

HIGH PERFORMANCE TRANSPORTATION ENTERPRISE

Regular Board of Directors' Meeting Wednesday, June 15th, 2011 at 4201 East Arkansas Avenue, Denver, Colorado Headquarters Auditorium

Charlotte Robinson – Chairwoman

Doug Aden
Heather Barry
Dan Cleveland

Tim Gagen
Stan Matsunaka
Trey Rogers – Vice Chair

Regular Meeting Agenda

The time indicated for the start of the Board of the Directors' meeting is approximate and subject to change. Generally, upon the completion of each agenda item, the Board will immediately move to the next agenda item. However, the order of the agenda items is tentative and, when necessary to accommodate the public or the Board's schedules, the order of the agenda items is also subject to change.

All documents are considered to be in draft form and for information purposes only until final action is taken by the Board.

9:00 a.m.

Breakfast Meeting

10:00 a.m. - 11:30 a.m.

Regular Board of Directors' Meeting

1. **Call to Order and Roll Call.**
2. **Public Comment.**
3. **Board Members' Comments.**
4. **HPTE Director's Report.**
5. **Discuss and Act on the Regular Meeting Minutes for April 18th, 2011.**
6. **Discuss and Act on the HPTE Budget for FY 2012 – Ben Stein, Marina Krasny.**
7. **Update on P3 Analysis – Vince Dolan, KPMG.**
8. **Discuss and Act on P3 Procurement Guidelines – David Scott, Hogan/Lovells.**
9. **I-70 Mountain Corridor ROD Update – Tony DeVito, Region 1.**
10. **US 36 Project Update – John Schwab.**
11. **Discuss US 36 O & M Backup – Ben Stein.**
12. **Other Matters.**
13. **Adjournment.**