

# 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

*Wednesday, April 17, 2013; 10:00 a.m. through 12 Noon*

**Mount Evans Conference Room, in Shumate Building on Headquarters Complex Campus**

CDOT Headquarters  
4201 East Arkansas  
Denver, Colorado 80222

***“to maximize efficiency of the Department and to allow for increased investment in the transportation system over the short, medium, and long term.”***

Time	Topic	Topic Lead	Expected outcome(s)
10:00a.m.	<b>Call to Order</b>	Maribeth Lewis-Baker, Committee Chair	Establishment of attendance
10:10	<b>March; and approval of April agenda</b>	Maribeth Lewis-Baker	Establishment of minutes and agenda
10:15	<b>Task Force reports</b>	various	Informational: statusing of work of this Task Force
10:30	<b>FASTER legislation and the Start of the Committee</b>	Dan Gibbs	Informational
10:40	<b>Original stakeholder list for E&amp;A Committee</b>	Maribeth	Informational
11:15	<b>Open discussion</b>	Maribeth Lewis-Baker Gary Vansuch	Open discussion regarding what the Committee is currently doing; the effectiveness of those efforts for meeting our mission; what else we should undertake; and how we will do it.
11:55	<b>Review of Action Items</b>	Committee Secretary	Ensure clarity about actions resulting from this meeting.
12:00 Noon	<b>Adjourn</b>		

\*\*\*\*\*

*Next meeting: Wednesday, May 15, 2013; 10:00 a.m. through 12 Noon, or as determined by the Committee*

\*\*\*\*\*

MISSION:

*“to maximize efficiency of the Department and to allow for increased investment in the transportation system over the short, medium, and long term.”*

\*\*\*\*\*