



**High Performance Transportation Enterprise
REGULAR BOARD MEETING AGENDA
CDOT Headquarters Auditorium
Wednesday, January 17, 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 Room 225

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

- Introduce new team members: Board Director Anastasia Khokhryakova, and Toll Operations Manager Kelly Brown
- 2017 Annual Report to the Legislature

12:20 Board Break

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

- Swearing in New Appointee

12:35 Public Comment

12:40 Director's Report (David Spector)

12:45 Communications Update (Megan Castle)

12:50 Legislative Update (Ron Papsdorf)

12:55 Major Projects Update (Nick Farber)

1:00 Presentation and Discussion on Fee-for-Service Reconciliation (Nick Farber)

1:05 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 #255** Approving November 15, 2017 Minutes
- B. Resolution #256** Approving December 5, 2017 Joint Special Meeting

1:10 Discuss and Act on Resolution #257 Approving Branded Cities Outdoor Advertising Proposal

1:15 Adjourn

Informational Only: *FY 2017 HPTE Annual Report to the Legislature
November 2017 Plenary Monthly Operations Reports*