



COLORADO
Transportation
Investment Office
CTIO¹ Board Of Directors Meeting Agenda
Wednesday 15th March 2023

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

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 March 15, 2023.

- 10:00** Informal discussion (roll call) - matters relating to agenda items, upcoming projects, and administrative and budget issues:
- I-25 North TIFIA Loan: Joint Workshop (Piper)
 - FY 2023-24 Annual Budget Approval (Piper)
 - FY 2023-24 Fee for Service Intra Agency Agreement (IAA) Approval (Piper)
 - CTIO/ DPA Burnham Yard IAA Approval (Nick)
 - I-70 Mountain Express Lane Safety Enforcement Business Rules (Kelly)
 - Globeville and Elyria Swansea Tolling Equity Program Update (Simon)
 - Floyd Hill Memorandum of Understanding (MOU) with the Federal Highway Administration (FHWA) (John)
- 10:40** 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/Maintenance Questions from board members
- 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 #407** - Approving February 15, 2023, Minutes
 - B. **Resolution #408** - Approving FY 2023-24 Annual Budget
 - C. **Resolution #409** - Approving CTIO/ DPA Burnham Yard IAA
 - D. **Resolution #410** - Approving FY 2023-24 Fee for Service IAA
 - E. **Resolution #411** - Approving the Floyd Hill MOU with FHWA
- 10:45** **Board Executive Session (Closed to the public) - I-70 Mountain Express Lane Safety Enforcement Business Rules**
Board of Directors Executive Session – For receiving legal advice and determining positions relative to HPTE's Safety Enforcement Program, related matters subject to negotiation for HPTE's operation of the Safety Enforcement Program. 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.
- 11:25** I-70 Mountain Express Lane Safety Enforcement Business Rules Approval (Kelly Brown)
Discuss and Act on **Resolution #412**
- 11:30** Break
- 12:00** **I-25 North TIFIA Loan: Joint Workshop (TC and CTIO Board of Directors)**
Members of the public can use this [link](#) to view this joint workshop.
- 12:30** Adjourn

Informational Only: December 2022 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.