

Resolution #BE-62

Regular Meeting Minutes for February 17, 2011

BE IT RESOLVED THAT, the Minutes for the **February 17, 2011** meeting of the Bridge Enterprise Board of Directors are hereby approved by the Bridge Enterprise Board.

**Bridge Enterprise Board
Regular Meeting Agenda
Thursday, February 17, 2011
4201 East Arkansas Avenue
Denver, Colorado 80222**

PRESENT WERE: Leslie Gruen, Chairman, District 9
Steve Parker, Vice Chairman, District 8
Trey Rogers, District 1
Jeanne Erickson, District 2
Heather Barry, District 4
Bill Kaufman, District 5
Douglas E. Aden, District 7
Kim Killin, District 11

Excused: Gary M. Reiff, District 3
Gilbert Ortiz, Sr., District 10

ALSO PRESENT: Peggy Catlin, Deputy Executive Director
Pam Hutton, Chief Engineer
Heidi Bimmerle, Director, Division of Human Resources and Administration
Casey Tighe, Audit Director
Scott McDaniel, Staff Services Director
Ben Stein, CFO
Stacey Stegman, Public Relations Director
Tim Harris, Region 2 Transportation Director
Dave Eller, Region 3 Transportation Director
Johnny Olson, Region 4 Transportation Director
Reza Akhavan, Region 6 Transportation Director
Harry Morrow, Chief Transportation Counsel
John Cater, FHWA
Vince Rogalski, Statewide Transportation Advisory Committee (STAC) Chairman
Dave Wieder, Maintenance and Operations Branch Manager

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

Chairman Les Gruen convened the meeting at 11:14 a.m. on February 17, 2011 in the auditorium of the headquarters building of the Colorado Department of Transportation in Denver, Colorado.

Audience Participation

The Chairman noted that no members of the Audience had signed up to address the Board of Directors.

BE Working Committee Report

Discuss and Act on the Regular Meeting Minutes for January 20, 2010

Chairman Gruen asked for a motion for approval of the Minutes and the motion was made by Director Aden. The motion was seconded by Director Parker. On a vote of the Bridge Enterprise Board of Directors, the minutes were unanimously approved.

Resolution #BE-57

Regular Meeting Minutes for January 20, 2010

BE IT RESOLVED THAT, the Minutes for the January 20, 2010 meeting of the Bridge Enterprise Board of Directors are hereby approved by the Bridge Enterprise Board.

Discuss and Act on Resolution to Approve the Transfer of Assets (F-16-GG Perry Street) from the Bridge Enterprise back to CDOT

Discuss and Act on Resolution to Approve the Transfer of Assets (E-17-EW over UPRR) from the Bridge Enterprise back to CDOT

Ben Stein requested that the items "Transfer of Assets (J-18-S and J-18-T Region 2)" be stricken from consideration at the meeting and that the items above for the transfer of assets be considered in one motion and vote.

Chairman Gruen asked for a motion for approval of the Resolutions. The motion was made by Director Aden. The motion was seconded by Director Kaufman. On a vote of the Bridge Enterprise Board of Directors, the Resolutions listed below were unanimously approved.

Discuss and Act on Resolution to Approve the Transfer of Assets (F-16-GG Perry Street) from the Bridge Enterprise back to CDOT

Discuss and Act on Resolution to Approve the Transfer of Assets (E-17-EW over UPRR) from the Bridge Enterprise back to CDOT

Resolution Number BE -58

Approve Transfer Bridge Asset (Structure F-16-GG) back to CDOT

Approved by the Bridge Enterprise Board on: February 17, 2011

WHEREAS, Section 43-4-805(5)(f), C.R.S. authorizes the Bridge Enterprise Board to enter into agreements with the Commission or CDOT; and,

WHEREAS, the following Region 6 structure was previously transferred from CDOT to the Bridge Enterprise by Board Resolution,

F-16-GG Perry Street over US 6 ML; and,

WHEREAS, the bridge has undergone a deck rehabilitation project after it was initially recognized as a "designated" FASTER bridge, and the subject work raised the sufficiency rating up to 79.9 per a CDOT inspection from December 2009; and,

WHEREAS, the bridge was also initially classified as functionally obsolete per the initial list of FASTER designated bridges rated "poor" by CDOT from January 2009; and,

WHEREAS, any future work would have to include widening of the structure compliant with new design standards; and,

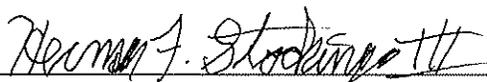
WHEREAS, widening of the bridge is constrained (underneath) by the 6th Avenue retaining wall system along the north and south faces, and any widening of the bridge would result in extensive and costly rework of the retaining wall which is not planned at this time; and,

WHEREAS, any further repair or replacement work (without widening) would result in the bridge still being classified as functionally obsolete, and the deck repair work noted above should ensure many years of service without safety concerns; and,

WHEREAS, the bridge asset should be transferred back to CDOT as it does not make economical sense to invest Bridge Enterprise funding into this structure; and,

WHEREAS, at the time the bridge asset was initially transferred from CDOT to Bridge Enterprise the structure carried no value and currently carries no value; and,

NOW THEREFORE BE IT RESOLVED, the Bridge Enterprise Board hereby authorizes the staff to transfer the bridge asset listed above back to CDOT at no cost.



Herman Stockinger, Secretary
Colorado Bridge Enterprise