



Colorado Transportation Investment Office (CTIO)¹ Board of Directors Minutes

Held: Wednesday, November 20, 2024, 11:00 a.m.

The CTIO meeting was broadcast on YouTube Live. A recording of the first part of the meeting can be found [here](#), and the second part [here](#), for six months after it was held. After that time, it will be archived.

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:

- Karen Stuart, Chair (in-person)
- Cecil Gutierrez, Vice-Chair (in-person)
- Nellie Moran (in-person)
- Nissa Erickson (in-person)
- Eula Adams (in-person)
- Shelly Cook (in-person)
- Gina Sacripanti (remote)

Roll Call Regular Meeting

All board members were present. The meeting began at 11:02 a.m.

Public Comment

There were no requests for public comment.

Comments from Directors

CTIO Directors provided brief comments related to the I-25 North Berthoud to Fort Collins Express Lanes comments on social media and discussed issues that had been brought up to them. CTIO staff confirmed they would bring additional information to board members to share with their stakeholders.

Director's Report

Piper Darlington, CTIO Director, provided the Director's Report, which included information on the following:

¹ 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.

- Attendance at the executive partnering meeting on the Central 70 project.
- Participated in the North Front Range Metropolitan Planning Organization meeting.
- Progress on amending the memorandum of understanding related to the hours and days of operation on the I-70 Peak Period Shoulder Lanes (PPSL).

Discussion

- CTIO board members and staff discussed the I-70 PPSL engagement with Clear Creek County and other stakeholders and progress.

Consent Agenda

CTIO board members and staff discussed the timing of the board retreat and why it was not reflected in the schedule for next year.

ACTION: Upon a motion by Director Adams and second by Director Cook, a vote was conducted, and Resolution #456, October 16, 2024 minutes, and Resolution #457, 2025 board schedule, were unanimously approved.

Senate Bill 24-184 (Support Surface Transportation Infrastructure Development update

Piper Darlington, CTIO Director, provided a short overview of the key activities related to the implementation of Senate Bill 24-184, which included:

- Winter Park Express service expansion and reduction in ticket prices (up to 43%) thanks to revenue from SB 24-184 congestion impact fee.
- Consolidated Rail Infrastructure and Safety Improvements (CRISI) grant successful application.
- Progress towards developing an interim multimodal strategic capital plan and federal funding analysis.

Discussion

- Board members and staff discussed the possible changes in the federal funding opportunities in the future and the Winter Park Express ticket sales.

Sixth Amendment to the Tolling Services Agreement (TSA)

Kelly Brown, Chief Toll Operations Officer, provided a short overview of the amendment and requested board approval of resolution #458.

ACTION: Upon a motion by Vice-Chair Gutierrez and second by Director Adams, a vote was conducted, and Resolution #458, Sixth Amendment to the TSA, was unanimously approved.

Safety and Toll Enforcement Program (STEP) Communications Strategy Update

Tim Hoover, Deputy Communications Director, provided a brief presentation and a video to the CTIO Board related to the STEP program. The presentation focused on the following:

- STEP program timing
- Paid media timing
- 2025 STEP education and outreach
- Overview of traditional advertising

- Media partnership advertising
- Additional Outreach

Discussion

- CTIO Board members and staff discussed motorcycle weaving, the warning period associated with the communication campaigns, and the stakeholder outreach list.

Executive Session (Closed to the public)

CTIO Board Chair Stuart proposed a motion to convene the Board in a joint executive session to discuss confidential negotiations and discussions surrounding passenger rail, the Moffat Tunnel lease, and Burnham Yard and to receive legal advice from counsel on these topics, pursuant to C.R.S. Section 24-6-402(a)(II)-(III) and C.R.S. Section 24-72-204(3)(a)(IV). Upon a motion by Vice-Chair Gutierrez and second by Director Adams, the CTIO Board entered the Executive Session at 12:13 am. Members of the public were excused.

The executive session discussion is required to be kept confidential pursuant to Section 24-6-402(a)(II)-(III) and 24-72-204(3)(a)(IV) of the Colorado Revised Statutes.

Director Sacripanti left the meeting at 12:30 p.m.

The CTIO Board exited the executive session at 12:54 a.m.

Burnham Yard Joint Briefing with the Transportation Commission

Piper Darlington, CTIO Director, provided a short presentation on Burnham Yard, which included information on the following:

- About Burnham Yard
- Ownership details
- Track alignment project vision
- Engagement framework
- Stakeholder engagement process
- Study findings
- UP track easement
- Next steps

Discussion

- Transportation Commissioners, CTIO Board members, and staff discuss the environmental assessment of the property and Front Range Passenger Rail considerations.

Adjourn

The CTIO Board adjourned at 1:20 p.m.