



CTIO
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 Meeting Agenda
Wednesday 18th February, 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 11:00 am and this [link](#) from 12:30 pm for the joint workshops with the Transportation Commission (TC).

- 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)
- 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 #487** January 14th Minutes
- 11:21** Board Workshop on Draft FY 2026/27 Budget (Piper Darlington)
- 11:35** Comms Update for 6, 7, and 8 (Tim Hoover)
- 11:40** Burnham Yard Update (Piper Darlington)
- 10:50** Executive Session (**closed to the Public**)

The Executive Session is held for the purpose of considering matters related to the sale of property at competitive bidding, namely the sale of the Burnham Yard property, the premature disclosure of which would give an unfair competitive or bargaining advantage to an entity with a private interest that is adverse to the general public interest, as well as to receive legal advice regarding the same. The executive session discussion is required to be kept confidential pursuant to Sections 24-6-402(3)(a)(I) and (II).

12:00 Break for lunch

- 12:30** Joint workshop with the TC on Floyd Hill (Kurt Kionka, Jessica Myklebust, Piper Darlington)
- 1:00** Joint workshop with the TC - Bustang Funding (Jeff Sudmeier, Kay Kelly, Paul DesRocher, Emily Haddaway, Piper Darlington)
- 1:45** Adjournment

Informational Only:

- STEP Program Written Public Comment (Mr. Trifkovic and Mr. Olivier)
- Fiscal Year 2024-25 Audited Financial Statements

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.