

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

## CTIO COLORADO Transportation Investment Office

## CTIO<sup>1</sup> Board Of Directors Meeting Agenda Thursday 16th October, 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 link

8:30 The CTIO Board and Transportation Commission will be holding joint workshops on Thursday, 16th October. One item related to the CTIO budget will be discussed during the workshops and can also be accessed via the above link. The full agenda can be found <a href="here">here</a>.

- 10:15 Regular Board Meeting (roll call)
- **10:16** 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 #479 September 17th and 23rd Minutes

10:20 Adjournment

## Informational Only

2024-2025 Fiscal Year End Report

<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.