



**CTIO**  
COLORADO  
**Transportation  
Investment Office**

**Board of Directors**  
Karen Stuart , Chair  
Nissa Erickson  
Cecil Gutierrez, Vice-Chair  
Eula Adams  
Shelley Cook  
Nellie Moran  
Gina Sacripanti

**CTIO<sup>1</sup> Board Of Directors Meeting Agenda**

Wednesday 20th November 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 11:00 a.m. on November 20, 2024, for the first portion of the meeting and rejoin via this [link](#) at approximately 12:30 pm for the final portion of the meeting.

- 11:00** Regular Board Meeting (roll call)
- 11:02** Public Comment (Requested in advance via the CTIO Board Secretary - [cdot\\_hpte-usp@state.co.us](mailto:cdot_hpte-usp@state.co.us))
- 11:05** Comments from Directors (CTIO Directors)
- 11:15** Director's Report (Piper Darlington)
- 11:20** 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 #456 - Approving October 16th Minutes
  - B. Resolution #457 - 2025 CTIO Board of Directors Calendar
- 11:25** Senate Bill 24-184 (Support Surface Transportation Infrastructure Development) update (Piper Darlington)
- 11:30** Sixth Amendment to the Tolling Services Agreement (Kelly Brown)  
Discuss and Act on **Resolution #458**
- 11:40** Safety and Toll Enforcement Program (STEP) Communications Strategy Update (Tim Hoover)
- 11:50** **Break** (Board members/staff attending in-person transition down to the Auditorium)
- 12:00** **Joint Board and Transportation Commission Executive Session (Closed to the public)** (John Putnam and Carla Martin)  
  
Joint executive session to discuss confidential negotiations and discussions surrounding passenger rail, the Moffat Tunnel lease, and Burnham Yard, and to receive legal advice from counsel on these topics, pursuant to C.R.S. Section 24-6-402(a)(II)-(III) and C.R.S. Section 24-72-204(3)(a)(IV).
- 12:30** Burnham Yard Joint Briefing with the Transportation Commission (Piper Darlington, John Putnam, Carla Martin)
- 1:00** Adjournment

**Informational Only:** STEP Public Comment

---

<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 refers to itself now and in the future. However, the HPTe name is retained for legislative and legal documents.