

HIGH PERFORMANCE TRANSPORTATION ENTERPRISE
Regular Board of Directors Meeting Agenda
Wednesday, January 16, 2013
4201 East Arkansas Avenue Denver, Colorado
Headquarters Auditorium

Trey Rogers – Chair

Doug Aden
Dan Cleveland
Tim Gagen - Vice Chair

Kathy Gilliland
Don Marostica
Charlotte Robinson

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 Meeting

1:00-2:00 pm Regular Board of Directors Meeting

- 1. Call to Order and Roll Call**
- 2. Public Comment**
- 3. Discuss and Act on Regular Meeting Minutes for:
 December 19, 2012**
- 4. Approve 2013 meeting calendar**
- 5. Discuss and act on HOV3+ Recommendation**
- 6. Operations MOU**
- 7. Update on US36 Phase-2 RFP**
- 8. Update on RAMP program**
- 9. Update on I70E Financial Advisor RFP**
- 10. Annual Report**
- 11. Other Matters**
- 12. Adjournment**