

# Colorado Transportation Investment Office (CTIO)<sup>1</sup>

## Board Meeting Agenda

Wednesday 19th January 2022

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

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 2 days prior to the meeting.

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**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 January 19, 2022.**

**10:00** Informal Discussion (roll call):

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

- Tolling Service Agreement (TSA) Amendment  
(Nick/Kelly)

**10:10** Regular Board Meeting (roll call)

**10:12** Public Comment (Requested in advance via the CTIO Board Secretary - [cdot\\_hppe-usp@state.co.us](mailto:cdot_hppe-usp@state.co.us))

**10:15** Director's Report (Nick Farber)

**10:25** Construction Update(Tony Meneghetti)

**10:30** Legislative Update (Andy Karsian/Simon Logan)

**10:30** **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 #375** Approving the December 2021 Minutes

**10:35** Tolling Services Agreement Amendment

Discuss and Act on **Resolution #376** CTIO (HPTE) / TSA Amendment

**10:45** **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.

**11:45** Adjourn

### Informational Only:

- September 2021 Plenary (US 36 and I-25 Central) Operations Reports
- C-470 Quarterly Performance Update
- TEFA Loan - Tolling Equipment Financing 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 will refer to itself now and in the future, however, the HPTE name is retained for legislative and legal documents.