

	<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, May 18, 2022, 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								
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Travis Easton									
Roll Call	All board members were present. The meeting began at 9:04 am.								
Informal Discussion	<p>CTIO Staff and the board members discussed the following::</p> <ul style="list-style-type: none"> ● C-470 and I-25 North Toll Rate Adjustment introduction ● FY 2022/23 Tolling Operations and Maintenance Intra Agency Agreement (IAA) with CDOT ● Fifth amendment to the E-470 Tolling Services Agreement ● Blissway Multi-Agency Pilot ● House Bill 22-1074 - Traffic Violations on Interstate 70 Shoulder Lanes Draft Rule ● IBTTA Denver <p>Discussion</p> <ul style="list-style-type: none"> ● CTIO staff and board members discussed: <ul style="list-style-type: none"> ○ I-25 North toll rate adjustment and the challenges this poses for some board members as accidents and incidents continue to occur on I-25 North (US36 - 120th Ave) ○ Tolls are voided for vehicles using the Express Lanes when accidents occur on CTIO facilities. ○ Operations and maintenance clarification questions related to the Tolling Operations and Maintenance IAA. ○ Discussion on the key components of the Blissway Multi-Agency Pilot, other agencies involved, cost implications for CTIO, and the equipment aesthetic and compliance of the equipment on the Mountain Express Lanes. 								

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"> ○ Chair Bowes, Vice-Chair Stuart, and Director Adams spoke briefly about their reflections from the IBTTA conference.
Roll Call Regular Meeting	All board members were present. The meeting began at 9:50 am.
Public Comment	Amy Saxton (Strategic & Community Planning Division Director, Clear Creek County) provided public comment related to what toll revenue is spent on, and Christian Guevara (Vice-President, Operations & Asset Management, Plenary Roads Denver) provided public comment related to US 36 and I-25 Central toll rate adjustment, anticipated in July.
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"> ● International Bridge Tunnel and Turnpike Association (IBTTA) Road Usage Charge (RUC) and Finance conference in Denver that took place in Denver earlier in the week (May 15-27). ● HNTB's THINK Infrastructure Forum on the future of transportation in Colorado. Vice-Chair Stuart did an excellent job moderating. ● Attendance at Kiewit's Safety Week activities on the Central 70 project. ● Burnham Yard tour that included FHWA staff, CTIO staff, CDOT staff, Vice-Chair Stuart and Director Noble. ● The westbound Mountain Express Lane is now anticipated to begin tolling no later than July 7th. CTIO staff will know soon if that date can be moved to earlier in the year. ● The Request for Proposals for Transportation Planning Assistance on Burnham Yard was released on April 27th. The RFP is up on the CTIO website and proposals are due at the end of this month. ● CTIO staff received the ROADIS' Phase Two (Detailed Proposal) unsolicited proposal submission last week. CTIO and CDOT staff will be working over the next few months to evaluate the proposal and will keep board members informed on the progress. <p>Discussion</p> <ul style="list-style-type: none"> ● CTIO staff and board members discussed the possibility of including a board member as part of the meetings related to the evaluation. CTIO staff confirmed they would discuss this internally and get back to the board.
Legislative Update	Andy Karsian (CDOT Liaison) provided the legislative update, which focused on Burnham Yard legislation providing funding for environmental work and the Peak Period Shoulder Lane enforcement using existing technology related to safety issues, such as weaving and inappropriate use of the Mountain Express Lanes and the opportunity this presents for CTIO.

	The 2022 legislative session and now concluded.
Consent Agenda: Resolution #387 April 2022 Board Minutes	ACTION: Upon a motion by Director Adams and second by Director Easton, a vote was conducted, and Resolution #387, April 2022 minutes, was unanimously approved.
Resolution #388 Tolling Operations and Maintenance Intra Agency Agreement	ACTION: Upon a motion by Director Stanton and second by Director Noble, a vote was conducted, and Resolution #388, Tolling Operations and Maintenance Intra Agency Agreement between CTIO and CDOT, was unanimously approved.
Resolution #389 Blissway Agreement and Multi-Agency Pilot	ACTION: Upon a motion by Director Gutierrez and second by Director Easton, a vote was conducted, and Resolution #389, Blissway Agreement and Multi-Agency Pilot, was unanimously approved.
Resolution #390 Fifth amendment to Tolling Services Agreement	ACTION: Upon a motion by Vice-Chair Stuart and second by Director Stanton, a vote was conducted, and Resolution #390, the Fifth Amendment to the E-470 Tolling Services Agreement, was unanimously approved.
Executive Session	<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 Noble, the CTIO Board entered the Executive Session at 10:33 am. Members of the public were excused.</p> <p>Vice-Chair Stuart, Director Adams, and Director Stanton left the meeting at 11:25 am.</p> <p>Upon a motion by Director Noble and second, by Director Gutierrez, the CTIO Board remained in the Executive Session at 10:25 am.</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 11:32 am.</p>
Adjourn	The CTIO Board adjourned at 11:32 am.