



**High Performance Transportation
Enterprise (HPTE)
Board Meeting Agenda**
Wednesday 15th December 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 December 15, 2021.

- 10:00** Regular Board Meeting (roll call):
Public Comment (Requested in advance via the CTIO Board Secretary - [cdot hppe-usp@state.co.us](mailto:cdot_hppe-usp@state.co.us))
- 10:05** Director's Report (Nick Farber)
- 10:10** Construction Report (Tony Meneghetti)
- 10:15** **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 #372** Approving the November 2021 Minutes
B. **Resolution #373** Approving the October Back-Office Subcommittee Minutes
- 10:20** Discuss and Act on **Resolution #374** CTIO (HPTE) / E-470 Tolling Services Agreement Amendment
- 10:30** **Board Executive Session (Closed to the public):**
HPTE Board of Directors Executive Session – For determining positions relative to matters subject to negotiations regarding contracting for HPTE's operations. The executive session discussion is required to be kept confidential pursuant to Sections 24-6-402(3)(a)(v) and (III) and 24- 72-204(3)(a)(IV) of the Colorado Revised Statutes.
- 11:25** **Adjourn**