



Colorado Transportation Investment Office Memorandum

To: The Colorado Transportation Investment Office (CTIO)¹ Board of Directors

From: Simon Logan, CTIO Board of Directors Secretary

Date: November 20th, 2024

Subject: CTIO Board of Directors 2025 regular meeting calendar of meetings

Purpose:

The CTIO Board of Directors typically meets on the third Wednesday of the month at 10 am at CDOT Headquarters, except when it is adjusted to align with Transportation Commission calendar (May 2025 is the only month that required this adjustment). A board calendar is usually approved in November for the upcoming years board meetings.

Requested Action:

CTIO staff is requesting approval of the outlined dates for the CTIO Board of Directors to meet in 2025. If approved CTIO staff will send out calendar invites for all the dates in Attachment A and also add them to the CTIO website.

Options/Decision Matrix:

1. **Staff Recommendation:** Approve Resolution #457 Board of Directors 2025 meeting calendar
2. Provide feedback on the outlined dates with suggestions of alternatives.
3. Do not approve.

Attachments:

- **Attachment A:** CTIO Board of Directors meeting calendar and Resolution #457

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