

STATE OF COLORADO

DEPARTMENT OF TRANSPORTATION

Office of Process Improvement
4201 East Arkansas Avenue
Denver, Colorado 80222



MEETING AGENDA

Standing Committee on Efficiency and Accountability

Thursday, May 17, 2012; 2:00 p.m. through 4:00 p.m

Room 225

CDOT Headquarters
4201 East Arkansas
Denver, Colorado 80222

Time	Topic, and reason for topic (as appropriate)	Topic Lead	Expected outcome(s)
2:00 p.m	Call to Order / Roll Call	Maribeth / Gary	
2:05 p.m	Approval of March minutes, April agenda	Maribeth / Gary	
2:10 p.m	Safety Minute (<i>to emphasize safety awareness</i>)	Stephanie Thomas	Improved awareness of an aspect of safety
2:20 p.m	Overview of EIS Process	Debra Perkins-Smith / Jane Hann	presentation on water quality initiatives at CDOT
2:50 p.m	CDOT Regional Boundaries	Solomon Haile	Enhanced understanding of Regional boundaries at CDOT, including differences with boundaries of the Transportation Commission areas, to help E&A Committee decide whether to form a Task Force (and/or take other action) on some aspect of this
3:20 p.m	Succession planning initiatives Memo	Gary Vansuch	
3:50 p.m	Topics for June Agenda	Maribeth / Gary	Provide continuity from the April meeting to the May meeting
3:55 p.m	Review of action items	Sam	Ensure clarity about actions resulting from the April meeting.
4:00 p.m	Adjourn		
4: 15 p.m	Detailed Draft planning for May meeting agenda	Maribeth / Gary / Sam	Provide continuity from the April meeting to the May meeting

Future meetings in 2012: 5/17, 6/21, 7/19, 8/16, 9/20, 10/18, 11/15, 12/20
<http://www.coloradodot.info/about/transportation-commission/master-calendar.html>