

**Bridge Enterprise Board
Regular Meeting Minutes
November 16, 2017**

Chairwoman Zink convened the meeting at 12:10 pm.

PRESENT WERE: Sidny Zink, Chair, District 8
Shannon Gifford, Vice-Chair District 1 Ed
Peterson, District 2
Karen Stuart, District 4
Kathy Gilliland, District 5
Kathy Connell, District 6
Kathy Hall, District 7
William Thiebaut, District 10 Steven
Hofmeister, District 11

EXCUSED: Luella D'Angelo, District 3
Rocky Scott, District 9

ALSO PRESENT: Michael Lewis, Deputy Executive Director
Josh Laipply, Chief Engineer
Debra Perkins-Smith, Director of Transportation Development Amy
Ford, Public Relations Director
Herman Stockinger, Government Relations Director
Paul Jesaitis, Region 1 Transportation Director
Dave Eller, Region 3 Transportation Director
Jane Fisher, Director of Program Management
David Spector, HPTE Director
Mark Imhoff, Director of Transit and Rail
John Cater, FHWA Division Administrator
Tony DeVito, Central 70 Project 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.

Audience Participation

Director Zink stated that no members of the audience wished to address the Board of
Directors.

Consent agenda

Chairwoman Zink entertained a motion to approve the Consent Agenda. Director
Connell moved to approve the resolution, and Vice Chair Gifford seconded the motion.
Upon vote of the Board the resolution passed unanimously.

Resolution #BE-17-11-1

Chairwoman Zink entertained a motion to approve the resolution to approve the
Central 70 Interagency Agreement. Director Hall moved to approve the resolution, and
Director Peterson seconded the motion. Upon vote of the Board the resolution passed
unanimously.

<https://www.codot.gov/about/transportation-commission/approved-resolutions/2017-resolutions/november-2017/resolution-be-17-11-1-c70-iaa.pdf>

Resolution #BE-17-11-2

Chairwoman Zink entertained a motion to approve the resolution to approve the Central 70 Project Agreement. Director Hall moved to approve the resolution, and Director Peterson seconded the motion. Upon vote of the Board the resolution passed unanimously.

<https://www.codot.gov/about/transportation-commission/approved-resolutions/2017-resolutions/november-2017/resolution-be-17-11-1-c70-iaa.pdf>

5th Budget Supplement BE#17-11-4

Chairwoman Zink entertained a motion to approve the resolution to approve the 5th Budget Supplement. Director Hall moved to approve the resolution, and Director Peterson seconded the motion. Upon vote of the Board the resolution passed unanimously.

<https://www.codot.gov/about/transportation-commission/approved-resolutions/2017-resolutions/november-2017/resolution-be-17-11-4-5th-budget-supplement.pdf>

Resolution #BE-17-11-5

Approval of Regular Meeting Minutes for October 19, 2017.

No actual resolution is created for consent items/minutes.

Quarterly update

The Chief Engineer reported that four more bridges were advanced just now and last month several more were advanced. Bridge enterprise has some financial certainty now that they approved Central 70 project.

K01c was completed and upon inspection of the steel bridge determined that it is not in good shape. People living in R3 had to drive into Moab, UT to get groceries while the bridge was out until a temporary bridge was put in place. The repairs are finally completed and the bridge is now open.

STAC clarification: the I-70 viaduct accounts for 60% of poor bridge deck area in the state.

There are currently 3000 bridges on the National Highway System (NHS) and approximately 6000 off NHS. There is a budget for these bridges that CDOT controls via other group. How this operates can be discussed at another time if need be.

Chairwoman Zink adjourned the meeting at 1:17 pm.

**Bridge Enterprise Meeting Minutes
December 5, 2017**

Chairwoman Sidney Zink convened the meeting at 4:00 p.m.

PRESENT WERE: Sidny Zink, Chair, District 8
 Shannon Gifford, Vice-Chair District 1
 Ed Peterson, District 2
 Karen Stuart, District 4
 Kathy Gilliland, District 5
 Kathy Hall, District 7
 Rocky Scott, District 9
 William Thiebaut, District 10

VIA PHONE: Luella D'Angelo, District 3
 Kathy Connell, District 6
 Steven Hofmeister, District 11

ALSO PRESENT: Michael Lewis, Deputy Executive Director
 Josh Laipply, Chief Engineer
 Debra Perkins-Smith, Director of Transportation Development
 Amy Ford, Public Relations Director
 Herman Stockinger, Government Relations Director
 Paul Jesaitis, Region 1 Transportation Director
 Karen Rowe, Region 2 Transportation Director
 Kathy Young, Chief Transportation Counsel
 David Spector, HPTE Director
 Mark Imhoff, Director of Transit and Rail
 Tony DeVito, Central 70 Project 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.

Documents are posted at <http://www.coloradodot.info/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.

The Bridge Enterprise (BE) Board and High Performance Transportation Enterprise (HPTE) Board met on Tuesday, December 5, 2017 to approve resolutions for the financial close of the Central 70 Project.

Public Comment, Time Limit: 3 minutes per speaker – No public comments were received.

#BE-17-12-1 Approving Certain Matters with Respect to the Colorado Bridge Enterprise Senior Revenue Bonds (Central 70 Project), Series 2017, and Colorado Bridge Enterprise First Tier Subordinate Revenue Note (Central 70 Project)

- **The BE Board approved Resolution 17-12-1 unanimously via Roll Call Vote on December 5, 2017**

BRIDGE ENTERPRISE BOARD OF DIRECTORS - Discuss and Act on Resolution #BE-17-12-2 Approving the First Amendment to the Central 70 Project Agreement and Approving the Lenders Direct Agreement for the Central 70 Project.

- **The BE Board approved Resolution 17-12-2 unanimously via Roll Call Vote on December 5, 2017**

HPTE BOARD OF DIRECTORS - Discuss and Act on Resolution #254 approving the First Amendment to the Central 70 Project Agreement and Approving the Lenders Direct Agreement for the Central 70 Project

- **The HTPE Board approved Resolution #254 unanimously via Roll Call Vote on December 5, 2017**

Chairwoman Sidney Zink adjourned the meeting at 5:00 p.m.

**Bridge Enterprise Meeting Minutes
December 13, 2017**

Chairwoman Sidny Zink convened the meeting at 11:00 a.m.

PRESENT WERE: Sidny Zink, Chair, District 8
Shannon Gifford, Vice-Chair District 1
Ed Peterson, District 2
Karen Stuart, District 4
Kathy Gilliland, District 5
Kathy Hall, District 7
Rocky Scott, District 9
William Thiebaut, District 10

VIA PHONE: Luella D'angelo, District 3
Kathy Connell, District 6
Steven Hofmeister, District 11

ALSO PRESENT: Michael Lewis, Deputy Executive Director
Josh Laipply, Chief Engineer
Debra Perkins-Smith, Director of Transportation Development
Amy Ford, Public Relations Director
Herman Stockinger, Government Relations Director
Paul Jesaitis, Region 1 Transportation Director
Karen Rowe, Region 2 Transportation Director
Kathy Young, Chief Transportation Counsel
David Spector, HPTE Director
Mark Imhoff, Director of Transit and Rail
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**Discuss and Act to approve Mike Lewis as Bridge Enterprise Director-
Resolution BE – 17-2-3 was approved unanimously on December 13, 2017**

**Discuss and Act on Central 70 Financial Close Resolution BE#17-12-4 –
Approved unanimously on December 13, 2017**

Public Comments: 3 min. per speaker

No public comments were received at this meeting.

Chairwoman Sidny Zink adjourned the meeting at 11:35 a.m.