

**Resolution – HPTE # 130**

**Approving HPTE May 14, 2014 regular meeting minutes**

**BE IT RESOLVED**, that the May 14, regular meeting minutes attached hereto, are hereby approved by the High Performance Transportation Enterprise Board of Directors.

Signed as of June 18, 2014

A handwritten signature in black ink, appearing to be 'G. J. ...', is written over a solid horizontal line.

Chairman, HPTE Board of Directors

---

**MINUTES FOR LUNCH OF THE BOARD OF DIRECTORS OF THE  
HIGH PERFORMANCE TRANSPORTATION ENTERPRISE (HPTE)**

Held: Wednesday, May 14, 2014; 12:00pm in room #225

4201 E. Arkansas Ave, Denver, CO 80222

*A lunch of the Board of Directors of the HPTE was convened in accordance with applicable statutes of the State of Colorado, with the following Directors present:*

Attendance: Tim Gagen, Chair Don Marostica Brenda Smith (excused)  
Kathy Gilliland, Vice Chair Gary Reiff  
Doug Aden Trey Rogers

Discussion on general matters relating to agenda items, upcoming projects, administrative matters, and budget matters.

Director Cheroutes reported on the following:

Introduction of Megan Castle in Public Relations and Pat Saffo and Peter Kozinski in OMPD. He noted that Julie Becker and Jane Hickey have accepted new positions, and that he hopes to fill the Program Assistant position quickly. He also noted Ben Stein, director of OMPD, is leaving CDOT in July.

HPTE is working with an OMPD consultant to draft 10-year pro forma, and that work is in progress.

The Legislature recently passed SB 197, the transparency legislation. Director Cheroutes asked whether the Board thought the HPTE should generate its own Policy Directive for meetings and notifications. Vice Chair Gilliland noted that even if the Governor vetoes the bill, this will still be good and useful.

Director Cheroutes noted there is a requirement in the legislation for future projects that HPTE devote 10% of revenues to transit. Director Marostica said there might be a better formula than a percentage. Director Rogers said dedicating more money to transit is worth serious consideration. Director Aden said that HPTE needs to consider its own long-term sustainability.

Other Comments:

The Board discussed a process for public input on the HPTE annual budget. Director Reiff noted the need for multiple hearings and a clear process. Director Aden said HPTE could start the workshops in the spring to tee up for budget adoption. Chair Gagen said the budget is a blueprint to where we are going, and is supportive of a high-level process.

Adjournment: Lunch was adjourned at 12:57p.m.

Agenda Item: Regular Board Meeting Minutes of May 14, 2014

**RECORD OF PROCEEDINGS**

---

MINUTES OF THE REGULAR BOARD OF DIRECTORS OF THE  
**HIGH PERFORMANCE TRANSPORTATION ENTERPRISE (HPTE)**

Held: Wednesday, May 14, 2014; 1:00pm

4201 E. Arkansas Ave, Denver, CO 80222

A meeting of the Board of Directors of the HPTE was convened in accordance with applicable statutes of the State of Colorado, with the following Directors present:

Attendance:	Tim Gagen, Chair	Don Marostica	Brenda Smith (excused)
	Kathy Gilliland, Vice Chair	Gary Reiff	
	Doug Aden	Trey Rogers	

Chair Gagen called the regular meeting to order @1:05pm:

Approval of minutes Resolution #129: Vice Chair Gilliland moved approval of March 19, 2014 regular meeting minutes, and April 16, 2014 special meeting minutes, second by Director Rogers, approved by all present.

Public Comment @ 1:10pm: None.

Director's Report: Director Cheroutes briefly explained some staffing challenges at HPTE since Julie Becker and Jane Hickey have both taken other positions. He also introduced Megan Castle, who will be devoted to HPTE communications issues in the Public Relations Office.

Director Cheroutes briefly discussed the recent transparency legislation – Senate Bill 197 (SB 197). Noting that SB 197 contains useful transparency measures, Director Cheroutes suggested that the HPTE Board should consider the formal adoption of additional transparency measures. Vice Chair Gilliland agreed with doing so and Director Rogers noted that a good starting place would be the measures of SB 197. Director Reiff discussed his desire to move forward with a P3 transparency policy and made a motion directing staff to review the pending legislation with a focus on the public hearing process and public participation and draft a proposal for consideration at the June meeting, seconded by Director Marostica and approved by all present.

OMPD Report: Joe Mahoney from OMPD reported on the smooth transition of the C-470 project from Douglas County to CDOT. A Level 2 T&R is expected by the end of this month, and then a Value for Money analysis can be conducted. The Level 3 procurement is in process. He noted a TIGER VI application has been submitted for this project. On I-70 West a Level 1 T&R analysis has been completed, and will be presented to stakeholders next week. Work on I-25 North is in process, and Joe introduced Pat Saffo who is OMPD lead for financial plans. Joe also introduced Peter Kozinski who will be the engineering lead for OMPD.

Adjournment: There being no further business to come before the Board, the meeting was adjourned.