



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 March, 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 10:30 am and this [link](#) from 12:30 am.

- 10:30** Regular Board Meeting (roll call)
- 10:31** Public Comment (Requested in advance via the CTIO Board Secretary - Simon Logan - simon.logan@state.co.us)
- 10:35** Comments from Directors (CTIO Directors)
- 10:40** Director's Report (Piper Darlington)
- 10:45** Legislative update (Emily Haddaway)
- 10:50** 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 #488** February 18th and 24th Minutes
- 10:51** Mountain Rail Update (Maux Sullivan, Joan Lyons, Scott Gilman)
- 11:10** 10-Year Plan Project Strategy (Piper Darlington)
- 11:35** Tolling Services Agreement (TSA) Eighth Amendment (Kelly Brown and Jason McEldowney)
Discuss and Act on **Resolution #489**
- 11:45** Burnham Yard Sale Approval (Piper Darlington)
Discuss and Act on **Resolution #490**
- 11:55** Fiscal Year 2026-27 Annual Budget Approval (Piper Darlington)
Discuss and Act on **Resolution #491**
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- 12:00** Break for lunch
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- 12:30** Joint workshop with the TC on Bustang (Jeff Sudmeier, Kay Kelly, Piper Darlington, Emily Haddaway)
- 1:15** Adjournment

Informational Only

- North Front Range Metropolitan Planning Organization Letter re Bustang Operations Funding

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.