



COLORADO
Transportation
Investment Office

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

CTIO¹ Board of Directors Special Joint Meeting
Agenda
Tuesday 28th 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.

The public can watch the meeting via this [link](#) from 1:00 pm.

Time	Topic	Speaker
1:00 p.m.	Call to Order and Roll Call · Transportation Commission · CTIO	Herman Stockinger, Simon Logan
1:05 p.m.	Purpose of Special Meeting	Shelley Cook & Cecil Gutierrez
1:10 p.m.	Public Comments for either TC or CTIO Boards	Various
1:20 p.m.	Update on Joint Service Term Sheet	Lisa Kaufmann
1:30 p.m.	Discuss and Act on TC Proposed Resolution #9: Advancing Joint Service	Herman Stockinger
1:35 p.m.	Discuss and Act on CTIO Resolution #495	Piper Darlington
1:40 p.m.	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.