



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 20th March 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 March 20, 2024.

- 10:00** Regular Board Meeting (roll call)
- 10:01** Public Comment (Requested in advance via the CTIO Board Secretary - cdot_hpte-usp@state.co.us)
- 10:05** Director's Report (Piper Darlington)
- 10:10** Legislative Update (Emily Haddaway)
- 10:25** Construction/Operations/Maintenance Questions from board members
- 10:30** **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 #439** - Approving February 14th Minutes.
- 10:35** FY 2024-25 Annual Budget Approval (Piper Darlington)
- Discuss and Act on **Resolution #440**
- 10:50** FY 2024-25 Fee for Service IAA Approval (Piper Darlington)
- Discuss and Act on **Resolution #441**
- 11:05** Northwest Parkway Sale (Piper Darlington)
- Discuss and Act on **Resolution #442**
- 11:10** Express Lanes Survey (Tim Hoover)
- 11:30** **Adjournment**

Informational Only:

- December 2023 Plenary (US 36 and I-25 Central) Operations Reports
- Public Comment re ExpressToll charges
- C-470 Express Lanes Quarterly Update -Q4 2023

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.