



COLORADO
Transportation
Investment Office

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

CTIO¹ Board Of Directors Meeting Agenda
Wednesday 17th August 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 August 17, 2022.

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

- Mountain Express Lanes Enforcement Update (Kelly)
- Budget Amendment (Piper)
- CTIO Staffing (Kelly)
- I-25 *NOW* Unsolicited Proposal Update (Simon)

9:10 Regular board meeting (roll call)

9:15 Public Comment (Requested in advance via the CTIO Board Secretary - [cdot hppe-usp@state.co.us](mailto:cdot_hppe-usp@state.co.us))

9:20 Director's Report (Nick Farber)

9:25 Construction Update (John Gregory)

9:30 **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 #394** Approving the June 2022 Minutes

9:35 First Amendment to the FY 2022-23 Budget (Piper Darlington)

Discuss and Act on **Resolution #395**

9:45 CTIO Staffing (Kelly Brown)

10:20 Adjourn

Informational Only:

- March and April 2022 Plenary (US 36 and I-25 Central) Operations Reports
- Central 70 Quarterly Status Report (April 2022 through June 2022)

¹ 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.