

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, November 15, 2012; 3:00 p.m. through 5:00 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)
3:00 p.m.	Call to Order / Roll Call	Maribeth Lewis-Baker, Committee Vice Chair	Establishment of attendance
3:05 p.m.	Approval of October minutes, November Agenda	Maribeth Lewis-Baker, Committee Vice Chair	Approve prior meeting's minutes.
3:10 p.m.	Safety Minute (<i>to emphasize safety awareness</i>)		To apply CDOT's safety culture to E&A meetings
3:15 p.m.	Report from Pre-Contract Award Authority Task Force	Tom Mauser, Task Force member	Informational: statusing of work of this Task Force
3:30 p.m.	Report from Financial Accountability Task Force	Maribeth Lewis-Baker, Task Force member	Informational: statusing of work of this Task Force
3:45 p.m.	Report from Traffic Data Management Force	Solomon Haile, Task Force Leader	Informational: statusing of work of this Task Force
4:00	Follow-up on CDOT Response to Committee's memo on Workforce Management	Dan Myers / Heidi Bimmerle	Informational: statusing this response
4:15 p.m.	Draft Annual Report	Gary Vansuch	Review draft annual report.
4:50 p.m.	Discuss Process for Replacements for Committee Vacancies	Gary Vansuch	Discussion item: how we will handle future replacements
4:55 p.m.	Review of Action Items	Sam	Ensure clarity about actions resulting from this meeting.

5:00 p.m	Adjourn		
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Future meetings in 2012: 12/20

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

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