

**HIGH PERFORMANCE TRANSPORTATION ENTERPRISE  
Board of Directors Regular Meeting  
Scheduled for Wednesday, April 16, 2014**

**CANCELLED**

**In lieu of the Regular Meeting:**

**Special Planning Meeting Agenda  
Wednesday, April 16, 2014  
9:00 am to 1:00 pm  
Hilton Garden Inn DTC, Executive Boardroom  
7675 E. Union Avenue, Denver CO 80237**

Tim Gagen

Doug Aden  
Kathy Gilliland  
Don Marostica

Gary Reiff  
Trey Rogers  
Brenda Smith

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**Special Planning 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.

**9:00 a.m. Hilton Garden Inn DTC, Executive Boardroom**

- 1. Down the Road: A 3 to 5 year vision for HPTE**
- 2. Discussion: HPTE's role within CDOT and our relationship with the Transportation Commission**
- 3. HPTE Organization: Board Committees, Strategic Communications**

**1:00 p.m. 4. Adjournment**

**\*If someone requires special accommodations, please contact HPTE in advance of the meeting.**