



**High Performance Transportation Enterprise  
REGULAR BOARD MEETING AGENDA  
CDOT Headquarters Auditorium  
Wednesday, October 18, 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.

- Board Service Recognition Awards
- Board Appointees Update
- 2<sup>nd</sup> Amendments to FY17 Budget for Fund 537 and Fund 536

**12:20 Board Break**

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

**12:35** Board Service Recognition Awards

**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.)

- Resolution #243** Approving September 20, 2017 Regular Meeting Minutes
- Resolution #244** Approving a Memorandum of Understanding with the Colorado Department of Transportation Regarding the RoadX Program

**12:45** Public Comment

**12:50** Director's Report

**12:55** Legislative Update

**1:00** Communications Report

**1:05** Projects Report

**1:10** Discuss and Act on **Resolution #245** Approving 2<sup>nd</sup> Budget Amendment to Fiscal Year 2017-18 Budget for Fund 537.

**1:15** Discuss and Act on Resolution **#246** Approving a First Amendment to the Managed Lanes Tolling Service Agreement with the E-470 Public Highway Authority.

**1:20** Discuss and Act on Resolution **#247** Approving a First Amendment to the Managed Lanes Tolling Services Agreement for Phases 1 and 2 US Highway 36 and I-25 with the E-470 Public Highway Authority and Plenary Roads Denver, LLC.

**1:25 Board Break**

**1:30** **Joint Executive Session** with HPTE, 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 to receive legal advice regarding the Central 70 Project. (David Spector, Tony DeVito, Brent Butzin, and Keith Stefanik)

**2:00 Adjourn**

*Informational Only: August, 2017 Plenary Monthly Operations Report  
Budget-to-Actual Quarterly Report*