



**CTIO**  
COLORADO  
**Transportation  
Investment Office**

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

**CTIO<sup>1</sup> Board Of Directors Meeting Agenda**  
**Wednesday 15th April, 2026**

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.

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The public can watch the meeting via this [link](#) from 11:00 am and this [link](#) from 12:30 am.

- 11:00 Regular Board Meeting (roll call)
- 11:01 Public Comment (Requested in advance via the CTIO Board Secretary - Simon Logan - [simon.logan@state.co.us](mailto:simon.logan@state.co.us))
- 11:05 Comments from Directors (CTIO Directors)
- 11:10 Director's Report (Piper Darlington)
- 11:15 Legislative update (Emily Haddaway)
- 11:20 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 #492** March 18th Minutes
  - B. **Resolution #493** CTIO contract signing authority delegation
- 11:35 Congestion Impact Fee Annual Inflation Adjustment (Meredith Moon)
  - Discuss and Act on **Resolution #494**
- 11:45 Winter Park Express 2025-26 Season Recap (Sky Foulkes and Maux Sullivan)

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12:00 Break for lunch

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- 12:30 Joint workshop with the TC on Joint Service (Lisa Kaufmann)
  - 1:15 Joint workshop with the TC on Bustang (Jeff Sudmeier, Kay Kelly, Piper Darlington, Emily Haddaway)
  - 2:15 Adjournment

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<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.