

**Bridge Enterprise Board
Regular Meeting Minutes
February 18, 2016**

Chairwoman Kathy Connell convened the meeting at 9:45 a.m. at CDOT Headquarters in Denver.

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
Maria Sobota, CFO
Herman Stockinger, Government Relations Director
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
Scott McDaniel, Staff Services Director
David Specter, HPTE Director
Ryan Rice, Operations Division Director
Mark Imhoff, Director of Transit and Rail
Vince Rogalski, STAC Chairman
David Ulane, Director of Aeronautics
Alicia Nolan, FHWA Representative

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

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 Schriener moved to approve the resolution, and Director Barry seconded the motion. Upon vote of the Board the resolution passed unanimously.

Resolution #BE-16-2-1

Approval of Regular Meeting Minutes for Jan. 21, 2016.

BE IT SO RESOLVED THAT, the Minutes for the Jan. 21, 2016, meeting of the Bridge Enterprise Board of Directors are hereby approved by the Bridge Enterprise Board as published in the Agenda for the Feb. 17 & 18, 2016, meeting of the Bridge Enterprise Board of Directors.

Final FY 2016-17 Bridge Enterprise Budget for Comment

CFO Maria Sobota presented the FY 16-17 Bridge Enterprise budget to the Commission. She opened the floor for questions from the commission.

Bridge Enterprise 2015 Annual Financial Statements

Scott McDaniel presented the Annual Financial Statement for the Bridge Enterprise. The report is listed on the BE website. He opened the floor for questions.

Monthly Progress Report

Scott McDaniel asked the Board if they had any questions on the progress report. There were none.

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 9:50 a.m.