



**COLORADO**  
**Transportation**  
**Investment Office**

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

**CTIO<sup>1</sup> Board Of Directors Meeting Agenda**  
Wednesday 18th June 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.

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The public can watch the first part of the meeting via this [link](#) at 11:00 a.m and the second part of the meeting via this [link](#) at 12:00 noon.

- 11:00 Regular Board Meeting (roll call)
- 11:01 Public Comment (Requested in advance via the CTIO Board Secretary - [cdot\\_hppe-usp@state.co.us](mailto:cdot_hppe-usp@state.co.us))
- 11:05 Comments from Directors (CTIO Directors)
- 11:10 Director's Report (Piper Darlington)
- 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 #471** - May 14th Minutes
- 11:16 Annual Toll Rate Adjustment Approval (Nathaniel Benton)  
Discuss and Act on Resolution **#472**
- 11:25 I-70 Peak Period Shoulder Lane Amended Memorandum of Understanding (Piper Darlington)  
Discuss and Act on Resolution **#473**
- 11:35 Quarterly Communications Update (Tim Hoover)
- 12:00 Joint Session- Transportation Commission and CTIO Workshop on Joint Service Intergovernmental Agreement (IGA) (Lisa Kaufmann, Diane Barrett, and Attorney General's Office Representatives)  
  
Discuss and Act on Resolution **#474**
- 1:00 Adjournment

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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 refers to itself now and in the future. However, the HPTE name is retained for legislative and legal documents.