

HIGH PERFORMANCE TRANSPORTATION ENTERPRISE  
Special Board of Directors Call-In Meeting Agenda  
Thursday, June 25, 2015  
4201 East Arkansas Avenue Denver, Colorado

**Call-in Number 1-877-820-7831**

**Passcode: 643222#**

Tim Gagen, Chair

Doug Aden  
Kathy Gilliland, Vice-Chair  
Don Marostica

Gary Reiff  
Trey Rogers  
Brenda Smith

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**Special 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.

- 2:00 pm**            **Special Meeting: HQ Auditorium**
- 1 Roll Call – Determination of Quorum**
- 2:05**                **2 Public Comment**
- 2:10**                **3 Director’s Remarks (Michael Cheroutes)**
- 2:20**                **4 Review and Discuss [Motorcycle on HOV Policies](#)**
- 2:30**                **5 Discuss and Act on [IAA Cover Memo and Resolution #170](#) Approving HPTE Fee for  
Services, [IAA and SOW](#), [KPMG HPTE Services Memo](#) and [Stifel Memo](#)**
- 3:00**                **6 Adjourn**

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

Informational Only:

- [May, 2015 Budget-to-Actual](#)
- [May, 2015 36 Commuting Solutions TDM Program Report](#)