

STATE OF COLORADO

DEPARTMENT OF TRANSPORTATION

Division of Audit
4201 East Arkansas Avenue
Shumate Building
Denver, Colorado 80222
(303) 757-9661
FAX (303) 757-9671



MEETING AGENDA

Standing Committee on Efficiency and Accountability

September 22, 2011 2:00 p.m.

Room 225

CDOT Headquarters
4201 East Arkansas
Denver, Colorado 80222

- 2:00 p.m. Welcome and approval of agenda
- 2:05 p.m. Approval of August minutes – Maribeth Lewis-Baker
- 2:10 p.m. Introduction of new Director of Process Improvement – Gary Vansuch
- 2:30 p.m. Resolution to support adoption of new budget alignment – Mickey Ferrell
- 2:50 p.m. Other Project Costs Subcommittee updates – Jeff Keller
- 3:00 p.m. Update from Procurement Subcommittee: Maintenance Projects and Utility Permit Cost Recovery – Dave Childs and Casey Tighe
- 3:20 p.m. Update from Planning Subcommittee on Access Control Permits – Debra Baskett
- 3:40 p.m. Begin discussion on 2011 Committee Annual Report – Maribeth Lewis-Baker
- 3:55 p.m. Next steps / October meeting – Maribeth Lewis-Baker
- 4:00 p.m. Adjourn

2011 meetings: 10/20, 11/17, 12/15

Future potential agenda items: Pre-contract award authority, resident survey (November), committee annual report