

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

Thursday, June 21, 2012; 2:00 p.m. through 4:00 p.m

Room 225

CDOT Headquarters
4201 East Arkansas
Denver, Colorado 80222

Time	Topic, and reason for topic (as appropriate)	Topic Lead	Expected outcome(s)
2:00 p.m	Call to Order / Roll Call	Jeff Keller	Establishment of attendance
2:05 p.m	Approval of March minutes, April agenda	Jeff Keller	Approve prior meeting's minutes.
2:10 p.m	Safety Minute (to emphasize safety awareness)	Jeff Keller	To apply CDOT's safety culture to E&A meetings
2:20	Succession planning - draft recommendation for the succession/workforce planning	Maribeth Lewis-Baker	Discussion, and formal approval to submit recommendation.
2:35	Pre-award authority issue	John Vetterling (tentative)	Report on current status of this issue
2:50	Review status of fulfilling Committee vacancies	Gary Vansuch	Status of vacancies, and additional ideas for filling
3:00	Establish Committee Plan of Work for the balance of 2012	Jeff Keller	Set direction for the Committee
3:55 p.m	Review of action items	Sam	Ensure clarity about actions resulting from the May meeting.
4:00 p.m	Adjourn		
4: 15 p.m	Detailed Draft planning for June meeting agenda	Jeff / Gary / Sam	Provide continuity from the May meeting to the June meeting

Future meetings in 2012: 7/19, 8/16, 9/20, 10/18, 11/15, 12/20

<http://www.coloradodot.info/about/transportation-commission/master-calendar.html>