

**HIGH PERFORMANCE TRANSPORTATION ENTERPRISE**  
**Regular Board of Directors Meeting Agenda**  
**Wednesday, November 14, 2012**  
**4201 East Arkansas Avenue Denver, Colorado**  
**Headquarters Auditorium**

Trey Rogers – Chair

Doug Aden  
Dan Cleveland  
Tim Gagen - Vice Chair

Kathy Gilliland  
Charlotte Robinson  
N Front Range - vacant

---

**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.

**12:00 pm      Workshop Meeting**

**1:00-2:00 pm      Regular Board of Directors Meeting**

- 1.      Call to Order and Roll Call**
- 2.      Public Comment**
- 3.      Discuss and Act on Regular Meeting Minutes for:  
                October 17, 2012**
- 4.      I-25 Express Performance Report: FY13 - 1<sup>st</sup> Qtr**
- 5.      Discuss and Act on Budget Supplement**
- 6.      Operations MOU**
- 7.      Update on US36 Phase-2 RFP**
- 8.      Other Matters**
- 9.      Adjournment**