

**HIGH PERFORMANCE TRANSPORTATION ENTERPRISE**  
**Regular Board of Directors' Meeting**  
**Friday, November 19th, 2010 at**  
**4201 East Arkansas Avenue, Denver, Colorado**  
**(Conf. Rm. 225)**

Charlotte Robinson – Chairwoman

Doug Aden  
Heather Barry  
Dan Cleveland

Tim Gagen  
Stan Matsunaka  
Trey Rogers – Vice Chair

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**Regular Meeting Agenda - REVISED**

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.

**8:30 a.m.**

**Breakfast Meeting**

**9:30 a.m. - 11:00 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 October 22nd, 2010.**
- 6. Discuss and Act on items related to US 36 Project – Mike Cheroutes, Michelle Halstead**
- 7. I-25 HOV/HOT - Civil Penalty Fee Structure Change – Peggy Catlin**
- 8. Other Matters.**
- 9. Adjournment.**