



High Performance Transportation Enterprise  
Board Meeting Agenda

Wednesday 20th May 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.

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The HPTE Board of Directors will meet **remotely**. View the meeting via this [link](#) at 10 am, May 20th, 2020.

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

10:00 Informal Discussion (roll call):

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

- C-470 Toll Rates (Kelly)
- Tolling Equipment Finance Agreement (TEFA) Mountain Express Lane (Westbound) - (Nick)
- Fund 536 Budget Amendment (Piper)
- Toll Rate Adjustment on I-25 North (Kelly)
- 2020 Calendar Year Plan (Nick)
- Electronic Transaction Consultants Corporation (ETCC) Contract update (Kelly)

10:25 Regular HPTE Board Meeting (roll call)

10:30 Director's Report (Nick Farber)

10:35 Communications Update (Tamara Rollinson/Timothy Hoover)

10:45 Project Update (Tony Meneghetti)

10:50 Legislative Update (Simon Logan/Andy Karsian)

10:55 Northeast Transportation Connections (NETC) presentation (Angie Malpiede)

11:15 **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 #326** Approving March 2019 Minutes

11:20 C-470 Toll Rate Approval (Kelly Brown)  
Discuss and act on **Resolution #327** C-470 Toll Rate Approval

11:25 Toll Rates Adjustment on I-25 North: US 36 to 120th (Kelly Brown)  
Discuss and act on **Resolution #328** Adjusting Toll Rates on I-25 North

11:35 Fund 536 Budget Amendment (Piper Darlington)  
Discuss and Act on **Resolution #329** Fund 536 Budget Amendment

11:45 Tolling Equipment Finance Agreement (TEFA) Mountain Express Lane (Westbound) loan for tolling equipment (Piper Darlington)

12:00 Adjourn

Informational Only:

- *January and February 2020 Plenary Monthly Operations Reports*
- *Electronic Transaction Consultants Corporation (ETCC) Contract*
- *Central 70 Quarterly Update (January 2020 through March 2020)*