

MEMORANDUM

TO: CTIO¹ BOARD OF DIRECTORS
FROM: SIMON LOGAN, CTIO BOARD SECRETARY
SUBJECT: RECOMMENDATION COMMITTEE
DATE: JULY 19, 2023

PURPOSE:

This memorandum provides information regarding the process of appointing a new Director of the Colorado Transportation Investment Office and the makeup of the Recommendation Committee associated with this process.

REQUESTED ACTION:

CTIO staff requests Board review and approval of Resolution #423 - Appointing a Recommendation Committee.

BACKGROUND AND DETAILS:

CTIO's current Director, Nick Farber, has resigned as CTIO Director, and as a result, the need has arisen for the Board to appoint a new CTIO Director. The Board approved a process for the posting and evaluation of potential candidates for the new CTIO Director position and as part of this process, CTIO staff are requesting that the Board appoint a "Recommendation Committee," as defined in the attached resolution, to evaluate which candidate best represents the qualifications and attributes necessary to be CTIO's next Director.

The makeup of the Recommendation Committee is as follows:

- Margaret Bowes (Chair, CTIO Board)
- Karen Stuart (Vice Chair, CTIO Board)
- Joel Noble (Director, CTIO Board)
- Herman Stockinger (CDOT Deputy Director)
- Kelly Brown - CTIO Chief Tolling Operations Officer

OPTIONS AND RECOMMENDATIONS:

1. Adopt Resolution #423, establishing the Recommendation Committee.
2. Request additional information or changes to specific line items.
3. Do not approve.

NEXT STEPS:

- The application window for the CTIO Director position will close on Sunday, July 23rd.
- CDOT Human Resources and CTIO staff will conduct a first screening of applications before sharing them with the Recommendation Committee to determine whom they wish to interview.

ATTACHMENTS:

Attachment A: Resolution #423

¹ The High-Performance Transportation Enterprise (CTIO) is now doing business as the Colorado Transportation Investment Office (CTIO). CTIO is how the enterprise refers to itself now and in the future. However, the CTIO name is retained for legislative and legal documents.