



**High Performance Transportation Enterprise  
REGULAR BOARD MEETING AGENDA  
CDOT Headquarters Auditorium  
2829 W. Howard Place  
Denver CO 80204  
January 16, 2019**

Don Marostica, Chair  
Shannon Gifford, Vice-Chair  
Anastasia Khokhryakhova  
Margaret Bowes  
Kathy Gilliland  
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 the Board takes final action. If someone requires special accommodations, please contact the HPTE office two days before the meeting.

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

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

- Federal and Colfax (David Spector/Piper Frode)
- FY 2018-19 Fee for Service and Scope of Work Progress Report (Nick Farber)
- Financial Statements (Kay Hruska)
- HTPE 2018 Annual Report (David Spector/Simon Logan)

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

**10:50** Public Comments

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

**11:00** Communications Update: 'When It Matters Most' campaign outcomes (Kristi Estes and Anya Lofgreen)

**11:15** Project Update (Tony Meneghetti)

**11:20** Legislative Update (Aaron Greco)

**11:30 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 #285** November 2018 Minutes

**11:35 Budget Amendment to Fiscal Year 2018-19 Budget**

Discuss and Act on Resolution **#286** 2nd Budget Amendment to Fiscal Year 2018-19 Budget (Piper Frode)

**11:45** Northeast Transportation Connections (Angie Rivera-Malpiede)

**12:00 Adjourn**

Informational Only: *October & November 2018 Plenary Monthly Operations Reports*  
The fiscal Year 2018-2019 Second Quarter Budget to Actual