



**High Performance Transportation Enterprise
REGULAR BOARD MEETING AGENDA
CDOT Headquarters Auditorium
Wednesday, August 16, 2017**

Kathy Gilliland, Chair
Don Marostica, Vice-Chair
Shannon Gifford
Thad Noll
Jan Martin
Trey Rogers
Rocky Scott

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.

- Update on Express Lanes Master Plan
- Updated Board Reference Binders
- August 21 Solar Eclipse

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.)

- Resolution #237** Approving July 19, 2017 Regular Meeting Minutes
- Resolution #238** Approving I-70 Mountain Express Lanes HPTE/FHWA MOU
- Resolution #239** Approving C-470 HPTE/CDOT MOU

12:40 Public Comment

12:45 Director's Report

12:50 Communications Report

12:55 Projects Report

1:00 Fee-for Service Reconciliation

1:10 Other Business

1:20 Adjourn

Informational Only: June, 2017 Plenary Monthly Operations Report