

Resolution – HPTE # 129

Approving HPTE March 19, 2014 lunch meeting minutes

Approving HPTE March 19, 2014 regular meeting minutes

Approving HPTE April 16, 2014 special planning meeting minutes

BE IT RESOLVED, that the March 19, 2014 lunch and regular meeting minutes and the April 16, 2014 special planning meeting minutes attached hereto, are hereby approved by the High Performance Transportation Enterprise Board of Directors.

Signed as of May 14, 2014

Secretary to HPTE Board of Directors