

HIGH PERFORMANCE TRANSPORTATION ENTERPRISE
Regular Board of Directors Meeting Agenda
Wednesday, July 16, 2014
4201 East Arkansas Avenue Denver, Colorado

Tim Gagen

Doug Aden
Kathy Gilliland
Don Marostica

Gary Reiff
Trey Rogers
Brenda Smith

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.

12:00 pm **Lunch: Room #225. Lunch provided for Directors.**
Discuss matters relating to agenda items, upcoming projects, and administrative and budget matters

1:00 pm **Auditorium**

- 1 Call to Order and Roll Call**
- 2 Discuss and Act on [Resolution #134](#) (approve 6/18/14 Meeting Minutes)**
- 3 Public Comment**
- 4 Director's Report**
- 5 OMPD Report**
- 6 Report on [Public Outreach and Input on I-70E Project](#)**
- 7 Transparency Policy Public Comment**
- 8 Discuss and Act on [Resolution #135](#) on Transparency Policy Relating to Public-Private Partnership (P3)**
- 9 Discuss and Act on [Resolution #136](#) Relating to the P3 Procurement for the I-70 East Project ([I-70 East Corridor Value for Money Report](#) & [June 2014 PowerPoint Presentation](#))**
- 10 Adjourn**

***If someone requires special accommodations, please contact the HPTE office 3 days prior to the meeting.**