

STATE OF COLORADO

DEPARTMENT OF TRANSPORTATION

Division of Audit
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MEETING AGENDA

Standing Committee on Efficiency and Accountability

February 16, 2012 2:00 p.m.

Room 225

CDOT Headquarters
4201 East Arkansas
Denver, Colorado 80222

Time	Topics	Reviewer	Expected outcomes
2:00 p.m	Call to Order	Jeff Keller	
2:05 p.m	Approval of January minutes, Feb agenda	Jeff Keller	
2:10 p.m	Safety Minute	Bob Sakaguchi	
2:15 p.m	Introduction of Committee Officers for 2012	Jeff Keller	
2:20 p.m	Revised Bylaws	Casey Tighe	
2:40 p.m	Report of Pre-Contract Award Authority	Maribeth Lewis-Baker	
3:00 p.m	2012 Plan	Gary Vansuch	❖ Generate new ideas. Assign new task force & Identify and Prioritize issues.
3:45 p.m	March Agenda	Jeff Keller & Gary Vansuch	
4:00 p.m	Adjourn		
4: 15 p.m	Draft next month agenda	Jeff Keller ,Gary Vansuch, Maribeth Lewis-Barker &Samuel Nnuro	

Future meetings: 3/22, 4/19, 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>

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Months	Topic	Reviewer	Expected outcome
	Respond to Town Hall Result	Gary Vansuch	
	Summer Resident Survey		
	Street Light Energy Saving	Bob Sakaguchi	
	Energy Performance Contract	Bob Sakaguchi	
	Facility Audit		
	Financial Reconciliation and Federal Redistribution		
	Contract Improvement Initiative		
	Access Control Plan Update		