

**Resolution - HPTE #430**

**Approving the High Performance Transportation Board of Directors 2023 Calendar**

**BE IT RESOLVED**, that the High Performance Transportation Enterprise Board of Directors hereby approves the 2024 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 November 15, 2023

---

Simon Logan  
Secretary, HPTE Board of Directors