

**Resolution - HPTE #481**

**Approving the High Performance Transportation Enterprise<sup>1</sup> Board of Directors 2026 Calendar**

**BE IT RESOLVED**, that the High Performance Transportation Enterprise Board of Directors hereby approves the 2026 Calendar attached hereto, subject to any subsequent modifications approved by the Chair of the High Performance Transportation Enterprise Board of Directors.

**BE IT FURTHER RESOLVED**, that the public posting for meetings of the High Performance Transportation Enterprise Board of Directors shall be made on the High Performance Transportation Enterprise website.

Signed as of November 19, 2025

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Simon Logan  
Secretary, HPTE Board of Directors

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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 will refer to itself now and in the future, however, the HPTE name is retained for legislative and legal documents.