

Agenda Item: Regular Meeting Minutes of February 15, 2012

RECORD OF PROCEEDINGS

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

HIGH PERFORMANCE TRANSPORTATION ENTERPRISE (HPTE)

Held: Wednesday, February 15, 2012; 10:00am
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
Dan Cleveland
Kathy Gilliland
Charlotte Robinson

Absent: Doug Aden, excused
Tim Gagen, Vice Chair, excused
Stan Matsunaka, excused

Also present, among others, were: Michael Cheroutes, Ben Stein, Kathy Young, John Schwab, Angie Drumm, Tony DeVito, Kari Grant, Nick Farber, Kay Hruska, Jane Hickey

Public Comment: None

Approval of Minutes: Director Robinson motioned approval of the January 18, 2012 meeting minutes, second by Director Cleveland, approved by all.

US36 RFQ: Director Cheroutes reported that US36 Phase 1 bids have been received. Proposals from shortlisted firms are being evaluated; a selection will be made by 3/1/12. We will then have the remaining scope and costs for Phase 2.

After weeks of discussion and review, the Board considered a resolution authorizing release of the Request for Qualifications (RFQ) document on US36 Phase 2 for a P-3 concession to design, build, operate, maintain and finance (DBOMF) the managed lanes Bus Rapid Transit (BRT) with full toll risk. An option to include the I-25 North Interim project is included.

This accelerated RFQ procurement schedule, set to launch on 2/21/12, allows 60 days for interested firms to provide feedback.

Resolution authorizing RFQ: Motion to approve a resolution authorizing the HPTE Director to issue the RFQ (a draft which was circulated), with such changes as the HPTE Director considers necessary and appropriate, was made by Director Gilliland, second by Director Robinson, approved by all.

I-70 Mountain Corridor: HPTE has been evaluating an unsolicited proposal for the I-70 mountain corridor in discussion with CDOT and corridor participants. CDOT has established a project team, project manager, and procurement process to obtain comparable bids anticipated to launch in March 2012.

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