



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

**Held: Wednesday, August 20, 2025, 10:00 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 (remote)
- Nellie Moran (remote)
- Terry Hart (in-person)

### **Roll Call Regular Meeting**

All board members were present. The meeting began at 10:02 a.m.

### **Public Comment**

There was no public comment.

### **Comments from Directors**

Director Sacrapanti noted that she received an inquiry from a constituent about a Safety and Toll Enforcement Program (STEP) violation and that it had been passed on to staff. CTIO staff confirmed they called the individual and provided additional information and details of the dispute resolution process.

### **Construction/Operations/Maintenance Questions from board members**

CTIO staff reported to the Board that the installation of tolling equipment on the Express Lanes for I-25

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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.

North segments six, seven, and eight was seventy percent complete.

CTIO staff updated the Board on a Colorado Traffic Safety Summit they participated in, presenting information on the Safety and Toll Enforcement Program (STEP).

## **Director's Report**

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

- Director Darlington noted that access agreement negotiations with BNSF kicked off on Monday. Following the adoption and execution of the Joint Service IGA in June and the creation of the Joint Executive Oversight Committee (JSEOC), this was identified as the key next step. The JSEOC is the single entity that will negotiate the access agreement with BNSF. The BNSF negotiations workstream is slated to run through the end of the year.
- The Board will be kept updated as this effort progresses, and staff will propose entering into executive sessions as necessary to brief the board as needed.
- International Bridge Tunnel and Turnpike Association (IBTTA) annual meeting participation from board members. Director Darlington asked board members to inform staff about their interest in attending the conference in Denver and promised to share additional information with them, including the agenda.
- State budget deficit and its implications for staffing. Director Darlington confirmed that, while there is a hiring freeze at the state level, CTIO, as a Tabor Enterprise, is exempt.
- Board retreat planning continues, and Director Darlington thanked board members for finding time to discuss the retreat with the facilitator. More information will be shared ahead of the meeting in September.

## **Consent Agenda**

**ACTION:** Upon a motion by Director Cook and seconded by Director Hart, a vote was conducted, and Resolution #476, July 16, 2025, Minutes, was unanimously approved.

## **Central 70 Globeville and Elyria Swansea (GES) Tolling Equity Program Second Amendment**

Simon Logan, Special Projects Lead and Policy Analyst, provided a presentation to the Board related to potentially adding an additional benefit to the GES Tolling Equity Program through a second amendment. David Krutsinger, Transit Director, City and County of Denver, also presented on this topic. The presentation included information on the following:

- Background on the program
- Benefits distributed to date
- GES Connector
- Recommendation and next steps
- Questions

## **Discussion**

- Board members and staff discussed the percentage of shared rides that are using the service and how it is associated with greenhouse gas emissions reductions.

**ACTION:** Upon a motion by Director Hart and seconded by Director Sacripanti, a vote was conducted, and Resolution #477, Second Amendment to the GES Tolling Equity Program, was unanimously approved.

### **Adjournment**

The CTIO Board adjourned at 10:54 p.m.