

	<p style="text-align:center">MINUTES OF THE INFORMAL DISCUSSION AND REGULAR MEETING OF THE BOARD OF DIRECTORS OF THE HIGH-PERFORMANCE TRANSPORTATION ENTERPRISE (HPTE)</p> <p style="text-align:center">Held: Wednesday, June 18, 2020; 10:00 am Remote Meeting via Zoom. A recording of the meeting can be found here.</p> <p>The regular 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:</p> <table style="width:100%; border-collapse: collapse;"> <tr> <td style="width: 50%;">Shannon Gifford, Chair</td><td style="width: 50%;">Margaret Bowes, Vice-Chair</td></tr> <tr> <td>Anastasia Khokhryakova</td><td>Karen Stuart</td></tr> <tr> <td>Travis Easton</td><td>Don Stanton</td></tr> <tr> <td>Cecil Gutierrez</td><td></td></tr> </table>	Shannon Gifford, Chair	Margaret Bowes, Vice-Chair	Anastasia Khokhryakova	Karen Stuart	Travis Easton	Don Stanton	Cecil Gutierrez	
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Roll Call:	All Board members were present. The meeting began at 10:00 am.								
Informal Discussion	<p>During the informal section of the agenda, the HPTE Board of Directors' discussion focused on a presentation of renaming HPTE, as agreed during the board retreat in February. Key elements of the presentation included:</p> <ul style="list-style-type: none"> ● 2014 renaming research - interpreting what we heard; ● Example logos of the new name - Colorado Transportation Investment Office; ● Approaches to renaming; ● Renaming exercises; <ul style="list-style-type: none"> ○ Conservative vs cutting edge; ○ Local or global; ○ Human or high-tech; ○ Niche or broad; ○ Relatable or sophisticated. <p>Discussion</p> <ul style="list-style-type: none"> ● The HPTE Board recognized the importance of a brand representing the core values of what HPTE is seeking to achieve. They also noted the importance of keeping it simple and not being too 'busy'. ● The HPTE Board and staff discussed the timing of seeing revised information based on the feedback received. ● HPTE staff confirmed the intention to provide additional information to the board at the next meeting. 								
Roll Call Regular Meeting	The Board did not break. The meeting reconvened at 10:29 am, all Board Members were present.								
Public Comment	There were no public comments.								
Director's Report	HPTE Director, Nick Farber, provided the Director's Report, which included information on the following:								

	<ul style="list-style-type: none"> ● I-25 North (120th to Northwest Parkway/E-470) Project is open for tolling. Director Farber thanked HPTE, CDOT, and E-470 staff for all their hard work. ● C-470 Express Lanes are open for final acceptance testing, with anticipated “go live” in the middle of August. A public information campaign is being developed and will be presented to the board in advance. ● The Transportation Recovery Working Group recommendation paper has been presented to the Governor's Office. ● The Floyd Hill Revenue Gap Study consultant has been given the Notice to Proceed. ● Last week the HPTE team spent the day, virtually, with the Pennsylvania DOT (PennDOT) and the Pennsylvania FHWA Division on a peer exchange about Express Lanes and P3s. ● A kickoff call with the USDOT Build America Bureau on the I-25 North TIFIA Master Credit Agreement was held yesterday. HPTE staff will be working with Region 4 and the HPTE consultant team to come up with a draft Letter of Interest (LOI) in the coming weeks. ● Director Farber spoke to leaders from Plenary Roads Denver, the concessionaire on US 36, and they indicated they will not be moving towards fully-dynamic pricing on the Express Lanes until sometime next year, instead of later this summer, because of the drop in traffic caused by the COVID-19 pandemic.
Communications Update	Tamara Rollison, Region 1 Communications Manager, provided the communications update to the board, which included: <ul style="list-style-type: none"> ● Successful opening of C-470 and tolling on I-25 North (I20th to Northwest Parkway/E-470). It is difficult to get media coverage at the moment, with the focus on COVID-19 and the demonstrations, but some media did pick up the press releases on these corridors opening for testing and tolling. ● There is a telephone town hall and paid media campaign planned before tolling begins on C-470 in August. More information will be presented to the board in the coming weeks.
Project Update	Tony Meneghetti, Major Projects Manager, provided the project update to the board, which included: <ul style="list-style-type: none"> ● C-470 - HPTE is working with Colorado State Patrol on securing an agreement on additional enforcement on the corridor. They are seeing an increase in traffic volumes during peak periods. ● I-70 Mountain Express Lane (westbound) construction is ongoing and the eastbound Express Lane opened over the weekend for the first time in a while, due to higher volumes of traffic, which is positive. ● I-25 South Gap - all packages are proceeding well and package one is almost 75 percent complete. Targeted completion for the package one north section is on track for November. Package two is over 50 percent complete, with five bridge structures under construction. The third package is over 25 percent complete.

	<ul style="list-style-type: none"> Central 70 - a considerable amount of work that has been completed this spring. They are starting to place girders on the north side of the future cover park over I-70 and paving was completed on South Peoria Street. Significant progress has been made on the project and they are proceeding with closures to continue essential work during the busy summer construction period.
Legislative Update	<p>Simon Logan, HPTE Liaison and Program Coordinator, and Andy Karsian, CDOT Liaison, provided the legislative update to the board, which included:</p> <ul style="list-style-type: none"> House Bill 1325 (HB 1325) <ul style="list-style-type: none"> The legislature prioritized the response to COVID for any bills that would proceed during the session, which ended last week. As a result, the Low-emission Vehicle Managed Lane Access bill (HB 1325) was postponed indefinitely by its sponsor, Representative Alex Valdez. It is possible that it will return again next year, but if budget constraints remain it will be difficult to pass. Andy Karsian provided updates on the session overall. <ul style="list-style-type: none"> There were 35 bills CDOT was tracking during the session and only 15 continued post-COVID-19. All of them did not pass due to the legislature prioritizing legislation that dealt with either the COVID-19 response or the recession. It is likely that some of them will return next year, such as HB 1325.
Consent Agenda - Resolution #330 Approving May 2020 Minutes	<p>ACTION: Upon a motion by Vice-Chair Bowes and second by Director Stuart, a vote was conducted and Consent Agenda Resolution #330 was unanimously approved.</p>
Executive Session	<p>HPTE Board of Directors Executive Session for discussing confidential information regarding personnel policies. The Executive Session discussion is required to be kept confidential pursuant to Section 24-6-402(3)(b)(II).</p> <p>Following a motion by Vice-Chair Bowes and second by Director Stuart to enter into an Executive Session, a vote was conducted and unanimously approved. The HPTE Board entered the Executive Session at 10:49 am.</p> <p>The HPTE Board exited the Executive Session at 11:00 am.</p>
HPTE Director Bonus	<p>Following a motion by Director Guitierrez and second by Director Stanton to approve the annual bonus to HPTE Director, Nick Farber, a vote was conducted and unanimously approved.</p>
Adjourn	<p>The HPTE Board adjourned at 11:02 am.</p>