



<p><b>Director's Report</b></p>	<p>HPTE Director, Nick Farber, provided the Director's Report, which included information on the following:</p> <ul style="list-style-type: none"> <li>● Final acceptance testing continues on C-470 and the project is on track for tolling go-live around mid-August.</li> <li>● HPTE staff are working with Zions Bank, HPTE trustee on C-470, to review how funds will flow through the Master Trust Indenture once tolling starts.</li> <li>● Tomorrow night, Director Khokhryakova, HPTE, and CDOT communications staff will participate in the C-470 Telephone Town Hall from 6:30 to 7:30. Board members are encouraged to join using the call-in information provided.</li> <li>● HPTE reached out to the USDOT Build America Bureau to start the Railroad Rehabilitation &amp; Improvement Financing (RRIF) loan process related to Burnham Yard in case CDOT doesn't get 100 percent of the Consolidated Rail Infrastructure and Safety Improvements (CRISI) grant. In addition, Region 1's due diligence testing on the property should start shortly.</li> <li>● Lastly, in March of this year, HPTE moved Cintra's I-25/I-225 Unsolicited Proposal from the Conceptual Stage (Phase One) to the Detailed Proposal Phase (Phase Two). On June 30th, Cintra delivered the required documents and paid the necessary evaluation fee. HPTE and CDOT staff will be starting the review process shortly. Additional information will be shared with the Board during the August meeting.</li> </ul>
<p><b>Communications Update</b></p>	<p>Tamara Rollison, Region 1 Communications Manager, provided the communications update to the board, which included:</p> <ul style="list-style-type: none"> <li>● A Telephone Town Hall will take place on C-470 on July 16 (6:30 - 7:30). Director Khokhryakova and HPTE staff will be answering questions from the public, and board members are encouraged to join and listen in.</li> <li>● A campaign, highlighting that tolling will begin on C-470 in August, starts at the beginning of next month. The campaign uses a multi-tiered approach to get the message out to the public using various media outlets and tactics to ensure there are no surprises for the traveling public.</li> </ul>
<p><b>Consent Agenda - Resolution #331 Approving June 2020 Minutes</b></p>	<p><b>ACTION:</b> Upon a motion by Director Guterrez and second by Director Khokhryakova, a vote was conducted and Consent Agenda Resolution #331 was unanimously approved.</p>
<p><b>Resolution #332 Blissway Pilot Agreement</b></p>	<p>Kelly Brown, Tolling Operations Manager, presented Resolution #332 to the board and reiterated points covered during the informal discussion on this topic.</p> <p><b>ACTION:</b> Upon a motion by Director Guterrez and second by Director Khokhryakova, a vote was conducted and Resolution #332 was unanimously approved.</p>
<p><b>Resolution #333 Approval of Second</b></p>	<p>Piper Darlington, Budget and Special Projects Manager, outlined the Fiscal Year 2020-21 HPTE Second Budget Amendment and requested approval from the HPTE Board.</p>

<b>Amendment to the Fiscal Year 2020-21 HPTE Budget</b>	<b>ACTION:</b> Upon a motion by Director Stuart and second by Director Stanton, a vote was conducted and Resolution #333 was unanimously approved.
<b>Adjourn</b>	The HPTE Board adjourned at 10:55 am.