



# High Performance Transportation Enterprise

## Regular Board Meeting Agenda

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

Wednesday 20<sup>th</sup> March 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.

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

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

- HPTE Board Retreat outcomes (David Spector)
- P3Connect Conference in Denver -15<sup>th</sup> and 16<sup>th</sup> May 2019 (David Spector)

**10:45 Board Reconvene, Roll Call: CDOT HQ Auditorium**

**10:50** Public Comments

**10:55** Director's Report (David Spector)

**11:00** Communications Update (Megan Castle)

**11:05** Project Update (Tony Meneghetti)

**11:10** Legislative Update (Andy Karsian)

**11:20 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 #289 February 2019 Minutes

**11:25** Scope of work/fee-for-service Intra-Agency Agreement between HTPE and CDOT

Discuss and act on Resolution #290 scope of work/fee-for-service Intra-Agency Agreement (Piper Darlington)

**11:30** Adoption of FY 2019-20 HPTE Budgets

Discuss and act on Resolution #291 FY 2019-20 HPTE Budgets (Piper Darlington)

**11:35** Acting HTPE Director

Discuss and act on Resolution #292 Acting HTPE Director (David Spector)

**11:45 Adjourn**

Informational Only: January 2019 Plenary Monthly Operations Report