

STATE OF COLORADO

DEPARTMENT OF TRANSPORTATION

Division of Audit
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MEETING AGENDA

Standing Committee on Efficiency and Accountability

August 18, 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 June minutes – Maribeth Lewis-Baker
- 2:10 p.m. Contract Improvement Initiative –Heidi Bimmerle / Scott Richrath / Corona Insights
- 2:45 p.m. Project Costs Subcommittee updates / Budget – Jeff Keller / Mickey Ferrell
- 3:10 p.m. Other Subcommittee updates
- 3:30 p.m. Pre-Award Authority – Maribeth Lewis-Baker
- 3:45 p.m. Next steps / September meeting – Maribeth Lewis-Baker
- 4:00 p.m. Adjourn

2011 meetings: 09/22, 10/20, 11/17, 12/15

Possible future agenda items: Greet new DTD, Process Improvement Directors; review draft Annual Report; update on utility permit cost recovery; Casey/Dave report on \$50K and \$150K thresholds; town hall and resident survey recap; pre-award follow up.