

	<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, January 19, 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	All board members were present. The meeting began at 9:02 am.								
Informal Discussion	CTIO Staff and the CTIO Board discussed the Tolling Services Agreement (TSA) Amendment that is being brought to the board for a vote later in the agenda.								
Roll Call Regular Meeting	All board members were present. The meeting began at 9:10 am.								
Public Comment	There was no public comment.								
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"> ● CTIO completed its mid-year progress report on our scope of work activities related to the FY 2021-22 Fee-For-Service agreement with CDOT. Key tasks included: <ul style="list-style-type: none"> ○ CTIO has led the development of the tolling equity program on behalf of the Department. Following significant outreach with key stakeholders, GES residents, and council members over the last 11 months, the Steering Committee, established to guide the process, has reached a recommended program option. This option will be brought to the board and TC in February (workshop) and March (Approval). 								

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.

	<ul style="list-style-type: none"> ○ CTIO began work on the draft Operations and Maintenance inspection framework for Central 70 to ensure the contractor is achieving the required levels of service under the contract. ○ CTIO continues to lead the TIFIA loan process with the Build America Bureau for I-25 North. ○ On behalf of CDOT, CTIO continues to work with the City and County of Denver and their consultants regarding the Federal and Colfax interchange. ● In late December, WSP offered to use Google Street View-like technology to provide a virtual tour of Burnham Yard. This footage, along with drone footage conducted by CDOT, was collected in December. Once available, CTIO staff will share it with the board and TC. ● With the help of Region 1 and outside counsel, a draft RFP for pre-NEPA work on Burnham Yard has been developed. ● Later in the agenda, CTIO staff asked the board to approve the 3rd Amendment to the CTIO / E-470 Tolling Services Agreement. ● Lastly, the letter inviting ROADIS USA to the second phase of our unsolicited proposal process was sent last Thursday.
Construction Update	Tony Meneghetti, Major Projects Manager, provided the construction update, which focused on the I-25 North (Johnstown to Fort Collins) segments.
Legislative Update	<p>Andy Karsian, CDOT Liaison, and Simon Logan, CTIO Liaison and Program Coordinator provided the legislative update which focused on transportation bills that have been introduced during the 2022 legislative session, which began last week.</p> <p>In relation to bills that affect CTIO, a bill that has been introduced (HB22-1074) to address the safety concerns arising from inappropriate use of the Peak Period Shoulder Lanes (PPSL) on I-70 was outlined and discussed by the board.</p>
Consent Agenda: Resolution #375 December 2021 Board Minutes	ACTION: Upon a motion by Director Guterrez, and second by Director Stanton, a vote was conducted and Resolution #375, December 2021 minutes, was unanimously approved.
Resolution #376 Tolling Services Agreement Amendment	ACTION: Upon a motion by Vice-Chair Stuart and second by Director Guterrez, a vote was conducted and Resolution #376, Tolling Services Agreement Amendment, was unanimously approved.

<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 Easton, and second, by Director Noble, the CTIO Board entered the Executive Session at 9:35 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 10:25 am.</p>
<p>Adjourn</p>	<p>The CTIO Board adjourned at 10:25 am.</p>