

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 14th May 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 first part of the meeting via this <u>link</u> at 11:00 a.m. and the second part of the meeting (12:30 - 2:30) via this <u>link</u>.

- 11:00 Regular Board Meeting (roll call)
- 11:05 Public Comment (Requested in advance via the CTIO Board Secretary cdot\_hpte-usp@state.co.us)
- 11:10 Comments from Directors (CTIO Directors)
- 11:15 Director's Report (Piper Darlington)
- 11:20 Legislative Update (Emily Haddaway)
- 11:25 Construction/Operations/Maintenance updates and questions from Directors (CTIO Directors/Staff)
- 11:30 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 #468 April 16th Minutes
- 11:31 Ski Train Partnership (Piper Darlington and Sky Foulkes, President and CEO, Winter Park Resorts)
- 11:40 Annual Toll Rate Adjustment Review (Nathaniel Benton)
- 11:50 First Amendment to Fiscal Year 2025-26 Annual Budget (Piper Darlington)
  Discuss and Act on Resolution #469
- 11:55 Commercial Back-Office System Implementation and Tolling Services Agreement Amendment (Jason McEldowney)
  Discuss and Act on Resolution #470
- 12:10 Break for lunch and transition to Auditorium
- **12:30** Front Range Passenger Rail Presentation (FRPRD Board Chair Chris Nevitt, FRPRD Interim General Manager Chrissy Breit)
- 1:30 Joint Workshop with TC, CTIO and CTE Workshop on Draft Joint Service Intergovernmental Agreement (IGA) (Diane Barrett, Lisa Kaufmann
- 2:30 Adjournment

<sup>&</sup>lt;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.