



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

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

**CTIO<sup>1</sup> Board Of Directors Meeting Agenda**  
Wednesday 17th January 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 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 January 17, 2024.**

- 10:00** Informal discussion (roll call) - matters relating to agenda items, upcoming projects, and administrative and budget issues:
- Dynamic Pricing Parameters - Central 70 (Kelly)
  - I-70 MEXL Loan Refinancing Documents (Piper)
  - 2023 Annual Legislative Report (Simon)
  - Globeville and Elyria Swansea (GES) Tolling Equity Program Progress Report (Simon)
- 10:20** Regular Board Meeting (roll call)
- 10:21** Public Comment (Requested in advance via the CTIO Board Secretary - [cdot\\_hppe-usp@state.co.us](mailto:cdot_hppe-usp@state.co.us))
- 10:25** Director's Report (Piper Darlington)
- 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 #434** - Approving November 15th and December 20th Minutes.
- 10:40** Dynamic Pricing Parameters - Central 70 (Kelly Brown)
- 10:50** I-70 MEXL Loan Refinancing Documents (Piper Darlington)
- Discuss and Act on **Resolution #435**
- 11:05** **Adjournment**

**Informational Only:**

- September and October 2023 Plenary (US 36 and I-25 Central) Operations Reports
- Public Comment re Safety Enforcement Program
- Globeville and Elyria Swansea (GES) Tolling Equity Program Progress Report
- Segment 6, 7, and 8 ribbon cutting boards
- 2023 Annual Legislative Report

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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.