



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

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

**CTIO<sup>1</sup> Board Of Directors Meeting Agenda**  
Wednesday 19th February 2025

The times indicated for each topic are approximate and subject to change. Generally, upon the completion of each agenda item, the Board moves to the next agenda item. However, the order of the agenda is subject to change, as necessary. 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 before the meeting using the email address below.

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The public can listen to and watch the meeting via this [link](#) at 10:00 a.m. on February 19, 2025,

- 10:00** Regular Board Meeting (roll call)
- 10:02** Public Comment (Requested in advance via the CTIO Board Secretary - [cdot\\_hppte-usp@state.co.us](mailto:cdot_hppte-usp@state.co.us))
- 10:05** Comments from Directors (CTIO Directors)
- 10:15** Director's Report (Piper Darlington)
- 10:20** Legislative Update (Emily Haddaway)
- 10:25** Construction/Operations/Maintenance updates and questions from Directors (Mithun Patel and Josh Gerace)
- 10:30** 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 #460** - January 15th Minutes

- 10:32** Senate Bill 24-184 Update: Mountain Rail (Piper Darlington and Paul Derocher)
- 10:50** Globeville and Elyria Swansea Tolling Equity Program Changes (Simon Logan)  
Discuss and Act on **Resolution #461**
- 10:55** Safety and Toll Enforcement Program - CDOT and CTIO Intra-Agency Agreement- Safety Patrol Sponsorship (Josh Gerace)  
Discuss and Act on **Resolution #462**
- 11:05** Fiscal Year 2025-26 Budget Update (Piper Darlington)
- 11:15** Second Amendment to Fiscal Year 2024-25 Annual Budget (Piper Darlington)  
Discuss and Act on **Resolution #463**
- 11:25** Adjournment

**Informational Only**

- Fiscal Year 2024-25 Second Quarter Budget to Actual
- Floyd Hill TC materials

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<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.