



High Performance Transportation Enterprise  
Board Meeting Agenda

Wednesday 14th April 2021

**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 10:00 am on April 14, 2021.

**9:55 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

- Central 70 Low-income tolling program (Nick)
- Unsolicited Proposal Statement (Simon)
- Burnham Yard (Nick)
- Central 70 Transportation Infrastructure Finance and Innovation Act (TIFIA) Refinancing (Nick)
- Budget Amendment (Piper)

**10:30** Regular HPTE Board Meeting (roll call):

**10:35** Public Comment (organized the HPTE Board Secretary in advance - [cdot\\_hppe-usp@state.co.us](mailto:cdot_hppe-usp@state.co.us))

**10:40** Director's Report (Nick Farber)

**10:45** Construction Update (Tony Meneghitti)

**10:50** Communications Update (Tamara Rollison)

**10:55** Legislative Update (Andy Karsian)

**11:00 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 #352** Approving the March 2021 Minutes

**11:05** Budget Amendment (Piper Darlington)

Discuss and Act on **Resolution #353** Approval of Third Amendment to the Fiscal Year 2020-21 HPTE Budget

**11:15** Statement Regarding Unsolicited Proposals (Simon Logan)

**11:15** NETC Presentation (Angie Rivera-Malpiede, Executive Director, NETC)

**11:30 Adjourn**

**11:45** HPTE board members to join the TC and Bridge Enterprise Workshop via the Zoom call-in information provided the calendars invite. Members of the public can access the meeting at this [link](#).

Central 70 TIFIA Refinancing Package (Keith Stefanik and Nick Farber)

Discuss and Act on **Resolution #354** Memorandum of Settlement, the Fourth Amendment to the Project Agreement for the Central 70 Project, and the First Amendment to the Lenders' Direct Agreement.

Discuss and Act on **Resolution #355** Central 70 Project Intra-Agency Agreement between CDOT and HPTE.

Informational Only:

- January 2021 Plenary (US 36 and I-25 Central) Operations Reports
- C-470 Memo
- Unsolicited Proposal Summary