

Resolution #TC-1859

**Board of the High Performance Transportation Enterprise
Appointments**

May 20, 2010

WHEREAS, the High Performance Transportation Enterprise was created pursuant to C.R.S. 43-4-806; and

WHEREAS, the Board of the High Performance Transportation Enterprise consists of three (3) members of the Transportation Commission appointed by Resolution of the Commission and four (4) members appointed by the Governor; and

WHEREAS, the Transportation Commission initially appointed three members of the High Performance Transportation Enterprise Board at its April 16, 2009 regular meeting and appointed a new member at its August 20, 2009 regular meeting; and

WHEREAS, a vacancy on the High Performance Transportation Enterprise Board among the Transportation Commission representatives requires the appointment of a new member.

NOW THEREFORE BE IT RESOLVED, that Trey Rogers is hereby appointed as a member of the High Performance Enterprise Board and the appointments of Douglas Aden and Heather Barry, previously appointed in April 2009, are ratified and confirmed.