



CTIO
COLORADO
**Transportation
Investment Office**

Board of Directors
Karen Stuart , Chair
Cecil Gutierrez, Vice-Chair
Nissa Erickson
Eula Adams
Shelley Cook
Nellie Moran
Gina Sacripanti

CTIO¹ Board Of Directors Meeting Agenda

Wednesday 16th April 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 watch the meeting via this [link](#) at 10:00 a.m.

- 10:00** Regular Board Meeting (roll call)
- 10:05** Public Comment (Requested in advance via the CTIO Board Secretary - cdot_hppte-usp@state.co.us)
- 10:10** Comments from Directors (CTIO Directors)
- 10:15** Director's Report (Piper Darlington)
- 10:20** Legislative Update (Emily Haddaway)
- 10:25** Construction/Operations/Maintenance updates and questions from Directors (CTIO Directors/Staff)
- 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 #467 - March 19th Minutes

- 10:31** Globeville and Elyria Swansea (GES) Tolling Equity Program Research on additional benefits (Simon Logan)
- 10.45** Proposed Express Lanes Operation Center (Josh Gerace and Alex Frank)
- 11:00** US 36 and I-25 Central P3 Overview (Piper Darlington and Christain Guevara)
- 11:20** Board Retreat discussion (Simon Logan)
- 11:25** **Board Executive Session (Closed to the public):**

Concerns disputes involving CTIO that are the subject of pending and imminent court action. The Executive Session is also held for the purpose of receiving legal advice regarding CTIO's Safety & Toll Enforcement Program and the civil penalties for toll evasion. The executive session discussion is required to be kept confidential pursuant to Sections 24-6-402(3)(a)(II).

- 11:45** Adjournment

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.