



**High Performance Transportation Enterprise
REGULAR BOARD MEETING AGENDA
CDOT Headquarters Auditorium
Wednesday, February 14, 2018**

Don Marostica, Chair
Shannon Gifford, Vice-Chair
Anastasia Khokhryakova
Kathy Gilliland
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.

11:30 Informal Discussion, Roll Call: CDOT HQ Auditorium

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

- Legislative Update
- Fiscal Year 2018-2019 Draft Budget Update
- HPTE Goals Tracking Update
- 2017 HPTE Awards

12:20 Board Break

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

12:35 Public Comment

12:40 Director's Report (David Spector)

12:45 Communications Update (Megan Castle)

12:50 Major Projects Update (Nick Farber)

12:55 Northeast Transportation Connections (NETC) Update (Angie Malpede)

1:10 Presentation and Discussion on FY2017 Audited Financial Statements (Kay Hruska)

1:15 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 #258 January, 2018 Minutes

1:20 Discuss and Act on **Resolution #259** Approving Third Amendment to FY17-18 Budget

1:25 Adjourn

Informational Only:

FY18-19 Draft Budget

FY2017-18 Second Quarter Budget-to-Actual

December 2017 Plenary Monthly Operations Reports