

*Bridge Enterprise Board  
Regular Meeting Agenda  
Thursday, May 19, 2011  
4201 East Arkansas Avenue  
Denver, Colorado 80222*

*Leslie Gruen, Chairman  
Colorado Spgs, District 9*

*Trey Rogers  
Denver, District 1*

*Jeanne Erickson  
Evergreen, District 2*

*Gary M. Reiff  
Englewood, District 3*

*Heather Barry  
Westminster, District 4*

*Bill Kaufman  
Loveland, District 5*

*Vacant  
District 6*

*Douglas E. Aden  
Grand Junction, District 7*

*Steve Parker, Vice Chairman  
Durango, District 8*

*Gilbert Ortiz, Sr.  
Pueblo, District 10*

*Kim Killin  
Holyoke, District 11*

**THE CHAIRMAN MAY ALTER THE ITEM SEQUENCE OR TIMES**

The times indicated on the Board agenda for each agenda item are approximate and subject to change. Generally, upon the completion of each agenda item, the Board will immediately move to the next agenda item. However, the order of agenda items is tentative and, when necessary to accommodate the public or the Board's schedules, the order of the agenda items is also subject to change.

Documents are posted at [www.dot.state.co.us/commission](http://www.dot.state.co.us/commission) nine days prior to the meeting. The documents are considered to be in draft form and for information only until final action is taken by the Board.

11:15a.m. 1. Call to Order and Roll Call

11:20a.m. 2. Audience Participation;  
Subject Limit: 10 minutes; Time Limit: 3 minutes

11:25 a.m. 3. Act on Consent Agenda:

a. Allow the BE Working Committee Report to be Submitted in Writing for Inclusion in the Official Minutes for May 18, 2011

b. Resolution to Approve the Regular Meeting Minutes from April 21, 2011 (Herman Stockinger).....page 66

11:30 a.m. 4. Discuss and Act on Resolution to Approve 11<sup>th</sup>

	Budget Supplement (Ben Stein) .....	page	76
11:35 a.m.	5. Discuss and Act on Resolution to Revise policy allowing the Chief Engineer +/- 15% budget adjustment (Ben Stein).....	page	81
11:40 a.m.	6. Discuss and Act on Resolution for the Highways for Life & Innovative Bridge Research and Deployment Grant Applications (Pam Hutton).....	page	83
11:45 a.m.	7. Monthly Progress Report (Pam Hutton)		
11:50 p.m.	8. Adjournment		