COLORADO Transportation Investment Office

CTIO¹ Board Of Directors Meeting Agenda

Wednesday 16th July, 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 10:30 a.m.

- 10:30 Regular Board Meeting (roll call)
- 10:31 Public Comment (Requested in advance via the CTIO Board Secretary cdot_hpte-usp@state.co.us)
- 10:35 Welcome New Board Member and Comments from Directors (CTIO Directors)
- 10:40 Director's Report (Piper Darlington)
- **10:45** 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 #475 June 18th Minutes
- 10:50 Mountain Rail Service Development Plan Update (Piper Darlington, Paul Desrocher, Maux Sullivan)

11:10 Board Executive Session (Closed to the public): The Executive Session is held *for the following purposes:*

- 1. Considering matters related to the purchase of property and services for public purposes, namely CTIO's procurement of certain property and services for the Mountain Rail project, the premature disclosure of which would give an unfair competitive or bargaining advantage to an entity with a private interest that is adverse to the general public interest, as well as to receive legal advice regarding the same. The executive session discussion is required to be kept confidential pursuant to Sections 24-6-402(3)(a)(I), (II), and (III).
- 2. Considering matters related to the sale of property at competitive bidding, namely the potential sale of certain CTIO property, the premature disclosure of which would give an unfair competitive or bargaining advantage to an entity with a private interest that is adverse to the general public interest, as well as to receive legal advice regarding the same. The executive session discussion is required to be kept confidential pursuant to Sections 24-6-402(3)(a)(I), (II), and (III).

11:30 Adjournment

Written Public Comment

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.