

Agenda Item: Meeting Minutes of November 16, 2011

RECORD OF PROCEEDINGS

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

HIGH PERFORMANCE TRANSPORTATION ENTERPRISE (HPTE)

Held: Wednesday, November 16, 2011 at 10:00am at 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: Doug Aden
Dan Cleveland
Tim Gagen
Kathy Gilliland
Stan Matsunaka
Trey Rogers, Vice Chair

Absent: Charlotte Robinson, Chair

Also present, among others, were: Michael Cheroutes, Director, Kathy Young, Sr. Asst. Attorney General, Kari Grant, Nick Farber, Marina Krasny, and Jane Hickey

Director's Report: Director Cheroutes reported:
He has held many 1:1 meetings for parties (private and public) interested in HPTE and projects that we are focusing on; he will continue to have an open door policy.
He thanked Marina Krasny for her help and guidance with HPTE budget and accounting matters; Marina introduced her successor Kay Hruska who will be assisting HPTE with those matters.
Introduced Joint Executive Session with the Transportation Commission will follow at 4pm.
Director Cheroutes thanked Charlotte Robinson for her steadfast commitment to HPTE over the last year.

Approval of Minutes: A motion to approve October 19, 2011 Regular Meeting minutes was made by Tim Gagen, seconded by Doug Aden; approved by all members attending.

BOD Officer Elections: A motion was made to open nominations for Officer elections by Trey Rogers. Dan Cleveland nominated Trey Rogers as Chair; all approved.
A motion was made for nominations for Vice Chair of the Board by Trey Rogers. Dan Cleveland nominated Tim Gagen as Vice Chair; all approved.

Tolling Policy: Kathy Young recommended, with the backing of Director Cheroutes, postponing of discussion regarding updates to the tolling policy until E-470 finalizes their policy, administrative processes, civil penalties, and interoperability issues in early December 2011.

US 36 Ph2: Lisa Fenner, P-3 consultant from KPMG, gave an option analysis of delivery model scenarios for the US36 Phase-2 corridor project with a goal of Phase 1 & 2 operational in

July 2015. Lisa also reviewed the procurement schedule.

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

Media Request:

Current Projects:

Adjournment: