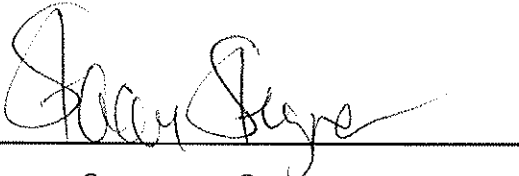


**Resolution #BE-13**

**Approval of November 2009 Minutes**

**Approved by the Bridge Enterprise Board of Directors on: December 17, 2009**

BE IT HEREBY RESOLVED, the Bridge Enterprise Board of Director's Regular Meeting Minutes for November 19, 2009 are hereby approved.



**Stacey Stegman, Secretary  
Colorado Bridge Enterprise**

Transportation Commission of Colorado  
Bridge Enterprise Board of Directors  
Meeting Minutes  
November 19, 2009

Director Les Gruen convened the meeting at 11:30 a.m. in the auditorium of the headquarters building in Denver Colorado.

PRESENT WERE: Les Gruen, Vice Chairman, District 9  
Michael Cheroutes, District 1  
Jeanne Erickson, District 2  
Gary Reiff, District 3  
Bill Kaufman, Chairman, District 5  
George Krawzoff, District 6  
Doug Aden, District 7  
Steve Parker, District 8  
Stacey Stegman, Secretary/Public Relations Director

ABSENT: Kimbra L. Killin, Chairwoman, District 11  
Heather Barry, District 4  
Gilbert Ortiz, Sr., District 10

ALSO PRESENT: Peggy Catlin, Deputy Executive Director

Pam Hutton, Chief Engineer  
Heather Copp, Chief Financial Officer  
Jennifer Finch, Transportation Development Director  
Rick Gabel, Staff Services Director  
Tony DeVito, Region 1 Transportation Director  
Tim Harris, Region 2 Transportation Director  
Bob Garcia, Region 4 Transportation Director  
Richard Reynolds, Region 5 Transportation Director  
Jim Bemelen, Interim Region 6 Transportation Director  
Karla Petty, Federal Highway Administration  
Division Administrator

AND: Vince Rogalski, Statewide Transportation Advisory  
Committee (STAC) Chairman

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

One audiotape of the meeting was made and supporting documents are filed in the Bridge Enterprise Board office.

### **BE Working Committee Report**

Director Cheroutes provided a report to the Board about the sub-committee's activities from the meeting on November 13, 2009. The sub-committee learned about the RFP selection process for the development consultant. Four firms submitted bids and L.S. Gallegos is the consultant that was selected. Other items discussed included finalizing the consultant contract, creating the task order, and developing an IGA between the Bridge Enterprise and CDOT.

Director Cheroutes gave a summary of the first task order for the consultant which includes researching similar programs from other states, gathering input from stakeholders, preparing a summary and recommendations from interviews, attending Bridge Enterprise meetings and providing status reports, and minutes from the workshops, sub-committee, and Regular meeting. Also, the consultant will develop and provide materials for workshops and develop preliminary schedule for developing BFPM RFP. This work is expected to be completed by February 1, 2010.

### **Meeting Minutes**

Director Gruen asked for consideration of the October 15, 2009 Bridge Enterprise meeting minutes. Director Aden moved for adoption of the meeting minutes.

Director Kaufman seconded the motion and on a vote of the Commission, the minutes were unanimously adopted.

**Resolution Number BE-11**

BE IT HEREBY RESOLVED, the Bridge Enterprise Board of Director's Regular Meeting Minutes for October 15, 2009 are hereby approved.

**Budget First Supplement**

Chief Financial Officer Heather Copp asked the Board for approval of the First Supplement.

Director Kaufman moved for adoption of the First Supplement. Director Krawzoff seconded the motion and on a vote of the Commission, the First Supplement was unanimously adopted

**Resolution Number BE-12**

BE IT HEREBY RESOLVED, that the First Supplement to the Fiscal Year 2009-2010 Budget be approved by the Bridge Enterprise Board.

**Other Matters**

Chief Engineer Pam Hutton introduced Larry Gallegos, the development consultant. Mr. Gallegos introduced his colleague, John Goddet, and expressed his excitement about working on the project.

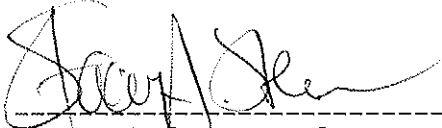
Commissioner Parker asked Mr. Gallegos to share his professional background with the Board.

Mr. Gallegos is a Colorado native and has an engineering degree and an MBA. He has worked in transportation his entire career. He started his business twenty-one years ago with a focus in project management. Mr. Gallegos has extension engineering experience. Mr. Gallegos has 35 employees.

Director Cheroutes said he looks forward to working with Mr. Gallegos and his team.

**Adjournment**

And there being no further matters to discuss, Vice Chair Gruen adjourned the meeting at 11:40 a.m. on November, 19 2009.



---

Stacey A. Stegman, Secretary  
Transportation Commission of Colorado