

Bridge Enterprise Board of Directors
Meeting Minutes
July 19, 2018

PRESENT WERE: Shannon Gifford, Chair, District 1
Ed Peterson, District 2
Karen Stuart, District 4
Kathy Gilliland, District 5
Kathy Connell, District 6
Kathy Hall, District 7 (Attended meeting in-person)
Sidny Zink, Chair, District 8
Rocky Scott, District 9
Steven Hofmeister, District 11

EXCUSED: Luella D'Angelo, District 3
William Thiebaut, Vice-Chair, District 10

ALSO PRESENT: Michael Lewis, Executive Director
Josh Laipply, Chief Engineer
Herman Stockinger, Government Relations Director
Amy Ford, Director of Advanced Mobility
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
Kathy Young, Chief Transportation Counsel

AND: Other staff members, organization representatives, and the public

An electronic recording of the meeting was made and filed with supporting documents in the Transportation Commission office.

Note: Materials for specific agenda items are available here:

<https://www.codot.gov/about/transportation-commission/documents/2018-agendas-and-supporting-documents/july-2018>

Signed Resolutions for June TC are here:

<https://www.codot.gov/about/transportation-commission/approved-resolutions/2018-approved-resolutions/july-2018>

The Transportation Commission Workshops were Wednesday, July 18, 2018 and the regular meeting was Thursday, July 19, 2018. Both the workshops and the regular meeting took place at the Colorado Department of Transportation Headquarters at 2829 W. Howard Place, Denver, CO 80204.

Documents are posted at <https://www.codot.gov/about/transportation-commission/meeting-agenda.html> no less than 24 hours prior to the

meeting. The AND: Other staff members, organization representatives, and the public

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**Bridge Enterprise Board of Directors Regular Meeting
Thursday, July, 19 2018, 11:30 am**

Call to Order, Roll Call – Nine Directors were in attendance, with Director’s D’Angelo and Thiebaut excused.

Audience Participation; Subject Limit: 10 minutes; Time Limit: 3 minutes

- None

Resolution to Adopt New Officers – Approved unanimously on June 21, 2018.

Act on Consent Agenda – Approved unanimously on June 21, 2018.

- Resolution to Approve the Regular Meeting Minutes of June 21, 2018 (Herman Stockinger)

Discuss and Act on 1st Bridge Enterprise Budget Supplement of FY ‘19 (Jeff Sudmeier) - Approved unanimously on June 21, 2018.

All signed resolutions can be accessed [here](#).