

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, December 20, 2012; 3:00 p.m. through 5:00 p.m

Revised agenda

Room 225

CDOT Headquarters
4201 East Arkansas
Denver, Colorado 80222

"to maximize efficiency of the Department and to allow for increased investment in the transportation system over the short, medium, and long term."

Time	Topic	Topic Lead	Expected outcome(s)
3:00 p.m.	Call to Order	Jeff Keller, Committee Chair	Establishment of attendance
3:05	Approval of corrected minutes from October, and minutes from November -- and approval of agenda	Jeff Keller, Committee Chair	
3:10	Task Force reports: 1) Pre-Contract Award, 2) Financial Accountability, 3) Traffic Data	Jeff Keller Tom Mauser Solomon Haile	Informational: statusing of work of this Task Force
3:25	Annual Report	Gary Vansuch, Committee Vice Chair	Work on Committee's Annual Report to the Legislature
3:45 p.m. (approx..)	CDOT's new "Responsible Acceleration of Maintenance and Partnerships" (RAMP) program	Tim Harris, CDOT's Chief Engineer	Informational: about a major new CDOT initiative
4:15	Annual Report (continued)	Gary Vansuch, Committee Vice Chair	<i>(continuation of work on Committee's Annual Report to the Legislature)</i>
4:30	Filling vacancies	Gary Vansuch, Committee Vice Chair	Next steps to fill Committee vacancies and upcoming vacancies
4:40 p.m	Setting a standard date / time for E&A Committee meetings	Jeff Keller, Committee Chair	Discussion item: how we will handle future replacements

	in 2013; and determining whether we would like to stay "in person" or "go virtual" for these meetings	Gary Vansuch, Committee Vice Chair	
4:50	Electing a Chair and Deputy Chair for 2013	Jeff Keller, Committee Chair	Determining Committee Leadership for 2013
4:55 p.m	Review of Action Items	Anna Ryazantseva	Ensure clarity about actions resulting from this meeting.
5:00 p.m	Adjourn		

Photo of E&A Committee for the Annual Report, if we have time – TDB, (possibly at 3:00)