

Colorado Bridge Enterprise
February 20, 2014
Meeting Schedule & Agenda
4201 East Arkansas Avenue
Denver, Colorado 80222

Douglas E. Aden, Chairman
Grand Junction, District 7

Shannon Gifford
Denver, District 1
Ed Peterson, Vice Chairman
Lakewood, District 2
Gary M. Reiff
Englewood, District 3
Heather Barry
Westminster, District 4
Kathleen Gilliland
Livermore, District 5

Kathy Connell
Steamboat Springs, District 6
Sidny Zink
Durango, District 8
Les Gruen
Colorado Springs, District 9
William Thiebaut
Pueblo, District 10
Steven Hofmeister
Haxtun, District 11

THE CHAIRMAN MAY ALTER THE ITEM SEQUENCE OR TIMES

The times indicated for each topic on the Commission agenda are an estimate and subject to change. Generally, upon the completion of each agenda item, the Commission will immediately move to the next item. However, the order of agenda items is tentative and, when necessary to accommodate the public or the Commission's schedules, the order of the agenda items is also subject to change.

Documents are posted at <http://www.coloradodot.info/about/transportation-commission/meeting-agenda.html> no less than 24 hours prior to the meeting. The documents are considered to be in draft form and for information only until final action is taken by the Commission.

Unless otherwise noted, all meetings are in CDOT HQ Auditorium.

BRIDGE ENTERPRISE BOARD OF DIRECTORSTab 16

12:55 p.m. Call to Order and Roll Call

12:55 p.m. Audience Participation
Subject Limit: 10 minutes; Time Limit: 3 minutes

12:55 p.m. * Act on Consent Agenda Bridge Enterprise 3
a) Resolution to Approve Regular Minutes from
January 16, 2014 (Herman Stockinger)

1:00 p.m. * Discuss and Act on 7th Budget Supplement for FY2014
(Scott Richrath) Bridge Enterprise 9

- 1:05 p.m. Bridge Enterprise 2013 Annual Financial Statements
(Scott Richrath) Bridge Enterprise 12
- 1:15 p.m. Program Funding Progression Overview
(Scott Richrath) Bridge Enterprise 13
- 1:20 p.m. Engineering News-Record Mountain States: Pecos Bridge Article
(Scott McDaniel) Bridge Enterprise 14
- 1:25 p.m. Monthly Progress Report (Scott McDaniel) Bridge Enterprise 18
- 1:30 p.m. Adjournment

* Indicates Action Item for the Commission