

**Bridge Enterprise Board
Regular Meeting Minutes
February 15, 2018**

PRESENT WERE: Sidny Zink, Chair, District 8
Shannon Gifford, Vice-Chair District 1 Ed
Peterson, District 2
Luella D'Angelo, District 3
Karen Stuart, District 4
Kathy Connell, District 6
Kathy Hall, District 7
Rocky Scott, District 9
Steven Hofmeister, District 11

EXCUSED: Kathy Gilliland, District 5
William Thiebaut, District 10

ALSO PRESENT: Michael Lewis, Executive Director
Josh Laipply, Chief Engineer
Herman Stockinger, Government Relations Director
Debra Perkins-Smith, Director of Transportation Development
Amy Ford, Chief of Advanced Mobility
Paul Jesaitis, Region 1 Transportation Director
Dave Eller, Region 3 Transportation Director
John Cater, FHWA Division Administrator
Tony DeVito, Central 70 Project Director
Kathy Young, Chief Transportation Counsel

AND: Other staff members, organization representatives, and the public

An electronic recording of the meeting was made and filed with supporting documents in the Transportation Commission office.

Audience Participation

Director Zink stated that no members of the audience wished to address the Board of Directors.

Consent agenda

Chairwoman Zink entertained a motion to approve the Consent Agenda. Director Peterson moved to approve the resolution, and Director Hofmeister seconded the motion. Upon vote of the Board the resolution passed unanimously.

Quarterly update

The Chief Engineer reported that 16 bridges are currently eligible. There are five bridges that have been programmed currently. There are 3454 bridges on program and if each lasted 100 years, 34 should be replaced annually. In all, 102 bridges have been done in 9 years.

The Chief Engineer reported that CDOT is currently tracking cash flow and needs to see when milestones hit. Adjustments will be made over time. There are four bridges that were advanced recently and last month several more were advanced. Bridge enterprise has some financial certainty now that they approved Central 70 project.

K01c was completed and upon inspection of the steel bridge determined that it is not in good shape. People living in R3 had to drive into Moab, UT to get groceries while the bridge was out until a temporary bridge was put in place. The repairs are finally completed and the bridge is now open.

STAC clarification: the I-70 viaduct accounts for 60% of poor bridge deck area in the state.

There are currently 3000 bridges on the National Highway System (NHS) and approximately 6000 off NHS. There is a budget for these bridges that CDOT controls via other group. How this operates can be discussed at another time if need be.

7th Budget Supplement

Chairwoman Zink entertained a motion to approve the budget supplement. Director Connell moved to approve the resolution, and Director D' Angelo seconded the motion. Upon vote of the Board the resolution passed unanimously.

**Bridge Enterprise Board
Regular Meeting Minutes
March 15, 2018**

PRESENT WERE: Sidny Zink, Chair, District 8
Shannon Gifford, Vice-Chair District 1 Ed
Peterson, District 2
Luella D'Angelo, District 3
Karen Stuart, District 4
Kathy Gilliland, District 5
Kathy Connell, District 6
Rocky Scott, District 9
William Thiebaut, District 10
Steven Hofmeister, District 11

ON PHONE: Kathy Hall, District 7

ALSO PRESENT: Michael Lewis, Executive Director
Josh Laipply, Chief Engineer
Herman Stockinger, Government Relations Director
Debra Perkins-Smith, Director of Transportation Development
Amy Ford, Chief of Advanced Mobility
Paul Jesaitis, Region 1 Transportation Director
Dave Eller, Region 3 Transportation Director
John Cater, FHWA Division Administrator
Tony DeVito, Central 70 Project Director
Kathy Young, Chief Transportation Counsel

AND: Other staff members, organization representatives, and the public

An electronic recording of the meeting was made and filed with supporting documents in the Transportation Commission office.

Audience Participation

Director Zink stated that no members of the audience wished to address the Board of Directors.

Consent agenda

Chairwoman Zink consent agenda postponed due to loss of minutes during computer virus issues. February minutes will be presented at future meeting.

8th Budget Supplement

Chairwoman Zink entertained a motion to approve the budget supplement. Director Hofmeister moved to approve the resolution, and Director Connell seconded the motion. Upon vote of the Board the resolution passed unanimously.

FY18-19 Annual Budget

Chairwoman Zink entertained a motion to approve the FY 18-19 Annual Budget. Director Peterson moved to approve the resolution, and Director Stuart seconded the motion. Upon vote of the Board the resolution passed unanimously.

Meeting Adjourned at 11:15 a.m.

**Bridge Enterprise Board
Regular Meeting Minutes
April 19, 2018**

PRESENT WERE: Sidny Zink, Chair, District 8
Shannon Gifford, Vice-Chair District 1
Luella D'Angelo, District 3
Kathy Gilliland, District 5
Kathy Connell, District 6
Kathy Hall, District 7
Rocky Scott, District 9
William Thiebaut, District 10
Steven Hofmeister, District 11

EXCUSED: Ed Peterson, District 2
Karen Stuart, District 4

ALSO PRESENT: Michael Lewis, Executive Director
Josh Laipply, Chief Engineer
Herman Stockinger, Government Relations Director
Debra Perkins-Smith, Director of Transportation Development
Amy Ford, Chief of Advanced Mobility
Paul Jesaitis, Region 1 Transportation Director
Dave Eller, Region 3 Transportation Director
John Cater, FHWA Division Administrator
Tony DeVito, Central 70 Project Director
Kathy Young, Chief Transportation Counsel

AND: Other staff members, organization representatives, and the public

An electronic recording of the meeting was made and filed with supporting documents in the Transportation Commission office.

Audience Participation

Director Zink stated that no members of the audience wished to address the Board of Directors.

Consent agenda

Chairwoman Zink consent agenda postponed due to loss of minutes during computer virus issues. February and March minutes will be presented at future meeting.

Emergency Budget Supplement

Chairwoman Zink entertained a motion to approve the emergency budget supplement. Director Hofmeister moved to approve the resolution, and Director Connell seconded the motion. Upon vote of the Board the resolution passed unanimously.

FY18-19 Annual Budget

Chairwoman Zink entertained a motion to approve the FY 18-19 Annual Budget. Director Gilliland moved to approve the resolution, and Director Scott seconded the motion. Upon vote of the Board the resolution passed unanimously.

Meeting Adjourned at 11:05 a.m.