

# **HIGH PERFORMANCE TRANSPORTATION ENTERPRISE**

**Regular Board of Directors' Meeting**  
Friday, December 17th, 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**

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 November 19th, 2010.**
- 6. Discuss HPTE Revised Budget for FY2011.**
- 7. Discuss and Act on I-25 HOV/HOT Rate Increase.**
- 8. Discuss and Act on Stakeholder input on RTD's Eagle- P3 Savings - Pam Hutton.**
- 9. Discuss and Act on items related to US 36 Project.**
- 10. Other Matters.**
- 10. Adjournment.**