

Resolution #BE-104
Regular Meeting Minutes for May 17, 2012

Approved by the Bridge Enterprise Board of Directors on: June 21, 2012

BE IT RESOLVED THAT, the Minutes for the May 17, 2012 meeting of the Bridge Enterprise Board of Directors are hereby approved by the Bridge Enterprise Board.

Bridge Enterprise Board
Regular Meeting Minutes
Thursday, May 17, 2012

PRESENT WERE: Steve Parker, Chairman, District 8
Gary Reiff, Vice Chairman, District 3
Trey Rogers, District 1
Ed Peterson, District 2
Heather Barry, District 4
Kathleen Gilliland, District 5
Kathy Connell, District 6
Douglas E. Aden, District 7
Leslie Gruen, District 9
Gilbert Ortiz, Sr., District 10

ALSO PRESENT: Don Hunt, Executive Director
Gary Vansuch, Director of Process Improvement
Tim Harris, Chief Engineer
Heidi Bimmerle, Director of Admin & Human Resources
Ben Stein, CFO
John Vetterling, Acting Audit Director
Scott McDaniel, Staff Services Director
Herman Stockinger, Government Relations Director
Darrell Lingk, Office of Transportation Safety Director
Dave Gordon, Aeronautics Director
Mark Imhoff, Director, Division of Transit and Rail
Tony DeVito, Region 1, Transportation Director
Tom Wrona, Region 2 Transportation Director
Johnny Olson, Region 4 Transportation Director
Kerrie Neet, Region 5 Transportation Director
Reza Akhavan, Region 6 Transportation Director
Harry Morrow, Chief Transportation Counsel
John Cater, FHWA Division Administrator
Vince Rogalski, STAC Chairman

AND: Other staff members, organization representatives,
the public

Chairman Parker convened the meeting at 10:20 a.m. on May 17, 2012 in the Auditorium of CDOT Headquarters, Denver, CO.

Audience Participation

The Chair noted that no members of the Audience had signed up to address the Board of Directors.

Act on Consent Agenda

Chairman Parker stated that the first thing on the Agenda was action on the Consent Agenda. Director Gruen moved for approval of the Consent Agenda. The motion was seconded by Director Peterson. Chairman Parker asked if there was any discussion of the motion and hearing none he asked for those in favor to signify by stating Aye and asked for those opposed to state no. He stated that the motion had passed unanimously.

Allow the BE Working Committee Report to be submitted in writing:

Meeting Notes

Bridge Enterprise Workshop

CDOT HQ

May 16, 2012

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

CDOT Staff: T. Harris, S. McDaniel, B. Stein, L. Freedle, K. Hruska, T. Devito, D. Eller, T. Wrona, J. Olson, K. Neet, R. Akhavan, H. Stockinger, H. Morrow, Gary Vansuch, Heidi Bimmerle and T. Bircher

BE Program Manager: K. Szeliga, M. Klopfenstein, and A. Gurulé

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

1. Chairman Parker called the meeting to order.
2. Notes from the April 18th, 2012 workshop were addressed.
 - No comments were noted.
3. L. Freedle presented the Proposed 12th Budget Supplement for FY 2012.
 - She noted there are 2 budget actions this month. One is to begin design of a replacement bridge for structure E-16-AA in Region 6. The other is for additional design funding for E-17-ACS and E-17-ACT [new structure numbers] in Region 6.
 - Approval of the budget supplement will be requested at the Board meeting tomorrow.
4. L. Freedle presented the Proposed FY 2013 Program Budget.

- L. Freedle noted that there has been a downward revenue adjustment from the draft presented last month. The revenue is projected to be \$87M instead of \$93M.
 - The interest earning revenues were also adjusted downward from the draft presented last month.
 - Director Aden asked if this was the last year of the ramping of the fee amounts. B. Stein confirmed that we are in the last year and then there will be no more increases. He further noted the revenue estimates are higher than actual revenues being collected and that is the reason for the adjustment.
 - A discussion was held on why projected revenues are down. It was noted that large [commercial] vehicles are registered out of state but having a significant impact on the roads due to their size. Chairman Parker suggested that this may be something to address with the legislature. Chairman Parker also noted that trailers and other secondary vehicles (located to adjacent border states) are being registered out of state.
 - Director Aden attended a Region 3 planning meeting for the Glenwood Springs Bridge, and was concerned with the discussion surrounding the creation of an iconic/signature bridge. He worried that too much funding would be spent on aesthetics. Chief Engineer Harris reminded the Board that there is guidance in place to curtail overspending. S. McDaniel noted that per a BE guidance document there is a 2% statewide and 5% project cap. It was also noted that the local municipalities could also fund aesthetic improvements if they were interested in something that BE was unable to fund.
 - Approval of the budget will be requested at the Board meeting tomorrow.
5. R. Akhavan gave an update on the I-70 viaduct.
- R. Akhavan discussed a major breakthrough in the planning for the I-70 viaduct. The EIS began in 2003 and the PACT identified a preferred alignment as staying in the current alignment.
 - After respectfully listening to input from interested stakeholders and at the direction of Executive Director Hunt, a new alternative is being studied. A sketch (attached) was presented overhead depicting a depressed roadway with an "800-foot long landscaped lid" connecting the adjacent community neighborhoods.
 - Public meetings were held in Commerce City where more than 90 people attended and in Denver where more than 300 people attended. The feedback has been very positive surrounding the new alternative.
 - The time frame to reach the final EIS and ROD is approximately 2 to 2.5 years.
 - Director Rogers asked what the impact of the new alternative is with regard to Bridge Enterprise. It was noted that the project is eligible for BE funding. A second question regarding what BE would actually own at the end of the project has not yet been determined.
 - H. Morrow noted that although it would be atypical to build a tunnel instead of a bridge the project still meets the FASTER law requirements of addressing poor (or structurally deficient) bridges in Colorado. B. Stein noted that BE would not own anything in the end.

- Director Aden asked if the NEPA process could be sped up. R. Akhavan responded that he is already requesting that from the consultants and CDOT staff to speed up the process.
 - Reza recommend that the Board walk I-25 [T-Rex] at Louisiana to get an idea on how the viaduct can turn out. The noise in the area is greatly reduced.
 - Director Reiff asked where the below grade begins and ends. Reza responded that the road begins the ascent at Colorado Blvd and returns to grade around Brighton Blvd and will reach around 35 feet deep.
 - Director Gilliland asked how the pedestrian traffic will reach the park. Reza noted that the design is not finalized and this is one of many details that will still need to be addressed.
 - Chairman Parker requested a photo comparison of the current and the new alternative.
 - Reza cautioned the Board to not be "married" to the sketch as it was only a conceptual plan and many details still need to be finalized.
6. S. McDaniel pointed out the Bridge Enterprise Conference Presentations.
- BE was able to participate in the National WTS Conference held Denver this May with a Poster presentation.
 - There will be an Executive presentation at the WASHTO meeting in July 2012.
 - BE program management team has been invited to attend the Ohio Transportation and Engineering Conference in October.
7. The meeting was adjourned.

End of Meeting Notes

Approval of the Regular Meeting Minutes for April 19, 2012

Resolution #BE-101

Approval of Regular Meeting Minutes for April 19, 2012

BE IT RESOLVED THAT, the Minutes for the April 19, 2012 meeting of the Bridge Enterprise Board of Directors are hereby approved by the Bridge Enterprise Board as distributed during the May 17, 2012 Meeting of the Board of Directors.

Discuss and Act on Resolution to Approve the 12th Budget Supplement

Laurie Freedle mentioned that there were no additions to the Supplement as provided in the Agenda for the meeting. She declared that if there were no questions about the Supplement she would request approval.

Chairman Parker asked if anyone had any questions and if there was any discussion on the item and hearing none, Director Aden motioned for the approval of the Budget Supplement and Director Ortiz seconded the motion. He asked for those in favor to signify by stating Aye and asked for those opposed to state no. He stated that the motion had passed unanimously.

Resolution #BE-102

BE IT RESOLVED THAT, the 12th Supplement to the FY 2011-2012 Budget is hereby approved by the Bridge Enterprise Board.

Discuss and Act of the FY 2013 Program Budget

Laurie mentioned that the Budget had been discussed at the Bridge Enterprise Workshop on Wednesday, May 16, 2012 and Chairman Parker queried the board if there was any further discussion needed on the Program Budget.

Director Connell motioned for the approval of the Program Budget and Director Rogers seconded the motion. He asked for those in favor to signify by stating aye and asked for those opposed to state no. He stated that the motion had passed unanimously.

Resolution #BE-103

BE IT RESOLVED THAT, the Fiscal Year FY 2012-2013 Budget is hereby approved by the Bridge Enterprise Board.

Monthly Progress Report

Chief Engineer Tim Harris delivered the following report:

Program Schedule

Program schedule updated for work complete through April 2012

- April Schedule Performance Index (SPI) = 0.88
 - Reflects a 0.01 improvement from prior month
 - March SPI = 0.87
- Over-performing projects
 - 10 projects with \$3.7M in combined earned value greater than planned
 - Projects contribute 0.03 to overall SPI calculation
- Current projects involved with UPRR crossings
 - 5 projects in total with \$1.1M in combined lost earned value
 - Reduces overall program SPI calculation by 0.01
- Program SPI goal during execution SPI \square 0.90

Major Achievements

- Developing 10-year Bridge Program Plan
 - Optimize program scope with financial resources
 - Selective on future bridges included within program
 - Program 3R's: Replacement, Rehabilitation, Repair
- Bond program bridge count (73 to 75)
 - Added two Region 1 bridges
 - G-16-B and C; US85 (Santa Fe) Cook Ranch to Louviers over Draws

- FASTER eligible bridge count (158 to 160)
 - Per 2012 “poor” list added 2 new structures
 - Region 1:G-12-C: SH9 ML over Platte Gulch
 - Region 3: F-11-AO: I70 ML EBND over Timber Creek
- One bridge went to AD
 - Region 4: D-28-B: US34 ML over N. Fork Republican River
- One bridge went to Construction
 - Region 6: E-16-GQ: SH95 ML (Sheridan Blvd) over UPRR, RR Spur
- Three bridges completed during the period
 - Region 2: M-21-D: US350 ML over Draw (Otero County – SW of LaJunta)
 - Region 3: F-09-H: US6 ML over Eagle River (Eagle, CO)
 - Region 4: B-16-AE: US287 ML over Draw (Fort Collins, CO)

Program Financial Performance Table
Status FASTER Eligible Bridges Table
Status \$300M Bond Bridges Table
Status of 30 Most Deficient Bridges Table

Chairman Parker asked if there were any more matters to come before the Bridge Enterprise Board and hearing none he announced the adjournment of the meeting at 10:30 a.m.



Herman Stockinger, Secretary
Colorado Bridge Enterprise Board