



**High Performance Transportation Enterprise  
REGULAR BOARD MEETING AGENDA  
CDOT Headquarters Auditorium  
2829 W. Howard Place  
Denver CO 80204**

**10:00 Wednesday August 15, 2018**

Don Marostica, Chair  
Shannon Gifford, Vice-Chair  
Anastasia Khokhryakhova  
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.

**10:00 Informal Discussion, Roll Call: CDOT HQ Auditorium**

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

- T&R On-call Consultant RFP
- Interoperability Presentation (Rami Harb, Atkins)
- CDOT's Managed Lanes Policy Update

**10:45 Board Break**

**11:00 Board Reconvene, Roll Call: CDOT HQ Auditorium**

**11:05** Public Comments

**11:10** Director's Report (David Spector)

**11:15** Projects Update (Tony Meneghetti)

**11:25** Communications Update (Megan Castle)

**11:35** I-25 South GAP T&R Presentation (Nick Farber)

**11:50 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 #271** July, 2018 Minutes

**11:55 Adjourn**

Informational Only: July, 2018 Plenary Monthly Operations Report