

Resolution #BE-81

Approval of Regular Meeting Minutes for July 21, 2011

BE IT RESOLVED THAT, the Minutes for the July 21, 2011 meeting of the Bridge Enterprise Board of Directors are hereby approved by the Bridge Enterprise Board.

*Bridge Enterprise Board
Regular Meeting Minutes
Thursday, July 21, 2011*

*PRESENT WERE: Leslie Gruen, Chairman, District 9
Steve Parker, Vice Chairman, District 8
Trey Rogers, District 1
Gary M. Reiff, District 3
Heather Barry, District 4
Kathleen Gilliland, District 5
Douglas E. Aden, District 7
Gilbert Ortiz, Sr., District 10
Kim Killin, District 11
Herman Stockinger, Secretary*

*ALSO PRESENT: Scott McDaniel, Staff Services Director
Laurie Freedle for CFO
Tony DeVito, Region 1 Transportation Director
Tom Wrona, representing Region 2 Transportation
Director
Dave Eller, Region 3 Transportation Director
Johnny Olson, Region 4 Transportation Director
Mike McVaugh, representing, Region 6
Transportation Director
Harry Morrow, Chief Transportation Counsel
Vince Rogalski, Statewide Transportation Advisory
Committee (STAC) Chairman*

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

Chairman Les Gruen convened the meeting at 10:33 a.m. on July 21, 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.

Act on Consent Agenda

Chairman Gruen stated that the first thing on the Agenda was action on the Consent Agenda and requested a motion. Director Reiff motioned for approval of the Consent Agenda and Director Parker seconded the motion. On a vote of the Board of Directors, the Consent Agenda was unanimously approved.

Approval of the Regular Meeting Minutes for June 16, 2011

Resolution #BE-79

Approval of Regular Meeting Minutes for June 16, 2011

BE IT RESOLVED THAT, the Minutes for the June 16, 2011 meeting of the Bridge Enterprise Board of Directors are hereby approved by the Bridge Enterprise Board.

Allow the BE Working Committee Report to be submitted in writing for inclusion In the Official Minutes of July 21, 2011:

BE Working Committee Minutes

July 20, 2011

CBE Board of Directors/Executive Director: Chairman L. Gruen, G. Reiff, S. Parker, D. Aden, G. Ortiz, T. Rogers, K. Killin, K. Gilliland, and K. Connell

CDOT Staff: S. McDaniel, L. Freedle, M. Krasny, T. DeVito, D. Eller, J. Olson, R. Akhavan, T. Wrona, J. Bemelen, M. Leonard, I. Imhoff, M. McVaugh, and H. Stockinger

BE Program Manager: K. Szeliga, J. Laipply, M. Klopfenstein, C. Trujillo and A. Gurulé

The meeting was led by Chairman Les Gruen and the following items were discussed.

1. Chairman Gruen called the meeting to order and requested comments to the June 15, 2011 Workshop Meeting Notes.
 - No comments were noted.
2. L. Freedle presented the Proposed 2nd Budget Supplement for FY 2012.

- Laurie highlighted one walk-on to be presented at Thursday's regular meeting. The budget supplement for structure E-16-FW (Pecos Street over I-70) has been decreased by approximately \$400,000.
 - M. Krasny handed out the financial status for the period ending June 30th, 2011.
3. S. McDaniel presented an update on the Red Cliff Arch Bridge.
 - Scott pointed out the historical significance of the structure and provided an overview of potential structural issues via a recent bridge inspection. He requested that the Directors consider a new policy to add new "poor" bridges" rather than waiting for the annual list of poor bridges published annually.
 - Chairman Gruen requested that a policy (to add poor bridges throughout the year) be created for review by the Directors including how potential TABOR impacts will be resolved.
 - Director Aden asked why the recent bridge inspection identified a potential structural issue when a rehabilitation project was completed in 2006. It was noted that the 2006 rehabilitation did not address this issue. M. Leonard indicated that structures are inspected every 2 years. Due to the tubular column members (in this instance) it's difficult to detect internal rusting. Non-destructive testing is being conducted to determine the extent of the structural degradation which may or may not impact the structural rating and a poor designation.
 4. R. Akhavan presented the I-70 Viaduct Monthly Report.
 - The PACT decided unanimously on the proposed alignment with a northern shift if three-(3) conditions are met.
 - i. Reduce the odor emission from the Purina plant with new technology.
 - ii. Swansea school and recreation center shall be rebuilt. An agreement will need to be crafted regarding the exact scope of work.
 - iii. A grade separation will be needed at the UPRR tracks as well as other neighborhood improvements.
 - The PACT will reexamine the status in 6 months to see if the conditions have been met, and the final decision will be incorporated into the Final EIS/ROD documents.
 5. The meeting was adjourned.

Discuss and Act on Resolution to Approve the 2nd Budget Supplement

Laurie Freedle mentioned that there was a walk on item and that the request would reduce the amount of an item already included in the budget supplement by \$400,000. She reminded them that the request had been discussed in the Bridge Enterprise Workshop on Wednesday, July 20, 2011 and asked if they had any questions.

Chairman Gruen requested a motion. Director Rogers motioned for the approval of the Budget Supplement and Director Killin seconded the motion. On a vote of the Board of Directors, the Budget Supplement was unanimously approved.

Resolution #BE-80

BE IT RESOLVED THAT, the 2nd Supplement to the FY 2011-2012 Budget is hereby approved by the Bridge Enterprise Board.

Monthly Progress Report

Scott McDaniel, acting Chief Engineer, mentioned that a DVD had been placed at each chair for the board members and that it contained the video files that had been shown at the meeting in June. He delivered the following report for July:

JULY 2011

PROGRESS UPDATE

Colorado Bridge Enterprise

Major Achievements (June Workshop - July Workshop)

Program Performance Metrics

- Presented May SPI (Schedule Performance Index) results w/ Regional staff
- Developed presentation: review schedule update process and SPI determination
- Completed program schedule update for work complete through June 2011
- June Program SPI = 0.65
- Previous month May SPI = 0.72

Bridge Enterprise meeting with regional staff

- Document "poorly-performing" projects
- Quantify issue influencing project delivery
- Identify recommended changes / corrective actions to improve project performance
- Review with Schedule Change Control Board

Large/Combined Project strategic planning

- Region 2: Ilex Bridges
- Region 3: SH 82 Grand Ave bridge
- Region 6: Pecos Street over I-70; US 6 bridges (over BNSF, Platte and Bryant);
and US 36 bridges

Other

Finalized CM/GC selection RFP w/ ICAC

- Being Implemented on Region 2, 3 and 6 projects

CDOT/BE website improvements (official roll-out August)

Processes & Procedures (In Progress)

□ Funding eligibility compliant w/ FHWA requirements

Schedule Change Control Board Process

□ Transferring bridges to CBE not on "poor" list

Awarded statewide CM/Materials Testing (3 awards)

UPRR railroad CDOT/BE programmatic agreement

Five bridges went to AD for construction

Region 2:

□ J-18-S and J-18-T; I-25 ML NBND/SBND over Draw

Region 3:

□ J-09-C and J-09-D; US 50 Service Road over Gunnison River

Region 6:

□ F-16-FW: US 287 + SH 88 over US 40 ML

Completed FASTER Bridges

Region 2:

N-16-L (Huerfano County)

SH 69 ML over Turkey Creek

First FASTER bridge advertised in the State with a sufficiency rating in the mid 20's

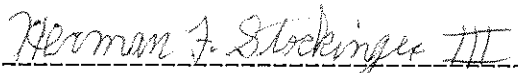
Region 3:

H-09-B (outside Aspen, CO)

SH 82 over Castle Creek

Commissioner Parker mentioned that it was fascinating to be able to visit the construction site on Highway 550 and that the work being done is amazing and he recommended to the group that if they get a chance to visit a bridge that is under construction it would be a worthwhile trip.

Chairman Gruen announced the adjournment of the meeting at 10:50 a.m.



Herman Stockinger, Secretary
Colorado Bridge Enterprise Board