

HIGH PERFORMANCE TRANSPORTATION ENTERPRISE
Regular Board of Directors Meeting Agenda
Wednesday, October 15, 2014
4201 East Arkansas Avenue Denver, Colorado

Tim Gagen

Doug Aden
Kathy Gilliland
Don Marostica

Gary Reiff
Trey Rogers
Brenda Smith

Regular Meeting Agenda

The start time for the Board of Directors 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 Discussion of matters relating to subsequent agenda items, upcoming projects, and administrative and budget matters**

Board Break

- 1:00 pm 3 Board Reconvene and Roll Call: Auditorium**
- 1:05 4 Discuss and Act on [Resolution # 143](#) (approve 9/17/14 Meeting Minutes)**
- 1:10 5 Public Comments**
- 1:15 6 Director's Report**
- 1:20 7 OMPD Report (Peter Kozinski)**
- 1:25 8 Strategies 360 Survey (Ben Kelly)**
- 1:30 9 Discuss and Act on [Resolution # 144](#) approving revisions to HPTE Board Bylaws (Jordan Chase)**
- 1:35 10 Discuss and Act on [Resolution # 145](#) approving Amendment No. 1 to Amended and Restated Concession Agreement for US 36 and the I-25 Managed Lanes and ratifying and affirming the Amended and Restated Concession Agreement (Jordan Chase)**
- 1:45 11 Adjourn**

***If someone requires special accommodations, please contact the HPTE office 3 days prior to the meeting.**