



# High Performance Transportation Enterprise Board Meeting Agenda

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

Wednesday 21<sup>st</sup> August 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 Auditorium**

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

- HPTE Board Retreat Outcomes Update
- HPTE Governance Review
- FHWA MOUs
- FY 2021 Budget Update

**10:30 Board Reconvene, Roll Call: CDOT HQ Auditorium**

**10:35** Public Comments

**10:40** Director's Report (Nick Farber)

**10:45** Communications Update (Nick Farber)

**10:50** Project Update (Tony Meneghetti)

**10:55 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 #301** Approving June 2019 Minutes
- B. **Resolution #302** Approving HPTE and FHWA MOU's:
  - I-25 South Gap (Monument to Castle Rock);
  - Central 70;
  - I-25 North (Johnstown to Fort Collins);
  - C-470; and
  - I-70 Mountain Express Lane (Westbound);

**11:00** Central 70 Update (Keith Stefanik)

**11:20 Adjourn**

Informational Only:

- *June 2019 Plenary Monthly Operations Reports*
- *Central 70 Quarterly Status Report (April through June 2019)*
- *Board Retreat Outcomes (Updated August 2019)*