

	<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 15, 2024, 10:00 am</p> <p style="text-align: center;">Broadcast on YouTube Live. A recording of the CTIO meeting can be found here for six months after the meeting was held. After that time, it will be archived.</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%;">Karen Stuart, Chair (in person)</td> <td style="width: 50%;">Joel Noble, Vice-Chair (in person)</td> </tr> <tr> <td>Travis Easton (remote)</td> <td>Eula Adams (in person)</td> </tr> <tr> <td>Margaret Bowes (in person)</td> <td>Shelly Cook (in person)</td> </tr> </table>	Karen Stuart, Chair (in person)	Joel Noble, Vice-Chair (in person)	Travis Easton (remote)	Eula Adams (in person)	Margaret Bowes (in person)	Shelly Cook (in person)
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Roll Call Regular Meeting	All board members, except Director Guterrez, were present. The meeting began at 10:00 a.m.						
Public Comment	<p>Mr. Kurt Huffman requested public comment on the Express Lanes Safety Enforcement Program. Chair Stuart invited Mr. Huffman to deliver his public comment.</p> <p>Information provided by Mr. Huffman related to his public comment was provided to the board in hard copy.</p>						
Director's Report	<p>Piper Darlington, CTIO Director, provided the Director's Report, which included information on the following:</p> <ul style="list-style-type: none"> ● Central 70 Executive Partnering Meeting. ● I-70 Collaborative Effort meeting. ● International Bridge, Tunnel, and Turnpike Association (IBTTA) Conference participation. ● Road User Charging USA Conference participation. ● Introduction of the New Attorney General for CTIO - Carla Martin. 						
Legislative Update	<p>Emily Haddaway, CDOT Legislative Liaison, provided the legislative update to the board, which included details on the CDOT legislative priorities that passed and the bills that impacted the department, now that the session has ended.</p> <p>Discussion</p> <ul style="list-style-type: none"> ● Board members, CTIO, and CDOT staff discussed bills related to the Regional Transportation District (RTD) and transit. 						

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.

Back Office Update	Kelly Brown, Chief Toll Operations Officer, presented information related to the back office procurement and confirmed that two vendor proposals were received and are being evaluated by a CTIO evaluation team.
June Board Meeting and July Board Retreat	Simon Logan, CTIO Special Projects Lead and Policy Analyst, provided an overview to the board on the proposed timing, location, and agenda items associated with meetings later this summer. Board members provided feedback on the timing, location, and agenda items associated with the board retreat.
New Tolling Operations Staff Introductions	Kelly Brown, Chief Toll Operations Officer, introduced the latest members of the CTIO team (four Toll Analysts and a new Tolling Maintenance Supervisor). Board members and CTIO staff discussed the staffing level at CTIO and the process of adding staff members as the need arises, based on the approved number of full-time employees (FTEs) from the Transportation Commission.
Construction/ Operations/Maintenance Questions	Board members and CTIO staff discussed the installation of the I-25 North Express Lanes (Berthoud to Fort Collins) equipment and the analysis of the Express Lanes Safety Enforcement Ingress and Egress Zones.
Consent Agenda	ACTION: Upon a motion by Vice-Chair Noble and second by Director Adams, a vote was conducted, and Resolution #443, March 20th, 2024 minutes, was unanimously approved.
C-470 (I-25 to Wadsworth) and I-25 North (US 36 to State Highway 7) Toll Rate Adjustment	Kelly Brown, Chief Toll Operations Officer, presented information related to Toll Rate Adjustments on C-470 and I-25 North that reflect the inflation rate. Ms. Brown noted that the board would be asked to take action on these items during the June board meeting.
Adjourn	The CTIO Board adjourned at 11:02 a.m.