

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, July 17 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

“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)
10:00 a.m.	Call to Order	Maribeth Lewis-Baker, Committee Chair	Establishment of attendance
10:05	Approval of June minutes; and approval of July agenda	Maribeth Lewis-Baker, Committee Chair	Establishment of minutes and agenda
10:15	Information Technology session	Gregg Miller, CDOT Business Process Architect	Discuss E&A Committee’s issues regarding information technology, and its impact on efficiency at CDOT
10:45	Task Force report-out	Solomon Haile, Task Force Chair	Status on Task Force work. This Task Force is scheduled for a full report-out during the August 14, 2013 meeting.
10:50	Open discussion: future direction for Committee’s work	Maribeth Lewis-Baker	Relay information about 7-11-2013 session with CDOT Executive Director, and discuss future direction for the work of the Committee.
11:30	Access Permits: next steps	Maribeth Lewis-Baker Also: Alex Karami (via teleconference)	Alex Karami is Manager of Access Permits at CDOT. He is offsite on July 17; however, will be available via teleconference to discuss Access Permits. The prior data he put together for the Committee is very similar to the current situation in 2013; however, he is glad to answer questions from the Committee. Then, let’s discuss next steps on Access Permits and other types of Permits.
12:00 Noon	Adjourn		

Next meeting: Wednesday, August 14, 2013; 10:00 a.m. through 12 Noon, or as determined by the Committee