

Board of Directors
Karen Stuart , Chair
Cecil Gutierrez, Vice-Chair
Nissa Erickson
Eula Adams

Shelley Cook Nellie Moran

Gina Sacripanti

Transportation Investment Office

CTIO¹ Board Of Directors Meeting Agenda

Wednesday 19th March 2025

The times indicated for each topic are approximate and subject to change. Generally, upon the completion of each agenda item, the Board moves to the next agenda item. However, the order of the agenda is subject to change, as necessary. 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 before the meeting using the email address below.

The public can listen to and watch the meeting via this <u>link</u> at 10:45 a.m. and via this <u>link</u> for the joint session beginning at 12 noon on March 19, 2025.

- 10:45 Regular Board Meeting (roll call)
- 10:46 Public Comment (Requested in advance via the CTIO Board Secretary cdot_hpte-usp@state.co.us)
- 10:50 Comments from Directors (CTIO Directors)
- 10:55 Director's Report (Piper Darlington)
- 11:00 Legislative Update (Emily Haddaway)
- 11:05 Construction/Operations/Maintenance updates and questions from Directors (CTIO Directors/Staff)
- 11:05 Communications Update (Tim Hoover)
- 11:10 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 #464 February 19th Minutes
- 11:11 Fiscal Year 2025-26 Fee for Service IAA Approval (Piper Darlington)
 Discuss and Act on **Resolution #465**
- 11:20 Fiscal Year 2025-26 Budget Approval (Piper Darlington)
 Discuss and Act on Resolution #466
- 11:30 Board Executive Session (Closed to the public):

For the purpose of receiving legal advice and an update on litigation against CTIO regarding toll evasion violations. The executive session discussion is required to be kept confidential pursuant to Sections 24-6-402(3)(a)(II) and (III).

- 11:55 Break and transition to the joint workshop
- 12:00 Joint Workshop and Lunch with CTIO- SB 184 Joint Service Update Diane Barrett (special advisor to the Governor), Del Walker (HNTB), and Tom Rousakis (EY)
- 1:00 Adjournment

Informational Only

Senate Bill 24-184 Reports

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.