

	<p style="text-align: center;">MINUTES OF THE INFORMAL DISCUSSION AND REGULAR MEETING OF THE BOARD OF DIRECTORS OF THE COLORADO TRANSPORTATION INVESTMENT OFFICE (CTIO)¹</p> <p style="text-align: center;">Held: Wednesday, April 20, 2021, 9:00 am Broadcast on YouTube Live. A recording of the meeting can be found here.</p> <p>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:</p> <table style="width: 100%; border: none;"> <tr> <td style="width: 50%;">Margaret Bowes, Chair</td> <td style="width: 50%;">Cecil Gutierrez</td> </tr> <tr> <td>Karen Stuart, Vice-Chair</td> <td>Joel Noble</td> </tr> <tr> <td>Don Stanton</td> <td>Eula Adams</td> </tr> <tr> <td>Travis Easton</td> <td></td> </tr> </table>	Margaret Bowes, Chair	Cecil Gutierrez	Karen Stuart, Vice-Chair	Joel Noble	Don Stanton	Eula Adams	Travis Easton	
Margaret Bowes, Chair	Cecil Gutierrez								
Karen Stuart, Vice-Chair	Joel Noble								
Don Stanton	Eula Adams								
Travis Easton									
Roll Call	<p>All board members, except for Director Easton, were present. The meeting began at 9:00 am.</p> <p>Director Easton joined the meeting at 9:11 am.</p>								
Informal Discussion	<p>CTIO Staff and the board members discussed the following::</p> <ul style="list-style-type: none"> ● Central 70 Globeville and Elyria-Swansea (GES) Tolling Equity Program Approval and Intra Agency Agreement (IAA); ● IBTTA Technology Summit; ● Blissway Multi-Agency Pilot; ● House Bill 22-1074- Traffic Violations On Interstate 70 Shoulder Lanes Rulemaking; ● CDOT and OEDIT Intra Agency Agreement for Burnham Yard; ● Second Amendment to the Fiscal Year 2021-22 Budget. <p>Discussion</p> <ul style="list-style-type: none"> ● CTIO staff and board members discussed: <ul style="list-style-type: none"> ○ The benefits that GES residents can expect to see and that they are not restricted to one or the other, they can have both benefits. Staff also mentioned the positive discussions that have taken place so far with E-470 and the plans to implement the program if approved. ○ Elements of the Blissway pilot, including safety concerns around ways to verify HOV3+, the future beta agreement that is in the 								

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.

	<p>process of being executed, and reduced rates for CTIO if Blissway technology is successful and will be used on CTIO's network.</p>
Roll Call Regular Meeting	<p>All board members were present. The meeting began at 9:45 am.</p>
Public Comment	<p>There was no public comment.</p>
Director's Report	<p>Nick Farber, CTIO Director, provided the Director's Report, which included information on the following:</p> <ul style="list-style-type: none"> ● Attendance at the JP Morgan investor conference in New York City to meet with C-470 Revenue Bond investors. ● Along with Region 1 and Region 4, CTIO staff met with ROADIS on I-25N for the last time before submission of their Phase Two (Detailed Proposal), which is due on May 12th. ● A pre-solicitation notification for the Burnham Yard Transportation Planning Study was released earlier this month for consultant teams interested in providing conceptual track design, noise/vibration analysis, and stakeholder and public meeting facilitation. CTIO staff anticipate releasing the Request for Proposals (RFP) on April 27th, 2022. ● CTIO staff held a discussion with the Build America Bureau regarding the I-25N Transportation Infrastructure Finance and Innovation Act (TIFIA) loan closing schedule. ● Executive Director Lew sent a letter requesting an extension of the CDOT Office of Economic Development and International Trade (OEDIT) Intra-Agency Loan Agreement for another year interest-free. This letter will be shared with the board after this meeting. ● The International Bridge, Tunnel, and Turnpike Association (IBTTA) has provided a discount on the registration fee for the upcoming meeting in Denver in May, which CTIO staff and some board members will attend. Since the meeting ends the day before the next board meeting, CTIO staff have decided to make the Board meeting strictly virtual and shorter.
Legislative Update	<p>Andy Karsian (CDOT Liaison) provided the legislative update, which focused on transportation bills related to senate: bill 22-176 related to Burnham Yard and environmental costs, expansion of transit, office of information technology procurement, matching funds for local governments and state agencies for transportation projects, and a bill related to distracted driving.</p> <p>Discussion</p> <ul style="list-style-type: none"> ● Board members and staff discussed the elements of the distracted driving bill and the areas it covers.

<p>Consent Agenda: Resolution #383 March 2022 Board Minutes</p>	<p>ACTION: Upon a motion by Director Easton and second by Director Stanton, a vote was conducted, and Resolution #383, March 2022 minutes, was unanimously approved.</p>
<p>Resolution #384 Central 70 Globeville and Elyria Swansea Tolling Equity Program Approval and IAA between CDOT and CTIO</p>	<p>ACTION: Upon a motion by Vice-Chair Stuart and second by Director Adams, a vote was conducted, and Resolution #384, Adoption of the Central 70 Globeville and Elyria Swansea Tolling Equity Program and IAA between CDOT and CTIO, was unanimously approved.</p>
<p>Resolution #385 House Bill 22-1074 Traffic Violations on Interstate 70 Shoulder Lanes Rulemaking</p>	<p>ACTION: Upon a motion by Director Gutierrez and second by Director Stanton, a vote was conducted, and Resolution #385, House Bill 22-1074 Traffic Violations on Interstate 70 Shoulder Lanes Rulemaking, was unanimously approved.</p>
<p>Resolution #386 Approval of the Second Amendment to the Fiscal Year 2021-2022 Budget</p>	<p>ACTION: Upon a motion by Director Easton and second by Director Gutierrez, a vote was conducted, and Resolution #386, Approval of the Second Amendment to the Fiscal Year 2021-2022 Budget, was unanimously approved.</p>
<p>Executive Session</p>	<p>CTIO Board Chair Bowes proposed a motion to convene the Board in an executive session to discuss the board's position relative to matters subject to negotiations regarding contracting for CTIO's operations. Upon a motion by Director Adams and second by Director Easton, the CTIO Board entered the Executive Session at 10:04 am. Members of the public were excused.</p> <p>The executive session discussion is required to be kept confidential pursuant to Section 24-6-402(3)(b)(II).</p> <p>The CTIO Board exited the Executive Session at 11:02 am.</p>
<p>Adjourn</p>	<p>The CTIO Board adjourned at 11:02 am.</p>