

HIGH PERFORMANCE TRANSPORTATION ENTERPRISE

Regular Board of Directors Meeting

10:00 a.m.

**Friday, July 23rd, 2010 at
4201 East Arkansas Avenue, Denver, Colorado
(Conf. Rm. 225)**

Charlotte Robinson – Chairwoman

Doug Aden
Heather Barry
Dan Cleveland

Tim Gagen
Stan Matsunaka
Trey Rogers

Regular Meeting Agenda - REVISED

The time indicated for the start of the Board of the director 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's schedules, the order of the agenda items is also subject to change.

All documents are considered to be in draft form and for information purposes only until final action is taken by the Board.

- 1. Call to Order and Roll Call.**
- 2. Public Comment.**
- 3. US 36 Update**
- 4. Discuss and Act on US 36 Traffic and Revenue Contractor selection.**
- 5. Discuss and Act on Scott Balice Task Order for Managing Traffic and Revenue study.**
- 6. Other Matters.**
- 7. Adjournment.**