

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, February 20, 2013; 10:10 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)
10:10 a.m.	Call to Order	Maribeth Lewis-Baker, Committee Chair	Establishment of attendance
10:12	Safety Minute	David Childs	Increased safety awareness and education (consistent with supporting CDOT's Safety value)
10:20	Approval of corrected minutes from January, and approval of February agenda	Maribeth Lewis-Baker	Establishment of agenda
10:25	Task Force report: Post-Award Contracting	Tom Mauser George Strimbu	Informational: statusing of work of this Task Force
10:40	Task Force report: Financial Accountability	Maribeth Lewis-Baker Gary Vansuch	Informational: statusing of work of this Task Force
10:50	Task Force report: Traffic Data	Solomon Haile	Informational: statusing of work of this Task Force
11:00	Update on Responsible Acccleration of Maintenance and Partnerships (RAMP) effort	Tim Harris	Mr. Harris briefed the Committee about this a few months ago; this is an update.

11:30	Calendar of reviews for the balance of 2013	Gary Vansuch, Committee Vice Chair	2013 plan for Efficiency reviews by the Committee
11:55	Review of Action Items	Anna Ryazantseva	Ensure clarity about actions resulting from this meeting.
12:00 Noon	Adjourn		

Next meeting: Wednesday, March 20, 2013; 10:00 a.m. through 12 Noon

MISSION:

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