

HIGH PERFORMANCE TRANSPORTATION ENTERPRISE
Regular Board Meeting Agenda
Wednesday, November 18, 2015
4201 East Arkansas Avenue Denver, Colorado

Kathy Gilliland, Vice-Chair
Shannon Gifford

Trey Rogers
Gary Reiff

Tim Gagen
Don Marostica

Regular Meeting Agenda

The start time for the Board 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.

12:00 pm **Regular Meeting: Room #225**

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

Board Break

1:00 pm 2 **Board Reconvene and Roll Call: Auditorium**

1:05 3 **Election of Officers**

1:10 4 **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 #188](#) Approving the October 14 Meeting Minutes**

1:15 5 **Public Comment**

1:20 6 **Director's Report**

1:25 7 **OMPD Report (Brett Johnson)**

1:30 8 **Communications Report (Megan Castle)**

1:35 9 **Presentation of [FY 2016 Q1 I-25C/US 36 Operations Report](#) (Simon Stachnik, Plenary Roads Denver)**

1:40 10 **Update on Report to [Legislative Audit Committee](#) on December 7, 2015 (Nick Farber) Discussion of**

1:45 11 **[Level 3 Traffic and Revenue Analysis for the C-470 Express Lanes Project](#) (Mariana Torres, Principal Economist, Louis Berger Group, Inc.)**

1:50 12 **Discussion of [Toll Rate Adjustment](#) and [Operational Policies](#) for I-70 Mountain Express Lane (Joe Mahoney)**

2:00 13 **Discuss [Finance Concept for I-25 North Segment 3 Project](#) (Brett Johnson)**

2:05 14 **Other Business**

2:10 15 **Adjourn**

***If someone requires special accommodations, please contact the HPTE office 2 days prior to the meeting.**

Informational Only: [HPTE Program Reconciliation Report](#)
[October 2015 36 Commuting Solutions TDM Program Report](#)
[October 2015 Budget-to-Actual](#)