



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 Special Meeting Agenda
Wednesday 24th 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.

1:00 Roll Call

Executive Session (closed to the Public)

The Executive Session is held for the purpose of considering matters related to the negotiations for the State's purchase of rail access from BNSF Railroad for the Joint Service Passenger Rail project and related contracts, premature disclosure of which would give an unfair competitive or bargaining advantage to a person whose personal, private interest is adverse to the general public interest and also will include BNSF's confidential commercial information. The executive session discussion is required to be kept confidential pursuant to Section 24-6-402(3)(a)(I) and (III) and Section 24-72-204(3)(a)(IV).

2:00 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.