



CTIO
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 14th June 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 June 14, 2023.

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

- C-470 operations and maintenance (O&M) Backup Loan Agreement (Nick)
- Plenary Roads Denver (PRD) US 36 Toll Rate Adjustment (Christian Guevara, PRD)
- Toll Rate Adjustments (I-25 and C-470) (Kelly)
- CTIO Staffing Transition (Nick)

10:15 Regular Board Meeting (roll call)

10:16 Public Comment (Requested in advance via the CTIO Board Secretary - cdot_hpte-usp@state.co.us)

10:20 Director's Report (Nick Farber)

10:25 Construction/Operations/Maintenance Questions from board members

10:30 **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 #418** - Approving May 17 and 23, 2023, Minutes

10:35 Acting Director (Nick Farber)

Discuss and Act on **Resolution #419**

10:40 Toll Rate Adjustment (I-25 and C-470) (Kelly Brown)

Discuss and Act on **Resolution #420**

10:50 C-470 O&M Backup Loan Agreement (Nick Farber)

Discuss and Act on **Resolution #421**

11:00 **Executive Session** (Closed to the public - (George Hypolite/Simon Logan) - for discussing confidential information regarding personnel policies related to the new CTIO Director. The executive session discussion is required to be kept confidential pursuant to Section 24-6-402(3)(b)(II) and (V).

12:00 **Adjournment**

Informational Only:

March and April 2023 Plenary (US 36 and I-25 Central) Operations Report

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.