

**Resolution - HPTE #190**

**Approving the High Performance Transportation Board of Directors 2016 Master Calendar**

**BE IT RESOLVED**, that the High Performance Transportation Enterprise Board of Directors hereby approves the 2016 Master Calendar attached hereto, subject to any subsequent modifications approved by the Chair of the High Performance Transportation Enterprise Board of Directors.

**BE IT FURTHER RESOLVED**, that the public posting for meetings of the High Performance Transportation Enterprise Board of Directors shall be made on the High Performance Transportation Enterprise website.

Signed as of January 20, 2016

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Kari Grant  
Interim Secretary, HPTE Board

# High Performance Transportation Enterprise

4201 East Arkansas Avenue, Denver, Colorado  
Headquarters Auditorium

Meeting generally starts at Noon but is subject to change  
Usually the 3rd Wednesday of each Month\*

## 2016 Master Meeting Calendar

January 20th	Regular Board of Directors Meeting
February 17th	Regular Board of Directors Meeting
March 16th	Regular Board of Directors Meeting
April 20th	Regular Board of Directors Meeting
May 18th	Regular Board of Directors Meeting
June 15th	Regular Board of Directors Meeting
July 20th	Regular Board of Directors Meeting
August 17th	Regular Board of Directors Meeting
September 14th *	Regular Board of Directors Meeting
October 19th	Regular Board of Directors Meeting
November 16th	Regular Board of Directors Meeting
December 14th *	Regular Board of Directors Meeting

\*Indicates meeting is the 2nd Wednesday of the Month rather than 3rd Wednesday to correspond with the Transportation Commission Meeting.