

HIGH PERFORMANCE TRANSPORTATION ENTERPRISE
Regular Board of Directors Meeting
9:00 a.m.
Friday, September 17th, 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. Discuss and Act on the Regular Meeting Minutes for August 20th, 2010.**
- 4. HPTE Director Report.**
- 5. US 36 Update.**
- 6. Discuss and Act on Scott Balice Task Order for Soliciting Preliminary Rating Opinion Letter.**
- 7. Discuss and Act on Scott Balice Task Order for Preparation of TIFIA Application and Support.**
- 8. Other Matters.**
- 9. Adjournment.**

Following adjournment - North I 25 HOV/HOT Tour for the HPTE Board.