

STATE OF COLORADO

DEPARTMENT OF TRANSPORTATION

Division of Audit
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MEETING AGENDA

Standing Committee on Efficiency and Accountability

October 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 September minutes – Maribeth Lewis-Baker
- 2:10 p.m. 2012 Committee Membership – Gary Vansuch / Don Hunt
- 2:30 p.m. Pre-Contract Award Authority and Transit Grants – Mark Imhoff
- 3:00 p.m. Subcommittee updates
- 3:20 p.m. Review of September committee positives and improvements and April committee “Town Hall” meeting on performance measures – Gary Vansuch / Casey Tighe / Scott Richrath
- 3:40 p.m. 2011 Annual Report – Scott Richrath
- 3:55 p.m. Next steps / November meeting – Maribeth Lewis-Baker
- 4:00 p.m. Adjourn

2011 meetings: 11/17, 12/15

Future potential agenda items: Resident survey (November), committee annual report, street light energy savings and the energy performance contract, \$50,000/\$150,000 contract thresholds, financial reconciliation and federal redistribution, contract improvement initiative, Every Day Counts, Access Control Plan rulemaking (December).