

# STATE OF COLORADO

## DEPARTMENT OF TRANSPORTATION

Division of Audit  
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## MEETING AGENDA

### Standing Committee on Efficiency and Accountability

January 20, 2011 2:00 p.m.

#### Room 225

CDOT Headquarters  
4201 East Arkansas  
Denver, Colorado 80222

- 2:00 p.m. Welcome and approval of agenda
- 2:05 p.m. Approval of December minutes – Maribeth Lewis-Baker
- 2:10 p.m. Committee 2010 Annual Report approval – Mickey Ferrell
- 2:20 p.m. Committee Press Releases and Internal Communication – Mickey Ferrell
- 2:30 p.m. Planning Subcommittee Report – Debra Baskett
- 2:45 p.m. Project Costs Subcommittee Report – Jeff Keller / Maribeth Lewis-Baker
- 3:00 p.m. Permit Fee Subcommittee Report – Casey Tighe
- 3:15 p.m. Contracting Consultant Phase II progress report – Tammy Lang
- 3:45 p.m. Other Subcommittees, Planning for 2011 – Maribeth Lewis Baker / Debra Baskett

2011 meetings: 01/20, 02/17, 03/17, 04/21, 05/19, 06/16, 07/21, 08/18, 09/22, 10/20, 11/17, 12/15  
Potential future topics: Annual report delivery, HB 11-1002, stakeholder issues, CDOT/other PMs.