

Resolution #BE-147

Regular Meeting Minutes for November 21, 2013

Approved by the Bridge Enterprise Board of Directors on December 19, 2013

BE IT RESOLVED THAT, the minutes for the November 21, 2013, meeting of the Bridge Enterprise Board of Directors are hereby approved by the Bridge Enterprise Board.

**Bridge Enterprise Board
Regular Meeting Minutes
Thursday, November 21, 2013**

PRESENT WERE: Doug Aden, Chairman, District 7
Shannon Gifford, District 1
Ed Peterson, Vice Chairman, District 2
Gary Reiff, District 3
Kathy Connell, District 6
Sidny Zink, District 8
Les Gruen, District 9
Bill Thiebaut, District 10
Steve Hofmeister, District 11

EXCUSED: Heather Barry, District 4
Kathy Gilliland, District 5

ALSO PRESENT: Scot Cuthbertson, Deputy Executive Director
Gary Vansuch, Director of Process Improvement
Debra Perkins-Smith, Director of Division of Transportation
Tim Harris, Chief Engineer
Heidi Humphreys, Director of Admin & Human Resources
Scott McDaniel, Director, Staff Services
Scot Richrath, Chief Financial Officer
Herman Stockinger, Director of Policy and Government Relations
Mark Imhoff, Division of Transit and Rail
David Gordon, Aviation Director
Ryan Rice, Director, Operations Division
Tony DeVito, Region 1 Transportation Director
Tom Wrona, Region 2 Transportation Director
Dave Eller, Region 3 Transportation Director
Myron Hora, Acting 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

Chairman Aden convened the meeting at 1:25 p.m. in the CDOT Headquarters building at 4201 E. Arkansas Avenue, Denver, CO.

Audience Participation

The Chairman noted that no members of the audience had signed up to address the Board of Directors, but that the Board would return to this item when the listed time arrived since the meeting was ahead of schedule.

Act on Consent Agenda

Chairman Aden stated that the next thing on the Agenda was action on the Consent Agenda. Director Connell moved for approval of the Consent Agenda. The motion was seconded by Director Peterson. Upon vote of the Board, the motion passed unanimously.

Resolution #BE-145

Approval of Regular Meeting Minutes for October 17, 2013.

BE IT SO RESOLVED THAT, the Minutes for the October 17, 2013, meeting of the Bridge Enterprise Board of Directors are hereby approved by the Bridge Enterprise Board as published in the Agenda for the November 20 & 21, 2013, meeting of the Bridge Enterprise Board of Directors.

Discuss and Act on Resolution to Approve the 5th Budget Supplement for FY2014

Scott Richrath stated that the Commission had before them four different requests, most notably \$47million in Region 2, in tandem with a \$30million RAMP Partnership Project. These were all part of the pipeline that has been the Bridge Enterprise program. These are using some of the final pieces of the bond proceeds as well as other funds.

Chairman Aden entertained a motion to approve the 5th Supplement to the Budget. Director Peterson moved to approve the motion, and Director Hofmeister seconded the motion. Upon vote of the Commission, the resolution passed unanimously.

Resolution #BE-146

BE IT SO RESOLVED THAT, the 5th Budget Supplement for FY'2014 is hereby approved by the Bridge Enterprise Board.

Monthly Progress Report

Tim Harris stated that the Scheduled Performance Index (SPI) dropped to .92 this month, but there are a mix of over-performing and under-performing projects. There have been problems with rail projects, but it was announced at

the October AASHTO meeting that CDOT was approved for a \$100,000 grant to improve relations with the railroads and move contracts along.

The status of the SPI has gone down but is still over the goal of .90.

As far as major achievement, they produced the first quarter report. There has been an update on the bond allocation plan. Reminders have been sent out so that people will make payments by December 19, which is the last chance to meet the goal for bond expenditures. One bridge in Region 3 was added to the FASTER eligible list.

Region 2 has the project mentioned in the budget segment schedule to go for RFP in December. The Annual Report was completed, and Region 6 has a large project on Arapahoe Road over Cherry Creek that has now moved into construction.

Five bridges were completed this month: four in Region 1 and one in Region 4.

It was predicted that Bridge Enterprise would spend \$7.8million of the bond funds, and they have spent \$7.7million. The update in the number of eligible bridges: 18 bridges in six months have been completely reconstructed.

He provided an update on the thirty most deficient bridges, saying the numbers were slowly going down.

The quarterly update showed overall DBE participation of 16.7%, which is higher than the goal for the CDOT program.

Adjournment

Chairman Aden asked if there were any more matters to come before the Bridge Enterprise Board and hearing none, Chairman Aden announced the adjournment of the meeting.

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

1-29-15
Date

