

HIGH PERFORMANCE TRANSPORTATION ENTERPRISE
Regular Board of Directors Meeting Agenda
Wednesday, November 16, 2011
4201 East Arkansas Avenue Denver, Colorado
Headquarters Auditorium

Charlotte Robinson – Chair

Doug Aden
Dan Cleveland
Tim Gagen

Kathy Gilliland
Stan Matsunaka
Trey Rogers – Vice Chair

Regular and 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.

9:00 am Breakfast Meeting

10-11:30 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:**
- 5. Discuss and Act on Regular Meeting Minutes for:
 October 19, 2011**
- 6. BOD Officer Election**
- 7. Discuss and Act on Tolling Policy Amendments (PBC)**
- 8. Discuss US 36 Ph-2 Procurement**
- 9. Other Current Projects**
- 10. Other Matters**
- 11. Adjournment**

4 -5 p.m. Special Meeting of the Board of Directors

- 1. Executive Session pursuant to CRS 24-6-402(3)(a)(III) to discuss and evaluate unsolicited proposal submitted by Parsons for I-70 improvements**