

HIGH PERFORMANCE TRANSPORTATION ENTERPRISE
Special Board of Directors Meeting Agenda
Tuesday, March 3, 2015
4201 East Arkansas Avenue Denver, Colorado

Tim Gagen

Doug Aden
Kathy Gilliland
Don Marostica

Gary Reiff
Trey Rogers
Brenda Smith

Special 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.

10:00 am Regular Meeting: HQ Auditorium

1 Roll Call – Determination of Quorum

10:05 2 Directors Remarks (Michael Cheroutes)

10:10 3 [Presentation by Plenary Roads Denver](#)

10:20 4 Public Comment

10:50 5 Discuss and Act on [Resolution #159](#) Adoption of Revised Toll Schedule for I-25 Managed Lanes and Proposed Toll Schedule for U.S. 36 Managed Lanes and Approval of Increased Civil Penalty for I-25 and U.S. 36 Managed Lanes

11:00 6 Adjourn

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