



High Performance Transportation Enterprise  
**Board Meeting Agenda**

Wednesday 17th February 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.

---

The HPTE Board of Directors will meet remotely. View the meeting via this [link](#) at 10:00 am on February 17, 2021.

**9:45 Board Members and HPTE/CDOT staff join early to test their audio.**

**10:00** Informal Discussion (roll call):

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

- Fiscal Year (FY) 2019-2020 Audit and Financial Statements (Kay)
- C-470 Update (Piper / Nick)
- Burnham Yard (Nick)
- FY 2021-22 Draft Budget (Piper)

**10:15** Regular HPTE Board Meeting (roll call):

**10:20** Public Comment (provided in writing to the HPTE Board Secretary in advance - [cdot\\_hppe-usp@state.co.us](mailto:cdot_hppe-usp@state.co.us))

**10:25** Director's Report (Nick Farber)

**10:30** Construction Update (Tony Meneghetti)

**10:40** Communications Update (Tamara Rollison)

**10:45** Legislative Update (Andy Karsian)

**10:50** **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 #347** Approving the January 2021 Minutes

**10:51** **HPTE Board Executive Sessions (Closed to the public):**

**Contracting**

HPTE Board of Directors Executive Session – For determining positions relative to matters subject to negotiations regarding contracting for HPTE's operations. The executive session discussion is required to be kept confidential pursuant to Sections 24-6-402(3)(a)(v) and (III) and 24- 72-204(3)(a)(IV) of the Colorado Revised Statutes.

**11:25** **Unsolicited Proposals**

For the purposes of receiving legal advice specific to unsolicited proposals. The executive session discussion is required to be confidential pursuant to Section 24-6-402(3)(a)(ii).

**11:45** **Burnham Yard:** Joint HPTE Board of Directors and Transportation Commission Workshop. To view this meeting click [here](#).

Informational Only:

- December 2020 Plenary (US 36 and I-25 Central) Operations Reports
- FY 2021-22 Draft Budget
- FY 2019-2020 Financial Statements
- 2nd Quarter Budget to Actual