



CTIO
COLORADO
**Transportation
Investment Office**

Board of Directors

Karen Stuart , Chair
Nissa Erickson
Cecil Gutierrez
Eula Adams
Shelley Cook
Nellie Moran

CTIO¹ Board Of Directors Meeting Agenda
Wednesday 14th August 2024

The times indicated for each topic are approximate and subject to change. Generally, upon the completion of each agenda item, the Board will move to the next agenda item. However, the order of the agenda items is tentative, and when necessary to accommodate the public or the Board schedule, the order of the agenda is also subject to change. All documents are considered to be in draft form and for information only until final action is taken by the Board. If someone requires special accommodations, please contact the CTIO office one week prior to the meeting.

The public can listen to and watch the meeting via this [link](#) at 10:00 a.m. on August 14, 2024.

Informal discussion (roll call):

- New Board Member swearing-in (Piper/Simon)
- Upcoming schedule (Simon)

10:00 Regular Board Meeting (roll call)

10:01 Public Comment (Requested in advance via the CTIO Board Secretary - cdot_hpte-usp@state.co.us)

10:05 Vice Chair appointment (Simon Logan)

10:10 Director's Report (Piper Darlington)

10:10 Construction/Operations/Maintenance Questions from board members

10:15 Consent Agenda (The items listed below will be voted on in a single motion without discussion to expedite handling routine matters. Any Board Member may remove an item from the consent agenda).

A. Resolution **#449** - Approving July 10th Minutes.

10:20 Safety & Toll Enforcement Program (STEP) Proposed Business Rules Revisions (Josh Gerace)

10:35 Support Surface Transportation Infrastructure Development Briefing (Senate Bill 24-184) (Shoshana Lew, Emily Haddaway, and Piper Darlington)

11:00 I-70 Peak Period Shoulder Lanes Memorandum of Understanding (Piper Darlington)

11:15 **Adjournment**

¹ The High Performance Transportation Enterprise (HPTE) is now doing business as the Colorado Transportation Investment Office (CTIO). CTIO is how the enterprise refers to itself now and in the future. However, the HPTE name is retained for legislative and legal documents.