



High Performance Transportation Enterprise Board Meeting Agenda

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

Wednesday 19th February 2020

8:30– 9:00 am (regular HPTE Board Meeting)

9:00 am - 1:00 pm (HPTE Board Retreat)

Location: E-470 Public Highway Authority (22470 E. Stephen D. Hogan Parkway #110, Aurora, CO 80018)

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.

8:30 Board convene and Roll Call

8:35 Public Comments

8:40 Director's Report (Nick Farber)

8:45 Legislative Update (Simon Logan)

8:50 FY 2020 Budget Update (Nick Farber)

8:55 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 #317** January Minutes

8:55 Discuss and Act on **Resolution #318** I-270 Direct Connects Intra Agency Agreement (Nick Farber)

Discuss and Act on **Resolution #319** Burnham Yard Term Sheet (Nick Farber)

Discuss and Act on **Resolution #320** FY 2019-20 Budget Amendments (Nick Farber)

9:00 Adjourn

Informational Only:

- *November 2019 Plenary Monthly Operations Reports*
- *Central 70 – Quarterly Status Report (October through December 2019)*
- *Fiscal Year 2021 Budget*
- *FY 2019 Fee for Service Year-End Progress Report*

HPTE Board Retreat Agenda

9:00 am – 1:00 pm, E-470 Public Highway Authority Offices

9:00 Board Retreat Kickoff (Nick)

9:05 Recap of 2019 Board Retreat Outcomes (Simon)

9:15 HPTE Mission Statement Review (Nick)

9:25 I-25 South Gap (Monument to Castle Rock) – Project Completion Milestones (Kelly/Tony)

9:55 Break

10:00 E-470 Project Tour

11:10 Goals for 2020 (Nick)

12:00 Lunch

12:30 HPTE Rebranding (Nick)

1:00 Adjourn