

	<p style="text-align: center;"><b>MINUTES OF THE INFORMAL DISCUSSION AND REGULAR MEETING OF THE BOARD OF DIRECTORS OF THE COLORADO TRANSPORTATION INVESTMENT OFFICE (CTIO)<sup>1</sup></b></p> <p style="text-align: center;">Held: Wednesday, October 26, 2022, 9:00 am Broadcast on YouTube Live. A recording of the meeting can be found <a href="#">here</a>.</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>Eula Adams</td> </tr> <tr> <td>Don Stanton</td> <td></td> </tr> <tr> <td>Travis Easton</td> <td></td> </tr> </table>	Margaret Bowes, Chair	Cecil Gutierrez	Karen Stuart, Vice-Chair	Eula Adams	Don Stanton		Travis Easton	
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<b>Roll Call</b>	All board members, except for Director Noble, were present. The meeting began at 9:00 am.								
<b>Executive Session</b>	<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 9:02 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 10:07 am.</p>								
<b>Roll Call</b>	All board members, except for Director Noble and Chair Bowes, were present. The meeting continued at 10:07 am.								
<b>Public Comment</b>	There was no public comment.								

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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.

<p><b>I-70 Shoulder Lanes Business Rules</b></p>	<p>Kelly Brown, Chief Toll Operations Officer, introduced draft business rules associated with the I-70 Shoulder Lane Enforcement related to safety and requested feedback from the board.</p> <p><b>Board members and CTIO staff discussed the following:</b></p> <ul style="list-style-type: none"> <li>● Liability associated with the civil penalty assessment notice</li> <li>● Adjudication fees</li> <li>● Automatic Vehicle Identification Photography</li> <li>● Civil Penalty</li> <li>● Ingress and egress zones</li> <li>● Weaving</li> <li>● Civil penalty assessment</li> <li>● Grace period</li> <li>● Discounts</li> </ul> <p>Overall, Board members expressed their recommendation that the business rules offer flexibility, a grace period, and incentives to encourage violators to pay early. Board members also highlighted the importance of outreach to the public and legislators to inform them of the safety enforcement of the I-70 Shoulder Lanes to avoid any potential backlash and the sensitivity to how electronic payments (e.g. Apple Pay or Google Wallet) impact different generations.</p> <p>Director Guterrez left the meeting at 10:27 am. Vice-Chair Stuart confirmed that there was still a quorum and the board could continue its discussion with four board members present.</p>
<p><b>Adjourn</b></p>	<p>The CTIO Board adjourned at 10:50 am.</p>