HIGH PERFORMANCE TRANSPORTATION ENTERPRISE

Regular Board of Directors Meeting Wednesday, September 21, 2011 4201 East Arkansas Avenue Denver, Colorado Headquarters Auditorium

Charlotte Robinson - Chair

Doug Aden Tim Gagen Heather Barry Stan Matsunaka

Dan Cleveland Trey Rogers – Vice Chair

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 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 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

10:00 am - 11:30 am Regular Board of Directors Meeting

- 1. Call to Order and Roll Call
- 2 Public Comment
- 3. Board Member's Comments
- 4. HPTE Director's Report; Industry Forum: Presentation available on the HPTE website: http://www.coloradodot.info/about/high-performance-transportation-enterprise-hpte/us-36-p3-industry-forum/HPTE%20Industry%20Forum%20-%20Presentation%20v9%20-%20FINAL.pdf/view
- 5. Discuss and Act on the Regular Meeting Minutes for: July 20, 2011
- 6. Discuss and Act on the Special Meeting Minutes for:

August 17, 2011 August 24, 2011

- 7. Briefing on US36 Phase 2
- 7. Briefing on CDOT/HPTE TIGER 3 Pre-Application
- 8. Executive Session pursuant to CRS 24-6-402(3)(a)(III) to discuss and evaluate unsolicited proposal submitted by Parsons for I-70 improvements
- 9. Reconvene public meeting to act on Parsons' unsolicited proposal
- 10. Other Matters
- 11. Adjournment