

# 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, June 19, 2013; 10:00 a.m. through 12 Noon

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

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

Time	Topic	Topic Lead	Expected outcome(s)
10:00a.m.	<b>Call to Order</b>	Maribeth Lewis-Baker, Committee Chair	Establishment of attendance
10:05	<b>Approval of minutes from May; and approval of June agenda</b>	Maribeth Lewis-Baker	Establishment of minutes and agenda
10:10	<b>Task Force report: Traffic Data</b>	Solomon Haile	Informational: status of work of this Task Force, and plans for the coming month
10:15	<b>Requirements from SMART 2 legislation</b>	Toby Manthey	This is a request from CDOT's Division of Transportation Development (DTD): would like E&A feedback regarding the operational objectives and associated targets required by recent state legislation known as "SMART 2". <i>(SMART = State Measurement for Accountable, Responsive and Transparent (SMART) Government)</i>
10:50	<b>Finalize E&amp;A recommendations (current draft memo)</b>	Gary Vansuch	A draft memorandum with a dozen E&A recommendations has been circulated to the Committee; this session is devoted to finalizing that work.
11:55	<b>Set date and time for next meeting</b>	Maribeth Lewis-Baker	Continuity, by establishing next meeting.
11:58	<b>Review of action items</b>	Secretary	Clarity on next steps
12:00 Noon	<b>Adjourn</b>	Maribeth Lewis-Baker, Committee Chair	

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