



High Performance Transportation Enterprise
Board Meeting Agenda

Wednesday 15th July 2020

Board of Directors
Shannon Gifford, Chair
Margaret Bowes, Vice-Chair
Travis Easton
Cecil Gutierrez
Don Stanton
Anastasia Khokhryakova
Karen Stuart

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.

The HPTE Board of Directors will meet remotely. View the meeting via this [link](#) at 10 am, July 15th, 2020.

9:45 Board Members and HPTE/CDOT staff join early to test the audio.

10:00 Informal Discussion (roll call):

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

- Tolling Equipment Finance Agreement Request (TEFA)- ETCC Development Costs (Piper/Kelly)
- Blissway Pilot Agreement (Kelly)
- Grant Anticipation Revenue Vehicles (GARVEE) Bond Workshop - August (Nick)

10:30 Regular HPTE Board Meeting (roll call):

10:35 Public Comment (provided in writing to the HPTE Board Secretary in advance - cdot_hpte-usp@state.co.us)

10:40 Director's Report (Nick Farber)

10:45 Communications Update (Tamara Rollison)

10:50 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 #331** Approving the June 2020 Minutes

10:55 Blissway Pilot Agreement (Kelly Brown)

Discuss and act on **Resolution #332** Blissway Pilot Agreement

11:05 Fund 536 Budget Amendment (Piper Darlington)

Discuss and Act on **Resolution #333** Approval of Second Amendment to the Fiscal Year 2020-21 HPTE Budget

11:15 Adjourn

Informational Only:

- Tolling Equipment Finance Agreement Request (TEFA)- ETCC Development Costs Memo