

Standing Committee on Efficiency and Accountability

Wednesday, August 14, 2013; 10:00 a.m. through 12 Noon

Mount Evans Conference Room, in Shumate Building on Headquarters Complex Campus
CDOT Headquarters; 4201 East Arkansas; Denver, Colorado 80222

Purpose of the Committee: *“to maximize efficiency of the Department to allow for increased investment in the transportation system over the short, medium, and long term.”*

Primary means for accomplishing this Purpose: *“... the Chairperson or designee will report the Committee’s recommendations directly to the Executive Director ... ”*

10:00 a.m. Call to Order

- Maribeth Lewis-Baker, Committee Chair
- Expected Outcome: Establishment of attendance

10:05 a.m. Approval of July minutes; and approval of August agenda

- Maribeth Lewis-Baker, Committee Chair
- Expected Outcome: Establishment of minutes and agenda

10:10 a.m. Report from Committee's Task Force on Traffic Data

- Solomon Haile, Task Force Chair
- Expected Outcome: Understanding of findings, and agreement on recommendations to forward to the Executive Director

11:00 a.m. Continued work on Recommendations regarding Fees (Access Permits, OS/OW Permits)

- Maribeth Lewis-Baker, Committee Chair and Alex Karami, CDOT Manager of Access Permits
- Expected Outcome: Agreement on next steps / plan of action for the Fees recommendation

11:45 a.m. Other business

- Maribeth Lewis-Baker, Committee Chair
- Other business that the Committee needs to take up at the August meeting

11:50 a.m. Review of decisions and action items recorded

- Jenni Fogel

11:55 a.m. Establishment of time / place for next Committee meeting

- Maribeth Lewis-Baker, Committee Chair

12:00 p.m. Adjournment

- Maribeth Lewis-Baker, Committee Chair