



High Performance Transportation Enterprise (HPTE)
Board Meeting Agenda

Wednesday 16th June 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 and staff will **attend in person**. Members of the public can listen/watch to the meeting via this [link](#) at 8:00 am on June 16, 2021.

8:00 Informal Discussion (roll call):

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

- Budget Amendment (Piper)
- E-470 Tolling Services Agreement (TSA) Wind Down Period Reduction (Nick)
- Toll rate adjustment: I-25 North (US 36 to 120th Ave. and 120th to E-470/Northwest Parkway) - (Kelly)
- Burnham Yard Update (Nick)

8:15 Regular HPTE Board Meeting (roll call):

8:20 Directors Report (Nick Farber)

8:25 Public Comment (Requested in advance via the HPTE Board Secretary - cdot_hp-te-usp@state.co.us)

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 #360 Approving the May 2021 Minutes

8:30 Toll rate adjustment: I-25 North (US 36 to 120th Ave. and 120th to E-470/Northwest Parkway) - (Kelly Brown)
Discuss and Act on **Resolution #361** Toll Rate Adjustment: I-25 North (US 36 to 120th Ave)
Discuss and Act on **Resolution #362** Toll Rate Adjustment: I-25 North (120th to E-470/Northwest Parkway)

8:35 Budget Amendment (Piper Darlington)
Discuss and Act on **Resolution #363** Approval of the First Amendment to the Fiscal Year 2021-22 Budget

8:40 E-470 / HPTE TSA Reduction of Wind Down Period from 24 months to 21 months (Nick Farber)
Discuss and Act on **Resolution #364** E-470 TSA

8:45 Board member recognition (Nick Farber)

Adjourn

Informational Only:

- March 2021 Plenary (US 36 and I-25 Central) Operations Reports
- C-470 Memo

HPTE Board Retreat

8:45 Board Retreat Kickoff (Nick)

8:50 Recap of 2020 Board Retreat Outcomes (Simon)

9:00 Dynamic Pricing Policy (Kelly/Nick)

9:30 Strategic Planning: Creating Express Lane Connections (Nick)

10:15 Break

10:20 HPTE Board Executive Session (Closed to the Public)

Back Office (Kelly/Rami/Nick)