



**Board of Directors**  
Cecil Gutierrez, Vice-Chair  
Shelley Cook  
Nellie Moran  
Gina Sacripanti  
Terry Hart

**CTIO<sup>1</sup> Board Of Directors Meeting Agenda**  
Tuesday 23rd 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 [link](#) at 9:00 a.m. The meeting will take place at CDOT HQ in room 231.

- 9:00** Special Board Meeting (roll call)
- 9:01** Appointment of CTIO leadership positions (Simon Logan)
- 9:15** Adjournment

**CTIO Board Retreat (9 am - 3 pm)**

9:15 - 9:45	Welcome, Overview, Kick-Off
9:45 - 10:30	CTIO Grounding & 101 History, Mission & Vision
10:30 - 10:45	Break
10:40 - 11:30	CTIO Today & Tomorrow: Current Investments, Focus Areas & Projects
11:30 - 11:45	Legal Framework for CTIO
11:45 - 12:15	Lunch (non-working)
12:15- 12:35	Morning Reflections
12:35 - 1:30	On The Horizon: The intersection of opportunities & State Vision
1:30 - 2:15	CTIO Vision For The Future & CDOT Alignment
2:15 - 2:25	Break
2:25 - 2:40	Ideas Into Action
2:40 - 2:45	CTIO Mission & Vision: Our Next Steps
2:45 - 3:00	Closing & Check-Out

<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.