

Agenda Item: Regular Meeting Minutes of September 18, 2013

RECORD OF PROCEEDINGS

MINUTES OF THE REGULAR MEETING OF THE BOARD OF DIRECTORS OF THE HIGH PERFORMANCE TRANSPORTATION ENTERPRISE (HPTE)

Held: Wednesday, September 18, 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: Tim Gagen, Chair
Doug Aden
Dan Cleveland
Kathy Gilliland
Don Marostica
Gary Reiff
Charlotte Robinson

[Approval of Minutes Res #108:](#) Director Cleveland moved approval of the [August 14, 2013 regular meeting minutes](#); second by Director Marostica, approved by all.

New Assistant Attorney General: Kathy Young introduced Jordan Chase, attorney in the Transportation Unit of the Attorney General's office, who will be taking over representation of HPTE in legal matters.

Public Comment: None

Recognition of Board Members: Chair Gagen, Director Cheroutes, and the remaining board bid farewell, with a great debt of gratitude to our retiring original board members Charlotte Robinson and Dan Cleveland for their service, resourcefulness, and commitment to the HPTE Board and for the many accomplishments attained during their tenure. We are very appreciative and they will certainly be missed.

Director's Report: Director Cheroutes reported that CDOT is now in emergency mode dealing with the misfortune resulting from the recent historical flooding. HPTE has offered to identify sources of financial assistance under statute, and help contribute to solutions. Other areas of activity this month have included speaking with local government communities along I-25N, efforts on C470 to obtain preliminary financial results on points of view for next steps, and with E470 in joint discussions on back office tolling operations.

[Resolution #109 to Discuss and Approve CDOT-HPTE MOU:](#) A motion to discuss and act on a resolution to approve the CDOT-HPTE MOU agreement was made by Director Marostica, second by Director Gilliland; Director Reiff made a motion to amend the proposed language to replace the term 'Chief Engineer' with 'CDOT Executive Director or his or her designee' in two places in section 2.4; second by Director Aden. There being no further discussion, the board approved acceptance of the amended resolution unanimously.

RAMP Project Update: Director Cheroutes reported that, of the projects being recommended by CDOT Staff for consideration by the Transportation Commission over the next two months, four categories of projects are HPTE designated: 1) I-25N corridor in two parts a) from 120th to Hwy 7 for \$55m and b) several segments north of Hwy 7 for \$35m, totaling \$90m; 2) \$50m loan to RTD as part of their North Metro extension project as a critical element of their procurement under way; 3) \$100m for the C470 managed lane, new capacity project; 4) \$40m development fund to be applied toward the completion of appropriate P-3 projects in the metro area. Chair Gagen reported that the HPTE Board discussed and offers endorsement of the above mentioned projects to the Transportation Commission.

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