

	<p style="text-align: center;"><b>MINUTES OF THE INFORMAL DISCUSSION AND REGULAR MEETING OF THE BOARD OF DIRECTORS OF THE COLORADO TRANSPORTATION INVESTMENT OFFICE (CTIO)<sup>1</sup></b></p> <p style="text-align: center;">Held: Wednesday, September 20, 2023, 10:00 am Broadcast on YouTube Live. A recording of the CTIO meeting can be found <a href="#">here</a> for six months after the meeting was held. After that time, it will be archived.</p> <p>The regular meeting of the CTIO Board of Directors was convened in accordance with applicable statutes of the State of Colorado, with the following Directors present:</p> <p>Karen Stuart, Vice-Chair (Remote)    Travis Easton (Remote) Cecil Gutierrez (Remote)                    Joel Noble (Remote)</p>
<b>Roll Call Regular Meeting</b>	All board members, except Director Adams and Chair Bowes, were present. The meeting began at 10:01 a.m.
<b>Informal Discussion</b>	<p>CTIO Staff and the CTIO Board discussed the following:</p> <ul style="list-style-type: none"> <li>● Staffing Update.</li> <li>● Safety Enforcement Program Update.</li> <li>● Overview of CTIO.</li> <li>● Director Appointment.</li> <li>● Federal and Colfax Grant Match.</li> </ul> <p><b>Discussion</b></p> <ul style="list-style-type: none"> <li>● The CTIO Board and staff discussed the data associated with the safety enforcement program and requested that it be shared with the board at regular intervals.</li> <li>● CTIO Board members highlighted that they were not surprised by the high number of violations on Express Lanes and that they were glad the program was established to improve safety.</li> <li>● CTIO Board members noted the Federal and Colfax grant match aligns with the mission of CTIO and their hope that the application is successful.</li> </ul>
<b>Roll Call Regular Meeting</b>	All board members were present - except Director Adams and Chair Bowes. The meeting continued at 10:25 a.m.
<b>Public Comment</b>	There was no 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 will refer to itself now and in the future, however, the HPTE name is retained for legislative and legal documents.

<b>Director's Report</b>	<p>Piper Darlington, Acting CTIO Director, provided the Director's Report, which included information on the following:</p> <ul style="list-style-type: none"> <li>● P3 Toll Authority Peer Exchange with Puerto Rico in Richmond, Virginia.</li> <li>● Commuting Solutions Transportation Summit in Longmont</li> <li>● E470 Board Meeting and Board Retreat.</li> </ul>
<b>Construction/ Operations/Maintenance Questions</b>	<p>There were no questions related to construction, operations, or maintenance.</p>
<b>Consent Agenda</b>	<p><b>ACTION:</b> Upon a motion by Director Guterrez and second by Director Noble, a vote was conducted, and Resolution #425, July 19, 2023 minutes, was unanimously approved.</p>
<b>New Director Appointment Resolution #426</b>	<p><b>ACTION:</b> Upon a motion by Director Easton and second by Director Guterrez, a vote was conducted, and Resolution #426 CTIO Director Appointment, was unanimously approved</p>
<b>Adjourn</b>	<p>The CTIO Board adjourned at 10:37 a.m.</p>