



High Performance Transportation Enterprise  
Board Meeting Agenda

Wednesday 17th March 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 March 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

- C-470 workshop (Piper)
- Floyd Hill (Nick)
- Scope of Work/Fee for Service IAA (Nick)
- Adoption of Fiscal Year (FY) 2021-22 HPTE Budgets (Piper)
- Infrastructure For Rebuilding America (INFRA) Grant Resolution of Support (Tony)

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

**10:35** 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))

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

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

**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 #348** approving the February 2021 Minutes

**11:05** Scope of work/fee-for-service Intra-Agency Agreement (IAA) between HPTE and CDOT (Piper Darlington)

Discuss and Act on **Resolution #349** Scope of work/fee-for-service IAA between HPTE and CDOT

**11:15** Adoption of FY 2020-21 HPTE Budgets

Discuss and act on **Resolution #350** FY 2021-22 HPTE Budgets (Piper Darlington)

**11:25** INFRA Grant Resolution of Support (Tony Meneghetti)

Discuss and Act on **Resolution #351** INFRA Grant Resolution of Support

**11:30** C-470 Workshop (Piper Darlington)

**12:00** **Adjourn**

To view, the below joint workshop click [here](#).

**12:00** Joint TC and HPTE Board workshop on Floyd Hill.

Informational Only:

- Central 70 Quarterly Status Report