

**Bridge Enterprise Board
Regular Meeting Minutes
Nov. 17, 2016**

Chairman Gary Reiff convened the meeting at 9:58 a.m. at the Pueblo Courtyard Marriott

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
Rocky Scott, District 9
Bill Thiebaut, District 10
Steven Hofmeister, District 11

ABSENT: Heather Barry, District 4

ALSO PRESENT: Shailen Bhatt, Executive Director
Michael Lewis, Deputy Executive Director
Josh Laipply, Chief Engineer
Maria Sobota, CFO
Herman Stockinger, Government Relations Director
Paul Jesaitis, Region 1 Transportation Director
Karen Rowe, Region 2 Transportation Director
Jane Fisher, Director of Program Management
Kathy Young, Chief Transportation Counsel
David Spector, HPTE Director
Vince Rogalski, STAC Chairman
John Cater, FHWA Division Administrator

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-16-11-1

Approval of Regular Meeting Minutes for Oct. 20, 2016.

BE FY 2017-18 Draft Budget

Maria Sobota presented the Draft Budget to the Board and opened the floor for questions.

Chairwoman Reiff entertained a motion to approve the FY 2017-18 Draft Budget. Director Hofmeister moved to approve the resolution, and Director Connell seconded the motion. Upon vote of the Board the resolution passed unanimously.

Grand Avenue Bridge Project Maintenance IGA Ratification

Chief Engineer Josh Laipply walked the Board through the details of the Grand Avenue Bridge Project Maintenance IGA.

Chairwoman Reiff entertained a motion to approve the Grand Avenue Bridge Maintenance IGA. Director Peterson moved to approve the resolution, and Director Connell seconded the motion. Upon vote of the Board the resolution passed unanimously.

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.