



# 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 18<sup>th</sup> September 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

- Burnam Yard
- FY 2019 Fiscal Year-End Report
- Hybrid Exemption Program Ending
- Tolling Operations Supervisor Position
- Express Lane Master Plan (ELMP) Workshop
- Fall Project Tour and February Board Retreat

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

**10:35** Public Comments

**10:40** Chair Marostica Recognition

**10:45** Megan Castle Recognition

**10:50** Director's Report (Nick Farber)

**10:55** Communications Update (Kristi Estes)

**11:05** Project Update (Tony Meneghetti)

**11:10 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 #303** Approving August 2019 Minutes

**11:15** Discuss and Act on **Resolution #304** Burnham Yard IAA (Nick Farber/Josh Laipply/ Steve Sherman)

**11:40** Parking Study Findings (Piper Darlington)

**12:00 Adjourn**

Informational Only:

- July 2019 Plenary Monthly Operations Reports
- FY 2018-2019 Fiscal Year-End Report