



**High Performance Transportation Enterprise  
SPECIAL BOARD MEETING AGENDA  
CDOT Headquarters Auditorium  
4201 E. Arkansas Ave., Denver  
3:00 Thursday, May 17, 2018**

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

Please note Special Meeting Date and Time

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.

**3:00 Informal Discussion, Roll Call: CDOT HQ Auditorium**

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

- Legislative Update
- RoadX Update
- Strategic Goals Update

**3:40 Board Break**

**3:45 Board Reconvene, Roll Call: CDOT HQ Auditorium**

**3:50 Public Comment**

**3:55 Projects Update (Tony Meneghetti)**

**4:00 Presentation of the I-70 Mountain Express Lane Annual Report (Kelly Brown)**

**4:10 Central 70 Project Update (Rebecca White)**

**4:20 Presentation and Discussion of Proposed Toll Rate Adjustment (Plenary Roads Denver, Kelly Brown)**

- Update and Discussion of Communications for Toll Rate Adjustment (Megan Castle, Kelly Brown)

**4:40 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 #263** March, 2018 Minutes

**4:45 Executive Session** pursuant to C.R.S. Sections 24-6-402(3)(a)(II) and (III) and C.R.S. Section 24-72-204(3)(a)(IV) for the purpose of discussing confidential commercial and financial information and to receive legal advice regarding the E-470 Tolling Services Agreement

**5:00 Adjourn**

Informational Only:

January, February and March 2018 Plenary Monthly Operations Reports  
FY 2017-18 3<sup>rd</sup> Q. Budget to Actual