

# Standing Committee on Efficiency and Accountability

Wednesday, October 16, 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 August minutes; and approval of October agenda

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

## 10:10 a.m. Follow-up on Action Items Report from Committee’s Task Force on Traffic Data

- Deb Perkins-Smith
- Expected Outcome: Understanding of current status of implementation of recommendations

## 10:20 a.m. CDOT’s FY15 Performance Plan: E&A Feedback

- Toby Manthey and William Johnson, CDOT’s Transportation Performance Branch
- Expected Outcome: Would like E&A feedback regarding the operational objectives and associated targets for the CDOT FY15 Performance Plan (which is required by recent state legislation known as “SMART 2”).

## 11:00 a.m. Request from the OSPB Director

- Gary Vansuch, Committee Vice Chair
- Review request and determine next steps

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

- Jocelyn Higashide

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

- Maribeth Lewis-Baker, Committee Chair

## 12:00 p.m. Adjournment