

**NOTICE OF COMMITTEE MEETING
INFORMATION TECHNOLOGY AND RISK MANAGEMENT
COMMITTEE**

**TO THE E-470 PUBLIC HIGHWAY AUTHORITY
WORK SESSION**

**TO BE HELD
APRIL 15, 2020**

NOTICE IS HEREBY GIVEN that the **INFORMATION TECHNOLOGY AND RISK MANAGEMENT COMMITTEE** to the Board of Directors of the E-470 PUBLIC HIGHWAY AUTHORITY, of the Counties of Adams, Arapahoe, Douglas, and Weld, the Cities of Aurora, Thornton, Brighton, Commerce City, Greeley, Broomfield, Arvada and Lone Tree and the Town of Parker, State of Colorado, will hold a work session on Wednesday, April 15 2020 at 11:30 A.M. All participation will be via the zoom meeting location due to the State of Emergency declared by Governor Polis, Public Health Orders 20-23 and 20-24 (revised), Governor Polis' March 25, 2020 Stay at Home Order D2020 017, and CDC recommendations against gathering in large groups in order to mitigate the spread of the COVID-19.

Zoom Meeting - <https://zoom.us/j/686211309>

Meeting ID: 686-211-309 1-669-900-9128

Work Session Agenda

1. Call to Order - Chair Council Member Tedesco
2. Public Comment - Chair Council Member Tedesco
3. IT Update – Ken Smith
 - Next Generation Lane Toll Systems (NGLTS)
 - Background Review, Assessment and Requirements
 - RFP and selection Process overview
 - Proposed new system
 - Vendor selection and contract review

- Review April 23rd board meeting presentation and request
- 4. Other Business - Chair Council Member Tedesco
- 5. Adjourn Work Session - Chair Council Member Tedesco

This work session is open to the public.

BY ORDER OF THE COMMITTEE TO THE BOARD OF DIRECTORS:
E-470 PUBLIC HIGHWAY AUTHORITY

By: /s/ ICENOGLE SEAVER POGUE
A Professional Corporation

General Counsel