



CTIO
COLORADO
**Transportation
Investment Office**

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

CTIO¹ Board Of Directors Meeting Agenda
Wednesday 14th February 2024

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 one week prior to the meeting.

Members of the public can listen and watch the meeting via this [link](#) at 10:00 a.m. on February 14, 2024.

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

- Staffing Update (Kelly/Josh)
- Annual Audited Financial Statements (Kay)
- CTIO Fiscal Year 2024-25 Final Annual Budget (Piper)

10:20 Regular Board Meeting (roll call)

10:21 Public Comment (Requested in advance via the CTIO Board Secretary - cdot_hppte-usp@state.co.us)

10:25 Director's Report (Piper Darlington)

10:30 Legislative Update (Emily Haddaway)

10:35 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 handling routine matters. Any Board Member may remove an item from the consent agenda).

A. **Resolution #436** - Approving January 17th Minutes.

10:45 Dynamic Pricing Parameters - Central 70 (Kelly Brown)

Discuss and Act on **Resolution #437**

11:00 Second Amendment to Fiscal Year 2023-24 Annual Budget (Piper Darlington)

Discuss and Act on **Resolution #438**

11:15 **Executive Session (closed to the public)** (Piper Darlington):

For determining positions and matters relative to and subject to negotiations regarding Northwest Parkway. 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.

11:30 **Adjournment**

Informational Only:

- November 2023 Plenary (US 36 and I-25 Central) Operations Reports
- Fiscal Year 2023-2024 Second Quarter Budget to Actual
- [Annual Audit financial statements](#)
- CTIO Fiscal Year 2024-25 Draft Budget

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.