



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

**10:45 Informal Discussion, Roll Call: Room 225**

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

- Legislative Update
- Draft FY18 Budget Update
- HOV3+ Transition Update
- Tolling Operations Manager Update

**Board Break**

**11:30 Board Reconvene, Roll Call: CDOT HQ Auditorium**

**11:30** 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 #214** Approving the October 19, 2016 Regular Meeting Minutes

**11:35** Public Comment

**11:40** Director's Report

**11:45** OMPD Report (Brett Johnson)

**11:55** Communications Report (Megan Castle)

**12:00** Discussion of C-470 Financing (Nick Farber)

**12:10** Other Business

**12:15** **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

**12:35** **Executive Session** pursuant to C.R.S Sections 24-6-402(3)(a)(II)-(III) and 24-72-204(3)(a)(IV) for the purpose of discussing confidential commercial and financial information and receiving legal advice concerning an evaluation by HPTE under C.R.S. Section 43-4-806(7)(a).

**1:05** **Break**

**1:10** **Joint HPTE/CDOT Executive Session** pursuant to C.R.S Sections 24-6-402(3)(a)(II)-(III) and 24-72-204(3)(a)(IV) for the purpose of discussing confidential commercial and financial information and receiving legal advice concerning an evaluation by HPTE under C.R.S. Section 43-4-806(7)(a).

**1:30** Adjourn

Informational Only: *October 2016 36 Commuting Solutions TDM Program Report  
September 2016 Plenary Operations Report  
FY17 First Quarter Budget to Actual*