



CTIO
COLORADO
**Transportation
Investment Office**

CTIO¹ Board Of Directors Meeting Agenda
Wednesday 10th July 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 9:00 a.m. on July 10, 2024.

- 9:00** Regular Board Meeting (roll call)
- 9:01** Public Comment (Requested in advance via the CTIO Board Secretary - cdot_hppe-usp@state.co.us)
- 9:05** Director’s Report (Piper Darlington)
- 9:10** Construction/Operations/Maintenance Questions from board members
- 9:15** 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 **#447** - Approving June 24th Minutes.
- 9:20** Express Lanes Safety Enforcement Program Review (Piper Darlington)
- 10:30** Commercial Back Office Procurement update and process (Kelly Brown)
- Discuss and Act on **Resolution #448**
- 10:45 Board Executive Session (Closed to the public):**
- For the purpose of receiving legal advice and an update on litigation against CTIO regarding toll evasion violations and to discuss proprietary & confidential commercial information concerning HPTE’s solicitation for a tolling back-office service provider. The executive session discussion is required to be kept confidential pursuant to Sections 24-6-402(3)(a)(v) and (III) and 24-72-204(3)(a)(IV) of the Colorado Revised Statutes.
- 11:00 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.