

Resolution – HPTE # 112

Approving HPTE:

September 18, 2013 regular meeting minutes

October 10, 2013 special meeting minutes

BE IT RESOLVED, that the September 18, 2013 regular meeting minutes and the October 10, 2013 special meeting minutes attached hereto, are hereby approved by the High Performance Transportation Enterprise Board of Directors.

Signed as of October 16, 2013



Jane Hickey
Secretary, HPTE Board of Directors