

*Bridge Enterprise Board  
Regular Meeting Agenda  
Thursday, June 20, 2013  
4201 East Arkansas Avenue  
Denver, Colorado 80222*

*Gary M. Reiff, Chairman  
Englewood, District 3*

*Trey Rogers  
Denver, District 1*

*Ed Peterson  
Lakewood, District 2*

*Heather Barry  
Westminster, District 4*

*Kathy Gilliland  
Livermore, District 5*

*Kathy Connell  
Steamboat Springs, District 6*

*Douglas E. Aden - Vice Chairman  
Grand Junction, District 7*

*Steve Parker  
Durango, District 8*

*Leslie Gruen  
Colorado Springs, District 9*

*Gilbert Ortiz, Sr.  
Pueblo, District 10*

*Steven Hofmeister  
Haxtun, 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.

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|------------|----|---|--------|
| 12:40 p.m. | 1. | Call to Order and Roll Call   |        |
| 12:42 p.m. | 2. | Audience Participation;<br>Subject Limit: 10 minutes; Time Limit: 3 minutes   |        |
| 12:52 p.m. | 3. | Act on Consent Agenda:<br>Resolution to Approve the Workshop and Regular<br>Meeting Minutes from May 16, 2013<br>(Herman Stockinger)..... | page 1 |
| 12:54 p.m. | 4. | Discuss and Act on the 13 <sup>th</sup> Budget Supplement to the<br>FY2013 Budget (Ben Stein).....  | page 5 |
| 12:54 p.m. | 5. | Discuss and Act on 1 <sup>st</sup> Budget Supplement FY2014<br>(Ben Stein).....   | page 8 |

- 12:54 p.m. 6. Discuss and Act on Resolution to Approve Transfer of Assets from CDOT to Bridge Enterprise; Bridges to be rehabilitated and will retain existing Bridge IDs (Ben Stein).....page 11
- 1:00 p.m. 7. Discuss and Act on Resolution to Accept asset ownership of bridges previously transferred from CDOT to Bridge Enterprise and their assigned new Bridge IDs (Ben Stein).....page 14
- 1:00 p.m. 8. Discuss and Act on Resolution to Accept asset ownership of bridges budgeted with FASTER funding and completed within FY2013 (Ben Stein).....page 16
- 1:05 p.m. 9. Project Highlight  
Pecos Street over I-70 ML; Proposed Bridge Move (Region 6 Paul Jesaitis and Tammy Maurer).....page 18
- 1:10 p.m. 10. Monthly Progress Report (Tim Harris).....page 27
- 1:10 p.m. 11. Adjournment