

HIGH PERFORMANCE TRANSPORTATION ENTERPRISE
Special Meeting Agenda
Thursday, February 5, 2015
8:00 am to 11:00 am
4201 East Arkansas Avenue Denver, Colorado
Auditorium

Tim Gagen

Doug Aden
Kathy Gilliland
Don Marostica

Gary Reiff
Trey Rogers
Brenda Smith

Special Meeting Agenda

The start time for the special 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.

- 8:00 a.m. Joint Executive Session of the Transportation Commission, the Colorado Bridge Enterprise Board of Directors, and the High Performance Transportation Enterprise Board of Directors to discuss the I-70 East Project's Value for Money Report and project delivery method. Joint Executive Session will be held pursuant to CRS 24-6-402(3)(a)(III) and CRS 24-72-204(3)(a)(IV) to discuss confidential information surrounding the development of this project by CDOT, the Bridge Enterprise, and the High Performance Transportation Enterprise.**
- 8:30 a.m. Staff Presentation**
- 9:00 a.m. Public Comment**
- 10:00 a.m. Commission and Board Discussion**
- 11:00 a.m. Adjournment**

***If someone requires special accommodations, please contact HPTE in advance of the meeting.**