## HIGH PERFORMANCE TRANSPORTATION ENTERPRISE

Regular Board of Directors Meeting Agenda Wednesday, June 19, 2013 4201 East Arkansas Avenue Denver, Colorado Headquarters Auditorium

Trey Rogers - Chair

Doug Aden Kathy Gilliland
Dan Cleveland Don Marostica
Tim Gagen - Vice Chair 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 Minutes for:

  May 15, 2013 Regular Meeting Minutes
- 4. I-25 HOT: FY13 3<sup>rd</sup> Qtr Report
- 5. Budget Actions:
  - a) Resolution Approving Budget Supplement #1 FY14
  - b) Resolution Approving Budget Supplement FY13
- 6. US36 P-2: Resolution Approving Concession Agreement
- 7. I-25 HOT: Resolution Approving AM Peak Period Toll Adjustment
- 8. I-25 HOT: Resolution Approving Registration Holds: E470's Dave Kristick & John McCuskey to present
- 9. RAMP Program Updates
- 10. Adjournment