

**RECORD OF PROCEEDINGS**

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

Held: Wednesday, August 14, 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

Appoint Acting Chair & Vice Chair: The board acted on a motion by Director Marostica to appoint current Vice-Chair Tim Gagen to Acting Chair and Kathy Gilliland to Acting Vice-Chair until elections are held in November 2013; second by Director Robinson, approved by all.

Public Comment: Larry Warner of Parsons Brinckerhoff, representing the C470 Corridor Coalition, expressed concerns over the proposed workshop and resolution planned for action by the Transportation Commission tomorrow, 8/15/13 to adopt an HOV3+ policy across all corridors, and respectfully requested that a corridor by corridor decision be made due to the unique characteristics of each corridor and asked for additional dialogue before passing a statewide policy.  
Chair Gagen offered that the general consensus of the HPTE is that it should be a corridor by corridor decision.

Director's Report: HPTE Director Cheroutes reported that HPTE members have received positive feedback on their work at recently attended industry forums and conferences and that the number of states interested in the use of managed lanes, in light of funding shortfalls, is growing.

Approval of Minutes: Director Marostica moved approval of the [July 17, 2013 regular meeting minutes](#); second by Director Gilliland, approved by all.

[Resolution #107: FY14 Bud Supl #2](#): Julie Becker, HPTE Budget Analyst, reviewed the items included in FY14 Budget Supplement #2. A motion to approve was made by Director Cleveland; second by Director Marostica, approved by all.

[I25 Express FY13 4<sup>th</sup> Qtr Rept](#): Kari Grant, HPTE Specialist, reported on the I-25 Express FY13 4<sup>th</sup> quarter report. Traffic volumes are following seasonal trends. An increase in late bus times, contributed to by construction in the Union Station area and US36 P-1, prompted action to minimize delays by implementing an extra hour of toll collection during the morning rush, as provided for in the CDOT-HPTE-RTD IGA. Discussions continue with RTD to explore ways to mitigate delays. Concessionaire, Plenary Roads Denver will also abide by the terms of the RTD IGA.

CDOT-HPTE MOU: Director Cheroutes reported that the CDOT-HPTE MOU for coordination of activities regarding major projects is in near final draft and should be ready for consideration at both the HPTE and Transportation Commission September meetings.

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