

# 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

Wednesday, January 16, 2013; 1:00 p.m. through 3:00 p.m

**Mount Evans Conference Room, in Shumate Building on the Headquarters Complex Campus**

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)
1:00 p.m.	<b>Call to Order</b>	Maribeth Lewis-Baker, Committee Chair	Establishment of attendance
1:05	<b>Safety Minute</b>	Darrell Lingk, CDOT Director of Safety	Increased safety awareness and education (consistent with supporting CDOT's Safety value)
1:15	<b>Approval of minutes from December, and approval of January agenda</b>	Maribeth Lewis-Baker	Establishment of agenda
1:15	<b>Task Force reports:</b> 1) Pre-Contract Award, 2) Financial Accountability	Maribeth Lewis-Baker Tom Mauser	Informational: statusing of work of these Task Forces
1:40	<b>Update on Electronic Bid Plans</b>	Joe Mahoney, CDOT Manager of Facilities	Update on prior presentation
2:00	<b>Task Force reports, continued:</b> 3) Traffic Data	Solomon Haile Scott Richrath, Manager of Transportation Performance Branch	Informational: statusing of work of this Task Force
2:30	<b>Review of stakeholder issues, and development of plan of action for 2013</b>	Gary Vansuch	Review the prior E&A list of stakeholder issues; determine which ones have been dealt with,

			with are still open, and which have not been addressed – and then develop the 2013 plan
2:55	<b>Review of Action Items</b>	Anna Ryazantseva	Ensure clarity about actions resulting from this meeting.
3:00 p.m.	<b>Adjourn</b>		

Next meeting: Wednesday, February 20, 2013; 1:00 p.m. through 3:00 p.m.

**MISSION:**

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