

**Bridge Enterprise Board  
Regular Meeting Minutes  
Aug. 18, 2016**

**Chairman Gary Reiff convened the meeting at 11:34 a.m. at CDOT Headquarters**

PRESENT WERE: Gary Reiff, Chairman, District 3  
Shannon Gifford, District 1  
Ed Peterson, District 2  
Heather Barry, District 4  
Kathy Gilliland, District 5  
Kathy Connell, District 6  
Kathy Hall, District 7  
Sidny Zink, Vice Chair, District 8  
Bill Thiebaut, District 10  
Steven Hofmeister, District 11

EXCUSED: Heather Barry, District 4

VACANT: District 9

ALSO PRESENT: Shailen Bhatt, Executive Director  
Michael Lewis, Deputy Executive Director  
Josh Laipply, Chief Engineer  
Debra Perkins-Smith, Director of Transportation Development  
Maria Sobota, CFO  
Scott McDaniel, Staff Services Director  
Amy Ford, Public Relations Director  
Herman Stockinger, Government Relations Director  
Paul Jesaitis, Region 1 Transportation Director  
Karen Rowe, Region 2 Transportation Director  
Dave Eller, Region 3 Transportation Director  
Johnny Olson, Region 4 Transportation Director  
Mike McVaugh, Region 5 Transportation Director  
Jane Fisher, Director of Program Management  
Kathy Young, Chief Transportation Counsel  
David Spector, HPTE Director  
Mark Imhoff, Director of Transit and Rail  
Vince Rogalski, STAC Chairman  
Chris Wedor, Director of Audit Division

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.

**Audience Participation**

Chairman Reiff stated that no members of the audience wished to address the Board of Directors.

### **Act on Consent Agenda**

Chairwoman Reiff entertained a motion to approve the Consent Agenda. Director Hofmeister moved to approve the resolution, and Director Connell seconded the motion. Upon vote of the Board the resolution passed unanimously.

### **Resolution #BE-16-8-1**

Approval of Regular Meeting Minutes for July 21, 2016.

### **Adjournment**

Chairman Reiff asked if there were any more matters to come before the Bridge Enterprise Board of Directors. Hearing none, Chairman Reiff announced the adjournment of the meeting at 11:35 a.m.