



**High Performance Transportation Enterprise
REGULAR BOARD MEETING AGENDA
CDOT Headquarters Auditorium
2829 W. Howard Place
Denver CO 80204
Wednesday September, 19 2018**

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

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.

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

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

- CDOT's Managed Lanes Policy Update
- Fiscal Year 2019-20 Budget Timeline
- Fiscal Year 2017-18 Year End Report

10:45 Board Break

11:00 Board Reconvene, Roll Call: CDOT HQ Auditorium

11:05 Public Comments

11:10 Director's Report & Project Update (Nick Farber)

11:20 Communications Update (Megan Castle)

11:30 Transition to Dynamic Pricing, including algorithm development and related toll rate adjustment (Plenary Roads Denver)

11:45 Discuss and Act on **Resolution #272** Intra-Agency Agreement (IAA) Between HPTE and CDOT for the I-270 Project

11:55 Discuss and Act on **Resolution #273** 1st Budget Amendment to Fiscal Year 2018-19 Budget (Piper Frode)

12:00 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.) **Resolution #274** August, 2018 Minutes

12:15 Joint Transportation Commission, HPTE Board of Directors, and Bridge Enterprise Board of Directors Executive Session – For the purpose of discussing confidential project developments and legal updates regarding the Central 70 Project Agreement and to receive legal advice with regard to the Central 70 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.

1:00 Adjourn

Informational Only: July, 2018 Plenary Monthly Operations Report
Fiscal Year 2017-18 Year End Report
Fiscal Year 2019-20 Budget Timeline