



**High Performance Transportation Enterprise
REGULAR BOARD MEETING AGENDA
CDOT Headquarters Auditorium
Wednesday, April 20, 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.

12:30 Lunch Meeting, Roll Call (Please note late start time)

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

- A. Legislative Update
- B. North I-25 TIGER and FASTLANE Grants Update
- C. Remarks from the Strategic Planning Retreat

Board Break

1:15 Board Reconvene, Roll Call

1:20 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 #198** Approving the March 16, 2016 Meeting Minutes

1:25 Public Comment

1:30 Director's Report

1:35 OMPD Report (Brett Johnson)

1:40 Communications Report (Megan Castle)

1:45 Discussion and Action on **Resolution #199** Authorizing the HPTE Director to Evaluate Financing Alternatives for the I-25 North Express Lanes Segments 7 and 8 Project

1:55 Other Business

2:00 **Adjourn**

2:00 **Joint Workshop with Transportation Commission on O&M Cost Sharing**

Informational Only: [March 2016 36 Commuting Solutions TDM Program Report](#)
[March 2016 Budget-to-Actual](#)