Transportation Commission March 15 & 16, 2017 Meeting Schedule & Agenda 4201 East Arkansas Avenue Denver, Colorado 80222

<u>Gary M. Reiff, Chairman</u> Englewood, District 3

Shannon Gifford
Denver, District 1

Ed Peterson
Lakewood, District 2

Vacant
District 4

Kathleen Gilliland
Livermore, District 5

Kathy Connell
Steamboat Springs, District 6

Kathy Hall
Grand Junction, District 7
Sidny Zink, Vice Chair
Durango, District 8
Rocky Scott
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.codot.gov/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.

The Bridge Enterprise Board of Directors meeting will begin immediately following the adjournment of the Transportation Commission Meeting. Estimated Start Time: 11:25 a.m.

BRIDGE ENTERPRISE BOARD OF DIRECTORS

11:25 a.m. 1. Call to Order and Roll Call

- 2. Audience Participation
 - Subject Limit: 10 minutes; Time Limit: 3 minutes
- 3. Act on Consent Agenda
 - a) Resolution to Approve Regular Minutes from Feb. 16, 2017 (Herman Stockinger)

- 4. Discuss and Act on Adopting the Final FY 2017 2018 Bridge Enterprise Annual Budget (Maria Sobota)
- 5. Adjournment