

HIGH PERFORMANCE TRANSPORTATION ENTERPRISE
Special Board of Directors Meeting Agenda
Wednesday, January 18, 2012
4201 East Arkansas Avenue Denver, Colorado
Headquarters Auditorium

Trey Rogers – Chair

Doug Aden
Dan Cleveland
Tim Gagen - Vice Chair

Kathy Gilliland
Stan Matsunaka
Charlotte Robinson

Regular Meeting Agenda

The start time for the Board of Directors meeting is approximate and subject to change. Generally, upon the completion of each agenda item, the Board will move to the next agenda item. However, the order of the agenda items is tentative and, when necessary to accommodate the public or the Board schedule, the order of the agenda is subject to change.

All documents are considered to be in draft form and for informational purposes only until final action is taken by the Board.

9:00 am Breakfast Meeting

10-11:30 am Special Board of Directors Meeting

- 1. Call to Order and Roll Call**
- 2. Discuss and Act on Regular Meeting Minutes for:
December 14, 2011**
- 3. Proposed HPTE BOD meeting schedule for 2012**
- 4. HPTE I-25 Express Lanes Quarterly Report and HPTE Annual Report**
- 5. Discuss US36 RFQ**
- 6. Other Matters**
- 7. Adjournment**

11:30 a.m. Executive Session with HPTE & Transportation Commission

- 1. Executive Session: pursuant to CRS 24-6-402(3)(a)(III) to discuss and evaluate unsolicited proposal submitted by Parsons for I-70 improvements**