

Agenda Item: Regular Meeting Minutes of July 17, 2013

RECORD OF PROCEEDINGS

MINUTES OF THE REGULAR MEETING OF THE BOARD OF DIRECTORS OF THE **HIGH PERFORMANCE TRANSPORTATION ENTERPRISE (HPTE)**

Held: Wednesday, July 17, 2013; 1:00pm

4201 E. Arkansas Ave, Denver, CO 80222

A meeting of the Board of Directors of the HPTE was convened in accordance with applicable statutes of the State of Colorado, with the following directors present:

Attendance: Tim Gagen, Vice-Chair
Dour Aden
Dan Cleveland
Kathy Gilliland

Don Marostica
Charlotte Robinson
Gary Reiff

Excused: Trey Rogers

Expiration of Term: Vice Chair Gagen announced that former HPTE Chair, Trey Rogers has concluded his term on the board; Director Gary Reiff, Chair of the Transportation Commission, now joins the HPTE Board. Vice-Chair Gagen thanked Director Rogers for his years of service to the HPTE Board, and welcomed Director Reiff.

Public Comment: None

Director's Report: HPTE Director Cheroutes reported that HPTE has received invitations to participate in panel discussions on the progress being made on P3 projects and managed lanes in Colorado from the Brookings Institute, IBTTA Summit, and WASHTO conference. Director Cheroutes suggested that the time is opportune to reflect on lessons learned on the US36 project over the last 2 years and for implementing best practice recommendations on the process by which decisions are made (i.e., time schedules, financing) for future projects.

Approval of Minutes: Director Marostica moved approval of the [June 19, 2013 regular meeting minutes](#), second by Director Aden, approved by all.

C470 Presentation: Local community meetings have taken place over the last 1.5 years to study available options for C470 corridor congestion relief. Development work sponsored by the C470 Coalition includes traffic and revenue analyses being conducted by Cambridge Systematics, a leader in traffic & revenue studies. Jaimison Sloboden, of Cambridge, presented on the C470 concept plan, comparisons to the US36 project, and traffic modeling aimed at improving mobility in the corridor through successful use of managed lanes.

Adjournment: There being no further business to come before the Board, the meeting was adjourned.