



High Performance Transportation Enterprise Board Meeting Agenda

Board of Directors
Don Marostica, Chair
Shannon Gifford, Vice-Chair
Anastasia Khokhryakova
Margaret Bowes
Kathy Gilliland
Rocky Scott
Travis Easton

Wednesday 17th April 2019

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

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

- CDOT Road Trip, Region 4 - June 19th/20th (Simon Logan)
- P3Connect Conference in Denver – 15th and 16th May (Nick Farber)
- Federal and Colfax update (Piper Darlington)

10:20 Board Reconvene, Roll Call: CDOT HQ Auditorium

10:25 Public Comments

10:30 Acting Director's Report (Nick Farber)

10:35 Communications Update (Megan Castle)

10:45 Project Update (Tony Meneghetti)

10:50 Legislative Update (Andy Karsian)

10:55 Sales Tax update (Andrew Gomez)

11:10 Consent Agenda (The items listed below will be voted on in 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 #293 March 2019 Minutes

11:15 C-470 Express Lane staffing (Kelly Brown)

11:40 Closed to the public: HPTE Board of Directors Executive Session (Don Marostica) - for discussing confidential information regarding personnel policies related to the new HPTE Director. The executive session discussion is required to be kept confidential pursuant to Section 24-6-402(3)(b)(II).

12:00 Adjourn

Informational Only:

- February 2019 Plenary Monthly Operations Report
- Fiscal Year 2018-2019 Third Quarter Budget to Actual