

HIGH PERFORMANCE TRANSPORTATION ENTERPRISE
Regular Board of Directors Meeting Agenda
Wednesday, October 19, 2011
4201 East Arkansas Avenue Denver, Colorado
Headquarters Auditorium

Charlotte Robinson – Chair

Doug Aden
Heather Barry
Dan Cleveland
Tim Gagen

Kathy Gilliland
Stan Matsunaka
Trey Rogers – Vice Chair

Regular Meeting Agenda

The start time for the Board of Directors meeting is approximate and subject to change. Generally, upon the completion of each agenda item, the Board will 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 schedule, the order of the agenda is subject to change.

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

9:00 am Breakfast Meeting

10-11:30 am Regular Board of Directors Meeting

- 1. Call to Order and Roll Call**
- 2. Welcome!**
 - a. Kathy Gilliland, TC Commissioner**
 - b. Nick Farber, HPTE Specialist**
 - c. Kari Grant, HPTE Specialist**
- 3. Public Comment**
- 4. Board Member's Comments**
- 5. HPTE Director's Report:**
- 6. Discuss and Act on Regular Meeting Minutes for:
September 21, 2011**
- 7. Discuss and Act on Appointment of Jane Hickey to HPTE Secretary**
- 8. Discuss Toll Policy Amendments**
 - a. Existing Policy - 2008**
 - b. Updated 'Draft' Policy**
- 9. Current Projects**
- 10. Other Matters**
- 11. Adjournment**