



# HPTE Board Retreat

June 16, 2021



# Agenda

- Board Retreat Kick off
- Status of 2020 Board Retreat Outcomes
- Dynamic Tolling Policy
- Tolling Back Office
- Strategic Planning

# Status of 2020 Board Retreat Outcomes

Topic	Board Direction	Comments/Questions	Completion Date
Updating HPTE and CDOT MOU	The Board directed HPTE staff to review the CDOT/HPTE MOU and bring a revised draft to the Board and TC for review.		Completed Q1 2021
HPTE Rebranding	HPTE staff to explore the implementation of a rebrand using Colorado Transportation Investment Office (CTIO) and present it to the Board during a regular meeting.	Put on hold in June 2020 due to COVID 19 budget impacts. <b>Revisit this in the summer?</b>	
Excess Revenue Policy	The Board directed HPTE staff to bring a formal Excess Revenue Policy to the Board for review.	This item was put on hold due to COVID 19. <b>Staff recommends revisiting this at a later date.</b>	
Concessions HPTE assets	The HPTE decided to set up a subcommittee, chaired by Director Stuart and including Directors Gifford and Khokhryakova to discuss the pros and cons of this approach.	Not completed. <b>Does the board still wish to explore this?</b>	TBD