## HIGH PERFORMANCE TRANSPORTATION ENTERPRISE Regular Board of Directors Meeting Agenda Wednesday, February 20, 2013 4201 East Arkansas Avenue Denver, Colorado Headquarters Auditorium

Trey Rogers - Chair

Doug Aden Dan Cleveland Tim Gagen - Vice Chair Kathy Gilliland Don Marostica 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. Public Comment
  - 3. Discuss and Act on Regular Meeting Minutes for: January 16, 2013
  - 4. Update on HNTB Operations MOU
  - 5. Update on US36 Phase-2 RFP
  - 6. Update on RAMP program
  - 7. Other Matters: April 5 Special Board Meeting April 17 - TC/HPTE road trip
  - 8. Adjournment
- 2:00 pm Rule Making Hearing: Auditorium (see notice below)

A Notice of Public Rule Making Hearing is hereby provided by the High Performance Transportation Enterprise Board pursuant to § 24-4-103(2) and (4)(a) C.R.S. **at the following date and time:** 

**2:00 p.m. February 20, 2013** 4201 E. Arkansas Avenue Denver, CO 80222 CDOT Headquarters Building Auditorium

on the Rules Governing the Administrative Toll Enforcement Process, 2 CCR 606-1 Public testimony, written or oral, is welcome. Please provide any written testimony via email on or before February 15, 2013 to <u>MaryFrances.Nevans@state.co.us</u>

\*\*\*\*\*

Pursuant to § 24-6-402(3)(a)(II), C.R.S. the HPTE Board may convene an executive session during the public rule-making hearing to hold a conference with its attorney for purposes of receiving legal advice on specific legal questions regarding the rules. Please note that the executive session is closed to the public.

\*\*\*\*\*

If you need special accommodation, please call (303) 757-9723 at least one week prior to the hearing. A complete rule making file is available for inspection in the CDOT Office of Policy and Government Relations, Room 275.