



**High Performance Transportation Enterprise
REGULAR BOARD MEETING AGENDA
CDOT Headquarters Auditorium
Wednesday, March 15, 2017**

Kathy Gilliland, Chair
Don Marostica, Vice-Chair
Shannon Gifford
Thad Noll
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 Informal Discussion, Roll Call: CDOT HQ Room 225

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

- Legislative Update
- Tolling Operations Manager Update

12:20 Board Break

12:30 Board Reconvene, Roll Call: CDOT HQ Auditorium

12:35 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 #225 Approving the February 15, 2017 Regular Meeting Minutes

B. Resolution #226 Approving the March 3, 2017 Special Joint Meeting Minutes

12:40 Public Comment

12:45 Director's Report

12:50 OMPD Report (Brett Johnson)

12:55 Communications Report (Megan Castle)

1:00 Discussion and Action on **Resolution #227** Approving FY17-18 HPTE Scope of Work/Fee for Service IAA (Nick Farber)

1:05 Discussion and Action on **Resolution #228** Approving HPTE FY17-18 Annual Budget (Piper Frode)

1:15 Discuss and Act on **Resolution #229** Amending the Financing Parameters for the C-470 Project (Nick Farber)

1:20 Discuss and Act on **Resolution #230** Approving the Amended C-470 Project Direct Agreement (Nick Farber)

1:25 Other Business

1:30 Adjourn

All HPTE Board members are welcome to attend the Central 70 Open House from 1:30 to 2:30 in Room 225.

Informational Only: February, 2017 36 Commuting Solutions TDM Program Report
January, 2017 Plenary Monthly Operations Report