

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 (E&A)

Thursday, August 16, 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, Committee Chair	Establishment of attendance
2:05 p.m	Approval of July minutes, August agenda	Jeff Keller, Committee Chair	Approve prior meeting's minutes.
2:10 p.m	Safety Minute (to emphasize safety awareness)	Daniel Owens	To apply CDOT's safety culture to E&A meetings
2:15	Update from Task Force on Engineering and Maintenance Boundaries	Solomon Haile with Jeff Tatkenhorst and David Wieder	Informational: statusing of work of this Task from prior E&A meetings
2:35	Report from Financial Accountability Task Force	Jeff Keller, Task Force Leader	Informational: statusing of work of this Task Force
2:50	Report from Pre-Contract Award Authority Task Force	John Vetterling	Informational: statusing of work of this Task Force
3:00	Update from Aeronautics	TK Gwin	Informational: annual report-out from the Aeronautics Division regarding its efforts on efficiency and accountability

3:20	CDOT Data Transparency (CDOT Online Financial Database)	Gregg Miller	The CDOT Data Transparency database is up and running at http://apps.coloradodot.info/tops/ This session will demonstrate this new capability.
3:40	Report from Succession Planning	Gary Vansuch	Approve final version of letter with recommendations.
3:45 p.m	Review of action items	Toni	Ensure clarity about actions resulting from the August meeting.
4:00 p.m	Adjourn		
4: 15 p.m	Detailed Draft planning for August meeting agenda	Jeff / Gary / Toni	Provide continuity from the August meeting to the September meeting

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

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