

STATE OF COLORADO

DEPARTMENT OF TRANSPORTATION

Division of Audit
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MEETING AGENDA

Standing Committee on Efficiency and Accountability

January 19, 2012 2:00 p.m.

Room 225

CDOT Headquarters
4201 East Arkansas
Denver, Colorado 80222

- 2:00 p.m. Call to Order – Maribeth Lewis-Baker
- 2:05 p.m. Approval of December minutes, January agenda – Maribeth Lewis-Baker
- 2:10 p.m. Pre-Award Authority – Kathy Young, Attorney General’s Office
- 2:40 p.m. Review stakeholder issues and 2012 plan – Gary Vansuch



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- 3:05 p.m. Subcommittee reports – Debra Baskett, Jeff Keller, Dave Childs
- 3:20 p.m. Review of Draft Revised Bylaws – Casey Tighe
- 3:40 p.m. Officer Elections – Maribeth Lewis-Baker, Gary Vansuch
- 4:00 p.m. Adjourn

Future meetings: 2/16, 3/22, 4/19, 5/17, 6/21, 7/19, 8/16, 9/20, 10/18, 11/15?, 12/20?
<http://www.coloradodot.info/about/transportation-commission/master-calendar.html>

Future potential agenda items: Pre-award authority, resident survey, respond to Town Hall results and Gary Vansuch survey results distributed to Committee in November, street light energy savings and the energy performance contract, facility audit, \$50,000/\$150,000 contract thresholds, financial reconciliation and federal redistribution, contract improvement initiative, Access Control Plan update (spring 2012).