

HIGH PERFORMANCE TRANSPORTATION ENTERPRISE
Regular Board of Directors' Meeting
Friday, February 18th, 2011 at
4201 East Arkansas Avenue, Denver, Colorado
(Conf. Rm. 225)

Charlotte Robinson – Chairwoman

Doug Aden
Heather Barry
Dan Cleveland

Tim Gagen
Stan Matsunaka
Trey Rogers – Vice Chair

Regular Meeting Agenda

The time indicated for the start of the Board of the Directors' meeting is approximate and subject to change. Generally, upon the completion of each agenda item, the Board will immediately 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's schedules, the order of the agenda items is also subject to change.

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

8:30 a.m.

Breakfast Meeting

9:30 a.m. - 11:00 a.m.

Regular Board of Directors' Meeting

- 1. Call to Order and Roll Call.**
- 2. Public Comment.**
- 3. Board Members' Comments.**
- 4. HPTE Director's Report.**
- 5. Discuss and Act on the Regular Meeting Minutes for January 21st, 2011.**
- 6. Discuss and Act on the Special Meeting Minutes for January 28th, 2011.**
- 7. Discuss and Act on the Special Meeting Minutes for February 1st, 2011.**
- 8. Discuss and Act on By-Laws revisions.**
- 9. Discuss HPTE Communications Plan.**
- 10. Discuss 2011 HPTE Board meetings schedule.**
- 11. Discuss and Act on matters related to US 36 Project.**
- 12. Other Matters.**
- 13. Adjournment.**