



High Performance Transportation Enterprise  
*Board Meeting Agenda*

Wednesday 19th August 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 two days before the meeting.

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The HPTE Board of Directors will meet remotely. View the meeting via this [link](#) at 11 am, August 19th, 2020.

**9:00 - 11:00 am** Grant Anticipation Revenue Vehicles (GARVEE) Bond Workshop.

**11:00** Regular HPTE Board Meeting (roll call):

**11:05** Public Comment (provided in writing to the HPTE Board Secretary in advance - [cdot\\_hpte-usp@state.co.us](mailto:cdot_hpte-usp@state.co.us))

**11:10** Director's Report (Nick Farber)

**11:15** Project Update (Tony Meneghetti)

**11:20** Communications Update (Tamara Rollison)

**11:30 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 #334** Approving the July 2020 Minutes

**11:35 Adjourn**

Informational Only:

- *May and June 2020 Plenary Monthly Operations Reports*
- *Central 70 Quarterly Report*