



Colorado Transportation Investment Office (CTIO)¹ Board of Directors Minutes

Held: Wednesday, August 14, 2024, 10:00 a.m.

The CTIO meeting was broadcast on YouTube Live. A recording of the meeting can be found [here](#) for six months after it was held. After that time, it will be archived.

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:

- Karen Stuart, Chair (in-person)
- Nellie Moran (in person)
- Nissa Erickson (in-person)
- Eula Adams (in-person)
- Shelly Cook (in-person)
- Cecil Gutierrez (in-person)

Roll Call (Informal Section)

All board members, except Director Easton, were present. The meeting began at 10:00 a.m.

New board member swearing-in

Nellie Moran was sworn in as the new CTIO Director representing the Denver Regional Council of Governments (DRCOG) Planning Area. Director Moran's term runs through to October 2027.

Board Meeting Schedule

CTIO Board Secretary Simon Logan spoke with the board about the next two upcoming meetings, noting that a new date would need to be found for the September meeting to avoid a conflict with the Transportation Commission. Board members agreed that Monday, September 23rd, would be an ideal date to hold the meeting and also agreed to extend the October meeting to allow for additional time to hold a board retreat.

Roll Call Regular Meeting

All board members, except Director Easton, were present. The meeting continued at 10:17 a.m.

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.

Public Comment

There was no public comment.

Vice-Chair Appointment

Chair Stuart and Piper Darlington, CTIO Director, spoke briefly about their appreciation for former Director Noble's contribution to the CTIO Board and thanked him for his service.

Chair Stuart noted that there was now a need to fill the vacant vice-chair position on the board. Board members discussed the appointment of a new vice-chair and possible candidates for the position.

Board Secretary Simon Logan noted that the board required a voice vote to appoint a new vice-chair.

ACTION: Upon a motion to appoint Cecil Gutierrez by Director Cook and a second by Director Adams, a voice vote was conducted by the board, and Director Gutierrez was unanimously appointed vice-chair of the CTIO Board of Directors.

Director's Report

Piper Darlington, CTIO Director, provided the Director's Report, which included information on the following:

- Presentation at the American Road & Transportation Builders Association P3 conference in Washington DC regarding how P3s have evolved to encompass all modes of travel including rail and transit. Specific examples were highlighted from Colorado, including US36..
- Ingress and egress zones on I-25 North Express Lanes between Loveland and Fort Collins have been improved, based on the system evaluation associated with the Safety & Toll Enforcement Program (STEP) discussed with the board last month.
- Update on the process of procuring a new commercial back office and active contract negotiations with Emovis, the preferred vendor.

Construction/Operations/Maintenance Questions

There were no questions for CTIO staff from board members.

Consent Agenda

ACTION: Upon a motion by Director Adams and second by Director Gutierrez, a vote was conducted, and Resolution #449, July 10, 2024 minutes, was unanimously approved.

Safety & Toll Enforcement Program (STEP) Proposed Business Rules Revisions

Josh Gerace, Deputy Chief of Tolling Operations, provided a brief presentation on STEP, including information on the following:

- Proposed Business Rules Revisions
- Staff Proposal
- Escalation Timeframe of a Civil Penalty
- Original Business Rules
- Proposed Business Rules - DMV Hold
- Proposed Business Rules – Orphan License Plates

- Next Steps in the process

Discussion

Board members and staff discussed the following topics related to the program:

- Definitions of the various terms associated with the business rules.
- The rationale for the time between each escalation, costs, and collections.

Support Surface Transportation Infrastructure Development Briefing

CDOT Executive Director Shoshana Lew, CDOT Legislative Liaison Emily Haddaway, and CTIO Director Piper Darlington provided a presentation to the CTIO Board on the Support Surface Transportation Infrastructure Development (Senate Bill 24-184), which included information on the following:

- Overview and short-term opportunities
- SB24-184 key deliverables
- Key partners
- Next steps

Discussion

Board members, CDOT staff, and CTIO staff discussed the following:

- Monthly briefings on SB24-184 to the CTIO Board as key deliverable materials are developed.
- Estimated amount of funding to be generated from the bill and how it will be used.
- Possible briefings from partners identified in the legislation, including Front Range Passenger Rail (FRPR), CDOT Division of Transit and Rail (DTR), and Regional Transportation District (RTD).
- Greenhouse Gas Emissions goals and how they relate to CTIO.
- Capital, operational, and maintenance costs and how SB24-184 and other recently passed legislation will be organized in the future.

I-70 Peak Period Shoulder Lanes Memorandum of Understanding

Piper Darlington, CTIO Director, provided a presentation on the I-70 Peak Period Shoulder Lane (PPSL) Memorandum of Understanding (MOU), which included information on the following:

- Federal Highway Administration (FHWA) MOU overview
- PPSL operational limitations
- Safety data and traffic patterns
- Average crash clearance times
- Additional safety measures
- Traffic increases in the corridor
- Summary
- Next steps

Discussion

Board members and CTIO staff discussed the future outreach to stakeholders associated with the

MOU, when that would occur, and when the board can expect to see a revised version of the MOU for approval.

Adjourn

The CTIO Board adjourned at 11:55 a.m.