



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 18th March 2020 (REMOTE)

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.

NOTE: In light of recent events and exercising an abundance of caution, the HPTE Board of Directors will meet remotely.

Join the meeting via this link at 10 am on March 18, 2020: <https://youtu.be/P6zMzZko-8A>

If you are a member of the public and wish to address the HPTE Board of Directors, email simon.logan@state.co.us. Simon will provide the necessary call-in information to participate.

10:00 Informal Discussion, Roll Call: CDOT HQ

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

- 2020-21 Budget (Piper)
- 1-270 and I-70 (east) moratorium (Nick)
- Burnham Yard update (Nick)
- Contract signing authority (Nick)
- I-25 North (120th to E-470/Northwest Parkway) toll rates (Kelly)
- Scope of work/fee-for-service IAA (Piper/Nick)

10:30 Board Reconvene, Roll Call: CDOT HQ

10:35 Public Comments

10:40 Director's Report (Nick Farber)

10:45 Communications Update (Tamara Rollison)

10:50 Project Update (Tony Meneghetti)

11:00 Legislative Update (Simon Logan/Andy Karsian)

11:10 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 #320** Approving February 2019 Minutes

11:15 Adoption of FY 2020-21 HPTE Budgets

Discuss and act on **Resolution #321** FY 2020-21 HPTE Budgets (Piper Darlington)

11:25 Scope of work/fee-for-service Intra-Agency Agreement between HPTE and CDOT

Discuss and act on **Resolution #322** scope of work/fee-for-service Intra-Agency Agreement (Piper Darlington)

11:35 I-25 North (120th to E-470/Northwest Parkway) toll rate approval and I-25 North (US 36 to 120th Ave) toll rate adjustment (Kelly Brown)

Discuss and act on **Resolution #323** I-25 North (120th to E-470/Northwest Parkway) toll rate approval

Discuss and act on **Resolution #324** I-25 North (US 36 to 120th Ave) toll rate adjustment

11:40 HPTE signing authority authorization (Nick Farber)

Discuss and act on **Resolution #325** HPTE contract signing authority delegation

11:45 Joint HPTE Board of Directors and Transportation Commission session on I-270, I-70 (east), and US 36 to Fort Collins moratorium (2012) – (Nick Farber)

12:00 Adjourn

Informational Only:

- *December 2019 Plenary Monthly Operations Reports*