

HIGH PERFORMANCE TRANSPORTATION ENTERPRISE
Regular Board of Directors Meeting Agenda
Wednesday, December 18, 2013
4201 East Arkansas Avenue Denver, Colorado
Headquarters Auditorium

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 Lunch Meeting

1:00-3:00 pm Regular Board of Directors Meeting

- 1. Call to Order and Roll Call**
- 2. Voice vote: selection of Chair & Vice Chair**
- 3. Discuss and Act on Resolution #119 (approve Regular Meeting Minutes November 20, 2013)**
- 4. Public Comment**
- 5. Director's Report**
- 6. Office of Major Project Delivery (OMPD) Report**
- 7. I-25 Express Performance Report: FY14 Qtr 1**
- 8. Discuss and Act on Resolution #120 to approve Budget Supplement #4**
- 9. U.S. 36: Discuss and Act on Resolution(s) Approving Documents Relating to the Concession Agreement (if necessary)**
- 10. Denver I-70 East HPTE/Transportation Commission/Bridge Enterprise Workshop**
- 11. Executive Session: I-70 East Workshop**
- 12. Reconvene to Regular Session**
- 13. Adjournment**