



High Performance Transportation Enterprise *Special Board Retreat Agenda*

Thursday, February 21 and Friday, February 22, 2019

Board of Directors
Don Marostica, Chair
Shannon Gifford, Vice-Chair
Anastasia Khokhryakhova
Margaret Bowes
Kathy Gilliland
Rocky Scott
Travis Easton

The Road to Becoming a large-scale Toll Operator

Thursday 21st February 2019, 12:15 - 5pm (CDOT HQ Auditorium)

12:00 Board Lunch

12:15 Kickoff: *Introductions, retreat format, and overview*

12:25 Transurban Presentation

2:00 Toll Rate Setting Policies

3:15 Break

3:30 Active management of Express Lanes

5:00 Adjourn

6:00 Board dinner (Tamayo: 144 Larimer St.)

Strategic Planning

Friday, 22nd February 2019, 8.00 am - 12noon (SpringHill Suites, Events Lab 200)

Continental Breakfast (served in Events Lab 200 from 7:30 am)

8:00 Recap, an overview of today's meeting and Roll Call (Regular Board Meeting)

8:10 HTPE-CDOT Equipment Financing Agreement

Discuss and Act on Resolution **#287** HTPE-CDOT Equipment Financing Agreement (Piper Darlington)

8:15 Consent Agenda (The items listed below will be voted on in a single motion without discussion to expedite the handling of routine matters. Any Board Member may remove an item from the consent agenda)

A. Resolution **#288** January 2019 Minutes

8:20 Financial Statements (Kay Hruska)

8:25 Adjourn

8:25 HPTE past and present

8:45 Operations and maintenance (O&M) of the Express Lane Network

9:30 Break

9:45 Market engagement

11:15 Additional HPTE activities

12:00 Adjourn

Informational only:

- 1) Draft FY 2019-20 Budget;*
- 2) Central 70 Quarterly Status Report;*
- 3) December 2019 Plenary Monthly Operations Report*