



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
Monday 23rd September 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, contact CTIO staff one week prior to the meeting.

The public can listen to and watch the regular meeting via this [link](#) at 9:00 a.m. on September 23, 2024.

- 8:00** Board Member breakfast
- 9:00** Regular Board Meeting (roll call)
- 9:01** New Board Member Swearing in (Simon Logan)
- 9:05** Public Comment (Requested in advance via the CTIO Board Secretary - cdot_hpte-usp@state.co.us)
- 9:15** Director's Report (Piper Darlington)
- 9:20** Construction/Operations/Maintenance Questions from board members (Board members/CTIO staff)
- 9:25** 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 #450** (August 14th Minutes)
- 9:30** Support Surface Transportation Infrastructure Development Briefing (Senate Bill 24-184)(Piper Darlington)
A. Joint Service Engagement and Feedback (Diane Barrett and Berrick Abramson)
B. Congestion Impact Fee (Piper Darlington)
C. Workplan and Budget (Piper Darlington)
D. Lawsuit (Carla Martin)
- 10:20** Mountain Express Lane Westbound, Central 70, and I-25 South Gap Dynamic Toll Rate Introduction (Kelly Brown)
- 10:35** Privacy Policy Overview (Kelly Brown)
- 10:45** Congestion Impact Fee (Piper Darlington)
Discuss and act on **Resolution #451**
- 10:50** Fiscal Year 2024/25 First Budget Amendment (Piper Darlington)
Discuss and act on **Resolution #452**
- 11:00** Adjournment

Informational Only

- Safety Enforcement Program Public Comment

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.