

HIGH PERFORMANCE TRANSPORTATION ENTERPRISE
Regular Board Meeting Agenda
Wednesday, September 16, 2015
4201 East Arkansas Avenue Denver, Colorado

Tim Gagen, Chair
Shannon Gifford

Kathy Gilliland, Vice-Chair
Don Marostica
Gary Reiff

Trey Rogers
Brenda Smith

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** **Roll Call – Determination of Quorum**
 - 2** **Discussion of Director Selection Process**
 - 3** **Discussion of matters relating to subsequent agenda items, upcoming projects, and administrative and budget matters**
- Board Break**
- 1:00 pm** **4** **Board Reconvene and Roll Call: Auditorium**
- 1:05** **5** **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 #179](#) Approving the August 19, 2015 Meeting Minutes**
- 1:10** **6** **Public Comment**
- 1:15** **7** **Director’s Report**
- 1:20** **8** **OMPD Report (Brett Johnson)**
- 1:25** **9** **Communications Update (Megan Castle)**
- 1:30** **10** **[Resolution #180](#) Approving Amended FY 2016 Budget**
- 1:35** **11** **[Supplement US 36 Phase 1 Update](#) from E-470 (Jason Myers)**
- 1:40** **12** **Other Business**
- 1:45** **13** **Break**
- 2:00** **14** **[Joint Executive Session](#) with the Bridge Enterprise Board of Directors pursuant to C.R.S. Sections 24-6-402(3)(a)(II) and (III) and C.R.S. Section 24-72-204(3)(a)(IV) for the purpose of discussing commercial and financial information required to be kept confidential and to receive legal advice regarding the I-70 East Project procurement. (Tony DeVito and Brent Butzin)**
- 2:45** **15** **Adjourn**

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

Informational Only: [License Plate Tolling \(LPT\) Overview](#)
[New HPTE Annual Budget Timeline](#)
[US 36 Phase 2 revised toll schedule memo and Fact Sheet](#)
[August 2015 36 Commuting Solutions TDM Program Report](#)
[August 2015 Budget-to-Actual](#)