

HIGH PERFORMANCE TRANSPORTATION ENTERPRISE
Regular Board of Directors Meeting Agenda
Wednesday, January 21, 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**

Board Break

12:30 pm 3 Board Reconvene and Roll Call: Auditorium

12:35 4 Discuss and Act on [Resolution #152](#) (approve 12/17/14 Meeting Minutes)

12:40 5 Public Comment

12:45 6 Director's Report

12:50 7 OMPD Report (Peter Kozinski)

12:55 8 Report Regarding [HPTE Revenue Source](#) (Scott Richrath)

1:00 9 Report Regarding [Annual Report](#) to Legislature (Kari Grant)

1:05 10 Discuss and Act on [Resolution #153](#) approving master calendar for 2015

1:10 11 Discuss and Act on [Resolution #154](#) approving Supplemental Budget (Piper Frode)

1:15 12 Discuss and Act on Resolution #155 approving Surcharge for License Plate Tolls on the I-25 Managed Lanes and approving revisions to Civil Penalty Structure for Toll Evasion

1:20 13 Executive Session: Executive Session will be held pursuant to §§ 24-6-402(3)(a)(III) and 24-72-204(3)(a)(IV), C.R.S. to discuss confidential commercial and financial information surrounding the development and procurement of the I-70 East Project

1:55 14 Other Business

2:00 15 Adjourn

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