



**High Performance Transportation Enterprise
REGULAR BOARD MEETING AGENDA
CDOT Headquarters Auditorium
Wednesday, December 14, 2016
Call-in Number: 1-877-820-7831**

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.

11:30 Informal Discussion, Roll Call: CDOT HQ Room 225

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

- Legislative Update
- Revenue Use Discussion
- HOV3+ Transition Update
- Tolling Operations Manager Update

Board Break

12:30 Board Reconvene, Roll Call: CDOT HQ Auditorium

12:35 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 #215 Approving the November 16, 2016 Regular Meeting Minutes

12:40 Public Comment

12:45 Director's Report

12:50 OMPD Report (Brett Johnson)

- North I-25 Segment 2 Performance and Operations Report (Joe Mahoney)

1:00 Communications Report (Megan Castle)

1:05 C-470 Financing Update (Nick Farber)

1:10 Update Discussion and Action on **Resolution #216** Regarding the Outcome of an Evaluation Conducted by HPTE Pursuant to 43-4-806(7), C.R.S.

1:15 Discussion and Action on **Resolution #217** Regarding the Third Amendment to the US36 Concession Project IGA with RTD

1:20 Other Business

1:25 Adjourn

*Informational Only: November 2016 36 Commuting Solutions TDM Program Report
October 2016 Plenary Operations Report*