

HIGH PERFORMANCE TRANSPORTATION ENTERPRISE
Regular Board of Directors Meeting Agenda
Wednesday, February 18, 2015
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 Regular Meeting: Room #225

- 1 Roll Call – Determination of Quorum**
- 2 Discussion of matters relating to subsequent agenda items, upcoming projects, and administrative and budget matters**
- 3 Discuss direction on [HOV dual position switchable transponders](#)**

Board Break

12:30 4 Board Reconvene and Roll Call: Auditorium

12:35 5 Discuss and Act on [Resolution #156](#) (approve 1/21/15 Meeting Minutes)

12:40 6 Executive Session: Executive Session will be held pursuant to §§ 24-6-402(3)(a)(III), 24-72-204(3)(a)(IV), C.R.S., and 2-3-103(3), C.R.S., to discuss confidential financial information regarding the State Auditor's draft findings and recommendations for the audit it performed on HPTE's U.S. 36 P3 Project Procurement

1:20 7 Public Comment

1:30 8 Director's Report

1:40 9 OMPD Report (Brett Johnson)

1:50 10 C-470 Update (Peter Kozinski)

2:00 11 Discuss and Act on [Resolution #158](#) Supporting the proposed Transportation Commission Resolution I-70 Action

2:05 12 Discuss schedule for US 36 Toll Changes

2:15 13 Other Business

2:20 14 Adjourn

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