

HIGH PERFORMANCE TRANSPORTATION ENTERPRISE
Regular Board of Directors Meeting Agenda
Wednesday, December 17, 2014
4201 East Arkansas Avenue Denver, Colorado

Tim Gagen

Doug Aden
Kathy Gilliland
Don Marostica

Gary Reiff
Trey Rogers
Brenda Smith

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 Regular Meeting: Room #225

- 1 Roll Call – Determination of Quorum**
- 2 Discussion of matters relating to subsequent agenda items, upcoming projects, and administrative and budget matters**

Board Break

1:00 pm 3 Board Reconvene and Roll Call: Auditorium

1:05 4 Discuss and Act on [Resolution #149](#) (approve 11/19/14 Meeting

1:10 Minutes) 5 Public Comment

1:20 6 Director's Report

1:25 7 OMPD Report (Peter Kozinski)

1:30 8 Communications Update and Presentation Regarding [HPTE Rebranding Efforts](#) (Megan Castle and CIG)

1:40 9 Discuss and Act on [Resolution #150](#) considering recommendation regarding an allocation from the Responsible Acceleration of Maintenance and Partnerships (RAMP) Program for the Crossroads Interchange (Highway 34) expansion project over Interstate 25

1:45 10 Discuss and Act on [Resolution #151](#) Authorizing the Execution and Delivery of a Loan Agreement with Banc of America Preferred Funding Corporation and Note related thereto, and an Intra-Agency Agreement with the Colorado Department of Transportation in connection with the I-70 Peak Period Shoulder Lanes Project

1:55 11 Other Business

2:00 12 Adjourn

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