



## **Minutes of the informal and formal discussion of the Board of Directors of the Colorado Transportation Investment Office (CTIO)<sup>1</sup>**

Held: Monday, June 24, 2024, 1:00 pm

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.

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)
- Joel Noble, Vice-Chair (in person)
- Nissa Erickson (in-person)
- Eula Adams (in-person)
- Shelly Cook (remote)
- Cecil Gutierrez (remote)

### **Informal Discussion**

All board members, except Director Easton, were present. The meeting began at 1:01 p.m.

Chair Stuart placed on record her gratitude and thanks to former Chair Margaret Bowes for her service to the state of Colorado on the CTIO Board of Directors and welcomed Nissa Erickson as the latest board member to represent the I-70 Mountain Corridor area.

Director Erickson was sworn in. Her term runs until October 2027.

### **Roll Call Regular Meeting**

All board members, except Director Easton, were present. The meeting continued at 1:10 p.m.

### **Public Comment**

Mr. Kurt Huffman requested public comment on the Express Lanes Safety Enforcement Program. Chair Stuart invited Mr. Huffman to deliver his public comment.

Information provided by Mr. Huffman, related to his public comment, was provided to the board in hard copy.

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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.

## **Board Retreat Update**

Simon Logan, CTIO Special Projects Lead and Policy Analyst, provided an overview to the board on the timing, location, and agenda items associated with the board retreat scheduled for July 10th, 2024.

## **Director's Report**

Piper Darlington, CTIO Director, provided the Director's Report, which included information on the following: Cambridge Forum for Infrastructure Leaders Conference held in Boulder.

Attended meetings in Washington DC, with CDOT leadership. Meetings were held with representatives from the United States Department of Transportation and the Build America Bureau.

Globeville and Elyria-Swansea Tolling Equity Program has received an award from the Denver Regional Council of Governments. The award is called the Metro Vision Award and will be given out during a ceremony on August 28th. Various Board members indicated their interest in attending the event, and CTIO staff confirmed that they would make the necessary arrangements for them to attend.

## **Construction/Operations/Maintenance Questions**

Board members and CTIO staff discussed the groundbreaking on segment five of the I-25 North Express Lanes (Berthoud to Fort Collins).

## **Consent Agenda**

**ACTION:** Upon a motion by Director Adams and second by Vice-Chair Noble, a vote was conducted, and Resolution #444, May 15th, 2024 minutes, was unanimously approved.

## **Tolling Operations and Maintenance (TOMs) CDOT and CTIO Intra Agency Agreement (IAA)**

Piper Darlington, CTIO Director, presented the Tolling Operations and Maintenance IAA between CDOT and CTIO, highlighting its various components, including the calculations and overall costs CTIO will provide to CDOT for its services.

CTIO staff and board members discuss the various components of the IAA, including some discrepancies between the memo and the IAA. CTIO staff clarified that the IAA calculations were correct and the memo references were incorrect.

**ACTION:** Upon a motion by Vice-Chair Noble and second by Director Cook, a vote was conducted, and Resolution #445, TOMS IAA, was unanimously approved.

Director Adams left the meeting at 11:47 and returned at 11:53. Director Adams did not vote on the resolution.

## **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. This information was presented to the board during the May meeting, and Ms. Brown requested approval of the resolution if no changes were requested from the board.

CTIO board members discussed the adjustment and noted that they appreciated that the materials were presented one month in advance and presented in a user-friendly way.

**ACTION:** Upon a motion by Vice-Chair Noble and second by Director Erickson, a vote was conducted, and Resolution #446, C-470 (I-25 to Wadsworth) and I-25 North (US 36 to State Highway 7) Toll Rate Adjustment, was unanimously approved.

## **Adjourn**

The CTIO Board adjourned at 1:57 p.m.