



**High Performance Transportation Enterprise
REGULAR BOARD MEETING AGENDA
CDOT Headquarters Auditorium
Wednesday, September 20, 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.

- Amendments to E-470/HPTE Tolling Service Agreement and E/470/HPTE/Plenary P3 TSA (Board action in October)
- Updated Board Informational Binders
- Electronic Packets Update
- Board Vacancies

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 #240** Approving August 16, 2017 Regular Meeting Minutes

12:40 Public Comment

12:45 Director's Report

12:50 Communications Report

12:55 Projects Report

1:00 **Resolution #241** Approving 1st Amendment to FY18 Budget for funds 536 and 537 for HPTE/OMPD Merger and Express Lanes Master Plan

1:05 **Resolution #242** Approving 1st Amendment to FY18 Fee for Service/Scope of Work HPTE/CDOT IAA

1:10 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

1:20 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 regarding a potential contract for a digital communications sign network. (David Spector, Tony DeVito, Brent Butzin, and Keith Stefanik)

2:00 Joint Workshop of HPTE Board of Directors and Transportation Commission for Proposal for Digital Communications Network

2:15 **Adjourn**

Informational Only: July, 2017 Plenary Monthly Operations Report
FY2017 Year End Budget Report