



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 17th May 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 May 17, 2023.

- 10:00** Informal discussion (roll call) - matters relating to agenda items, upcoming projects, and administrative and budget issues:
- Tolling Operations and Maintenance Intra Agency Agreement (IAA) (Maria/Josh)
 - Toll Rate Adjustment Introductions (I-25 and C-470) (Kelly)
 - Open Meetings and Records Law training (George)
 - Commercial Tolling Back Office Procurement Update (Kelly)
- 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)
- 10:25** Director's Report (Nick Farber)
- 10:30** Construction/Operations/Maintenance Questions from board members
- 10:35** Legislative Update (Emily Haddaway)
- 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 #416** - Approving April 18 and 19, 2023, Minutes
- 10:42** Tolling Operations and Maintenance IAA (Maria Johnson and Josh Gerace)
- Discuss and Act on **Resolution #417**
- 10:55** Toll Rate Adjustment Introduction (I-25 and C-470) (Kelly Brown)
- 11:05** Open Meetings and Records Law Training (George Hypolite)
- 11:20** **Executive Session (closed to the public)** (Nick Farber):
- Board of Directors Executive Session – For receiving legal advice and discussing options relative to matters subject to negotiations regarding C-470 Financing. 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:

Central 70 Quarterly Status Report
FY 2022-23 Third Quarter Budget to Actual

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.