



**COLORADO**  
**Transportation**  
**Investment Office**

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

**CTIO<sup>1</sup> Board Of Directors Meeting Agenda**  
Wednesday 19th April 2023

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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**Members of the public can listen and watch the meeting via this [link](#) at 10:00 am on April 19, 2023.**

- 10:00** Informal discussion (roll call) - matters relating to agenda items, upcoming projects, and administrative and budget issues:
- I-25 North TIFIA Loan Approval (Piper)
  - Floyd Hill MOU with FHWA TC Approval (John)
  - Unsolicited Proposal Updates (Simon/George)
  - Tolling Operations and Maintenance IAA (Maria/Josh)
- 10:20** Regular Board Meeting (roll call)
- 10:22** Public Comment (Requested in advance via the CTIO Board Secretary - [cdot\\_hppe-usp@state.co.us](mailto:cdot_hppe-usp@state.co.us))
- 10:25** Director's Report (Nick Farber)
- 10:30** Construction/Operations/Maintenance Questions from board members
- 10:35** **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 #413** - Approving March 15, 2023, Minutes
- 10:42** I-25 North TIFIA Loan Approval (Piper Darlington)
- Discuss and Act on **Resolution #414**
- 10:55** Unsolicited Proposal Updates (Simon Logan and George Hypolite).
- Discuss and Act on **Resolution #415**
- 11:10** **Executive Session (closed to the public)** (Kelly Brown):
- 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.
- 12:00** **Adjournment**

**Informational Only:**

January 2023 Plenary (US 36 and I-25 Central) Operations Report  
February 2023 Plenary (US 36 and I-25 Central) Operations Report

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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 is retained for legislative and legal documents.