

Colorado Bridge Enterprise Board of Directors Meeting Minutes
May 17, 2018 10:00 a.m.
Strater Hotel, Durango, CO

PRESENT: Sidney 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 Hall, District 7
Rocky Scott, District 9
William Thiebaut, District 10
Steven Hofmeister, District 11

EXCUSED: Kathy Connell, District 6

ALSO PRESENT: Michael Lewis, Executive Director
Herman Stockinger, Government Relations Director
Amy Ford, Director of Advanced Mobility
Dave Eller, Region 3 Transportation Director
Mike McVaugh, Region 5 Transportation Director
Kathy Young, Chief Transportation Counsel
John Cater, FHWA Division Administrator

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/may-2018>

Signed Resolutions for May TC are here:

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

The May 2018 Transportation Commission Workshops took place on Tuesday, May 15, 2018 at the Colorado Department of Transportation Headquarters at 4201 E. Arkansas, Avenue, Denver, CO 80222. The Regular Meeting took place on Thursday, May 17, 2018 at the Strater Hotel, Durango, Colorado.

The Transportation Commission engaged in a three-day road trip across Colorado starting in Denver to Grand Junction to Durango and back to Denver. During the trip, local project and needs, funding initiatives, and other topics were discussed informally and with various local elected officials and residents.

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

Resolution #BE-18-5-1

Approval of Regular Meeting Minutes for February 15, 2018; March 15, 2018; and April 19, 2018.

Resolution #BE-18-5-2

Chairwoman Zink entertained a motion to approve the Grand Avenue IGA. Director Peterson moved to approve the resolution, and Director Hall seconded the motion. Upon vote of the Board, the resolution passed 10-0.

Adjournment

Chairwoman Zink announced the adjournment of the meeting at 10:05 a.m.