Board of Directors

Cecil Gutierrez, Chair Nellie Moran, Vice-Chair Shelley Cook Gina Sacripanti Terry Hart



CTIO¹ Board Of Directors Meeting Agenda Wednesday 17th December, 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 <u>link</u> at 11:00 am.

- **10:30** Regular Board Meeting (roll call)
- 10:31 Board Executive Session (Closed to the public):

The Executive Session is held for the purpose of receiving additional legal advice related to the CTIO Board's specific legal questions regarding the use of CTIO's User Fees. The executive session discussion is required to be kept confidential pursuant to Sections 24-6-402(3)(a)(II) and (III).

- 11:00 Public Comment (Requested in advance via the CTIO Board Secretary Simon Logan simon.logan@state.co.us)
- 11:01 Comments from Directors (CTIO Directors)
- 11:05 Director's Report (Piper Darlington)
- 11:10 Construction/Operations/Maintenance Questions from board members
- 11:15 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 #484 November 19th Minutes
- 11:20 Express Lanes Survey Results (Tim Hoover)
- 11:40 Tolling Equipment Finance Agreement (Piper Darlington)
- 12:00 CTIO Board and Transportation Commission Executive Session (Closed to the public):

The joint Executive Session is held for the purpose of considering matters related to the negotiations for the State's purchase of rail access from BNSF Railroad for the Joint Service Passenger Rail project, premature disclosure of which would give an unfair competitive or bargaining advantage to a person whose personal, private interest is adverse to the general public interest and also will include BNSF's confidential commercial information. See C.R.S. §§ 24-6-402(3)(a)(I) and (III); 24-72-204(3)(a)(IV).

1:00 Adjournment

Informational Only: Federal Grants Memo

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.