

Colorado Bridge Enterprise Board
Meeting Minutes
March 21, 2019

PRESENT: Shannon Gifford, Chair, District 1
Ed Peterson, District 2
Karen Stuart, District 4
Kathy Gilliland, District 5
Sidny Zink, District 8
Rocky Scott, District 9
William Thiebaut, Vice-Chair, District 10

EXCUSED: Kathy Connell, District 6
Kathy Hall, District 7
Steven Hofmeister, District 11

ALSO PRESENT: Shoshana Lew, Executive Director
Josh Laipply, Chief Engineer
Herman Stockinger, Government Relations Director
Paul Jesaitis, Region 1 Transportation Director
Karen Rowe, Region 2 Transportation Director
Michael Goolsby, Region 3 Transportation Director
Mike McVaugh, Region 5 Transportation Director
Kathy Young, Chief Transportation Counsel
David Spector, HPTE Director

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: March Documents can be accessed here:

<https://www.codot.gov/about/transportation-commission/documents/2019-supporting-documents/march-2019>

Signed resolutions for March BE can be found here:

<https://www.codot.gov/about/transportation-commission/approved-resolutions/2019ApprovedResolutions/March2019>

The Board unanimously approved the 8th BE Budget Supplement of FY 19.

The Board approved the resolution for the BE FY 20 Budget.