HIGH PERFORMANCE TRANSPORTATION ENTERPRISE
Regular Board Meeting Agenda
Wednesday, May 20, 2015
4201 East Arkansas Avenue Denver, Colorado

Tim Gagen, Chair

Doug Aden	Gary Reiff
Kathy Gilliland, Vice-Chair	Trey Rogers
Don Marostica	Brenda Smith

Regular Meeting Agenda

The start time for the Board 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   **Regular Meeting: Room #225**

    1   **Roll Call – Determination of Quorum**

    2   **Discussion of matters relating to subsequent agenda items, upcoming projects, and administrative and budget matters**

    Board Break

1:00 pm   **3**   **Board Reconvene and Roll Call: Auditorium**

1:05   **4**   **Act on Consent Agenda (The items listed below will be voted on a single motion without discussion to expedite the handling of routine matters. Any Board Member may remove an item from the consent agenda.)**
       A. **Resolution #166** Appointing an Interim Secretary to the Board
       B. **Resolution #167** Approving the April 15, 2015 Meeting Minutes

1:10   **5**   **Public Comment**

1:25   **6**   **Director's Report**

1:30   **7**   **OMPD Report (Brett Johnson)**

1:35   **8**   **Communications Update (Megan Castle)**

1:40   **9**   **Discuss and Act on Resolution #168 Adopting FY 2015-16 Budgets for Funds 536 and 537**

1:45   **10**   **Discuss and Act on Resolution #169 Approving Proposed US 36 Tolling Schedule**

2:10   **11**   **Other Business**

2:15   **12**   **Adjourn**

Information Only:
Summary of Toll Rates Setting
Memo from Kay with April Preliminary Budget to Actual
36 Commuting Solutions May Update
Article on "How Cities are Trying to Combat Toll Traffic"

If someone requires special accommodations, please contact the HPTE office 2 days prior to the meeting.