

**Resolution #BE-15-11-1**

**Approved by the Board of Directors on November 19, 2015**

BE IT HEREBY RESOLVED THAT, the Bridge Enterprise Board of Directors Regular Meeting Minutes for October 15, 2015, are approved as published in the official agenda of the November 18 & 19, 2015, meeting.

**Bridge Enterprise Board  
Regular Meeting Minutes  
Thursday, Oct. 15, 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  
Kathy Hall, District 7  
Sidny Zink, District 8  
Nolan Schriener, District 9  
Bill Thiebaut, District 10

EXCUSED: Steven Hofmeister, District 11

ALSO PRESENT: Shailen Bhatt, Executive Director  
Michael Lewis, Deputy 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  
David Specter, HPTE Director  
Kyle Lester, Director, Division of Highway Maintenance  
Ryan Rice, Operations Division Director  
Mark Imhoff, Director of Transit and Rail  
Kevin Furman, Human Resources Director  
Vince Rogalski, STAC Chairman  
Gary Vansuch, Director of Process Improvement  
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 Peterson moved to approve the resolution, and Director Gilliland seconded the motion. Upon vote of the Board the resolution passed unanimously.

### **Resolution #BE-15-10-1**

Approval of Regular Meeting Minutes for Sept. 17, 2015.

BE IT SO RESOLVED THAT, the Minutes for the Sept. 17, 2015, meeting of the Bridge Enterprise Board of Directors are hereby approved by the Bridge Enterprise Board as published in the Agenda for the Oct. 14 & 15, 2015, meeting of the Bridge Enterprise Board of Directors.

### **FY 2016-17 Draft Budget and FY 2014-15 Revenue Reconciliation Information**

Maria Sobota presented two memos to the Board. She noted there were revenue surpluses in Bridge Enterprise, OFMB will be looking at how to appropriately distribute the surplus. The two memos are information only. The second memo contains a description of the revenues in the one page transportation budget to be brought forward for approval in November. Also included is the detailed preliminary budget.

### **Discuss and Act on 3rd Budget Supplement of 2016**

Chief Financial Officer Maria Sobota named the two items for the 3<sup>rd</sup> budget supplement and opened up the floor for questions.

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

### **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 10:10 a.m.

Herman F. Stockinger III

Herman Stockinger, Secretary  
Colorado Bridge Enterprise

11-19-15

Date