

	<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, December 15, 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> <table style="width: 100%; border: none;"> <tr> <td style="width: 50%;">Margaret Bowes, Chair</td> <td style="width: 50%;">Travis Easton</td> </tr> <tr> <td>Karen Stuart, Vice-Chair</td> <td>Cecil Gutierrez</td> </tr> <tr> <td>Don Stanton</td> <td>Joel Noble</td> </tr> <tr> <td>Travis Easton</td> <td></td> </tr> </table>	Margaret Bowes, Chair	Travis Easton	Karen Stuart, Vice-Chair	Cecil Gutierrez	Don Stanton	Joel Noble	Travis Easton	
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Roll Call Regular Meeting	All board members were present. The meeting began at 10:00 am.								
Public Comment	There was no public comment.								
Director's Report	<p>Nick Farber, HPTE Director, provided the Director's Report which included information on the following:</p> <ul style="list-style-type: none"> ● Attended the I-25N Coalition Meeting recently to discuss the ROADIS unsolicited proposal. HPTE staff have a draft of the Phase Two (Detailed Proposal) Invitation Letter that is being reviewed internally before being sent to ROADIS. It is anticipated this will be sent early in the new year. ● At the Transportation Commission meeting on December 16th, HPTE will be asking for a \$4 million Tolling Equipment and Finance Agreement Loan from CDOT to pay for tolling equipment, software, and installation on the Central 70 Project. ● Over the last few months HPTE staff have been working with CDOT Region One staff on the process and next steps with Burnham Yard. Track alignment through the yard is one of the most important components for consideration. HPTE and Region One staff will be engaging with relevant stakeholders and consultants in the coming months to explore the different options for track alignment. ● Over the last three months Director Farber met twice with RTD on funding for Burnham Yard. They recognize their moral obligation to provide funding for the property they need. HPTE and RTD staff are working to negotiate an agreement to determine the particulars on how that takes place. 								

Construction Update	Tony Meneghetti, Major Projects Manager, provided the construction update, which focused on the I-25 South Gap and Central 70 projects.
Consent Agenda: Resolution #372 November 2021 Board Minutes and Resolution #373 October Back-Office Subcommittee Minutes	ACTION: Upon a motion by Director Adams, and second by Director Easton, a vote was conducted and Resolution #372, November 2021 minutes, and Resolution #373, October Back-Office Subcommittee Minutes, were unanimously approved.
Resolution #374 CTIO (HPTE) / E-470 Tolling Services Agreement Amendment	ACTION: Upon a motion by Vice-Chair Stuart and second by Director Stanton, a vote was conducted and Resolution #374, CTIO (HPTE) / E-470 Tolling Services Agreement Amendment, was unanimously approved.
Executive Session	<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 Director Easton, and second, by Vice-Chair Stuart, the HPTE Board entered the Executive Session at 10:19 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 11:56 am.</p>
Adjourn	The HPTE Board adjourned at 11:56 am.