



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

Wednesday 15th January 2020

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
- Floyd Hill Intra Agency Agreement (IAA) – (Nick)
- Burnham Yard update (Nick)
- 2019 Audit (Kay)
- 2019 HPTE Annual Report (Simon)
- Toll rate introduction – C470 and I-25 North (120th Ave. to E470/Northwest Parkway) – (Nick)
- 2020 HPTE Board Calendar (Simon)
- Next Generation Lane Toll System Procurement update (Andrew)

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

10:35 Public Comments

10:40 Director's Report (Nick Farber)

10:45 Communications Update (Anya Lofgreen)

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 #314** Approving November 2019 Minutes
- B. **Resolution #315** 2020 Board Calendar

11:00 Discuss and Act on **Resolution #316** Floyd Hill Revenue Gap Study IAA (Nick Farber)

11:15 Toll Rate Introduction – C470 and I-25 North (120th Ave. to E470/Northwest Parkway) – (Nick Farber)

11:30 Adjourn

Informational Only:

- *October 2019 Plenary Monthly Operations Reports*
- *Second quarter budget to actual*