

# 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, July 19, 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	<b>Call to Order / Roll Call</b>	Maribeth Lewis-Baker	Establishment of attendance
2:05 p.m	<b>Approval of June minutes, July agenda</b>	Maribeth Lewis-Baker	Approve prior meeting's minutes.
2:10 p.m	<b>Safety Minute</b> (to emphasize safety awareness)	Solomon Haile	To apply CDOT's safety culture to E&A meetings
2:20	<b>Loose ends: Outstanding Items from Prior Committee work</b> <ul style="list-style-type: none"><li>• Succession planning</li><li>• Permit fees</li><li>• Pre-award authority</li><li>• CE rates</li><li>• And any other outstanding item</li></ul>	Maribeth Lewis-Baker David Chiles Mark Imhoff	Statusing and dispositioning of outstanding items.
3:00	<b>Knowledge Management</b>	William Johnson	Understanding of this area of focus at CDOT, to determine whether the Committee will add this to its Work Plan.
3:45 p.m	<b>Review of action items</b>	Toni Simms	Ensure clarity about actions resulting from the July meeting.
4:00 p.m	<b>Adjourn</b>		
4: 15 p.m	<b>Detailed Draft planning for August meeting agenda</b>	Jeff / Gary / Toni	Provide continuity from the July meeting to the August meeting

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

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