



**High Performance Transportation Enterprise  
REGULAR BOARD MEETING AGENDA  
CDOT Headquarters Auditorium  
Wednesday, March 16, 2016**

Kathy Gilliland, Chair  
Don Marostica, Vice-Chair  
Shannon Gifford  
Thad Knoll  
Jan Martin  
Gary Reiff  
Trey Rogers

**The times indicated for each topic are 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 also subject to change. All documents are considered to be in draft form and for information only until final action is taken by the Board. If someone requires special accommodations, please contact the HPTE office 2 days prior to the meeting.

**TC Agenda (11:15):** [Joint Workshop on Operations and Maintenance Cost-Sharing on Managed Lanes](#)

**11:30 Lunch Meeting, Roll Call**

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

- A. Update on Fee-for-Service Reconciliation
- B. Legislative Update
- C. Update and Preview of Strategic Planning Retreat on April 19 & 20, 2016

**Board Break**

**12:45 Board Reconvene, Roll Call**

**12:50** 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 #194](#) Approving the February 17, 2016 Meeting Minutes
- B. [Resolution #195](#) Appointing Secretary to the Board

**12:55** Public Comment

**1:00** Director's Report

**1:05** OMPD Report (Brett Johnson)

**1:10** Communications Report (Megan Castle)

**1:15** Presentation on [I-70 Mountain Express Lane traffic and tolling performance](#) (Jason Myers, E-470 and Joe Mahoney)

**1:25** Discussion and Action on [Resolution #196](#) Approving FY 2016-17 Budgets for Funds 536 and 537 (Piper Frode)

**1:30** Discussion and Action on [Resolution #197](#) Approving HPTE [P3 Management Manual](#) (Nick Farber)

**1:35** Other Business

**1:40** 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

**1:50** Adjourn

Informational Only: [FY16 Q2 I-25C/US 36 Operations Report](#)  
[February 2016 36 Commuting Solutions TDM Program Report and Mid-Year Evaluation Analysis](#)  
[February 2016 Budget-to-Actual](#)  
[Fiscal Year Budget Comparison](#)