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

CTIO¹ Board Of Directors Meeting Agenda

Investment Office

Thursday 19th November, 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 9 am.

- 9:00 Regular Board Meeting (roll call)
- 9:01 Board Executive Session (Closed to the public):

The Executive Session is held for the purpose of receiving 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).

- 10:00 Public Comment (Requested in advance via the CTIO Board Secretary cdot_hpte-usp@state.co.us)
- 10:10 Comments from Directors (CTIO Directors)
- **10:15** Director's Report (Piper Darlington)
- 10:25 Construction/Operations/Maintenance Questions from board members
- 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 #480 October 16th Minutes
B. Resolution #481 CTIO 2026 Board Calendar

10:35 Fiscal Year 2026-27 Proposed Annual Budget Allocation Plan Approval

Discuss and Act on Resolution #482

10:40 I-25 North Toll Rate Approval (Kelly Brown and Nathaniel Benton)

Discuss and Act on Resolution #483

- 10:45 Tolling Services Agreement (TSA) Eighth Amendment Update (Kelly Brown and Jason McEldowney)
- 11:05 Open Records Law Training (Carla Martin)
- 11:30 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.