



**High Performance Transportation Enterprise  
REGULAR BOARD MEETING AGENDA  
CDOT Headquarters Auditorium  
Wednesday, June 21, 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 and Review
- End of Year Budget Update
- Regular Toll Rate Adjustment Process
- HPTE OMPD Integration

**12:20 Board Break**

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

**12:35** Board Director Gary Rieff Appreciation

**12:40** 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 #232** Approving April 19, 2017 Regular Meeting Minutes

**12:45** Public Comment

**12:50** Director's Report

**12:55** Communications Report (Megan Castle)

**1:00** OMPD Report (Joe Mahoney)

**1:05** I-70 Mountain Express Lane Winter Operations Report (Joe Mahoney)

**1:15** Update on TDM Program for Central 70 (Rebecca White)

**1:25** Update on C-470 Financial Close (Nick Farber)

**1:35** Update on Regular Toll Rate Adjustment Process Simon Stachnik, Plenary Roads Denver)

**1:45** Discussion and Action on **Resolution #233** Approving the FY16-17 Second Budget Supplement

**1:50** Discussion and Action on **Resolution #234** Approving the Central 70 Intra-Agency Agreement

**1:55** Other Business

**2:00** **Executive Session** 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.

**2:15** Adjourn

Informational Only: *March, April 2017 Plenary Monthly Operations Reports*