

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

Held: Wednesday, July 20, 2016; 12:00 pm
4201 E. Arkansas Ave., Room 225, Denver, CO 80222

The special 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:	Kathy Gilliland, Chair	Jan Martin	Trey Rogers
	Don Marostica, Vice Chair	Gary Reiff	Thad Noll
	Shannon Gifford		

Chair Gilliland called the meeting to order @12:00 pm: All Board Directors were present.

Director's Report: HPTE Director David Spector reported on some outcomes of the April planning retreat, and presented a draft update Mission statement, which says:

Colorado High Performance Transportation Enterprise – *making your commute better*

HPTE's mission is to:

- partner with CDOT, private industry, and local communities;
- aggressively pursue innovative financing alternatives not otherwise available to the State;
- quickly deliver transportation infrastructure options that improve mobility; and
- communicate openly with all stakeholders.

The Board agreed the updated Mission supports the broader CDOT mission, and accepted this Mission statement going forward.

HPTE Budget Manager Piper Frode reviewed the annual budget cycle with the Board, noting that the HPTE scope of work is closely tied to the proposed budget. The FY 2018 is in process now, and the Board can expect to see an action item in November. Board Chair Gilliland appreciated the matrix and timeline presented to the Board. Board Director Noll said the Board does not need to review and approve minor budget changes. Piper said staff will bring to the Board any changes greater than 15% of the approved amounts.

HPTE Director Spector noted that a Tolling Operations Manager position for HPTE has been created and is under review. If approved, staff will ask for an increase in the budget cap.

Staff is also working to roll out "interim" solutions for motorcycle and HOV transponders in the next few weeks. These solutions are in response to the Legislature's request for less costly and more transparent options for Express Lanes users. HPTE Director Spector noted that strategies to ease the transition to HOV3+ are being developed, including partnerships with private ride providers (Uber and Lyft), dynamic ridesharing opportunities, and close coordination with area transportation management organizations (TMO's, such as 36 Commuting Solutions) and other technology-based applications.

On North I-25 Segments 7&8, HPTE Director Spector noted that TIGER grant awards will be announced in August. Staff is also beginning the drill-down on the Level 2 traffic and revenue analysis to provide additional detail to better support a construction loan request.

E-470 has invited the HPTE Board to come to their location on September 21 for a meeting. It will be a Special Board meeting, scheduled to avoid conflicts with the IBTTA Annual Conference the week of

September 12. A tour of the Customer Service Center and the Image Processing Center are being offered. Board Director Reiff mentioned he has a conflict on that date and time. There was then general discussion about potential future technology and backoffice options for HPTE, keeping in mind the current Tolling Services Agreement (TSA) is in effect for another four years.

HPTE Director Spector then mentioned that HPTE projects have received two awards recently. WASHTO awarded the I-70 Mountain Express Lane the designation of best use of innovation in a medium project. ARTBA also recognized US 36 as the best P3 project nationally. Director Spector specifically commended HPTE Tolling Manager Nick Farber for his role in these projects.

It was also noted that North I-25 Segment 2 opened for tolling on July 12. The rollout was fairly uneventful, and operations should smooth out as road users become more familiar with the new lane.

The Executive Session for Central 70 for this month has been postponed while the staff continues to work with TIFIA on the credit package. Colorado is unique with the business enterprise concept in government, requiring extra support as the lender becomes more comfortable with CDOT's proposed project.

Board Break,
Reconvene and Roll
Call

The Board took a 10-minute break before reconvening in the Headquarters Auditorium. Board Chair Gilliland called for the roll, and all Board Directors were present.

Consent Agenda:
Resolution #205
Approving May 17,
2016 Minutes

Upon a motion by Board Director Rogers and second by Vice Chair Marostica, the Consent Agenda was approved by all present.

Public Comment:

None.

Director's Report:

HPTE Director David Spector reported on awards given to HPTE projects, including a recognition of the I-70 Mountain Express Lane from WASHTO, and the P3 Project of the Year award for US 36. Board Chair Gilliland commended Nick Farber for his work on US 36, beginning in 2011 to the present. Director Spector also briefly reviewed the US 36 opening events, relevant industry conferences and the North I-25 Segment 3 groundbreaking and commencement of tolling on Segment 2.

OPMD Report:

OPMD Director Brett Johnson reported on steady progress on Central 70 and other key projects. He noted seasonal variances in traffic in the I-70 mountain corridor, saying that a recent Sunday showed record traffic lane volumes for eastbound traffic. There was general discussion about the complaints about signage and pricing on North I-25 Segment 2 at rollout.

Communications
Report:

HPTE Communications Manager Megan Castle reviewed activities, events and media coverage for the latest project rollouts. She noted that there will be a groundbreaking for C-470 on August 10. Traffic enforcement continues to be a common theme when new Express Lane projects come on line.

Other Business:

There being no further business to come before the Board, and with the cancellation of the Joint Executive Session with the Transportation Commission, the meeting was adjourned at 1:55 p.m.