

4:30

Adjourn

## High-Performance Transportation Enterprise Subcommittee on Tolling Back Office Agenda

Tuesday, October 26, 2021

## **Board of Directors**

Margaret Bowes, Chair Karen Stuart, Vice-Chair Eula Adams Joel Noble

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 Subcommittee on the Commercial Tolling Back Office Procurement will meet virtually. Members of the public can listen/watch the meeting via this <u>link</u> at 3:30 pm on October 26, 2021.

3:30	HPTE Subcommittee on the Commercial Back Office Procurement (roll call):
	Public Comment (Requested in advance via the HPTE Board Secretary - <a href="mailto:cdot_hpte-usp@state.co.us">cdot_hpte-usp@state.co.us</a> )
3:32	Overview of Subcommittee's Responsibilities (Nick Farber)
3:45	Discuss September 30, 2021 meeting with E-470 Board Executive Committee, HPTE Board, and CDOT and HPTE (Nick Farber)
4:05	Discuss initial HPTE Commercial Back Office Procurement Schedule (Kelly Brown)