



High Performance Transportation Enterprise Board Meeting Agenda

Wednesday 16th October 2019

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

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.

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

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

- Welcome New Board Member (Nick/Shannon)
- HPTE Board Central 70 project tour (Nick/Simon)
- Welcome new Tolling Operations Supervisor (Nick)
- Burnham Yard update (Nick)
- HPTE Unsolicited Proposal Policy Update (Simon)
- Discuss potential budget amendments (Piper/Nick)
- Express Lane Master Plan Workshop (Nick)

10:50 Board Reconvene, Roll Call: CDOT HQ Auditorium

10:55 Public Comments

11:00 Swearing in new Board Member - Director Gutierrez

11:05 Director's Report (Nick Farber)

11:10 Communications Update (Nick Farber)

11:15 Project Update (Tony Meneghetti)

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 #305** Approving September 2019 Minutes

11:25 Discuss and Act on:

Resolution #306 HPTE/CDOT Intra-Agency Agreement for I-25 South 'Gap' - Monument to Castle Rock

Resolution #307 HPTE/CDOT Intra-Agency Agreement for I-70 Westbound Peak Period Shoulder Lane (Nick Farber)

11:30 HPTE Statute, Governance, and CORA (Andrew Gomez/Nick Farber)

11:40 Mobility Next (Jim Doyle)

12:00 Adjourn

Informational Only:

- August 2019 Plenary Monthly Operations Reports
- First Quarter FY 2019-20 Budget to Actual