



# High Performance Transportation Enterprise Board Meeting Agenda

Wednesday 20th January 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 9:00 am on January 20, 2021.

**8:45 Board Members and HPTE/CDOT staff join early to test their audio.**

**9:00** Informal Discussion (roll call):

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

- Updated HPTE and CDOT Memorandum of Understanding (MOU) – Simon
- 2020 HPTE Annual Report – Simon
- Eastbound Mountain Express Lane (MEXL) Intra Agency Agreement (IAA) - Piper/Andrew
- Lifting unsolicited proposal moratorium(s) - Nick
- I-25 North (I20th to Northwest Parkway/E-470) Bank of America Merrill Lynch (BAML) Loan Amendment - Nick
- Board Retreat - Nick

**9:15** Regular HPTE Board Meeting (roll call):

**9:20** Public Comment (provided in writing to the HPTE Board Secretary in advance - [cdot\\_hp-te-usp@state.co.us](mailto:cdot_hp-te-usp@state.co.us))

**9:25** Director's Report (Nick Farber)

**9:30** Communications Update (Tamara Rollison)

**9:35 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 #341** approving the November 2020 Minutes

B. **Resolution # 342** approving the I-25 North (I20th to Northwest Parkway/E-470) Margin Rate Factor BAML Loan Amendment

**9:36 Updated HPTE and CDOT MOU** (Simon Logan)

Discuss and Act on **Resolution #343** approving the updated HPTE and CDOT MOU

**9:45 Lifting the unsolicited proposal moratorium(s)** (Nick Farber)

Discuss and Act on **Resolution #344** approving the lifting of the unsolicited proposal moratorium(s)

**9:50 I-70 Mountain Express Lanes IAA and I-70 Mountain Express Lane Refinance (eastbound)** (Piper Darlington and Andrew Gomez)

Discuss and Act on **Resolution #345** approving the I-70 Mountain Express Lanes Intra-Agency Agreement

Discuss and Act on **Resolution #346** approving certain matters with respect to the refinancing of the I-70 (eastbound) Mountain Express Lane

**10:00 Break**

**10:20 HPTE Board reconvenes in Executive Session**

**Closed to the public:** 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.

Informational Only:

- *October and November 2020 Plenary (US 36 and I-25 Central) Operations Reports*