

**Resolution #BE-171**

Regular Meeting Minutes for October 16, 2014

**Approved by the Bridge Enterprise Board of Directors on November 20, 2014**

BE IT RESOLVED THAT, the minutes for the October 16, 2014, meeting of the Bridge Enterprise Board of Directors are hereby approved by the Bridge Enterprise Board.

**Bridge Enterprise Board  
Regular Meeting Minutes  
Thursday, October 16, 2014**

**PRESENT WERE:** Ed Peterson, Chairman, District 2  
Kathy Connell, Vice Chairman, District 6  
Shannon Gifford, District 1  
Gary Reiff, District 3  
Heather Barry, District 4  
Kathy Gilliland, District 5  
Sidny Zink, District 8  
Les Gruen, District 9  
Bill Thiebaut, District 10  
Steven Hofmeister, District 11

**EXCUSED:** Doug Aden, Chairman, District 7

**ALSO PRESENT:** Don Hunt, Executive Director  
Scot Cuthbertson, Deputy Executive Director  
Debra Perkins-Smith, Director of Division of Transportation  
Josh Laipply, Chief Engineer  
Heidi Humphreys, Director of Admin & Human Resources  
Barb Gold, Audit Director  
Amy Ford, Public Relations Director  
Scott Richrath, CFO  
Herman Stockinger, Director of Policy and Government Relations  
Mark Imhoff, Director of Division of Transit and Rail  
Ryan Rice, Director of the Operations Division  
Kyle Lester, Maintenance Division  
Tony DeVito, Region 1 Transportation Director  
Karen Rowe, Region 2 Transportation Director  
Dave Eller, Region 3 Transportation Director  
Johnny Olson, Region 4 Transportation Director  
Kerrie Neet, Region 5 Transportation Director  
Kathy Young, Chief Transportation Counsel  
John Cater, FHWA  
Vince Rogalski, Statewide Transportation Advisory Committee (STAC)

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

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

Chairman Peterson convened the meeting at 12:20pm in the CDOT Headquarters building at 4201 E. Arkansas Avenue, Denver, CO.

### **Audience Participation**

Chairman Peterson stated that no members of the audience wished to address the Board of Directors.

### **Act on Consent Agenda**

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

### **Resolution #BE-169**

Approval of Regular Meeting Minutes for September 18, 2014.

BE IT SO RESOLVED THAT, the Minutes for the September 2014, meeting of the Bridge Enterprise Board of Directors are hereby approved by the Bridge Enterprise Board as published in the Agenda for the October 15 & 16, 2014, meeting of the Bridge Enterprise Board of Directors.

### **Discuss and Act on the 3<sup>rd</sup> Budget Supplement for FY'2015**

Scott Richrath stated that there is one project for the Board this month. This is a Burlington Northern Santa Fe Railroad project that was approved prior to the Board ramping down on new projects until more decisions are made on the viaduct. The railroad projects have been one of the greater challenges in keeping the SPI on track. This is a \$19.6 million request to move the project into the construction phase on US 287 over BSNF at 69<sup>th</sup> Avenue.

Chairman Peterson entertained a motion to approve the 3<sup>rd</sup> Budget Supplement for FY'2015. Director Reiff moved to approve the resolution, and Director Gilliland seconded the motion. Upon vote of the Board, the resolution passed unanimously.

### **Resolution #BE-170**

BE IT SO RESOLVED THAT, the 3<sup>rd</sup> Budget Supplement for FY'2015 is hereby approved by the Bridge Enterprise Board.

### **Monthly Progress Report**

Scott McDaniel stated that all the relevant information was included in the packet and presentation and asked if the Board had any questions on the information. Scott was asked if there would be an I-70E Viaduct update in November, and he confirmed that there would be.

**Adjournment**

Chairman Peterson asked if there were any more matters to come before the Bridge Enterprise Board and hearing none, Chairman Peterson announced the adjournment of the meeting at 12:25pm.

Herman F. Stockinger III  
Herman Stockinger, Secretary  
Colorado Bridge Enterprise Board

1-29-15  
Date

