

Resolution #BE-173

Regular Meeting Minutes for November 20, 2014

Approved by the Bridge Enterprise Board of Directors on December 18, 2014

BE IT RESOLVED THAT, the minutes for the November 20, 2014, meeting of the Bridge Enterprise Board of Directors are hereby approved by the Bridge Enterprise Board.

**Bridge Enterprise Board
Regular Meeting Minutes
Thursday, November 20, 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
Doug Aden, Chairman, District 7
Sidny Zink, District 8
Les Gruen, District 9
Bill Thiebaut, District 10
Steven Hofmeister, District 11

ALSO PRESENT: Scot Cuthbertson, Deputy Executive Director
Josh Laipply, Chief Engineer
Heidi Humphreys, Director of Admin & Human Resources
Barb Gold, Audit Director
Amy Ford, Public Relations Director
Scott Richrath, CFO
Tony DeVito, Region 1 Transportation Director
Ajin Hu, Region 2 Representative
Dave Eller, Region 3 Transportation Director
Johnny Olson, Region 4 Transportation Director
Edward Archuleta, Region 5 Representative
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 11:25am 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 Gruen seconded the motion. Upon vote of the Board the resolution passed unanimously.

Resolution #BE-171

Approval of Regular Meeting Minutes for October 16, 2014.

BE IT SO RESOLVED THAT, the Minutes for the October 2014, meeting of the Bridge Enterprise Board of Directors are hereby approved by the Bridge Enterprise Board as published in the Agenda for the November 19 & 20 2014, meeting of the Bridge Enterprise Board of Directors.

Discuss and Act on the 4th Budget Supplement for FY'2015

Scott Richrath stated that there are two projects this month. The first is \$665,000 to move forward on US 287 and 69th. The second is listed as Informational Only and the details are included under the Program Management tab, but this is no longer only an informational item. Staff requires the Commission's approval to move forward, as they did on the other components of Peak Period Shoulder Lanes. This is for a Construction Management General Contractor project. Neither of these is a project cost overrun. These are simply status quo with the Bridge Enterprise program seeking to move forward two projects that are already part of the identified program of structurally deficient bridges.

Chairman Peterson entertained a motion to approve the 4th Budget Supplement for FY'2015. Director Gilliland moved to approve the resolution, and Director Connell seconded the motion. Upon vote of the Board, the resolution passed unanimously.

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BE IT SO RESOLVED THAT, the 4th Budget Supplement for FY'2015 is hereby approved by the Bridge Enterprise Board.

Monthly Progress Report

Scott McDaniel stated that the Commission had a memo in front of them that outlines the highlights of the Bridge Enterprise and a presentation with details. He asked the Commission for any questions about the updates, and there were none.

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 11:29am.



Herman Stockinger, Secretary
Colorado Bridge Enterprise Board

1-29-15
Date