



High Performance Transportation Enterprise Board Meeting Agenda

Wednesday 17th November 2021

Board of Directors
Margaret Bowes, Chair
Karen Stuart, Vice-Chair
Travis Easton
Cecil Gutierrez
Don Stanton
Joel Noble
Eula Adams

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 virtually. Members of the public can listen/watch the meeting via this [link](#) at 10:00 am on November 17, 2021.

10:00 Informal Discussion (roll call):

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

- Welcome new board member and new HPTE staff member (Chair Bowes/Nick)s
- Mountain Express Lane Toll Rate Approval (Kelly)
- HPTE Rebranding (Tamara)
- Draft Fiscal Year 2022-23 Budget and Scope of Work (Piper)
- 2022 Board Calendar and December Meeting (Simon/Nick)
- Unsolicited Proposal Presentation (Nick)
- Express lanes Survey (Tim)

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

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

10:33 Director's Report (Nick Farber)

10:35 Construction questions (Tony Meneghetti)

10:40 **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 #368** Approving the October 2021 Minutes

B. **Resolution #369** 2022 Board Calendar

10:45 Mountain Express Lane Toll Rate Approval (Kelly Brown)

Resolution #370 Mountain Express Lane Toll Rate Approval

11:00 HPTE Rebranding (Tamara Rollison)

Resolution #371 HPTE Rebranding Approval

11:15 Express Lanes survey results (Tim Hoover)

11:30 Unsolicited Proposal Presentation: I-25 North (ROADIS USA)

12:00 **Adjourn**

Informational Only:

- August 2021 Plenary (US 36 and I-25 Central) Operations Report
- Central 70 Quarterly Status Report
- Draft Fiscal Year 2022-23 Budget and Scope of Work