



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 20th April 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.

Members of the public can listen and watch the meeting via this [link](#) at 9:00 am on April 20, 2022.

**9:00** Informal Discussion (roll call):

Discussion of matters relating to agenda items, upcoming projects, and administrative and budget issues

- Central 70 Globeville and Elyria-Swansea (GES) Tolling Equity Program Approval and Intra Agency Agreement (IAA) (Simon)
- IBTTA Technology Summit Discussion (Margaret/Kelly)
- Blissway Multi-Agency Pilot (Kelly/Francisco)
- House Bill 22-1074- Traffic Violations On Interstate 70 Shoulder Lanes Rulemaking (Simon/Sari)
- CDOT and OEDIT Intra Agency Agreement for Burnham Yard (Nick)
- Second Amendment to the Fiscal Year 2021-22 Budget (Piper)

**9:20** Regular Board Meeting (roll call)

**9:22** Public Comment (Requested in advance via the CTIO Board Secretary - [cdot\\_hpte-usp@state.co.us](mailto:cdot_hpte-usp@state.co.us))

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

**9:30** Legislative Update (Andy Karsian)

**9:35** **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 #383** Approving the March 2022 Minutes

**9:35** Central 70 GES Tolling Equity Program Approval and IAA between CDOT and CTIO (Simon Logan)  
Discuss and Act on **Resolution #384**

**9:45** House Bill 22-1074 Traffic Violations on Interstate 70 Shoulder Lanes Rulemaking (Sari Weichbrodt)  
Discussion and Act on **Resolution #385**

**9:55** Approval of the Second Amendment to the Fiscal Year 2021-22 Budget (Piper Darlington)  
Discussion and Act on **Resolution #386**

**10:05** **Board Executive Session (Closed to the public):**

Board of Directors Executive Session – For determining positions relative to matters subject to negotiations regarding contracting for HPTE’s operations. The executive session discussion is required to be kept confidential pursuant to 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:

- Memo: CDOT and OEDIT Intra Agency Agreement for Burnham Yard

<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.