



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

CTIO¹ Board Of Directors Meeting Agenda
Wednesday 16th October 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 October 16, 2024.

- 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** Comments from Directors (CTIO Directors)
- 10:15** Director's Report (Piper Darlington)
- 10:20** 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 #453 - Approving September 23rd Minutes
- 10:25** I-70 Floyd Hill Transportation Infrastructure Finance and Innovation Act (TIFIA) Loan Overview (Piper Darlington)
- 10:40** Fiscal Year 2025-26 Draft Budget (Piper Darlington)
- 10:50** Central 70, I-25 South Gap, and Westbound Mountain Express Lane Dynamic Pricing Parameters (Kelly Brown)
Discuss and act on **Resolution #454**
- 10:55** Privacy Policy (Kelly Brown)
Discuss and Act on **Resolution #455**
- 11:00** Colorado Open Records Training Questions (Carla Martin)
- 11:10** **Board Executive Session (Closed to the public):**
For the purpose of receiving legal advice and an update on litigation against CTIO Board of Directors Chair Karen Stuart regarding the Congestion Impact Fee associated with Senate Bill 24-184. The executive session discussion is required to be kept confidential pursuant to Sections 24-6-402(3)(a)(II) and 24-72-204(3)(a)(IV) of the Colorado Revised Statutes.
- 12:00** Adjournment
- Informational Only**
- Final 2023/24 Fiscal Year End report
 - Northwest Fixed Guideway Implementation Plan and Report

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.