



**High Performance Transportation Enterprise  
REGULAR BOARD MEETING AGENDA  
CDOT Headquarters Auditorium  
Wednesday, November 15, 2017**

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

**10:30 Informal Discussion, Roll Call: CDOT HQ Room 225**

Discussion of matters relating to subsequent agenda items, upcoming projects, and administrative and budget matters.

- December Meeting
- Mountain Express Lane Summer Report
- Electronic Packet Update
- 2018 Calendar Update

**11:15 Board Break**

**11:20 Board Reconvene, Roll Call: CDOT HQ Auditorium**

- Election of Officers
- Swearing in New Appointee

**11:30 Public Comment for topics not pertaining to Central 70**

**11:35 Director's Report (David Spector)**

**11:40 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 #248** Approving October 18, 2017 Minutes
- B. Resolution #249** Approving 2018 Calendar
- C. Resolution #250** Approving Signature Authority to HPTE Operations Manager
- D. Resolution #251** Approving First Amendment to the C-470 TIFIA Loan Agreement

**11:45 Presentation and Discussion on HPTE Outstanding Debt and Future Credit Considerations (Bryan Stelmack, Stifel Inc.)**

**12:00 Joint Executive Session** HPTE/TC/Bridge Enterprise Joint Executive Session: Central 70 Briefing (David Spector, Tony DeVito, Brent Butzin) – Closed to Public

**1:00 Joint PUBLIC Session: HPTE/BE Boards to discuss Central 70 Project**

- Public Comment; Time Limit: 3 minutes per speaker
- Discuss and Act on Resolutions:
  - HPTE **Resolution #252** Approving First Amendment to the Central 70 Intra-Agency Agreement
  - HPTE **Resolution #253** Approving the Central 70 Project Agreement and Related Agreements

**2:15 Adjourn**

Informational Only: *Mountain Express Lane 2017 Summer Season Summary  
FY 2018-19 Draft Budget Update  
September, 2017 Plenary Monthly Operations Report*