



**High Performance Transportation Enterprise  
REGULAR BOARD MEETING AGENDA  
CDOT Headquarters Auditorium  
Wednesday, April 19, 2017**

Kathy Gilliland, Chair  
Don Marostica, Vice-Chair  
Shannon Gifford  
Thad Noll  
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
- Tolling Operations Manager Update
- Plenary Operations Executive Summary Update
- Board Retreat Priorities Update

**12:20 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 #231** Approving March 15, 2017 Regular Meeting Minutes

**12:40** Public Comment

**12:45** Director's Report

**12:50** OMPD Report – (Joe Mahoney)

**1:00** Communications Report – HOV3 Update (Megan Castle)

**1:05** Presentation of 36 Commuting Solutions 2016 TDM Program Final Report (Audrey DeBarros)

**1:15** Other Business

**1:20** Adjourn, and Break

**1:30** Central 70 Joint Workshop with the HPTE Board and Bridge Enterprise Board

*Informational Only: FY16-17 2<sup>nd</sup> Quarter Report Plenary Operations Report  
February 2017 Monthly Operations Report  
HPTE Q3 Budget-to-Actual*