



**High Performance Transportation Enterprise
SPECIAL MEETING
STRATEGIC PLANNING RETREAT AGENDA
Hyatt Place Denver: 4150 E. Mississippi Ave.,
Glendale CO**

Tuesday, April 19 and Wednesday April 20, 2016

Kathy Gilliland, Chair
Don Marostica, Vice-Chair
Shannon Gifford
Thad Knoll
Jan Martin
Gary Reiff
Trey Rogers

Retreat Purpose: Gather Board input on key matters to inform development of HPTE strategic initiatives.

Tuesday, April 19, 2016:

1:00 Kick Off: Introductions, Retreat Format

Feedback from Survey and Interviews

1:30 HPTE Vision and Mission

2:00 Upcoming Organizational Initiatives/Challenges

- Non-traditional P3 Projects – RoadX, Managed Motorways, other initiatives
- Public Outreach, Branding, Marketing campaign

2:45 Break

3:00 Upcoming Organizational Initiatives/Challenges, continued

- Toll Operator
- Coordination with OMPD

3:45 Today's Summary, Look Ahead to Tomorrow

4:00 Executive Session

5:00 Adjourn – Social networking; Board dinner out

Wednesday, April 20, 2016:

8:00 Continental Breakfast: Welcome Back, Recap and Plan for Today

8:15 More Discussion, Wrap-Up from Organizational Initiatives/Challenges

8:45 Budget

- Overview and timeframe for the budget planning process
- Budget and Fee for Service
- Conduit Issuer
- Debt Overview and Repayment
- Revenue
- Procurement

10:15 Break

10:30 Discussion of Strategic Priorities for 2016 and Beyond

- Build prioritization matrix - steps and inputs to create a business plan

11:15 Summary, Identification of Next Steps: What to Expect in the Next Six Months

11:30 Adjourn – Move to HQ Auditorium for Regular Meeting starting at 12:30 (late start)