



**CTIO**  
COLORADO  
**Transportation  
Investment Office**

**Board of Directors**  
Margaret Bowes, Chair  
Karen Stuart, Vice-Chair  
Travis Easton  
Cecil Gutierrez  
Don Stanton  
Joel Noble  
Eula Adams

**CTIO<sup>1</sup> Board Of Directors Meeting Agenda**  
Wednesday 16th November 2022

The times indicated for each topic are approximate and subject to change. Generally, upon the completion of each agenda item, the Board will move to the next agenda item. However, the order of the agenda items is tentative, and when necessary to accommodate the public or the Board schedule, the order of the agenda is also subject to change. All documents are considered to be in draft form and for information only until final action is taken by the Board. If someone requires special accommodations, please contact the CTIO office Two days prior to the meeting.

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**Members of the public can listen and watch the meeting via this [link](#) at 9:00 am on November 16, 2022.**

**9:00** Informal discussion (roll call) - matters relating to agenda items, upcoming projects, and administrative and budget issues:

- 2023 Board Calendar (Simon)
- Draft Fiscal Year 2024 Budget (Piper)
- Budget Amendment (Piper)
- MEXL Enforcement Update (Kelly / Nick)

**9:15** Regular Board Meeting (roll call)

**9:20** Public Comment (Requested in advance via the CTIO Board Secretary - [cdot\\_hppe-usp@state.co.us](mailto:cdot_hppe-usp@state.co.us))

**9:25** Director's Report (Nick Farber)

**9:30** Operations Report (Josh Gerace)

**9:40** **Consent Agenda** (The items listed below will be voted on in a single motion without discussion to expedite the handling of routine matters. Any Board Member may remove an item from the consent agenda).

- A. **Resolution #399** Approving October 19, 2022, Minutes
- B. **Resolution #400** Approving October 26, 2022, Minutes
- C. **Resolution #401** Approving 2023 Board Calendar.

**9:45** **Second Amendment to the FY 2022-23 Budget** (Piper Darlington)

Discuss and Act on **Resolution #402**

**9:55** **Board Executive Session (closed to the public):**

Board of Directors Executive Session – For discussion and presentation of findings, conclusions, and recommendations relating to the unsolicited proposal submitted by I-25 Now. The executive session discussion is required to be kept confidential due to the discussion of confidential commercial and financial data and other deliberative information under Sections 24-6-402(3)(a)(v) and (III) and 24- 72-204(3)(a)(IV) of the Colorado Revised Statutes.

**11:00** Adjourn

Informational Only:

- First Quarter Budget to Actual
- Central 70 Quarterly Update

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<sup>1</sup> The 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.