



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

Held: Wednesday, July 16, 2025, 10:30 a.m.

The CTIO meeting was broadcast on YouTube Live. A recording of the meeting can be found [here](#). The recording will be available for six months on YouTube after the meeting has been 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 (in-person)
- Shelly Cook (in-person)
- Gina Sacripanti (in-person)
- Nellie Moran (remote)
- Terry Hart (in-person)

Roll Call Regular Meeting

All board members were present. The meeting began at 10:30 a.m.

Public Comment

The CTIO Board Secretary highlighted that written public comment had been provided as informational only. The CTIO Board directed staff to consider the questions and requests posed in the written public comment further.

Comments from Directors

Board members and CTIO Director, Piper Darlington, welcomed Terry Hart to the CTIO Board.

Director's Report

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

- Details of the Safety and Toll Enforcement Program (STEP) videos that have been developed to educate the public on how to use Express Lanes have been added to the Express Lanes pages

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.

as well as the CDOT YouTube Channel. The videos are being promoted as part of ongoing communication and educational efforts associated with the Express Lanes Network.

- Information on the International Bridge Tunnel and Turnpike Association (IBTTA) Annual Meeting that will be held in Denver in October. CTIO staff will share more information on the conference to gauge interest in board member participation.

Consent Agenda

Director Sacripanti highlighted an edit to the June 18 minutes, identified on page 3, related to an individual's title. CTIO staff confirmed that the correction will be made and an updated version will be uploaded to the website.

ACTION: Upon a motion by Director Cook and seconded by Director Sacripanti, a vote was conducted and Resolution #475, June 18, 2025 Minutes, was unanimously approved.

Mountain Rail Service Development Plan Update

Paul Desrocher, Director, Division of Transit and Rail, CDOT, provided a presentation to the CTIO Board on the Mountain Rail Service Development Plan (SDP). The presentation included information on the following:

- Project Background and Timeline
- Service Development Plan Overview
- Latest Project Milestones
- Next Steps

Discussion

- CTIO Board members and CTIO/CDOT staff discussed the phasing of the project, additional siding tracks to support operations, including the location of those sidings, the right of way associated with the SDP, and the number of trips through the Moffat tunnel that are permitted through the access agreement with the Union Pacific Railroad.

Executive Session (Closed To The Public):

CTIO Vice-Chair Gutierrez proposed a motion to convene the Board in a joint executive session for the following purposes:

1. Considering matters related to the purchase of property and services for public purposes, namely CTIO's procurement of certain property and services for the Mountain Rail project, 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), (II), and (III).
2. Considering matters related to the sale of property at competitive bidding, namely the potential sale of certain CTIO 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), (II), and (III).

Upon a motion by Director Sacripanti and seconded by Director Hart, the CTIO Board entered the Executive Session at 11:19 am. Members of the public were excused.

The CTIO Board of Directors exited the Executive Session at 12:16 p.m.

Adjournment

The CTIO Board adjourned at 12:16 p.m.