CTIO

COLORADO
Transportation Investment Office

Board of Directors
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Margaret Bowes
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CTIO[1] *Board Of Directors Meeting Agenda*
Wednesday 15th May 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.

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Members of the public can listen and watch the meeting via this link at 10:00 a.m. on May 15, 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)

10:15   Back Office Update (Kelly Brown)

10:20   June Board Meeting and July Board Retreat (Simon Logan)

10:25   New Tolling Operations Staff Introductions (Kelly Brown)

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

        A.   Resolution **#443** - Approving March 20th Minutes.

10:40   C-470 (I-25 to Wadsworth) and I-25 North (US 36 to State Highway 7) Toll Rate Adjustment (Kelly Brown)

11:00   **Adjournment**

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[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.