



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 Meeting Agenda
Wednesday 15th February 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 February 15, 2023.

10:00 Informal discussion (roll call) - matters relating to agenda items, upcoming projects, and administrative and budget issues:

- CTIO staffing (Nick/Kelly)
- Draft CTIO Budget (Piper)
- FY 2021-22 Audit (Kay)
- Unsolicited Proposal Policy Updates (Simon/George)

10:20 Regular Board Meeting (roll call)

10:22 Public Comment (Requested in advance via the CTIO Board Secretary - cdot_hppte-usp@state.co.us)

10:25 Director's Report (Nick Farber)

10:30 Construction/Operations Questions from board members

10:35 Legislative Update (Emily Haddaway)

10:40 **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 #406** Approving January 18, 2023, Minutes

10:55 Draft CTIO Budget (Piper Darlington)

11:30 Adjourn

Informational Only:

- October and November 2022 Plenary (US 36 and I-25 Central) Operations Report
- FY 2021-22 Audited Financial Statements
- FY 2022-23 Second Quarter Budget to Actual
- CTIO Staffing

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.