

Resolution #BE-7

Approval of Minutes for August 19th and September 17, 2009

Approved by the Bridge Enterprise Board of Directors on: October 7, 2009

BE IT HEREBY RESOLVED, the Bridge Enterprise Board of Director's Regular Meeting Minutes for August 19 and September 17, 2009 are hereby approved.



**Stacey Stegman, Secretary
Colorado Bridge Enterprise**

Bridge Enterprise Board of Directors
Regular Meeting Minutes
August 19, 2009

Chairman Bill Kaufman convened the meeting of the Bridge Enterprise Board of Directors at 11:35 a.m. in the auditorium of the headquarters building in Denver Colorado.

PRESENT WERE: Bill Kaufman, Chairman, District 5
Kimbra L. Killin, Vice Chairwoman, District 11
Michael L. Cheroutes, District 1
Jeanne Erickson, District 2
Gary M. Reiff, District 3
Heather Barry, District 4
George Krawzoff, District 6
Douglas E. Aden, District 7
B Stevens Parker, District 8
Leslie Gruen, District 9
Gilbert Ortiz, Sr., District 10
Stacey Stegman, Secretary/Public Relations Director

ALSO PRESENT: Peggy Catlin, Deputy Executive Director
Pam Hutton, Chief Engineer
Heather Copp, Chief Financial Officer
Jennifer Finch, Transportation Development Director
Rick Gabel, Staff Services Director
Kim Heldman, Chief Information Officer
Tony DeVito, Region 1 Transportation Director
Tim Harris, Region 2 Transportation Director
Weldon Allen, Region 3 Transportation Director
Bob Garcia, Region 4 Transportation Director

Richard Reynolds, Region 5 Transportation Director
Randy Jensen, Region 6 Transportation Director
Karla Petty, Federal Highway Administration
Division Administrator

AND: Vince Rogalski, Statewide Transportation Advisory
Committee (STAC) Chairman

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

One audiotape of the meeting was made and supporting documents are filed in the Bridge Enterprise Board office.

Approval of Minutes

Chairman Kaufman asked for approval of the July 23, 2009 regular meeting minutes. And on a motion by Aden second by Erickson and a vote of the Board, the following resolution was unanimously adopted.

Resolution Number BE-5

BE IT HEREBY RESOLVED, the Bridge Enterprise Board of Director's Regular Meeting Minutes of July 23, 2009 are hereby approved.

Fiscal Year 2010 Candidate Bridge Replacement Projects

Chief Engineer Hutton presented the conditional list of Bridge Replacement Projects that was reviewed during the August 19th FASTER workshop. Director Krawzoff moved for adoption of the resolution with a second by Ortiz. In response to Director Aden, Chief Hutton said more specific funding details and project timelines would be provided to the Board as soon as possible. Chairman Kaufman then called for the question and on a vote of the Board the following resolution was unanimously adopted.

Resolution Number BE-6

WHEREAS, pursuant to SB09-108 and C.R.S. 43-4-805(2)(a)(I) the Statewide Bridge Enterprise was created as a government-owned business within the Colorado Department of Transportation (CDOT); and

WHEREAS, pursuant to CRS 43-4-805(2)(b) the business purpose of the Bridge Enterprise is to complete designated bridge projects that involve the financing,

repair, reconstruction, and replacement of bridges designated as structurally deficient or functionally obsolete, and rated as poor by CDOT; and

WHEREAS, the estimated annual revenue for the Statewide Bridge Enterprise is \$50.6 million for Fiscal Year 2010; and

WHEREAS, the adoption of the Fiscal Year 2010 Bridge Enterprise budget is pending further investigation of TABOR amendment considerations and accounting requirements for the allocation of revenues to projects; and

WHEREAS, the Chief Engineer has provided a recommended list of candidate bridge projects that is consistent with bridge eligibility requirements pursuant to CRS 43-4-803(10) and expected revenues; and

WHEREAS, based on the Chief Engineer's recommended list of candidate bridges for Fiscal Year 2010 Bridge Enterprise Projects;

NOW THEREFORE BE IT RESOLVED, the Bridge Enterprise Board hereby approves the Fiscal Year 2010 Bridge Enterprise Candidate Project List, dated August 19, 2009 and as listed below, as the conditional list of Fiscal Year 2010 Bridge Enterprise projects pending the adoption of the final FY2010 Bridge Enterprise budget.

FASTER Candidate Bridge Projects
2010 Construction
 August 19, 2009

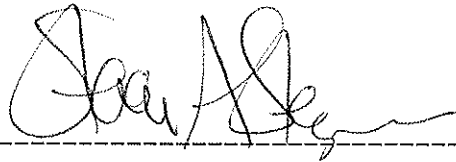
Bridge	Region	County	Facility Carried over Feature Intersected	Estimated Project Cost *
F-14-B	1	Clear Creek	I-70 Frontage Road over Clear Crk	3,095,000
G-12-L	1	Park	SH 9 ML over Buckskin Gulch	280,000
N-16-L	2	Huerfano	SH 69 over Turkey Crk	3,000,000
L-22-F	2	Crowley	SH 96 over Black Draw	750,000

K-23-C	2	Kiowa	SH 96 over Draw	1,500,000
K-23-B	2	Kiowa	SH 96 over Draw	1,500,000
K-24-A	2	Kiowa	SH 96 over Draw	1,500,000
K-18-CL	2	Pueblo	I-25 SB over RR, Ilex, Bennet St	1,000,000
K-18-CK	2	Pueblo	I-25 NB over RR, Ilex, Bennet St	1,000,000
I-17-AE	2	El Paso	US 24 EB over Fountain Crk	1,200,000
I-15-Y	2	Teller	US 24 over Twin Crk	1,200,000
H-16-K	2	Teller	SH 67 over Draw	800,000
G-11-F	3	Lake	US 24 over UP RR	4,300,000
A-24-C	4	Logan	US 138 over Ditch	1,200,000
L-06-A	5	Ouray	US 550 over Bear Crk	2,922,000
E-17- GM/GL	6	Adams	I-76 over S. Platte	19,400,000
E-17-EZ	6	Adams	84th Ave over I-25	19,000,000

* Some of these projects will include funding from sources other than FASTER.

Other Matters and Adjournment

And there being no further matters to discuss, Chairman Kaufman adjourned the meeting at 11:40 p.m. on Thursday, August 19, 2009.



Stacey A. Stegman, Secretary
Bridge Enterprise Board

Transportation Commission of Colorado
Bridge Enterprise Board of Directors
Meeting Minutes
September 17, 2009

Director Kim Killin convened the meeting at 11:22 a.m. in the auditorium of the headquarters building in Denver Colorado.

PRESENT WERE:

Kimbra L. Killin, Vice Chairwoman, District 11
Michael Cheroutes, District 1
Jeanne Erickson, District 2
Gary Reiff, District 3
Heather Barry, District 4
George Krawzoff, District 6
Doug Aden, District 7
Steve Parker, District 8
Les Gruen, District 9
Gilbert Ortiz, Sr., District 10
Stacey Stegman, Secretary/Public Relations Director

EXCUSED: Bill Kaufman, Chairman, District 5

ALSO PRESENT: Peggy Catlin, Deputy Executive Director
Pam Hutton, Chief Engineer
Heather Copp, Chief Financial Officer
Jennifer Finch, Transportation Development Director
Rick Gabel, Staff Services Director
Tony DeVito, Region 1 Transportation Director
Tim Harris, Region 2 Transportation Director
Bob Garcia, Region 4 Transportation Director
Richard Reynolds, Region 5 Transportation Director
Randy Jensen, Region 6 Transportation Director
Doug Bennett, Federal Highway Administration
Deputy Division Administrator

AND: Vince Rogalski, Statewide Transportation Advisory Committee (STAC) Chairman

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

One audiotape of the meeting was made and supporting documents are filed in the Bridge Enterprise Board office.

Meeting Minutes

Director Killin requested more time to review last month's meeting minutes.

Election of Officers

Commissioner Parker recommended that the Bridge Enterprise Board of Directors follow the same process for officers as the Transportation Commission and recommended Director Killin serve as Chair and that Director Gruen serve as Vice Chair and Stacey Stegman serve as Secretary.

Director Parker moved for adoption of the recommendation. Director Ortiz seconded the motion and on a vote by the Board, the following motion was unanimously adopted.

Draft Budget

Chief Executive Officer Heather Copp presented an outline of the draft budget. Next month, Ms. Copp will present additional budget proposals next month for adoption.

Discussion Items from Workshops

Director Aden commented that it would be beneficial to form a team of internal and external resources to examine the issues more closely and bring recommendations to the Board. Director Killin appointed Director Barry, Director Parker, Director Ortiz, and Director Cheroutes to the Bridge Enterprise Working Committee.

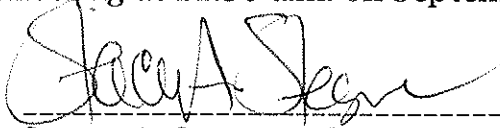
CDOT Executive Director Russell George relayed that the first Bridge Enterprise Working Committee will take place sometime next week.

Agenda Briefing Procedures

Director Killin would like to follow the same agenda briefing process as the Commission. The agenda briefing is a conference call on the second Monday after the Commission meeting at 9:30 a.m. If any Commissioner would like to be included in the process, they should call Mr. George or Dalia and request they be included on the call.

Adjournment

And there being no further matters to discuss, Chairwoman Killin adjourned the meeting at 11:36 a.m. on September 17, 2009.

A handwritten signature in cursive script, appearing to read "Stacey A. Stegman", written over a horizontal dashed line.

Stacey A. Stegman, Secretary
Transportation Commission of Colorado