



Colorado Transportation Investment Office (CTIO)¹ Board of Directors Minutes

Held: Wednesday, April 19, 2025, 10:00 a.m.

The CTIO meeting was broadcast on YouTube Live. A recording of the meeting can be found [here](#) for six months after it was held. After that time, it will be archived.

The regular meeting of the CTIO Board of Directors was convened in accordance with applicable statutes of the State of Colorado, with the following Directors present:

- Cecil Gutierrez, Vice-Chair (remote)
- Nellie Moran (remote)
- Eula Adams (remote)
- Shelly Cook (remote)
- Gina Sacripanti (remote)

Roll Call Regular Meeting

All board members, except Chair Stuart and Director Erickson, were present. The meeting began at 10:01 a.m.

Public Comment

There was no public comment.

Comments from Directors

Director Moran provided details of her recent travel on the Winter Park Express and the appreciation she heard from members of the public for expanding the service and making it more affordable.

Director's Report

Piper Darlington, CTIO Director, provided the Director's Report, which included information on the following:

- E-470 Board of Directors Retreat reflections.

¹ The High Performance Transportation Enterprise (HPTE) is now doing business as the Colorado Transportation Investment Office (CTIO). CTIO is how the enterprise will refer to itself now and in the future, however, the HPTE name is retained for legislative and legal documents.

- Details of a potential joint briefing between the Colorado Clean Transit Enterprise, CTIO, and the Transportation Commission related to the Front Range Passenger Rail Inter-Governmental Agreement between various agencies at the next board meeting.

Discussion

- CTIO Board members and staff discussed the logistics associated with the joint meeting in May.

Construction/Operations/Maintenance updates and questions from Directors

There were no questions or discussions related to CTIO projects or operations.

Legislative Update

Emily Haddaway, CDOT Legislative Liaison, provided the legislative update to the board, which included details on the CDOT legislative priorities for the transportation bills and positions, with only 21 days left in the session.

Consent Agenda

ACTION: Upon a motion by Director Adams and second by Director Sacripanti, a vote was conducted and Resolution #467, March 19, 2025 minutes, was unanimously approved.

Globeville and Elyria Swansea (GES) Tolling Equity Program Research on additional benefits

Simon Logan, Special Projects Lead and Policy Analyst, provided a presentation on possible additional benefits that could be added to the GES Tolling Equity Program. The presentation included information on the following:

- Background
- Reminder of Results to Date
- Approved changes
- Analysis of additional benefits
- Recommendations and Next Steps

Discussion

- CTIO Board Members and staff discussed questions in an upcoming survey, federal funding, how the analysis was conducted, what areas the GES Connector covers, and what engagement staff had with the community.
- CTIO Board Members agreed that staff should proceed with an assessment regarding the extension of GES Connector's hours/days of operation as an additional benefit to the program and return with more information at a future meeting.

Proposed Express Lanes Operation Center

Alex Frank, Express Lanes Operations Manager, provided a presentation to the board on the CTIO Tolling Operations Center, which included information on the following:

- CTIO's Express Lanes Network growth
- What has changed
- Coming soon
- CTIO operations staff growth by year
- CTIO tolling operation center goals
- Peer agency tolling operations comparison
- CTIO operations center 3D model
- Key project details
- Next steps

Discussion

- CTIO board members and staff discussed the plan, growth of staff aligned with Express Lane mileage, the need for 24/7 coverage, and that staff were not requesting action yet and would return with a budget amendment associated with the new operations center for board review and approval.

US 36 and I-25 Central P3 Overview

Christian Guevara, Senior Vice President of Operations (Plenary Roads Denver - PRD) provided a presentation on the US 36 and I-25 Central Public Private Partnership between CTIO and PRD. The presentation included information on the following:

- Background on PRD
- Details of the US 36 project and concession agreement
- Operations and maintenance details
- Tolling trends
- Future work

Executive Session

CTIO Vice-Chair Gutierrez proposed a motion to convene the Board in an executive session for the purpose of receiving legal advice regarding CTIO's Safety & Toll Enforcement Program and the civil penalties for toll evasion. The executive session discussion is required to be kept confidential pursuant to Sections 24-6-402(3)(a)(II). Upon a motion by Director Adams and second by Director Sacripanti, the CTIO Board entered the Executive Session at 11:37 am. Members of the public were excused.

The CTIO Board exited the executive session at 12:26 p.m.

Adjournment

The CTIO Board adjourned at 12:26 p.m.