

**Resolution – HPTE # 123**

**Approving HPTE January 15, 2014 regular meeting minutes.**

**BE IT RESOLVED**, that the January 15, 2014 regular meeting minutes attached hereto, are hereby approved by the High Performance Transportation Enterprise Board of Directors.

Signed as of February 19, 2014



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Jane Hickey  
Secretary to HPTE Board of Directors