



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 18th May 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 May 18, 2022.

- 9:00** Informal discussion (roll call) - matters relating to agenda items, upcoming projects, and administrative and budget issues:
- C-470 and I-25 North Toll Rate Adjustment introduction (Kelly)
 - FY 2022/23 Tolling Operations and Maintenance IAA with CDOT (Maria)
 - Fifth amendment to Tolling Services Agreement (Nick)
 - Blissway Multi-Agency Pilot (Kelly)
 - House Bill 22-1074- Traffic Violations on Interstate 70 Shoulder Lanes Draft Rule Discussion (George)
 - IBTTA Denver Feedback (Margaret, Eula, Karen)
- 9:30** Regular Board Meeting (roll call)
- 9:32** Public Comment (Requested in advance via the CTIO Board Secretary - cdot_hpte-usp@state.co.us)
- 9:35** Director's Report (Nick Farber)
- 9:40** Legislative Update (Andy Karsian)
- 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 #387** Approving the April 2022 Minutes
- 9:50** Toll Rate Adjustments: C-470, I-25 North (US 36 to 120th Avenue), and I-25 North (Kelly)
- 10:05** Tolling Operations and Maintenance Intra Agency Agreement Discussion and Act on **Resolution #388**
- 10:10** Blissway Agreement and Multi-Agency Pilot (Kelly Brown) Discussion and Act on **Resolution #389**
- 10:15** Fifth amendment to Tolling Services Agreement (Nick) Discussion and Act on **Resolution #390**
- 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. 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:

- Central 70 Quarterly Status Report
- January 2022 Plenary (US 36 and I-25 Central) Operations Reports
- Budget to Actual

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.