



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

## **CTIO<sup>1</sup> Board Of Directors Meeting Agenda**

**Wednesday 14th January, 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 11:30 am - 12:30 pm, and this [link](#) for the joint workshop with the TC at 1:00 pm.

- 11:30 Regular Board Meeting (roll call)
- 11:31 New board member (Patricia Canonico) swearing in (Simon Logan and Debra Jaramillo)
- 11:35 Public Comment (Requested in advance via the CTIO Board Secretary - Simon Logan - [simon.logan@state.co.us](mailto:simon.logan@state.co.us))
- 11:40 Comments from Directors (CTIO Directors)
- 11:45 Director's Report (Piper Darlington)
- 11:50 Construction/Operations/Maintenance Questions from board members
- 11:55 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 #485 December 17th Minutes

- 12:00 Second Amendment to the FY 2025-26 Final Budget Allocation Plan re Tolling Equipment Finance Agreement (TEFA) (Piper Darlington)

Discuss and Act on **Resolution #486**

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### 12:30 - Break

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- 1:15 Joint workshop with the Transportation Commission on [CDOT's 10-Year Plan](#)

- 2:45 Adjournment

### Informational Only:

- GES Tolling Equity Program Update
- Pikes Peak Area Council of Governments Letter

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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.