



High Performance Transportation Enterprise
Board Meeting Agenda

Wednesday 17th June 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, June 17th, 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

- HPTE Rebranding Workshop (Kristi)

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

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

10:40 Director's Report (Nick Farber)

10:45 Communications Update (Tamara Rollison)

10:50 Project Update (Tony Meneghetti)

10:55 Legislative Update (Simon Logan/Andy Karsian)

11:00 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 #330** Approving May 2020 Minutes

11:05 Closed to the public (Only HPTE Board Members, Board Secretary, and Legal Counsel to remain): HPTE Board of Directors Executive Session (Shannon Gifford) - for discussing confidential information regarding personnel policies. The Executive Session discussion is required to be kept confidential pursuant to Section 24-6-402(3)(b)(II).

11:20 Adjourn

Informational Only:

- *March and April 2020 Plenary Monthly Operations Reports*