



**CTIO**  
COLORADO  
**Transportation  
Investment Office**

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

**CTIO<sup>1</sup> Board Of Directors Meeting Agenda**  
Wednesday 15th November 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.

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**Members of the public can listen and watch the meeting via this [link](#) at 10:00 a.m. on November 15, 2023.**

- 10:00** Informal discussion (roll call) - matters relating to agenda items, upcoming projects, and administrative and budget issues:
- Dynamic Pricing Policy Approval (Kelly)
  - MEXL Loan Refinancing (Piper)
  - Commercial Back Office Update (Kelly)
  - Safety Enforcement Program Update (Kelly)
  - I-25 South Gap toll rate approval (Kelly)
  - Fiscal Year 2023 Year-end Report and Q1 Budget to Actual (Piper)
  - 2024 Board Calendar and CTIO December Tour (Simon)
- 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](mailto:cdot_hpte-usp@state.co.us))
- 10:20** Director's Report (Piper Darlington)
- 10:25** CTIO Leadership Positions: Chair and Vice-Chair appointments (Simon Logan)
- 10:30** Construction/Operations/Maintenance Questions from board members
- 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 #429** - Approving October 18, 2023 Minutes.
  - B. **Resolution #430** - Approving the 2024 Board Calendar.
- 10:40** Dynamic Pricing Policy Approval (Kelly Brown)  
Discuss and Act on **Resolution #431**
- 10:50** I-25 South Gap Toll Rate Approval (Kelly Brown)  
Discuss and Act on **Resolution #432**
- 11:05** Fiscal Year 2024-25 Budget Workshop
- 11:20** **Adjournment**

**Informational Only:**

- July and August 2023 Plenary (US 36 and I-25 Central) Operations Reports
- MEXL Loan Refinancing
- Public Comment re I-25
- FY 2022-23 Year-end Report
- FY 2023-24 Q1 Budget to Actual

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<sup>1</sup> 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.