



# High Performance Transportation Enterprise Board Meeting Agenda

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

Wednesday 20<sup>th</sup> November 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 Informal Discussion, Roll Call: CDOT HQ Auditorium**

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

- HPTE Project Tour (Nick/Simon)
- Draft FY 2020-21 Budget and Scope of Work (Piper)
- HPTE Unsolicited Proposal Policy (Simon)
- Burnham Yard Update (Nick)
- Hybrid Exemption Program Ending (Nick)

**9:15 Board Reconvene, Roll Call: CDOT HQ Auditorium**

**9:20** Public Comments

**9:25** Director's Report (Nick Farber)

**9:30 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 #308** Approving October 2019 Minutes
- B. **Resolution #309** mobilitynext
- C. **Resoluiton #310** Approving a Second Amendment to the I-25 North Express Lanes Project (Segment 3) Intra-Agency Agreement

**9:35** Discuss and Act on **Resolution #311** HPTE Unsolicited Proposal Policy (Simon Logan/Nick Farber)

**9:50** Discuss and Act on **Resolution #312** First Amendment to FY 2019-20 HPTE Budget (Piper Darlington)

**10:00** Joint Session HPTE/BE/TC to approve **Resolution #313** third amendment to the Central 70 Project Agreement (Keith Stefanik and Nick Farber)

**10:15 Adjourn**

Informational Only:

- September 2019 Plenary Monthly Operations Reports
- Central 70 Quarterly Status Report (July 2019 through September 2019)

**Central 70 Project Tour – (10:15 am – 12:00 noon)**

Time	Item	Responsible/materials
10:15	Move from the auditorium to the Million Dollar Highway Conference Room – directly opposite. Welcome and introductions.	Nick/Simon
10:20	High-level Project overview, show a safety video PowerPoint/Safety video	Keith
10:30	Participants depart CDOT HQ in van for project tour	Simon
10:45	The driver takes the group to multiple locations: <ul style="list-style-type: none"> <li>• Peoria</li> <li>• 270 flyover – get out of the van</li> <li>• Neighborhood - somewhere that excavation/walls are being worked on – get out of the van at Swansea Elementary School</li> </ul>	Keith/Stacia
11:45	Van returns to CDOT HQ	
12:00	Project tour ends	

