MINUTES FOR LUNCH MEETING OF THE BOARD OF DIRECTORS OF THE

HIGH PERFORMANCE TRANSPORTATION ENTERPRISE (HPTE)

Held: Wednesday, March 19, 2014; 12:00pm in room #225

4201 E. Arkansas Ave, Denver, CO 80222

A lunch 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 (excused) Don Marostica Brenda Smith

Kathy Gilliland, Vice Chair Gary Reiff
Doug Aden Trey Rogers

Discussion on general matters relating to agenda items, upcoming projects and administrative matters.

<u>Director Cheroutes reported on the following:</u>

- U.S. 36 Closing, including matters related to amount of tolls
- I-70 East Viaduct and possible upcoming decisions to be made regarding project delivery
- The need for the Board to consider building HPTE's profile outside of CDOT's

<u>CDOT Executive Director</u> Don Hunt, thanked the board and staff for their diligence in bringing U.S. 36 to a successful close. Executive Director Hunt suggested that a joint workshop take place between the Transportation Commission and HPTE regarding the RTD-Eagle P-3 Project as a way to prepare for upcoming P-3 Projects.

Other Comments:

Kathy Gilliland suggested that a special meeting be planned to allow the board to understand the application of the P-3 model going forward, to review prior projects, and to discuss how HPTE should proceed in light of the public's interest in P-3 models.

Kurt Morrison gave a brief update on a legislative transparency bill that is currently in the draft stage and has not yet been introduced. The bill is expected to require additional reporting, review and approval criteria.

Amy Ford provided thoughts on HPTE's outreach plans regarding P-3 Projects.

Director Aden stressed the need to continue to improve HPTE's outreach efforts.

Ben Stein, head of Office of Major Project Development, offered that a distinction in the public's eye between HPTE and CDOT was important to maintain.

Director Marostica added that the FASTER legislation intended for there to be a distinction between CDOT and HPTE.

Adjournment:

Lunch meeting adjourned at 12:57p.m.