

**HIGH PERFORMANCE TRANSPORTATION ENTERPRISE**  
**Regular Board of Directors Meeting Agenda**  
**Wednesday, September 19, 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**

**10-11:00 am    Regular Board of Directors Meeting**

- 1.    Call to Order and Roll Call**
- 2.    Public Comment**
- 3.    Discuss and Act on Regular Meeting Minutes for:  
         August 15, 2012**
- 4.    Discuss Executive Order addressing BOD reappointments**
- 5.    Discuss and Act on Budget Supplement**
- 6.    Discuss and Act on Resolution to Amend Bylaws**
- 7.    Discuss Toll Enforcement Rule-Making process**
- 8.    Other Matters: change HPTE meeting time?**
- 9.    Status of US36 P-2 RFP**
- 10.   Adjournment**