Resolution – HPTE #455 HPTE Privacy Policy Adoption

WHEREAS, pursuant to C.R.S. § 43-4-806, *et seq.*, the General Assembly of the State of Colorado created the Colorado High Performance Transportation Enterprise ("HPTE") as a government-owned business within the Colorado Department of Transportation ("CDOT") to pursue innovative means of more efficiently financing important surface transportation projects that will improve the safety, capacity, and accessibility of the surface transportation system; and

WHEREAS, pursuant to C.R.S. § 43-4-806(2)(c)(I), the HPTE Board of Directors (the "Board") has the authority to establish user fees for the privilege of using surface transportation infrastructure; and

WHEREAS, on September 23, 2024, HPTE staff submitted to the Board a draft Privacy Policy to be used on CTIO websites and phone applications; and

WHEREAS, the Privacy Policy explains the types of personal information CTIO may collect from visitors to current and future CTIO website(s) and phone application(s), why it is collected, and with whom CTIO may share it. It also describes how CTIO will protect personal information and how website visitors can contact CTIO with any questions; and

WHEREAS, the Board provided its comments and reviewed the draft Privacy Policy, and based on the information presently available, considers the proposed Privacy Policy to be reasonable, transparent, and appropriate.

NOW THEREFORE BE IT RESOLVED, the Board of the High Performance Transportation Enterprise hereby approves and adopts the updated High Performance Transportation Enterprise Privacy Policy, set forth in the attached as Exhibit A to this Resolution, to be effective as of this date.

Signed as of October 16, 2024

Simon Logan Secretary, HPTE Board of Directors

¹The High Performance Transportation Enterprise (HPTE) 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 HPTE name is retained for legislative and legal documents.