

Resolution #BE-158

Regular Meeting Minutes for April 17, 2014

Approved by the Bridge Enterprise Board of Directors on May 15, 2014

BE IT RESOLVED THAT, the minutes for the April 17, 2014, meeting of the Bridge Enterprise Board of Directors are hereby approved by the Bridge Enterprise Board.

**Bridge Enterprise Board
Regular Meeting Minutes
Thursday, April 17, 2014**

PRESENT WERE: Doug Aden, Chairman, District 7
Shannon Gifford, District 1
Ed Peterson, District 2
Gary Reiff, District 3
Kathy Gilliland, District 5
Kathy Connell, District 6
Sidny Zink, District 8
Les Gruen, District 9
Bill Thiebaut, District 10
Steven Hofmeister, District 11

EXCUSED: Heather Barry, District 4

ALSO PRESENT: Don Hunt, Executive Director
Scot Cuthbertson, Deputy Executive Director
Gary Vansuch, Director of Process Improvement
Debra Perkins-Smith, Director of Division of Transportation
Scott McDaniel, Acting Chief Engineer
Heidi Humphreys, Director of Admin & Human Resources
Barb Gold, Audit Director
Amy Ford, Public Relations Director
Soctt Richrath, CFO
Herman Stockinger, Director of Policy and Government Relations
Mike Cheroutes, Director of HPTE
Mark Imhoff, Director of Division of Transit and Rail
Darrell Lingk, Director of the Office of Transportation Safety
Tony DeVito, Region 1 Transportation Director
Tom Wrona, Region 2 Transportation Director
Dave Eller, Region 3 Transportation Director
Johnny Olson, Region 4 Transportation Director
Kerrie Neet, Region 5 Transportation Director
Kathy Young, Chief Transportation Counsel
John Cater, FHWA

Vince Rogalski, Statewide Transportation Advisory
Committee (STAC)

AND: Other staff members, organization representatives,
the public

Chairman Aden convened the meeting at 11:50a.m. in the CDOT Headquarters building at 4201 E. Arkansas Avenue, Denver, CO.

Audience Participation

The Chairman stated that no members of the audience wished to address the Board of Directors.

Act on Consent Agenda

Chairman Aden stated that the next thing on the Agenda was action on the Consent Agenda. Director Peterson moved for approval of the Consent Agenda. The motion was seconded by Director Gilliland. Upon vote of the Board, the motion passed unanimously.

Resolution #BE-156

Approval of Regular Meeting Minutes for March 20, 2014.

BE IT SO RESOLVED THAT, the Minutes for the March 2014, meeting of the Bridge Enterprise Board of Directors are hereby approved by the Bridge Enterprise Board as published in the Agenda for the April 16 & 17, 2014, meeting of the Bridge Enterprise Board of Directors.

Discuss and Act on Resolution to Approve the 9th Budget Supplement for FY2014

Scott Richrath stated that there was only one request for US50 in Freemont County.

Chairman Aden entertained a motion to approve the resolution for the 9th Budget Supplement for FY'2014. Director Gruen moved for approval of the resolution, and Director Connell seconded the approval. Upon a vote of the Board, the motion passed unanimously.

Resolution #BE-157

BE IT SO RESOLVED THAT, the 9th Budget Supplement for FY'2014 is hereby approved by the Bridge Enterprise Board.

FASTER Lawsuit Appeal Update

Scott McDaniel stated that the TABOR Foundation appealed the decision that was made earlier in the year. Since then briefs have been submitted by both the TABOR Foundation and CBE counsel. The Directors all received copies of those briefs earlier in the month, but they can get copies from Kathy Young if they did not receive those.

Monthly Progress Report

Scott McDaniel stated that the Scheduled Performance Index (SPI) for March was .91, which showed no change from February. The Bridge Enterprise program has slowed while awaiting a decision on the I-70 Viaduct. As Scott Richrath stated a few months ago, the Bridge Enterprise will not be adding any newly eligible bridges. As bridges are completed, the number of active projects will decline. At the peak, there were 53 active projects in October of 2011. There are currently 28 active projects. By January of 2015, there will only be 19 active projects. He informed the Board that there could be volatility with the SPI because the number of projects is decreasing. The lower-risk, easier projects are being completed, and the ones that remain in the program are higher risk and more complex. There has normally only been a .01 change from month to month, but the monthly number are likely to have larger swings in the future. The change could be positive or negative, but it is likely to be greater than in the past.

There are three projects currently over-performing for a combine \$5.5 million in earned value. There are also 12 under-performing railroad projects with a combined earned value lost of \$22.4 million and one under-performing non-railroad project, the Grand Avenue Bridge in Glenwood Springs.

Major accomplishments include issuing the fourth quarter maintenance invoices and issuing the second quarter report for FY'2014. There are innovative projects in Region 1, including the US 6 mainline bridge over Garrison that will be developed and delivered using the streamlined design build method and the I-70 Business Route in Idaho Springs will be delivered through CMGC. There have been two bridges go to ad in Region 1. The one project includes the two I-76 bridges over the railroad.

There was very little change from February in program financing. This is due to the fact that no bridges have been added to the program. Bridge Enterprise hopes to see the 100th bridge completed in April 2014. Also not much change in the status of the \$300 million bond program since February. No change from February in the status of the thirty most deficient bridges.

The DBE participation from October 2013 to February 2014 was 14%. The goal is 13.3%, so Bridge Enterprise exceeded its goal. There were 19 DBE subcontracts that totaled \$3.6 million, which is a testament to the program. It can be difficult finding DBEs that can meet the schedule, especially for the more aggressive projects, and everyone worked hard to ensure Bridge Enterprise met the goal.

Adjournment

Chairman Aden asked if there were any more matters to come before the Bridge Enterprise Board and hearing none, Chairman Aden announced the adjournment of the meeting at 11:55a.m.

Herman F. Stockinger III

Herman Stockinger, Secretary
Colorado Bridge Enterprise Board

1-29-15

Date