



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

CTIO¹ Board Of Directors Meeting Agenda
Wednesday 15th June 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 June 15, 2022.

- 9:00** Regular board meeting (roll call)
- 9:05** Rulemaking for 2 CCR 606-1, Rules Governing the Administrative Toll Enforcement Process (Updates based on HB 22-1074)(Sari Weichbrodt)
- 9:30** General (non-rulemaking) Public Comment (Requested in advance via the CTIO Board Secretary - cdot_hppte-usp@state.co.us)
- 9:35** Director's Report (Nick Farber)
- 9:40** Communications update (Tamara Rollison)
- 9:45** **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 #391** Approving the May 2022 Minutes
- 9:50** Toll Rate Adjustments: C-470 and I-25 North (US 36 to 120th Avenue and 120th to E-470/Northwest Parkway) (Kelly Brown)
- Discuss and Act on **Resolution #392**
- 10:05** First Amendment to the Floyd Hill CDOT and CTIO IAA (Nick Farber)
- Discuss and Act on **Resolution #393**
- 10:20** **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 and HPTE's evaluation of the ROADIS I-25 *NOW* unsolicited proposal. 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:

- February 2022 Plenary (US 36 and I-25 Central) Operations Reports
- C-470 update

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.