



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

**Held: Tuesday, April 28, 2026, 1:00 p.m.**

The Special Board meeting between the CTIO Board of Directors (CTIO Board) and the Transportation Commission (TC) was broadcast on YouTube Live and is available [here](#). The recording will be available on YouTube for six months after the meeting. After that time, it will be archived.

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

- Cecil Gutierrez, Chair (remote).
- Nellie Moran, Vice-Chair (remote).
- Shelly Cook (remote).
- Terry Hart (remote).
- Patricia Canonico (remote).

### Roll Call Regular Meeting

All board members, except Director Sacripanti, were present. The meeting began at 1:02 p.m.

### Public Comment

The CTIO Board and TC did not receive any requests for public comment.

### Update on Joint Service Term Sheet

Lisa Kaufmann, Senior Strategic Advisor to Governor Jared Polis, presented details of the Joint Service Financial Framework, reiterating information shared during the joint session with the CTIO Board and TC on April 15th.

### Discussion

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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. publicMetropolitan

- CTIO Board and TC Members expressed their appreciation for the staff involved in advancing this initiative and their excitement about moving it into the next phase.
- CDOT and CTIO leadership also acknowledged the key staff involved in advancing this project and looked forward to working on the next phase of this exciting project.

**ACTION:** Upon a motion by Director Canonico, seconded by Director Hart, a vote was held, and Resolution #495, Advancing Joint Service, was unanimously approved.

## **Adjournment**

The CTIO Board adjourned at 1:17 p.m.