



**High Performance Transportation Enterprise  
SPECIAL JOINT BOARD AND TRANSPORTATION  
COMMISSION MEETING AGENDA  
CDOT Headquarters Auditorium  
Friday March 3, 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.

**8:45: Sign up to speak during Audience Participation** (in the HQ Lobby)

- 9:00** Transportation Commission, Bridge Enterprise and HPTE Board of Directors Calls to Order, Roll Calls:
- 9:05** Presentation and Discussion of Central 70 Final RFP (David Spector, Tony DeVito)
- 9:20** Audience Participation; Time Limit: 3 minutes per speaker. Individuals interested in signing up for audience participation are encouraged to arrive by 8:45 a.m. in order to have time to check in to the building and sign in for public comment.
- 10:20** Discuss and Act on **Resolution** Approving Issuance of the Central 70 Final RFP (HPTE and Bridge Enterprise Boards)
- 10:50** Adjourn