

**HIGH PERFORMANCE TRANSPORTATION ENTERPRISE**  
**Regular Board Meeting Agenda**  
**Wednesday, July 15, 2015**  
**4201 East Arkansas Avenue Denver, Colorado**

Tim Gagen, Chair  
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 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**
- 1:05      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 #171](#) Approving the May 20, 2015 Meeting Minutes  
B. [Resolution #172](#) Approving the June 25, 2015 Meeting Minutes**
- 1:10      5      **Public Comment**
- 1:15      6      **Director's Report**
- 1:20      7      **OMPD Report (Brett Johnson)**
- 1:25      8      **Communications Update (Megan Castle)**
- 1:30      9      **[HPTE/CTE Liability Analysis](#) (MariaSobota)**
- 1:35      10      **PPSL Establishment of [Toll Rate Range Discussion](#), Outreach Plan and Schedule**
- 1:45      11      **[Resolution #173](#) Approving Adding Zions Bank as Note Registrar to PPSL Bank Loan**
- 1:50      12      **[Resolution #174](#) Approving First FY16 Budget Supplement**
- 1:55      13      **[Resolution #175](#) Approving Four Party Settlement Agreement for US 36 Phase 1 Assumption**
- 2:00      14      **[Resolution #176](#) Approving IGA with City and County of Denver for I-70E Project**
- 2:05      15      **Other Business**
- 2:10      16      **Executive Session pursuant to § 24-6-402(3)(b)(I), C.R.S to discuss matters related to the employment status of an individual employee.**
- 2:20      17      **Adjourn**

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

Informational Only:      [June, 2015 Budget-to-Actual](#)  
[June, 2015 36 Commuting Solutions TDM Program Report](#)  
[I-25 Express Lanes Q3 Performance Report](#)