## HIGH PERFORMANCE TRANSPORTATION ENTERPRISE Regular Board of Directors Meeting Agenda Wednesday, September 18, 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. Discuss and Act on Resolution #108 to approve August 14, 2013 Regular Meeting Minutes
  - 3. Public Comment
  - 4. HPTE Board Member Recognition
  - 5. Director's Report
  - 6. Discuss and Act on Resolution #109 to approve CDOT-HPTE MOU
  - 7. Discuss HPTE RAMP projects
  - 8. Adjournment