



High Performance Transportation Enterprise  
Board Meeting Agenda

Wednesday 19th May 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 10:30 am on May 19, 2021.

**10:25 Board Members and HPTE/CDOT staff join early to test audio.**

**10:30** Informal Discussion (roll call):

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

- Toll Rate Adjustment (Kelly)
- Staffing Workshop (Nick / Kelly)
- Burnham Yard (Nick)
- Federal and Colfax Update (Piper)
- Tolling Operations and Maintenance Intra Agency Agreement (IAA) (Simon)
- Tolling Equipment Finance Agreement Request (TEFA)- I-25 South GAP Project Tolling Equipment and Software (Piper / Kelly)

**11:00** Regular HPTE Board Meeting (roll call):

Public Comment (Requested in advance via the HPTE Board Secretary - [cdot\\_hp-te-usp@state.co.us](mailto:cdot_hp-te-usp@state.co.us))

**11:05** Director's Report (Nick Farber)

**11:10** Construction and Communications questions

**11:15** Legislative Update (Andy Karsian)

**11:20 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 #356 Approving** the April 2021 Minutes

**11:25 Adjourn and join Transportation Commission workshops.**

**11:30** Burnham Yard (Nick Farber)

Discuss and Act on **Resolution #357** Burnham Yard HPTE/CDOT IAA, Loan Agreement, and Indenture.

Discuss and Act on **Resolution #358** Purchase and Sale Agreement

**12:00** Tolling Operations and Maintenance IAA (Simon Logan and John Lorme)

Discuss and Act on **Resolution #359** Tolling Operations and Maintenance IAA

**12:15** HPTE Staffing (Nick Farber)

**12:45 Adjourn**

Informational Only:

- February 2021 Plenary (US 36 and I-25 Central) Operations Reports
- C-470 Memo
- Central 70 Quarterly Status Report - January - March 2021
- Federal and Colfax Update
- Tolling Equipment Finance Agreement Request (TEFA)- I-25 South GAP Project Tolling Equipment and Software Memo
- Toll rate adjustment memo and analysis: I-25 North (US 36 to 120th Ave. and 120th to E-470/ NorthwestParkway)