Board of Directors

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



CTIO¹ Board Of Directors Meeting Agenda

Wednesday 17th September, 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 10:00 a.m.

10:00	Regular Board Meeting (roll call)
10:01	Public Comment (Requested in advance via the CTIO Board Secretary - cdot_hpte-usp@state.co.us)
10:05	Comments from Directors (CTIO Directors)
10:10	Director's Report (Piper Darlington)
10:15	Construction/Operations/Maintenance Questions from board members
10:20	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 #478 - August 20th Minutes

- 10:25 Tolling Services Agreement (TSA) Eighth Amendment (Kelly Brown and Jason McEldowney)
- 10:55 I-25 North Tolling Commencement (Kelly Brown and Nathaniel Benton)
- 11:15 First Amendment to Fiscal Year 2025-26 Annual Budget

Discuss and Act on Resolution #479

11:25 Adjournment

Informational Only

• Public Comment re Safety and Toll Enforcement Program (STEP)

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.