



COLORADO
Transportation
Investment Office

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

CTIO¹ Board Of Directors Meeting Agenda
Wednesday 18th 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.

Members of the public can listen and watch the meeting via this [link](#) at 10:00 am on April 18, 2023.

- 12:00** Roll call
 - 12:02** Board Retreat Overview - Simon/Nick
 - 12:05** Board Site Visits Discussion (Simon)
 - 12:15** Policy Directive: Dynamic Pricing (Kelly)
 - 2:00** Break - 10 - 15 mins
 - 2:15** Communications and public outreach (Tim)
 - 3:00** CTIO's Updated Procurement Policy and Privacy Policy (Nick/George)
 - 4:00** Revenue sharing (Nick/George)
 - 5:00** Adjourn
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- 5:30** Board members' dinner

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.