



**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 16th March 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.

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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 March 16, 2022.**

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

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

- Central 70 Globe and Elyria-Swansea Tolling Equity Program (Simon)
- FY 2022-23 Fee for Service IAA Approval (Piper)
- Adoption of Fiscal Year (FY) 2022-23 CTIO Budgets (Piper)

**9:15** Regular Board Meeting (roll call)

**9:17** 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** 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 #380** Approving the February 2022 Minutes

**9:35** Adoption of FY 2022-23 CTIO Budgets - Piper Darlington

Discuss and Act on **Resolution #381** Adoption of 2022-23 CTIO Budgets

**9:40** FY 2022-23 Fee for Service Intra Agency Agreement (IAA) - Piper Darlington

Discuss and Act on **Resolution #382** Adoption of 2022-23 Fee for Service IAA

**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

**Note:** A joint CTIO Board and TC workshop on the Central 70 GES Tolling Equity Program will be held at 1 pm.

Informational Only:

- November and December 2021 Plenary (US 36 and I-25 Central) Operations Reports
- C-470 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 refers to itself now and in the future. However, the HPTE name will be used for all legislative, legal, and contractual documents.