



**High Performance Transportation Enterprise
REGULAR BOARD MEETING AGENDA
CDOT Headquarters Auditorium
2829 W. Howard Place
Denver CO 80204
11:00 Wednesday June 20, 2018**

Don Marostica, Chair
Shannon Gifford, Vice-Chair
Anastasia Khokhryakova
Kathy Gilliland
Thad Noll
Rocky Scott
Travis Easton

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 Auditorium

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

- Welcome New Board Member
- Tolling Services Agreement (TSA) Update

12:10 Board Break

12:15 Board Reconvene, Roll Call: CDOT HQ Auditorium

- Swearing in new Appointee

12:20 Public Comment for Items Not on the Agenda

12:25 Director's Report (David Spector)

12:30 Legislative Report (Andy Karsian)

12:35 Projects Update (Tony Meneghetti)

12:40 C-70 Northeast Transportation Connections Update (Angie Malpiede)

12:45 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 #264 May, 2018 Minutes

12:50 Communications Update and Report on Public Outreach for Toll Rate Adjustments (Megan Castle)

12:55 Presentation and Discussion of Toll Rate Adjustment (Christian Guevarra, Simon Stachnik, Kelly Brown)

1:05 Public Comment for Toll Rate Adjustments

1:10 Discuss and Act on **Resolution #265** Approving the Toll Rate Adjustment for US 36/I-25 Central, and **Resolution #266** Approving the Toll Rate Adjustment for I-25 North US 36 to 120th Ave.

1:40 Adjourn

Informational Only: April, 2018 Plenary Monthly Operations Report