



High Performance Transportation Enterprise
REGULAR BOARD MEETING AGENDA
CDOT Headquarters Auditorium
2829 W. Howard Place
Denver CO 80204
Wednesday October 17, 2018

Don Marostica, Chair
Shannon Gifford, Vice-Chair
Anastasia Khokhryakhova
Kathy Gilliland
Thad Noll
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.

8:00 Special Board meeting, Roll Call: overview of agenda

8:15 Review of Statute (Andrew Gomez)

9:00 HPTE Overview (staff)

9:45 Board break

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

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

- Jerry Abboud, Powersports Dealers Association of Colorado
- 2019 Board Retreat Planning
- Mobility Next

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

10:35 Public Comments

10:40 Chairman's Report (Don Marostica)

10:45 Director's Report (David Spector)

10:50 Communications Update (Megan Castle)

10:55 Project Update (Tony Meneghetti)

11:05 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 #275** Express Lane Master Plan Workshop minutes (22nd August)
- Resolution #276** September, 2018 Minutes
- Resolution #277** Appointing Board Secretary

11:25 Board Director Thad Noll Appreciation

11:30 Adjourn

Informational Only: August, 2018 Plenary Monthly Operations Report
1st Quarter budget to actual