

HIGH PERFORMANCE TRANSPORTATION ENTERPRISE

Special Board of Directors Meeting Agenda

Wednesday, May 30, 2012

4201 East Arkansas Avenue Denver, Colorado

Transportation Commission Conference Room

Trey Rogers - Chairman

Doug Aden

Kathy Gilliland

Dan Cleveland

Tim Gagen - Vice Chair

Stan Matsunaka

Charlotte Robinson

Start Time: 1:00 p.m.

Special 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.

1. Call to Order and Roll Call
2. Discuss and Act on [FY 13 Budget](#)
3. Executive Session pursuant to CRS § 24-6-402(3)(a) (III) to review the three proposed shortlisted firms for the US 36 Phase II Project, which is the subject of an active and ongoing procurement, and to discuss and evaluate the concession model versus a public financing delivery model for the US 36 Phase II Project.
4. Act on delivery model for US 36 Phase II Project.
5. Other Matters
6. Adjournment