**HIGH PERFORMANCE TRANSPORTATION ENTERPRISE**
**Regular Board Meeting Agenda**
**Wednesday, January 20, 2016**
**4201 East Arkansas Avenue Denver, Colorado**

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| Kathy Gilliland, Chair | Trey Rogers | Shannon Gifford |
| Don Marostica, Vice-Chair | Gary Reiff | Thad Noll |

## 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** **Lunch Meeting, Roll Call: Auditorium (new location)**

**1** **Discussion of matters relating to subsequent agenda items, upcoming projects, and administrative and budget matters**
- **A. Discussion of HPTE Organizational Structure and Budget**
- **B. 2015 Annual Report to the State Legislature**

**Board Break**

**1:00 pm** **2** **Board Reconvene and Roll Call: Auditorium**

**1:05** **3** **Swearing In of Governor Appointee to HPTE Board**

**1:10** **4** **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 #189 Approving the November 18, 2015 Meeting Minutes**
- **B. Resolution #190 Approving 2016 Master Calendar**

**1:15** **5** **Public Comment**

**1:20** **6** **Director's Report**

**1:25** **7** **OMPD Report (Brett Johnson)**

**1:30** **8** **Communications Report (Megan Castle)**

**1:35** **9** **I-70 Mountain Express Lane Interim Operations Report (Joe Mahoney)**

**1:45** **10** **Presentation and Discussion of Proposed Toll Rate Range for I-25 North Segment 2**

**1:50** **11** **Discussion and Action on Resolution #191a, b, c, & d Authorizing Loan Agreement and Intra-Agency Agreement with Colorado Department of Transportation for the I-25 North Segment 3 Project**

**2:00** **12** **Executive Session pursuant to C.R.S Section 24-6-402(3)(a)(II) for the purpose of receiving legal advice pertaining to the US 36 Phase 2 Project**

**2:10** **13** **Other Business**

**2:15** **14** **Adjourn**

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

*Informational Only:*
*November 2015 I-25C/US36 Operations Report*
*Bustang Pilot Program on I-70 Mountain Express Lane*
*November and December 2015 36 Commuting Solutions TDM Program Reports*
*December 2015 Budget-to-Actual*