



High Performance Transportation Enterprise Board Meeting Agenda

Board of Directors
Don Marostica, Chair
Shannon Gifford, Vice-Chair
Anastasia Khokhryakova
Margaret Bowes
Rocky Scott
Travis Easton

Wednesday 17th July 2019

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.

10:00 Informal Discussion, Roll Call: CDOT HQ Auditorium

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

- HPTE Board Chair Report (Don Marostica)
- State Highway 119 Intra Agency Agreement
- Senate Bill 19-239 – Emerging Mobility Impact Study
- Revised Unsolicited Proposal Policy discussion
- Toll Rate Adjustment Policy

10:45 Board Reconvene, Roll Call: CDOT HQ Auditorium

10:50 Public Comments

10:55 Kathy Gilliland Recognition

11:00 Director's Report (Nick Farber)

11:05 Communications Update (Nick Farber)

11:10 Project Update (Tony Meneghetti)

11:15 Fee-For-Service Year End Report (Nick Farber)

11:20 Consent Agenda (The items listed below will be voted on in 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 #297** June 2019 Minutes
- B. **Resolution #298** HPTE Director Appointment

11:25 Revised Unsolicited Proposal Policy (Simon Logan/Nick Farber)

11:35 Discuss and Act on **Resolution #299** Toll Rate Adjustment Policy (Kelly Brown)

11:45 Discuss and Act on **Resolution #300** State Highway 119 HPTE and CDOT (traffic and revenue study) Intra Agency Agreement (Nick Farber)

12:00 Adjourn

Informational Only: *May 2019 Plenary Monthly Operations Reports*