

MEMORANDUM

TO: CTIO¹ BOARD OF DIRECTORS
FROM: SIMON LOGAN, CTIO BOARD SECRETARY
SUBJECT: CTIO DIRECTOR APPOINTMENT
DATE: SEPTEMBER 20, 2023

PURPOSE:

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

REQUESTED ACTION:

CTIO staff requests Board review and approval of Resolution #426 - Appointing a new CTIO Director.

BACKGROUND AND DETAILS:

CTIO's current Director, Nick Farber, resigned in July 2023, 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. As part of this process, the CTIO Board appointed a "Recommendation Committee" (Resolution #423) to evaluate which candidate best represents the qualifications and attributes necessary to be CTIO's next Director.

The Recommendation Committee included three board members (Chair Bowes, Vice-Chair Stuart, and Director Noble), CDOT Deputy Director Stockinger, and CTIO's Chief Tolling Operations Officer, Kelly Brown.

Following a nationwide search for a candidate, the Recommendation Committee interviewed three candidates who met the minimum qualification for the position and unanimously recommended Piper Darlington as the preferred candidate to Executive Director Lew. Executive Director Lew met with Ms. Darlington in late August and offered Ms. Darlington the position of Director of CTIO, which she has subsequently accepted.

The attached resolution ratifies the appointment of Ms. Darlington to the position of CTIO Director.

OPTIONS AND RECOMMENDATIONS:

1. Adopt Resolution #426, appointing Ms. Darlington to the position of CTIO Director.
2. Request additional information or clarifications.
3. Do not approve.

ATTACHMENTS:

Attachment A: Resolution #426

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.