



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 15th January 2025

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 January 15, 2025,

- 10:00** Regular Board Meeting (roll call)
- 10:02** 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** New staff introduction (Piper Darlington)
- 10:25** Legislative Update (Emily Haddaway)
- 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 #459 - November 20th Minutes
- 10:31** Annual Financial Statements Fiscal Years 2023 and 2024 (Kay Hruska)
- 10:35** SB 24-184 (support for Surface Transportation Infrastructure Development) Update (Piper Darlington)
- 10:45** CDOT's 10-Year Plan Overview (Darius Pakbaz and Marissa Gaughan)
- 11:15** I-70 Peak Period Shoulder Lanes (PPSL) Memorandum of Understanding (MOU) Update (Piper Darlington)
- 11:25** Globeville and Elyria Swansea Tolling Equity Program Update (Simon Logan)
- 11:35** Safety and Toll Enforcement Program - Safety Patrol Sponsorship (Josh Gerace)
- 11:45** Adjournment

Informational Only

- Globeville and Elyria-Swansea Tolling Equity Program Update
- HPTE Annual Financial Statements Fiscal Years 2023 and 2024

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.