10-19-17
Date

Bridge Enterprise Bylaws – Kathy Young

Chairwoman Zink entertained a motion to approve the resolution to Resolution to Approve the Amended and Restated Bylaws. Director Connell moved to approve the resolution, and Director Thiebaut seconded the motion. Upon vote of the Board the resolution passed unanimously.

Full version of amended version available here: <https://www.codot.gov/about/transportation-commission/documents/2017%20Commission/october-2017/14-be-revised-bylaws.pdf>

Resolution #BE-17-10-3

Resolution #BE-17-10-3

Adopting Revised Bylaws of the Colorado Bridge Enterprise Board of Directors.

Approved by the Transportation Commission on October 19, 2017.

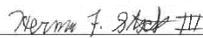
WHEREAS, the General Assembly created the Colorado Bridge Enterprise ("CBE"), pursuant to Section 43-4-805, C.R.S., as a government-owned business within CDOT to accelerate the repair and reconstruction of deficient bridges further defined as structures that are "poor"; and

WHEREAS, in 2009 the Colorado Bridge Enterprise Board of Directors ("Enterprise Board") adopted bylaws, pursuant to Section 43-4-805(5)(b), C.R.S., to provide for the organization and governance of the CBE; and

WHEREAS the bylaws adopted in 2009 did not discuss the selection of or the powers and duties of the CBE Director, including the ability of the CBE Director to sign CBE contracts or delegate signature authority; and

WHEREAS the Enterprise Board also desires to make other changes to the bylaws including, but not limited to, revising the conflict of interest language, removing the requirement that Enterprise Board meetings must take place on the third Thursday of the month, and putting into the bylaws the requirement that the Enterprise Board must set and adopt a budget on an annual basis.

NOW THEREFORE BE IT RESOLVED, the Colorado Bridge Enterprise Board approves the Colorado Bridge Enterprise Bylaws as amended and attached hereto.


Herman Stockinger, Secretary
Colorado Bridge Enterprise Board of Directors

10-19-17
Date

Chairwoman Zink adjourned the meeting at 10:37 a.m.