

**HIGH PERFORMANCE TRANSPORTATION ENTERPRISE**  
**Regular Board of Directors Meeting Agenda**  
**Wednesday, November 19, 2014**  
**4201 East Arkansas Avenue Denver, Colorado**

Tim Gagen

Doug Aden  
Kathy Gilliland  
Don Marostica

Gary Reiff  
Trey Rogers  
Brenda Smith

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**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.

- 11:05 am      Joint HPTE Board-Transportation Commission-Bridge Enterprise Workshop – I-70 East  
Project: Auditorium**
- 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**
- 1:00 pm      3   Board Reconvene and Roll Call: Auditorium**
- 4   Discuss and Act on Resolution #146 (approve 10/15/14 Meeting Minutes)**
- 1:05          5   Public Comment**
- 1:15          6   Director’s Report**
- 1:20          7   OMPD Report (Peter Kozinski)**
- 1:25          8   Budget Report (Kay Hruska)**
- 1:30          9   HPTE Business Plan Update (Josh Benninghoff—Stifel)**
- 1:40          10  Plenary Roads Denver Quarterly Report Update**
- 1:45          11  Discuss and Act on Resolution #147 considering recommendation regarding the  
financing of C-470 Express Lanes Project**
- 1:50          12  Discuss and Act on Resolution #148 approving Amendment No. 1 to Amended and  
Restated Concession Agreement for US 36 and the I-25 Managed Lanes and ratifying and  
affirming the Amended and Restated Concession Agreement (Jordan Chase)**
- 2:00          13  Adjourn**

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