

**Bridge Enterprise Board of Directors**  
**Meeting Minutes**  
**August 15, 2018**

PRESENT WERE: Shannon Gifford, Chair, District 1  
Ed Peterson, District 2  
Luella D'Angelo, District 3  
Karen Stuart, District 4  
Kathy Gilliland, District 5  
Kathy Connell, District 6  
Kathy Hall, District 7  
Sidny Zink, Chair, District 8  
Rocky Scott, District 9  
William Thiebaut, Vice-Chair, District 10  
Steven Hofmeister, District 11

ALSO PRESENT: Michael Lewis, Executive Director  
Josh Laipply, Chief Engineer  
Herman Stockinger, Government Relations Director  
Amy Ford, Director of Advanced Mobility  
Paul Jesaitis, Region 1 Transportation Director  
Karen Rowe, Region 2 Transportation Director  
Mike Goolsby, Region 3 Transportation Director  
Johnny Olson, Region 4 Transportation Director  
Mike McVaugh, Region 5 Transportation 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.

**Note:** Materials for specific agenda items are available here:

<https://www.codot.gov/about/transportation-commission/documents/2018-agendas-and-supporting-documents/august-2018>

Signed Resolutions for August TC are here:

<https://www.codot.gov/about/transportation-commission/approved-resolutions/2018-approved-resolutions/august-2018>

**The Transportation Commission Workshops were Wednesday, August 15, 2018 and the regular meeting was Thursday, August 16, 2018. Both the workshops and the regular meeting took place at the Colorado Department of Transportation Headquarters at 2829 W. Howard Place, Denver, CO 80204.**

An electronic recording of the meeting was made and filed with supporting documents in the Transportation Commission office.

**Bridge Enterprise Board of Directors Regular Meeting  
Thursday, August 16, 2018, 11:30 am**

**Call to Order, Roll Call** – All Directors were in attendance.

**Audience Participation; Subject Limit: 10 minutes; Time Limit: 3 minutes**

- None

**Act on Consent Agenda** – **Approved unanimously on August 16, 2018.**

Resolution to Approve the Regular Meeting Minutes of July 19, 2018 (Herman Stockinger)

**Discuss and Act on 2nd Bridge Enterprise Budget Supplement of FY '19 (Jeff Sudmeier)** - **Approved unanimously on August 16, 2018.**