

Resolution #BE-2

Approval of June 18, 2009 Minutes

BE IT HEREBY RESOLVED, the Bridge Enterprise Board of Director's Regular Meeting Minutes of June 16, 2009 are hereby approved.

Approved by the Bridge Enterprise Board of Directors on: July 23, 2009

**Bridge Enterprise Board of Directors
Regular Meeting Minutes
June 18, 2009**

Chairman pro tem Bill Kaufman convened the first meeting of the Bridge Enterprise Board of Directors at 9:35 a.m. in the auditorium of the headquarters building in Denver Colorado.

**PRESENT WERE: Bill Kaufman, Chairman, District 5
Kimbra L. Killin, Vice Chairwoman, District 11
Henry Sobanet, District 1
Jeanne Erickson, District 2
Gregory B. McKnight, District 3
Heather Barry, District 4
George Krawzoff, District 6
Doug Aden, District 7
Steve Parker, District 8
Les Gruen, District 9
Gilbert Ortiz, Sr., District 10
Stacey Stegman, Secretary/Public Relations Director**

**ALSO PRESENT: Executive Director Russ George
Peggy Catlin, Deputy Executive Director
Pam Hutton, Chief Engineer
Heather Copp, Chief Financial Officer
Jennifer Finch, Transportation Development Director
Rick Gabel, Staff Services Director
Kim Heldman, Chief Information Officer
Tony DeVito, Region 1 Transportation Director
Tim Harris, Region 2 Transportation Director**

**Weldon Allen, Region 3 Transportation Director
Bob Garcia, Region 4 Transportation Director
Richard Reynolds, Region 5 Transportation Director
Randy Jensen, Region 6 Transportation Director
Harry Morrow, Chief Transportation Counsel
Karla Petty, Federal Highway Administration
Division Administrator**

**AND: Vince Rogalski, Statewide Transportation Advisory
Committee (STAC) Chairman**

**AND: Other staff members, organization representatives,
the public and the news media**

**One audiotape of the meeting was made and supporting documents are filed
in the Bridge Enterprise Board office.**

Election of Officers

Commissioner Aden moved for electing the same slate of officers as the
Transportation Commission, specifically, Commissioner Kaufman as chairman,
Commissioner Killin as vice chairwoman and Stacey Stegman as secretary. The
motion was seconded by Gruen and the motion was unanimously adopted.

Bridge Safety Surcharge

Chief Engineer Hutton presented a proposed resolution for consideration by the
Bridge Enterprise Board. Upon review, Commissioner Sobanet moved for
adoption of the resolution and he requested the bridge safety surcharge
schedule, pursuant to state statute, be referenced in the last clause.
Commissioner McKnight seconded the motion and on a vote of the Board the
following resolution was unanimously adopted.

Resolution BE-1

WHEREAS, pursuant to SB09-108 and C.R.S. 43-4-805(2)(a)(I) the Statewide
Bridge Enterprise was created as a government-owned business within the
Colorado Department of Transportation (CDOT); and

WHEREAS, the business purpose of the Bridge Enterprise is to complete
designated bridge projects that involve the financing, repair, reconstruction,

and replacement of bridges designated as structurally deficient, functionally obsolete or rated as poor by CDOT; and

WHEREAS, the Bridge Enterprise is authorized, under C.R.S. 43-4-805(1)(b)(II), to impose a bridge safety surcharge at rates reasonably calculated to defray the costs of completing designated bridge projects; and

WHEREAS, pursuant to C.R.S. 43-4-805(5)(g), the Bridge Enterprise, acting by the Bridge Enterprise Board, is authorized to impose a bridge safety surcharge when a vehicle is registered in the amount set forth in SB09-108; and

WHEREAS, the Bridge Enterprise Board finds that the bridge safety surcharge established in SB09-108 and the bridge safety surcharge schedule set forth in C.R.S. 43-4-805(5)(g) is imposed for the specific purpose of defraying the cost of completing designated bridge projects and is reasonably related to the overall cost of completing designated bridge projects; and

WHEREAS, the Bridge Enterprise Board endorses the bridge safety surcharge schedule established by the Colorado General Assembly in SB09-108 and C.R.S. 43-4-805(5)(g).

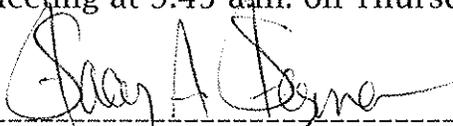
NOW THEREFORE BE IT RESOLVED, the Bridge Enterprise Board hereby approves imposition of a bridge safety surcharge as established in C.R.S. 43-4-805(5)(g) at the maximum rates established by the Colorado General Assembly and as listed in the Bridge Safety Surcharge Schedule dated June 18, 2009.

Other Matters

Director Aden pointed out the Governor's Blue Ribbon Panel consistently used the 120+ structurally deficient bridges as an example of the need for additional funding. He hoped the Board and staff share a sense of urgency for implementing the legislation quickly and efficiently to respond to the public's expectations.

Adjournment

And there being no further matters to discuss, Chairman Kaufman adjourned the meeting at 9:45 a.m. on Thursday, June 18, 2009.



Stacey A. Stegman, Secretary
Bridge Enterprise Board