STATE OF COLORADO

DEPARTMENT OF TRANSPORTATION

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MEETING AGENDA

Standing Committee on Efficiency and Accountability

March 17, 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 February minutes Maribeth Lewis-Baker
- 2:10 p.m. Utility Permits Costs / Fees Dave Childs
- 2:45 p.m. Access Permit Fees Edited Report Casey Tighe
- 3:00 p.m. Update on Subcommittee on Fixed and Variable Costs / and Public Communications – Jeff Keller / Maribeth Lewis-Baker
- 3:15 p.m. The Governor's Executive Order on energy use by State agencies Bob Sakaguchi
- 3:30 p.m Planning Subcommittee Update Stephanie Thomas
- 3:45 p.m. Project Cost Subcommittee Update Dave Chils
- 4:00 p.m. Other Matters Casey Tighe

2011 meetings: 05/19, 06/16, 07/21, 08/18, 09/22, 10/20, 11/17, 12/15 Possible future agenda items:

• Subcommitee reports, fixed-variable cost analysis, Treya/contracting project, access plans, performance measures (Apri), TOPS legislation http://tops.state.co.us/