

# 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 (E&A)

Thursday, September 20, 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	<b>Call to Order / Roll Call</b>	Jeff Keller, Committee Chair	Establishment of attendance
2:05 p.m	<b>Approval of August minutes, September agenda</b>	Jeff Keller, Committee Chair	Approve prior meeting's minutes.
2:10 p.m	<b>Safety Minute</b> ( <i>to emphasize safety awareness</i> )	John Rich	To apply CDOT's safety culture to E&A meetings
2:20	<b>Demonstration of CDOT Performance Measures website</b>	Kevin Henry, CDOT Transportation Performance Branch; and Sandra Dowling (consultant)	Informational: demonstration of the Performance Measures website. This website may make it easier for the Committee to find data and work with it.
2:40	<b>Report from Pre-Contract Award Authority Task Force</b>	Tom Mauser, CDOT Division of Transit and Rail	Informational: status of work of this Task Force, especially ongoing work with the State's Controller's office
3:00	<b>Accelerating Project Delivery at CDOT</b>	Tim Harris, CDOT Chief Engineer	Informational: to better understand CDOT's recently-initiated efforts to accelerate delivery of highway transportation projects, to help E&A determine how it wants to proceed with this.
3:20	<b>Report from Financial Accountability Task Force</b>	Jeff Keller, Task Force Leader	Informational: status of work of this Task Force

3:40	<b>Future meeting dates / times</b>	Gary Vansuch	Decision item: the Transportation Commission is adjusting its schedule starting in November, and it will overlap with the E&A Committee meetings – we have been requested to move our meeting date.
3:45 p.m	<b>Review of action items</b>	Toni	Ensure clarity about actions resulting from the September meeting.
4:00 p.m	<b>Adjourn</b>		
4: 15 p.m	<b>Detailed Draft planning for August meeting agenda</b>	Jeff / Gary / Toni	Provide continuity from the September meeting to the October meeting

Future meetings in 2012: 10/18, 11/15, 12/20

<http://www.coloradodot.info/about/transportation-commission/master-calendar.html>