



**High Performance Transportation Enterprise
REGULAR BOARD MEETING AGENDA
CDOT Headquarters Auditorium
Wednesday, February 17, 2016**

Kathy Gilliland, Chair
Don Marostica, Vice-Chair
Shannon Gifford
Thad Knoll
Jan Martin
Gary Reiff
Trey Rogers

The times indicated for each topic are 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 also subject to change. All documents are considered to be in draft form and for information only until final action is taken by the Board. If someone requires special accommodations, please contact the HPTE office 2 days prior to the meeting.

11:30 Lunch Meeting, Roll Call

Discussion of matters relating to subsequent agenda items, upcoming projects, and administrative and budget matters

- A. [HPTE P3 Management Manual preview to Joint Work Session](#)
- B. [Finalized FY 2016-17 Budget for discussion and comment](#)

Board Break

12:45 Board Reconvene, Roll Call

12:50 Consent Agenda (The items listed below will be voted on a single motion without discussion to expedite the handling of routine matters. Any Board Member may remove an item from the consent agenda.)

- A. [Resolution #192](#) Approving the January 20, 2016 Meeting Minutes

12:55 Public Comment

1:00 Director's Report

1:05 OMPD Report (Brett Johnson)

1:10 Communications Report (Megan Castle)

1:15 [FAST Update](#) (Nick Farber)

1:20 Discussion and Action on [Resolution #193](#) Approving and Adopting a Third Supplement to the FY 2015-16 Budgets for Fund 536 and Fund 537

1:25 Discussion and Action on [Resolution #194](#) Approving I-70 Mountain Express Lane First Amendment to the Inter-Agency Agreement and First Amendment to the Loan Agreement

1:35 Other Business

1:40 Board Break

1:45 Board Reconvene in Executive Session, Roll Call

1:50 HPTE Executive Session pursuant to C.R.S. Section 24-6-402(3)(a)(II) for the purpose of receiving legal advice pertaining to the US 36 Phase 2 Project

1:55 Joint Executive Session with the Bridge Enterprise Board of Directors pursuant to C.R.S. Sections 24-6-402(3)(a)(III) and C.R.S. Section 24-72-204(3)(a)(IV) for the purpose of discussing commercial and financial information required to be kept confidential regarding the Central 70 Project procurement (Tony DeVito and Brent Butzin)

2:10 Joint Workshop with Transportation Commission on P3 Management Manual

2:25 Adjourn

Informational Only: [December 2015 I-25C/US36 Operations Report](#)
[January 2016 36 Commuting Solutions TDM Program Report](#)
[January 2016 Budget-to-Actual](#)
[HPTE FY 2015-16 Financial Statement](#)