Agenda Item: Regular Meeting Minutes of March 20, 2013

RECORD OF PROCEEDINGS

MINUTES OF THE REGULAR MEETING OF THE BOARD OF DIRECTORS OF THE

HIGH PERFORMANCE TRANSPORTAION ENTERPRISE (HPTE)
Held: Wednesday, March 20, 2013; 1:00pm
4201 E. Arkansas Ave, Denver, CO 80222

A meeting of the Board of Directors of the HPTE was convened in accordance with applicable statutes of the State of Colorado, with the following directors present:

Attendance:

Trey Rogers, Chair
Tim Gagen, V Chair
Doug Aden
Dan Cleveland
Kathy Gilliland
Don Marostica
Charlotte Robinson

Public Comment: None

Approval of Minutes: Director Marostica moved approval of the February 20, 2013 regular meeting minutes, second by Director Robinson and approved by all.

I-25 Express Lanes 2nd Qtr Report: Kari Grant reviewed factors influencing performance on the I-25 Express Lanes for the second quarter including significant bus delays, construction, and 3% traffic growth over the last year. The report can be found on the HPTE website.

Operations MOU: Director Cheroutes reported that the cooperative agreement is in draft format subsequent to several meetings on assessing the overall organizational design to improve efficiencies. The agreement is targeted for completion at the end of June 2013.

US36 P-2 RFP: Director Cheroutes reported that proposals were received on March 1, 2013 from Isolux and Plenary Roads Denver; both appear to be compliant with the RFP. Once evaluated, a recommendation will be made by the Executive Oversight Committee to the board at a special meeting on 4/5/13.

RAMP Program: RAMP pre-applications are due on May 1, 2013. The process is intended to accelerate projects; a portion of the funding is intended to incorporate public-private partnerships.

Future meetings: On April 17, 2013 the Transportation Commission and HPTE Board will join in a road trip to visit metro area projects. The special meeting is scheduled for April 5; there will be no regular meeting in April.

Adjournment: There being no further business to come before the Board, the meeting was adjourned.