

Agenda Item: Regular Meeting Minutes of December 19, 2012

**RECORD OF PROCEEDINGS**

---

MINUTES OF THE REGULAR MEETING OF THE BOARD OF DIRECTORS OF THE

**HIGH PERFORMANCE TRANSPORTATION ENTERPRISE (HPTE)**

Held: Wednesday, December 19, 2012; 1:00pm  
4201 E. Arkansas Ave, Denver, CO 80222

A meeting of the Board of Directors of the HPTE was convened in accordance with applicable statutes of the State of Colorado, with the following directors present:

Attendance	Trey Rogers, Chair	Kathy Gilliland
(Via phone):	Tim Gagen, V Chair	Don Marostica
	Dan Cleveland	Charlotte Robinson

Excused: Doug Aden

Welcome new HPTE Director: Chair Rogers welcomed Don Marostica the newly appointed Director from the N. Front Range area, by Governor Hickenlooper’s Executive Order of 12/10/12; Chair Rogers then administered the oath of office.

Public Comment: none

Approval of Minutes: Director Gagen moved approval of the November 14, 2012 regular meeting minutes, second by Director Cleveland, approved by all (abstention by Don Marostica).

Resolution to Open Rule Making Process: Chair Rogers introduced the rule making process Governing the Administrative Toll Enforcement. Rules Administrator, Mary Frances Nevans reviewed next steps in the process and the anticipated schedule.  
Director Marostica moved approval to open the rulemaking process, second by Director Robinson, approved by all.

Adjournment: There being no further business to come before the Board, the meeting was adjourned.