

**HIGH PERFORMANCE TRANSPORTATION ENTERPRISE**  
**Special Board of Directors Meeting Agenda**  
**Wednesday, December 14, 2011**  
**4201 East Arkansas Avenue Denver, Colorado**  
**Headquarters Auditorium**

Trey Rogers – Chair

Doug Aden  
Dan Cleveland  
Tim Gagen - Vice Chair

Kathy Gilliland  
Stan Matsunaka  
Charlotte Robinson

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**Special 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.

**9:00 am            Breakfast Meeting**

**10-11:30 am    Special Board of Directors Meeting**

- 1. Call to Order and Roll Call**
- 2. Discuss and Act on Budget Supplement/TC Loan**
- 3. Discuss and Act on Regular Meeting Minutes for:  
November 16, 2011**
- 4. Discuss and Act on Tolling Policy Amendments**
- 5. Discuss US 36 Ph-2 Procurement Recommendation**
- 6. Executive Session: pursuant to CRS 24-6-402(3)(a)(III) to discuss and evaluate  
unsolicited proposal submitted by Parsons for I-70 improvements**
- 7. Other Matters**
- 8. Adjournment**