

**Colorado Bridge Enterprise Board**  
**Meeting Minutes**  
**December 19, 2019**

PRESENT: Don Stanton, District 2  
Karen Stuart, District 4  
Kathleen Bracke, District 5  
Barbara Vasquez, District 6  
Kathy Hall, District 7  
William Thiebaut, Chair, District 10  
Gary Beedy, District 11

EXCUSED: Shannon Gifford, District 1  
Eula Adams, District 3  
Sidny Zink, District 8  
Rocky Scott, Vice-Chair, District 9

ALSO PRESENT: Shoshana Lew, Executive Director  
Steve Harelson, Chief Engineer  
Jeff Sudmeier, Chief Financial Officer  
Herman Stockinger, Deputy Director, Policy Director  
Sally Chafee, Chief of Staff  
Paul Jesaitis, Region 1 Transportation Director  
Karen Rowe, Region 2 Transportation Director  
Michael Goolsby, Region 3 Transportation Director  
Heather Paddock, Region 4 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.

In December, the Bridge Enterprise Board of Directors

- Approved the minutes from the November Board Meeting
- Approved the 5<sup>th</sup> Budget Supplement to the Bridge Enterprise FY 20 Budget