



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

Held: Wednesday, July 10, 2024, 9:00 a.m.

The CTIO meeting was broadcast on YouTube Live. A recording of the meeting can be found [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)
- Joel Noble, Vice-Chair (in person)
- Nissa Erickson (remote)
- Eula Adams (in-person)
- Shelly Cook (in-person)
- Cecil Gutierrez (in-person)

Roll Call Regular Meeting

All board members, except Director Easton, were present. The meeting began at 9:00 a.m.

Public Comment

There was no public comment.

Director's Report

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

- Attendance at the fifth stakeholder workshop for the I-270 Project to discuss CTIO and Express Lanes as they explore options for the corridor.
- CTIO hosted 35 people from the Sacramento Area Council of Governments to learn more about Express Lanes and CTIO.

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.

Construction/Operations/Maintenance Questions

Board members and staff discussed when I-25 North Segments six, seven, and eight (Berthoud to Fort Collins) would go live.

CTIO Major Projects Manager John Gregory announced to the board that he would be leaving CTIO to take a position with CDOT Region One. CTIO leadership and board members thanked Mr. Gregory for his expertise and professionalism and wished him well in his new position.

Consent Agenda

ACTION: Upon a motion by Director Adams and second by Director Gutierrez, a vote was conducted, and Resolution #447, June 24th, 2024 minutes, was unanimously approved.

Express Lanes Safety Enforcement Program Review

Piper Darlington, CTIO Director; Tim Hoover, CDOT Communications; John Gregory, CTIO Major Projects Manager; and Kelly Brown, Chief Toll Operations Officer, presented information on the program and covered the following topics:

- Program Overview and Background
- Public Outreach and Communication
- Program by the Numbers
- Feedback Received
- Ingress and Egress Zones study
- Dispute resolution
- Next Steps

Board members and staff discussed the following topics related to the program:

- Communications and outreach efforts: We are using revenue from the program to enhance this outreach. CTIO staff confirmed that this is being prioritized.
- Entrance and exit points from the Express Lanes, challenges identified, and future improvements. CTIO board members acknowledged that the system complies with all federal and state regulations for ingress and egress zones and that the improvements are being made to reflect feedback from the public and enhance driver comfort.
- Revenue generated from the program and how it will be used for communication outreach and safety improvements were also discussed by the board and staff. CTIO staff confirmed that any revenue generated would stay on each corridor it was earned.
- CTIO staff confirmed that changes to the current program would be implemented based on the review of the program to date and include a review of business rules related to criteria/thresholds, the possibility of an initial daily maximum fine, a draft of a debt and collection policy, and exploring options for more flexibility around the parameters for a fine being waived.

Commercial Back Office Procurement Update and Process

Kelly Brown, Chief Toll Operations Officer, presented information related to the process that CTIO staff followed regarding commercial back Office Procurement, and Ms. Brown requested approval of the resolution.

Board members and staff discussed the process followed by CTIO staff and the consultant teams. CTIO board members affirmed that the process was robust and extensive and met the goals discussed almost two years ago.

ACTION: Upon a motion by Vice-Chair Noble and second by Director Gutierrez, a vote was conducted, and Resolution #448, Commercial Back Office Procurement Process, was unanimously approved.

Executive Session

CTIO Board Chair Stuart proposed a motion to convene the Board in an executive session to receive legal advice and an update on litigation against CTIO regarding toll evasion violations and to discuss proprietary and confidential commercial information concerning HPTE's solicitation for a tolling back-office service provider. Upon a motion by Vice-Chair Noble and second by Director Cook, the CTIO Board entered the Executive Session at 11:09 am. Members of the public were excused.

The executive session discussion is required to be kept confidential pursuant to Section 24-6-402(3)(b)(II).

The CTIO Board exited the Executive Session at 11:56 a.m.

Adjourn

The CTIO Board adjourned at 11:56 a.m.