## HIGH PERFORMANCE TRANSPORTATION ENTERPRISE

Regular Board of Directors Meeting Agenda Wednesday, August 14, 2013 4201 East Arkansas Avenue Denver, Colorado Headquarters Auditorium

Tim Gagen

Doug Aden Dan Cleveland Kathy Gilliland Don Marostica
Gary Reiff
Charlotte Robinson

## 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 Meeting

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

- 1. Call to Order and Roll Call
- 2. Resolution #105 to Elect Acting Chair & Vice Chair
- 3. Public Comment
- 4. Director's Report
- 5. Discuss and Act on Resolution #106 to Approve:
  July 17, 2013 Regular Meeting Minutes
- 6. Resolution #107 to Approve Proposed FY14 Budget, Supplement #2
- 7. I-25 Express: FY13 4<sup>th</sup> Qtr Report
- 8. HPTE-CDOT MOU Discussion
- 9. Adjournment