

Standing Committee on Efficiency and Accountability

Draft Agenda for Meeting on Wednesday, November 20, 2013; 10:00 a.m. through 12 Noon.

- Mount Evans Conference Room, in Shumate Building on Headquarters Complex Campus; 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 September minutes; and approval of November agenda

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

10:10 a.m. Request from the OSPB Director: Reporting Required from CDOT, and SMART-2: Plan of Action

- Maribeth Lewis-Baker, Committee Chair
- Plan of action to implement the OSPB Director's request, including reduction of the number of reports that CDOT is required to generate

11:20 a.m. Report out from Permits Task Force

- Bob Sakaguchi, Task Force Chair

11:30 a.m. Report out on status of recommendations from Traffic Data Management Task Force

- (invited) Ryan Rice, Director, CDOT Division of Transportation Systems Management and Operations

11:40 a.m. Upcoming Committee Appointments

- Maribeth Lewis-Baker, Committee Chair

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

- Secretary of the Committee

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