



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

Kathy Gilliland, Chair  
Don Marostica, Vice-Chair  
Shannon Gifford  
Thad Noll  
Jan Martin  
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.

- Quarterly Report on 2016 Retreat Goals

**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 #235** Approving June 20, 2017 Regular Meeting Minutes

**12:40** Public Comment for Items Not on the Agenda

**12:45** Director's Report

**12:50** Communications Report

**12:55** Presentation and Discussion of Toll Rate Adjustment and Public Outreach (Megan Castle)

**1:00** Public Comment on Regular Toll Rate Adjustment

**1:20** Consider and Act on **Resolution #236** Approving Regular Toll Rate Adjustment

**1:25** Other Business

**1:30 Board Break**

**1:35** Executive Session pursuant to C.R.S. Section 24-6-402(3)(a)(III) and C.R.S. Section 24-72-204(3)(a)(IV) for the purpose of discussing confidential commercial and financial information

**1:45** Joint Executive Session with the Transportation Commission and Bridge Enterprise Board of Directors pursuant to C.R.S. Sections 24-6-402(3)(a)(II) and (III) and C.R.S. Section 24-72-204(3)(a)(IV) for the purpose of discussing confidential commercial and financial information and to receive legal advice regarding the Central 70 Project

**2:05** Joint Workshop with the Transportation Commission on the OMPD/HPTE Merger

**2:20 Adjourn**

Informational Only: *May, 2017 Plenary Monthly Operations Report*