

	<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, July 14, 2021, 10:00 am Broadcast on YouTube Live. A recording of the meeting can be found here.</p> <p>The regular meeting of the HPTE Board of Directors was convened in accordance with applicable statutes of the State of Colorado, with the following Directors present:</p> <p>Margaret Bowes, Vice Chair Don Stanton Karen Stuart Travis Easton Cecil Gutierrez Anastasia Khokhryakova</p>
Roll Call	All board members were present. The meeting began at 10:00 am.
Informal Discussion	<p>The HPTE Board discussed a number of items during the informal discussion, including:</p> <ul style="list-style-type: none"> ● Fourth Budget Amendment ● Blissway Pilot
Roll Call Regular Meeting	The board did not break. The meeting reconvened at 10:06 am. All board members were present.
Public Comment	There was no public comment.
Director's Report	<p>HPTE Director, Nick Farber, provided the Director's report, which included information on the following:</p> <ul style="list-style-type: none"> ● HPTE staff met with the Electronic Transaction Consultants (ETC) Executive Management team, and the E470 Project Team to conduct a partnering workshop on June 22nd. HPTE staff and E470 provided feedback to ETC. They agreed to start staffing up on HPTE related work. ● Held kick-off meetings with the City and County of Denver regarding the planning process on Burnham Yard. ● Held a meeting with the US 36 Mayors and Commissioners Coalition (MCC) last month to discuss Plenary's progress towards revenue sharing per the Concession Agreement. The US 36 MCC also expressed their desire to have the reversible I-25 lanes converted to bi-directional. ● Participated in the I-70 Coalition Meeting last week to discuss what the HPTE is, how the eastbound Mountain Express Lane (MEXL) works, and when we can expect the westbound MEXL to open. The Coalition was also informed that tolls have been adjusted to \$7 on Saturday and \$8 on Sunday, starting last Saturday, July 11th.

	<ul style="list-style-type: none"> ● In regards to the I-25 North Transportation Infrastructure Finance and Innovation Act (TIFIA) Loan: <ul style="list-style-type: none"> ○ HPTE worked on integrating initial dynamic tolling assumptions into the traffic and revenue study that is being updated for Segments 2 and 3. ○ TIFIA has been working on getting advisors under contract to start the creditworthiness process. ○ HPTE began working with Kroll Bond Rating Agency to secure a second rating for the project. ● Central 70 Globeville and Elyria-Swansea Low-Income Program <ul style="list-style-type: none"> ○ HPTE staff held the second steering committee meeting to present the analysis of other low-income programs in other states and start to explore possible program options. ○ A survey was also released focused on Globeville and Elyria-Swansea residents to understand better how they travel in the area. So far 150 responses have been received. The survey closes at the end of July and is being promoted by in-person events, online, and amplification through the community, neighborhood organizations, and council members. ○ The next meeting of the steering committee, in August, will focus on the survey results and shortlisting of possible program options. <p><u>Discussion</u></p> <ul style="list-style-type: none"> ● ROADIS USA Unsolicited Proposal <ul style="list-style-type: none"> ○ Board members and HPTE staff discussed progress on the evaluation of the ROADIS USA unsolicited proposal for I-25 North.
<p>HPTE Leadership Positions: Chair and Vice-Chair appointments</p>	<p>ACTION: Upon a motion by Director Gutierrez and second by Director Easton, a voice vote was conducted, and Vice-Chair Bowes was elected to the position of Chair and Director Stuart was elected to the position of Vice-Chair of the HPTE Board of Directors.</p>
<p>Construction Update</p>	<p>Tony Meneghetti, Major Projects Manager, provided the construction update, which focused on milestones reached in the first six months of 2021 for Express Lanes projects under construction, specifically:</p> <ul style="list-style-type: none"> ● Central 70 ● I-25 Johnstown to Fort Collins (Segment 7, 8) ● I-25 Berthoud to Johnstown (Segment 6) ● I-25 South Gap ● I-70 Mountain Express Lane
<p>Consent Agenda: Resolution #365 June 2021 Board Minutes</p>	<p>ACTION: Upon a motion by Director Stuart and second by Director Stanton, a vote was conducted, and Resolution #365, June 2021 minutes, was unanimously approved.</p>

<p>Resolution #366 Budget Amendment</p>	<p>Piper Darlington, Budget and Special Projects Manager, provided an overview of the fourth budget amendment materials included in the packet, the rationale for the amendment, and asked for board approval of Resolution #366.</p> <p>ACTION: Upon a motion by Director Easton, by Director Khokhryakova, a vote was conducted, and Resolution #366 was unanimously approved.</p> <p>Director Stuart left the meeting at 10:32 am.</p>
<p>Blissway Pilot Update and Proposed Next Phase</p>	<p>Kelly Brown, Tolling Operations Manager, introduced Francisco Torrealba from Blissway who provided an overview of the pilot they implemented in collaboration with HPTE. Key elements of the presentation included:</p> <ul style="list-style-type: none"> ● I-70 Pilot Phase 1 – What is it? ● Why does the tolling industry use overhead gantries & transponders? ● I-70 Pilot Phase 1 – Live demonstration ● Proposed Phase 2 ● Why Phase 2 could matter for HPTE? ● Q&A <p><u>Discussion</u></p> <ul style="list-style-type: none"> ● Board members and Blissway staff discussed elements of the pilot, issues around data management, transaction costs, and plans for the second phase, which will be brought to the board in the future.
<p>Adjourn</p>	<p>The HPTE Board adjourned at 10:51 am.</p>