

**HIGH PERFORMANCE TRANSPORTATION ENTERPRISE**  
**Regular Board of Directors Meeting Agenda**  
**Wednesday, June 18, 2014**  
**4201 East Arkansas Avenue Denver, Colorado**

Tim Gagen

Doug Aden  
Kathy Gilliland  
Don Marostica

Gary Reiff  
Trey Rogers  
Brenda Smith

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**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      Lunch: Room #225. Lunch provided for Directors.**  
**Discuss general matters relating to agenda items, upcoming projects,**  
**administrative and budget matters**

**1:00 pm      Auditorium**

- 1    Call to Order and Roll Call**
- 2    Discuss and Act on Resolution #130 (approve 5/14/14 Meeting Minutes)**
- 3    Public Comment**
- 4    Director's Report**
- 5    OMPD Report**
- 6    I-25 Express Lanes 3rd Quarter Report**
- 7    Discuss Draft Policy related to HPTE P3 Transparency Requirements and Possible Motion on Further Action**
- 8    Discuss and Act on Resolution #133 Requesting Transportation Commission Loan**
- 9    Discuss and Act on Resolution #131 for the FY 14 Budget Supplement #5**
- 10   Discuss and Act on Resolution #132 to Adopt Proposed FY 15 Budget**
- 11   Adjourn**

**Board Members are invited to attend the Transportation Commission workshop on I-70 East, on Wednesday June 18 at 2:00 in the Auditorium.**

**\*If someone requires special accommodations, please contact the HPTE office 3 days prior to the meeting.**