



High Performance Transportation Enterprise

Special Board Retreat Agenda

Thursday, February 21 and Friday, February 22, 2019

Board of Directors

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

Retreat Objectives

- Board Direction – Toll Rate Setting Policy
- Board Direction – Oversight and management of tolling operations and back-office operations
- Board Direction – Data analytics investments
- Board Direction – How HPTE manages O&M corridors
- Board Direction – If/how HPTE should revise its unsolicited proposal policies

The Road to Becoming a large-scale Toll Operator

Thursday 21st February 2019, 12:15 - 5pm (CDOT HQ Auditorium)

12:00 Board Lunch

12:15 Kickoff: *Introductions, retreat format, and overview*

12:25 Transurban Presentation

2:00 Toll Rate Setting Policies

Discuss the HPTE Toll Rate Setting Policy

3:15 Break

3:30 Active management of Express Lanes

Key questions:

1) *Which model should HPTE follow on everyday oversight and management of tolling operations including the Traffic Operations Center?*

2) *Which model should HPTE use for future back-office operations?*

3) *What level of investment should HPTE make in data analytics?*

5:00 Adjourn

6:00 Board dinner (Tamayo: 144 Larimer St.)

Strategic Planning

Friday, 22nd February 2019, 8.00 am - 12noon (SpringHill Suites, Events Lab 200)

Continental Breakfast (served in Events Lab 200 from 7:30 am)

8:00 Recap, an overview of today's meeting and Roll Call (Regular Board Meeting)

8:10 HTPE-CDOT Equipment Financing Agreement

Discuss and Act on Resolution #287 HTPE-CDOT Equipment Financing Agreement (Piper Darlington)

8:15 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 #288 January 2019 Minutes

8:20 Financial Statements (Kay Hruska)

8:25 Adjourn

8:25 HPTE past and present

8:45 Operations and maintenance (O&M) of the Express Lane Network

Key question: How should HPTE manage its O&M as additional corridors become operational?

9:30 Break

9:45 Market engagement

Key question: Should HPTE revise its procurement?

11:15 Additional HPTE activities

Key question: How should HPTE staff prioritize other revenue generating opportunities?

12:00 Adjourn

Informational only:

- 1) Draft FY 2019-20 Budget;
- 2) Central 70 Quarterly Status Report;
- 3) December 2019 Plenary Monthly Operations Report