



**High Performance Transportation Enterprise  
REGULAR BOARD MEETING AGENDA  
CDOT, Region 1, 2000 South Holly Street  
Denver, Colorado 80222  
Wednesday, March 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 Region 1-Large Maintenance Conference Room**

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

- Welcome new HPTE team member
- I-25 North US36 to 120<sup>th</sup> (Segment II) Road Safety Audit Update (presented by Region 1 Traffic)
- I-70 Mountain Corridor Variable Speed Limit Study (presented by Region 1 Traffic)

**12:20 Board Break**

**12:30 Board Reconvene, Roll Call: CDOT Region 1-Large Maintenance Conference Room**

**12:35** Public Comment

**12:40** Director's Report (David Spector)

**12:45** Legislative Update (Andy Karsian)

**12:50** Communications Update (Megan Castle)

**12:55** Major Projects Update (Nick Farber)

**1:00** 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 #260** February, 2018 Minutes

**1:05** Discuss and Act on **Resolution #261** Adoption of Annual Fee for Service Intra Agency Agreement and Scope of Work for FY 2018-19 (Nick Farber)

**1:10** Discuss and Act on **Resolution #262** Adoption of FY 2018-19 HPTE Budgets (Piper Frode)

**1:15 Adjourn**