



High Performance Transportation Enterprise
Board Meeting Agenda

Wednesday 18th November 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 10.30 am on November 18, 2020.

10:20 Board Members and HPTE/CDOT staff join early to test their audio.

10:30 Informal Discussion (roll call):

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

- Unsolicited Proposal Policy update and subsequent P3 Management Manual changes (Simon)
- Floyd Hill Joint HPTE/BE Workshop (Nick)
- Board Calendar and December meeting (Simon/Nick)
- Unsolicited Proposal Moratorium (Joint HPTE/TC Workshop (Nick)
- Draft Fiscal Year 2021-22 Budget and Scope of Work (Piper)

10:50 Regular HPTE Board Meeting (roll call):

10:55 Public Comment (provided in writing to the HPTE Board Secretary in advance - cdot_hp-te-usp@state.co.us)

11:00 Director's Report (Nick Farber)

11:05 Project Update (Tony Meneghetti)

11:10 Communications Update (Tamara Rollison)

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 #338** Approving the October 2020 Minutes

B. **Resolution #339** HPTE 2021 Board Calendar

11:20 HPTE Unsolicited Proposal Policy update and subsequent P3 Management Manual changes (Simon Logan)

Discuss and Act on **Resolution #340** HPTE Unsolicited Proposal Policy update and P3 Management Manual changes.

11:30 Adjourn

(HPTE Board Members will join the TC workshops via the TC Zoom meeting link provided in the calendar invite).

Members of the public can watch the meeting at this [link](#).

Informational Only:

- *First Quarter Budget to Actual*
- *Draft Fiscal Year 2021-22 Budget and Scope of Work*
- *September 2020 Plenary Monthly Operations Reports*
- *Central 70 Quarterly Status Report (September)*