

HIGH PERFORMANCE TRANSPORTATION ENTERPRISE
Regular Board Meeting Agenda
Wednesday, October 14, 2015
4201 East Arkansas Avenue Denver, Colorado

Tim Gagen, Chair
Shannon Gifford

Kathy Gilliland, Vice-Chair
Don Marostica

Trey Rogers
Gary Reiff

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 **Introduction of New HPTE Director**
- 3 **Discussion of *FY 2014-15 Revenue Reconciliation*, *Draft FY 2016-17 budget* and *License Plate Tolling (LPT) Guidance***

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 #182](#) Approving the September 16, 2015 Meeting Minutes
B. [Resolution #183](#) Approving the September 24, 2015 Special 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 **Discussion and Action on [Resolution #184](#) Approving Toll Rate Range for the I-70 Mountain Express Lane (Operational Policies to be decided in November) (Joe Mahoney)**

1:35 11 **Discussion and Action on [Resolution #185](#) Approving a Recommendation to the Transportation Commission on an HOV Policy for the C-470 Tolloed Express Lanes Project (Brett Johnson)**

1:50 12 **Discussion and Action on [Resolution #186](#) Approving US 36 Phase 2 Toll Rates and a Special Events Toll Rate Schedule (Terry Ostrom)**

1:55 13 **Discuss and Act on [Resolution #187](#) Approving a Second Amendment to the US 36 Concession Project Intra-Agency Agreement with CDOT, [Oversight Plan](#) (Nick Farber)**

2:00 14 **Other Business**

2:05 15 **Adjourn**

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

Informational Only: [August 2015 I-25C/US 36 Operations Report](#)
[September 2015 36 Commuting Solutions TDM Program](#)
[Report September 2015 Budget-to-Actual](#)