



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 19th June 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.

9:00 Roll Call: CDOT HQ Auditorium

9:05 Public Comments

9:10 Acting Director's Report (Nick Farber)

9:15 Federal and Colfax Interchange Project Update (Piper Darlington)

9:20 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 #294 April 2019 Minutes

B. Resolution #295 May 2019 Special Board Meeting Minutes

9:25 Toll Rate Adjustment Policy (Nick Farber/Rami Harb)

9:35 I-25 North Toll Rate Adjustment (Nick Farber)

9:40 Discuss and Act on **Resolution #296** Purchase Order with MobilityNEXT (Andrew Gomez)

9:45 Closed to the public: Joint Transportation Commission and HPTE Board of Directors Executive Session – For the purposes of receiving legal advice on specific legal questions regarding the C-470 project.

The executive session discussion is required to be kept confidential pursuant to Section 24-6-402(3)(a)(II), C.R.S.

10:00 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).

10:15 Adjourn

Informational Only:

- March and April 2019 Plenary Monthly Operation Reports