

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

Tim Gagen

Doug Aden
Kathy Gilliland

Don Marostica
Gary Reiff
Trey Rogers

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. Oath of Office: Trey Rogers**
- 3. Discuss and Act on Resolution #112 to approve
 September 18, 2013 Regular Meeting Minutes
 October 10, 2013 Special Meeting Minutes**
- 4. Public Comment**
- 5. Director's Report**
- 6. Office of Major Project Delivery (OMPD) Report**
- 7. Discuss and Act on Resolution #113 to approve Tolling Schedule**
- 8. Discuss and Act on Resolution #114 to approve CDOT-HPTE Intra-Agency
 Agreement for U.S. 36**
- 9. Adjournment**