



High Performance Transportation Enterprise  
**Board Meeting Agenda**

Wednesday 20th October 2021

**Board of Directors**

Margaret Bowes, Chair  
Karen Stuart, Vice-Chair  
Travis Easton  
Cecil Gutierrez  
Don Stanton

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 virtually. Members of the public can listen/watch the meeting via this [link](#) at 10:00 am on October 20, 2021.**

**10:00** Informal Discussion (roll call):

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

- Welcome and swearing-in board member – Joel Noble and Travis Easton (Nick)
- Mountain Express Lane Westbound Toll Rate introduction (Kelly)
- Rebranding: updates to HPTE By-Laws (Andrew)
- Central 70 Globeville and Elyria Swansea Low-Income Program update (Simon)
- Back-Office Subcommittee (Nick)

**10:20** 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))

**10:25** Director's Report (Nick Farber)

**10:30** Construction Update (Tony Meneghetti)

**10:35** **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 #367** Approving the September 2021 Minutes

**10:40** Central 70 Globeville and Elyria-Swansea Low-Income Program update (Simon Logan)

**11:05** Mountain Express Lane Toll Rate Introduction (Kelly Brown)

**11:30** **Adjourn**

Informational Only:

- July 2021 Plenary (US 36 and I-25 Central) Operations Report
- Budget to Actual