Agenda Item: Special Meeting Minutes of April 5, 2013

RECORD OF PROCEEDINGS

MINUTES OF THE SPECIAL MEETING OF THE BOARD OF DIRECTORS OF THE

HIGH PERFORMANCE TRANSPORTAION ENTERPRISE (HPTE)

Held: Friday April 5, 2013; 12:00pm

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

Kathy Gilliland Doug Aden Don Marostica Dan Cleveland Charlotte Robinson

Tim Gagen, V Chair Excused:

Public Comment: None

Special Meeting: Chair Rogers called the special meeting to order. A motion was made by Director Gilliland, second by

Director Cleveland and approved by all, to go into Executive Session for discussion of proposals from two

firms for the US36 P-2 project.

Executive Session: Confidential discussion.

Reconvene to Special Meeting: On behalf of the HPTE Board of Directors, Chair Rogers thanked the bidders for two excellent proposals, members of the Evaluation Oversight Committee (EOC), consultants, and all involved for their efforts.

HPTE Director Cheroutes acknowledged the month long evaluation process involving 50 people, within and outside CDOT (including RTD, DRCOG, FHWA), for the multi-step, extensive process. The EOC received the

ranked work products from the evaluation and technical assessment committees; a unanimous

recommendation to the HPTE board was made for Plenary Roads Denver LLC to be the preferred proposer.

Public Comment: None

> Each board member expressed their appreciation and commendation to both proposer organizations for their quality projects.

A motion to accept EOC's recommendation was made by Director Robinson, second by Director Marostica; approved by all.

HPTE Director Cheroutes thanked proposers, advisors, staff and board members for their support throughout the process.

Toll Enforcement Policy:

A resolution to streamline and update the toll enforcement policy to align with recently adopted rules is being presented and will remove inconsistencies between them. A motion was made by Director Robinson, second by Director Gilliland; approved by all.

Transportation Road Trip:

On April 17, the HPTE board will join the Transportation Commission on a road trip highlighting metro projects.

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