



## Colorado Transportation Investment Office (CTIO)<sup>1</sup> Board of Directors Minutes

**Held: Wednesday, June 18, 2025, 11:00 a.m.**

The CTIO meeting was broadcast on YouTube Live. A recording of the meeting can be found [here](#) for the first part of the meeting and [here](#) for the second part. The recordings 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:

- Karen Stuart, Chair (remote)
- Cecil Gutierrez, Vice-Chair (remote)
- Eula Adams (remote)
- Shelly Cook (remote)
- Gina Sacripanti (remote)

### Roll Call Regular Meeting

All board members, except Director Moran, were present. The meeting began at 11:00 a.m.

### Public Comment

There was no public comment.

### Comments from Directors

Board members and CTIO staff thanked Chair Stuart and Director Adams for their service and leadership on the CTIO Board of Directors and wished them well for the future.

### Director's Report

Piper Darlington, CTIO Director, also thanked Chair Stuart and Director Adams for their leadership, support, and service on the CTIO Board and wished them well in their future endeavors.

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

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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 will refer to itself now and in the future, however, the HPTE name is retained for legislative and legal documents.

- Intragovernmental Agreement overview, and thanks to the Attorney General's staff for its drafting.
- Participation in a session on Mountain Rail at the Transportation Infrastructure Summit, which had the theme of “Charting the Future: Revolutionizing Project Delivery Across Air, Land, Sea, and Rail”. The conference was held in Philadelphia.

## **Consent Agenda**

**ACTION:** Upon a motion by Vice-Chair Gutierrez and seconded by Director Sacripanti, a vote was conducted and Resolution #471, May 14, 2025 Minutes, was unanimously approved.

## **Annual Toll Rate Adjustment Approval**

Nathaniel Benton, CTIO Toll Systems Specialist, provided a short overview to the board on the annual toll rate adjustments for all Express Lanes, noting that they had been provided in depth at the previous meeting.

**ACTION:** Upon a motion by Vice-Chair Gutierrez and seconded by Director Sacripanti, a vote was conducted and Resolution #472, Annual Toll Rate Adjustment Approval, was unanimously approved.

## **I-70 Peak Period Shoulder Lane Amended Memorandum of Understanding**

Piper Darlington, CTIO Director, provided a high-level overview of the three-party MOU with the Federal Highway Administration (FHWA) and CDOT, expressing appreciation for the work that had gone into its development and support at the federal, state, and local levels.

### **Discussion**

- CTIO staff and board members discussed the provisions of the MOU associated with financing. Chair Stuart expressed frustration that FHWA staff would no longer participate in the TC meetings due to directions from their headquarters.

**ACTION:** Upon a motion by Director Cook and seconded by Vice-Chair Gutierrez, a vote was conducted and Resolution #473, I-70 Peak Period Shoulder Lane Amended MOU, was unanimously approved.

## **Communications Update**

Tim Hoover, Deputy Director of Communications, CDOT, provided a presentation to the board on communications and outreach efforts associated with the Safety and Toll Enforcement Program. The presentation included information on the following:

- Media and advertising update
- Plans for the remainder of 2025
- Text alerts
- Partnerships
- Creative production
- Website updates

### **Discussion**

- CTIO staff and board members discussed coverage in the Loveland paper and complemented the CTIO and CDOT communications team on their robust outreach.

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### **11:39 Break**

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The meeting continued at 12:09 in a joint session with the Transportation Commission.

### **Joint Workshop with TC, CTIO and CTE – Workshop on the Joint Service Intergovernmental Agreement (IGA)**

Diane Barrett, *Diane's title*, and Lisa Kaufmann, Senior Advisor to the Governor, provided a presentation on joint service, which included information on the following:

- Background
- Why an intergovernmental agreement
- Overview of the IGA

### **Discussion**

- CTIO, CTE, and TC members discussed with staff what weighted voting involved, scrutiny of the IGA from stakeholders, possible funding for the future through ballot measure, and many TC and CTIO Board members voiced their support for the IGA and thanked all involved in its drafting.

**ACTION:** Upon a motion by Vice-Chair Gutierrez and seconded by Director Cook, a vote was conducted and Resolution #474, Joint Service Intergovernmental Agreement, was unanimously approved.

### **Adjournment**

The CTIO Board adjourned at 12:41 p.m.