

**Bridge Enterprise Board
Regular Meeting Minutes
January 18, 2018**

Chairwoman Zink convened the meeting at 12:12 p.m.

PRESENT WERE: Sidny Zink, Chair, District 8
Shannon Gifford, Vice-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
Rocky Scott, District 9
William Thiebaut, District 10
Steven Hofmeister, District 11

ALSO PRESENT: Michael Lewis, Deputy Executive Director
Josh Laipply, Chief Engineer
Debra Perkins-Smith, Director of Transportation Development
Herman Stockinger, Government Relations 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.

Act on Consent Agenda

Chairwoman Zink entertained a motion to approve the Consent Agenda. Director
Peterson moved to approve the resolution, and Director D'Angelo seconded the
motion. Upon vote of the Board, the resolution passed unanimously.

Resolution #BE-18-1-1

Approval of Regular Meeting Minutes for November 20, 2017.

Resolution #BE-18-1-2

Chairwoman Zink entertained a motion to approve the 6th Budget Supplement.
Director Thiebaut moved to approve the resolution, and Director Hall seconded the
motion. Upon vote of the Board, the resolution passed unanimously.

Adjournment

Chairwoman Zink announced the adjournment of the meeting at 12:15 p.m.