

Colorado Transportation Investment Office (CTIO)¹
Board Of Directors
Meeting Agenda

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

Wednesday 16th February 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.

The CTIO Board of Directors will meet virtually. Members of the public can listen/watch the meeting via this [link](#) at 9:00 am on February 16, 2022.

9:00 Informal Discussion (roll call):

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

- Tolling Service Agreement (TSA) 3 Year Extension (Nick/Kelly)
- FY 2022-23 Final Budget (Piper)
- Blissway Phase Two Pilot (Kelly)

9:10 Regular Board Meeting (roll call)

9:12 Public Comment (Requested in advance via the CTIO Board Secretary - cdot_hppe-usp@state.co.us)

9:15 Director's Report (Nick Farber)

9:20 Construction Update (Tony Meneghetti)

9:25 Legislative Update (Andy Karsian/Simon Logan)

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 #377** Approving the January 2022 Minutes

9:35 HPTE/E-470 Tolling Service Agreement Extension (Nick Farber/Kelly Brown)

Discuss and Act on **Resolution #378** HPTE/E-470 TSA Three Year Extension

9:50 Blissway Phase Two Pilot (Kelly Brown)

Discuss and Act on **Resolution #379** Blissway Phase Two Pilot

10:00 **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:

- *October 2021 Plenary (US 36 and I-25 Central) Operations Reports*
- *Central 70 Quarterly Status Report*
- *FY 2022-23 Final Budget*
- *Annual Financial Statements (Fiscal Year 2021-2022)*
- *2nd Quarter Budget to Actual (FY 2021-22)*

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.