



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 Special Meeting Agenda
Wednesday 26th October 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 October 26, 2022.

9:00 Roll call

9:01 **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.

9:10 Roll Call - (open to the public - Live Stream begins)

9:11 Public Comment (Requested in advance via the CTIO Board Secretary - cdot_hppe-usp@state.co.us)

9:14 I-70 Shoulder Lanes Business Rules (Kelly Brown)

9:40 CTIO Staffing Plan (Kelly Brown / Nick Farber)

10:30 Adjourn

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.