



High Performance Transportation Enterprise
REGULAR BOARD MEETING AGENDA
CDOT Headquarters Auditorium
2829 W. Howard Place
Denver CO 80204
November 13 & 14, 2018

Don Marostica, Chair
Shannon Gifford, Vice-Chair
Anastasia Khokhryakhova
Kathy Gilliland
Rocky Scott
Travis Easton

Note: there will be no HPTE Board meeting in December.

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.

Tuesday 13th November

1-5pm Public Private Partnership Training - CDOT HQ Auditorium (HPTE Staff & Board Members)

Wednesday 14th November

8-10am Public Private Partnership Training - CDOT HQ Auditorium (HPTE Staff & Board Members)

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

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

- Welcome new Board Member
- MobilityNEXT Update
- 2019 Calendar
- Draft FY 2019-20 Draft Scope of Work & Budget

10:30 Board Reconvene, Roll Call: CDOT HQ Auditorium

Swearing in new Board Member.

10:35 Public Comments

10:45 Director's Report (David Spector)

10:50 Communications Update (Megan Castle)

10:55 Project Update (Tony Meneghetti)

11:00 Legislative Update (Aaron Greco)

11:20 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.)

- Resolution #278** October, 2018 Minutes
- Resolution #279** Approving 2019 Calendar

11:25 Closed to public: Joint Transportation Commission and HPTE Board of Directors Executive Session (David Spector & Josh Laipply) - For discussing confidential commercial and financial information regarding the C-470 project. The executive session discussion is required to be kept confidential pursuant to Sections 24-6-402(3)(a)(II) and (III) and 24-72-204(3)(a)(IV) of the Colorado Revised Statutes.

11:45 Open to Public: Joint Transportation Commission and HPTE Board of Directors Session: I-25 North 120th -E470 Intra Agency Agreement (IAA) Amendment (David Spector & Nick Farber)
Discuss and Act on **Resolution #280** I-25 North 120th - E470 (Segment 3) IAA Amendment

11:55 Joint Transportation Commission and HPTE Board of Directors Session: Eastbound and Westbound Peak Period Shoulder Lane Project MOU (David Spector & Nick Farber)
Discuss and Act on **Resolution #281** I-70 Eastbound and Westbound Peak Period Shoulder Lane (Mountain Express Lane) Project MOU

12:05 Joint Transportation Commission, HPTE Board of Directors and Bridge Enterprise Session: Central 70 (David Spector, Josh Laipply & Keith Stefanik)
Discuss and Act on **Resolution #282** Approving Second Amendment to Central 70 Project IAA
Discuss and Act on **Resolution #283** Approving Second Amendment to Central 70 Project Agreement
Discuss and Act on **Resolution #284** Approving Memorandum of Settlement

12:25 Adjourn

Informational Only:

September, 2018 Plenary Monthly Operations Report