

	<p style="text-align: center;"><b>MINUTES OF THE INFORMAL DISCUSSION AND REGULAR MEETING OF THE BOARD OF DIRECTORS OF THE HIGH-PERFORMANCE TRANSPORTATION ENTERPRISE (HPTE)</b></p> <p style="text-align: center;">Held: Wednesday, September 15, 2021, 8:00 am Broadcast on YouTube Live. A recording of the meeting can be found <a href="#">here</a>.</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, Chair                      Don Stanton Karen Stuart, Vice-Chair                  Travis Easton    Anastasia Khokhryakova</p>
<b>Roll Call Regular Meeting</b>	All board members, with the exception of Director Guterrez, were present. The meeting began at 8:04 am.
<b>Public Comment</b>	There was no public comment.
<b>Director's Report</b>	<p>HPTE Director, Nick Farber, provided the Director's report, which included information on the following:</p> <ul style="list-style-type: none"> <li>● Westbound Mountain Express Lane testing, possible tolling commencement, and toll rate approval from the board will be presented during next month's meeting.</li> <li>● Central 70 Globeville and Elyria-Swansea (GES) Low-Income Program. <ul style="list-style-type: none"> <li>○ The Steering committee shortlisted three programs to discuss with the public during the first of two public meetings. The first meeting will be held on the 29th of September from 5:30 - 7:30 in Swansea Recreation Center. The three program options include: <ul style="list-style-type: none"> <li>■ Flat benefit - qualifying drivers get a free sticker transponder with an initial balance (amount to be determined)</li> <li>■ Neighborhood benefit - identify a popular program in GES (such as free bus passes, etc.) that is expected to end after the construction of C70 and continue to fund and manage it (e.g. RTD benefit/passes)</li> <li>■ Combination of the two.</li> </ul> </li> </ul> </li> <li>● The Central 70 TIFIA loan refinancing closed recently. This finalizes the settlement process with Kiewit Meridiam Partners on the project.</li> <li>● Burnham Yard Quarterly Update.</li> </ul> <p><b><u>Discussion</u></b></p>

	<ul style="list-style-type: none"> <li>○ Director Farber provided the Board a quarterly update on Burnham Yard. The next update will be provided at the December Board meeting. <ul style="list-style-type: none"> <li>■ Board members and HPTE staff discussed the recent fires at Burnham Yard and the estimated cost of the remediation.</li> </ul> </li> </ul>
<b>Board Member Recognition</b>	<p>HPTE Director, Nick Farber, thanked Director Khokhryakova for her service on the HPTE Board over the last four years and presented her with an award. The board reiterated their thanks to Director Khokhryakova and wished her well with her future endeavors.</p>
<b>Consent Agenda: Resolution #366 July 2021 Board Minutes</b>	<p><b>ACTION:</b> Upon a motion by Director Easton and second by Vice-Chair Stuart, a vote was conducted, and Resolution #366, July 2021 minutes, was unanimously approved.</p>
<b>Strategic Communications Planning</b>	<p>Tim Hoover, CDOT Communications Integration Lead, presented the HPTE strategic communications plan to the board. The presentation covered the following:</p> <ul style="list-style-type: none"> <li>● Goals</li> <li>● Objectives</li> <li>● Strategies</li> <li>● Tactics and Timeline</li> </ul> <p><b><u>Discussion</u></b></p> <ul style="list-style-type: none"> <li>● Board Members and HPTE staff discussed the details of the Express Lanes survey, how it will be distributed and targeted, the timing and possible cost of the HPTE renaming, and messaging around the Mountain Express Lanes.</li> <li>● HPTE staff stated that the renaming cost will be kept as low as possible and can be done within the existing budget.</li> </ul>
<b>Executive Session</b>	<p>HPTE Board Chair Bowes proposed a motion to convene the board in an executive session to discuss the board's position relative to matters subject to negotiations regarding contracting for HPTE's operations. Upon a motion by Chair Bowes, and second, by Vice-Chair Stuart, the HPTE Board entered the Executive Session at 8:39 am. Members of the public were excused.</p> <p>The executive session discussion is required to be kept confidential pursuant to Section 24-6-402(3)(b)(II).</p> <p>The HPTE Board exited the Executive Session at 9:01 am.</p>

<p><b>Other Matters</b></p>	<p>Board members discussed the formation of a sub-committee focused on the E-470 Public Highway Authority / Colorado HPTE Tolling Services Agreement (TSA) negotiations, and the tolling back office procurement so issues could be resolved expeditiously.</p> <p><b>ACTION:</b> Upon a motion by Vice-Chair Stuart, to establish an HPTE subcommittee with the remit of discussing the E-470 Public Highway Authority / Colorado HPTE Tolling Services Agreement (TSA) negotiations, and the tolling back office procurement, and Second by Director Khokhryakova, the motion was unanimously approved.</p> <p>Board members also discussed the recent meetings HPTE and CDOT staff held with E-470 staff and the E-470 board members. The HPTE Board asked that a meeting be scheduled between the HPTE Board and the CDOT Executive Management Team (EMT) to discuss how these Board to Board (HPTE Board to E 470 Board) meetings are lead in the future</p> <p><b>ACTION:</b> Upon a motion by Director Stanton, that the Board reaffirmed that HPTE is an independent government-owned business as set out in statute, and second by Director Easton, the motion was unanimously approved.</p>
<p><b>Adjourn</b></p>	<p>The HPTE Board adjourned at 9:06 am.</p>