

**High Performance Transportation Enterprise
Special Board of Directors Meeting**
8:30 a.m.
Friday, February 26, 2010 at
4201 East Arkansas Avenue, Denver, Colorado
(Conference Room 225)

PRESENT VIA PHONE: Doug Aden
Heather Barry
Dan Cleveland
Tim Gagen
Stan Matsunaka
Charlotte Robinson

ALSO PRESENT: Russell George, CDOT Executive Director
Peggy Catlin, Deputy Executive Director
Heather Copp, Chief Financial Officer
Harry Morrow, Chief Transportation Council
Marina Krasny, HPTE Accountant

AND: Carla Perez, Governor's Office (Via Phone)
Michael Cheroutes (Via Phone)

1. Call to order and Roll Call

Acting Chair Robinson convened the Special HPTE Board of Directors meeting at 8:35 am. Marina Krasny did the roll call.

2. Public Comment

Former Chairman Cheroutes expressed gratitude for his previous service on the Board.

3. Discussion on the modified scope of work submitted by HNTB

Mike Cheroutes provided an overview of his negotiations with HNTB for the revised scope of work. The main focus of the new proposal is Strategic Planning function for HPTE.

4. Other Matters

Peggy Catlin informed the Board that CDOT received a TIGER grant for ten million dollars for pursuing innovative financing for US 36. USDOT is planning a visit in March to meet with the Transportation Commission and the HPTE Board is invited to attend.

Carla Perez suggested to meet with the US 36 Commuting Solutions group as well.

After a brief discussion, Acting Chair Robinson suggested to go into an Executive Session for further discussion of the pending HNTB contract. Director Cleveland made a motion,

Director Aden seconded it and on the unanimous vote, the Board recessed into Executive Session.

5. Executive Session to discuss revised HNTB Scope and Cost: 8:45 am – 9:00 am

Board reconvened for the Open Session at 9:00 am.

Director Matsunaka made a motion to adopt the proposed resolution with adding Charlotte Robinson and Stan Matsunaka as committee members. Director Cleveland seconded the motion and on the unanimous vote of the Board, the resolution was adopted.

Resolution Number HPTE-9

WHEREAS, the High Performance Tolling Enterprise (HPTE) was authorized by the Colorado Legislature to aggressively pursue innovative means of more efficiently financing transportation projects in the State of Colorado; and

WHEREAS, the HPTE Board appointed by the Governor is in the process of becoming organized; and

WHEREAS, HNTB, subcontracting with PB Americas, has presented a requested scope of work to the HPTE Board, attached hereto as Attachment A, to assist it in forming an efficient and effective organization; and

WHEREAS, the HPTE Board has negotiated a reasonable price for the assistance of the HNTB team to organize the Board and prepare the Board to begin to accomplish its statutory mission.

NOW, THEREFORE, BE IT RESOLVED, the attached Task Order No. 3 Scope of Work is hereby approved; and

BE IT FURTHER RESOLVED, that a committee of HPTE Board members consisting of Director Stan Matsunaka and Director Charlotte Robinson will work with the HNTB team to manage the Task Order, with the assistance of CDOT where requested.

6. Adjournment

Acting Chair Robinson adjourned the meeting at 9:05 am.