

Resolution #BE-15-10-1

Approved by the Board on October 15, 2015

BE IT HEREBY RESOLVED THAT, the Bridge Enterprise Board of Directors Regular Meeting Minutes for September 17, 2015, are approved as published in the official agenda of the October 14 & 15, 2015, meeting.

**Bridge Enterprise Board
Regular Meeting Minutes
Thursday, Sept. 17, 2015**

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

ALSO PRESENT: Shailen Bhatt, Executive Director
Josh Laipply, Chief Engineer
Debra Perkins-Smith, Director of Transportation Development
Amy Ford, Communications Director
Maria Sobota, CFO
Herman Stockinger, Government Relations Director
Debra Perkins-Smith, Director of Transportation Planning
Paul Jesaitis, Region 1 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
Barb Gold, Audit Director
Scott McDaniel, Staff Services Director
Mike Cheroutes, HPTE Director
Kyle Lester, Director, Division of Highway Maintenance
Ryan Rice, Operations Division Director
Tony DeVito, I-70 East Project Director
Vince Rogalski, STAC Chairman
David Ulane, Director of Aeronautics

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.

Chairwoman Connell convened the meeting at 10:05 a.m. in Auditorium at CDOT Headquarters.

Audience Participation

Chairwoman Connell stated that no members of the audience wished to address the Board of Directors.

Act on Consent Agenda

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

Resolution #BE-15-8-1

Approval of Regular Meeting Minutes for Aug. 20, 2015.

BE IT SO RESOLVED THAT, the Minutes for the Aug. 20, 2015, meeting of the Bridge Enterprise Board of Directors are hereby approved by the Bridge Enterprise Board as published in the Agenda for the Sept 16 & 17, 2015, meeting of the Bridge Enterprise Board of Directors.

Discuss and Act on 2rd Budget Supplement of 2016

Chief Financial Officer Maria Sobota opened up the floor for questions on the two items in the budget supplement. There were no questions on the information provided.

Chairwoman Connell entertained a motion to approve the Budget Supplement. Director Gifford moved for approval of the resolution, and Director Barry seconded the motion. Upon vote of the Commission, the resolution passed unanimously.

Budget Timeline for FY2017

Chief Financial Officer Maria Sobota discussed how the HPTE and Bridge Enterprise budgets in the past were prepared at different times than the CDOT budget. In an effort to align the budget timelines, Bridge Enterprise budgeting will begin in FY 16-17 to follow the budget timeline CDOT follows.

Acknowledgements of Board Appointments

Scott McDaniels directed the Board to the memo stating that the Transportation Commission has appointed two new members. It is standard practice the members of the Transportation Commission to serve on the Bridge Enterprise Board of Directors. The memo acknowledges Directors Hall and Schriener as members of the Board of Directors.

Monthly Progress Report

Scott McDaniels had no new action to report, and opened the floor for any questions on the information presented in the packet. There were no questions.

Adjournment

Chairwoman Connell asked if there were any more matters to come before the Bridge Enterprise Board of Directors. Hearing none, Chairwoman Connell announced the adjournment of the meeting at 10:06 a.m.

Herman F. Stockinger III

Herman Stockinger, Secretary
Colorado Bridge Enterprise Board

10-20-15

Date