



E-470 Board of Directors
Chair – Commissioner Chaz Tedesco (Adams County)
Vice Chair – Commissioner Roger Partridge (Douglas County)
Secretary – Council Member John Diak (Town of Parker)
Treasurer – Council Member Francoise Bergan (City of Aurora)

June 11, 2020
9:00 a.m.

22470 E. Stephen D. Hogan Parkway
Aurora, Colorado 80018

Zoom Meeting – <https://us02web.zoom.us/j/84327212385>

Webinar ID: 843 2721 2385

Dial in Information: 253-215-8782

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 virus.

1. Call to Order Chair Chaz Tedesco
2. Pledge of Allegiance Chair Chaz Tedesco
3. Public Comment Chair Chaz Tedesco
4. Consent Calendar Chair Chaz Tedesco
 - a. Approve Meeting Minutes of May 14, 2020
 - b. Approve Architectural Contract with Eppstein Uhen Architects, Inc.
 - c. UPRR Construction and Maintenance Agreement - Approval
5. Engineering and Roadway Maintenance Neil Thomson
 - a. Sable Interchange Feasibility Study - Approval
 - b. 2020 Master Plan - Approval
6. Information Technology Department..... Ken Smith
 - a. Approve Increase to the NTE for Compri Consulting
7. Executive Director Report..... Tim Stewart
8. Executive Session Chair Chaz Tedesco
Executive session, pursuant to C.R.S., Section 24-6-402(4)(b) and Section 24-6-402(4)(e), for the purposes of receiving legal advice on specific legal questions and determining positions relative to matters that may be subject to negotiations and instructing negotiators related to the 64th Avenue Interchange and/or the Sable Interchange (if needed), as well as matters related to ROADIS proposals.
9. Other Business..... Chair Chaz Tedesco
10. Adjourn Meeting Chair Chaz Tedesco

The next anticipated Board Meeting will be July 9, 2020 at 9:00 a.m. via ZOOM

Agenda Item 4a. Approve Meeting Minutes of June 11, 2020

RECORD OF PROCEEDINGS

MINUTES OF THE SPECIAL MEETING OF THE BOARD OF DIRECTORS

OF THE

E-470 PUBLIC HIGHWAY AUTHORITY

Held: Thursday, June 11, 2020, at 9:00 a.m. All participation was 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 virus. Zoom Meeting – <https://us02web.zoom.us/j/84327212385> Webinar ID: 843 2721 2385 Dial in Information: 253-215-8782.

Attendance:

A special meeting of the Board of Directors of the E-470 Public Highway Authority was held as scheduled and in accordance with applicable statutes of the State of Colorado, with the following directors present:

Chaz Tedesco, Adams County Commissioner
Roger Partridge, Douglas County Commissioner
Craig Hurst, Councilmember Commerce City
Bill Holen, Arapahoe County Commissioner
John Diak, Councilmember Town of Parker
Tim Watts, Councilmember City of Brighton
Francoise Bergan, Councilmember City of Aurora
Jessica Sandgren, Mayor Pro Tem City of Thornton

Wynne Shaw, Councilmember City of Lone Tree (*non-voting*)
Steve Moreno, Weld County Commissioner (*non-voting*)
Laurie Anderson, Councilmember, City and County
Broomfield (*non-voting*)
Kelly Brown, CDOT/HPTE (*non-voting*)
Doug Tisdale, RTD (*non-voting*)
George Teal, DRCOG (*non-voting*)

Also present were: Susan Noble, Commerce City alternate; Commissioner Jeff Baker, Arapahoe County alternate; Jessica Carson, operations director, Geoffrey Doctoroff, risk management supervisor, Ryan Dole, senior financial analyst, Bruce Emberley, operations and tolling services manager, Terry Fabrizio, operations coordinator, Mark Gronowski, solutions delivery manager, Michael Hancock, procurement supervisor, Diane Lundquist, executive

assistant, Jason Myers, finance director, Derek Slack, roadway maintenance manager, Ken Smith, information technology director, Tim Stewart, executive director, Cassandra Sulmeisters, marketing specialist, Neil Thomson, engineering and roadway maintenance director and Chuck Weiss, engineering manager, E-470 Public Highway Authority; Paul Vaccarelli, E-470 I.T. Consultant; Rob Horr and Marv Rockford, Rockford Gray, LLC, Pedro Costa, NWP LLC.; Susan Ermisch, Brendan O'Malley and Benton Greer, WSP; Mac Callison and Kristin Sullivan, Community and Economic Development, Adams County; Scott Spendlove, Intermountain Corporate Affairs; Melissa Kuipers, BHFS; Jon Larson and Peter Kozinski, SEH; Dave Kristick, Atkins; and Tamara Seaver, Icenogle Seaver Pogue, P.C.

Call to Order: Chair Tedesco noting the presence of a quorum of the directors, called the special meeting to order.

Pledge of Allegiance: Chair Tedesco led all present in the Pledge of Allegiance.

Public Comment: None,

Consent Calendar: Councilmember Diak moved approval of the consent agenda, comprising minutes of the May 14, 2020 special meeting, Architectural Contract with Eppstein Uhen Architects, Inc. and UPRR Construction Maintenance Agreement. The motion was seconded by Councilmember Bergan and thereafter approved unanimously by the Board of Directors.

Engineering and
Roadway Maintenance:

2020 Master Plan: Mr. Weiss reviewed with the Board of Directors the proposed 2020 Master Plan and the COVID-19 impacts on the proposed plan. Mr. Weiss noted the Master Plan is a living document planned to be updated every 3 years more frequently if needed. He then presented further details regarding the proposed plan including comments on mainline road widening, new interchanges, technology changes, maintenance facilities investments, and security improvements to the Administrative Headquarters Facilities. Mr. Weiss then reviewed the process involved in updating the Master Plan, including inclusion of data from member jurisdictions. Mr. Weiss then introduced Mr. Jon Larson and Mr. Peter Kozinski from SEH who reviewed traffic forecasts and associated major capital projects with the goal of maintaining a level of service C. Mr. Weiss then provided a financial summary of the Master Plan from 2020 through 2040 as well as a summary of the 8 voting jurisdictional comments on the plan, with a focus on the 7 major comments on the plan.

Following discussion, Commissioner Partridge moved that the Board of Directors approve the option of the 2020 Master Plan as presented. Councilmember Bergan seconded the motion which was approved unanimously by the Board.

Sable Interchange
Feasibility Study:

Mr. Thomson then reviewed with the Board of Directors the request from the City of Brighton to create a new Sable Interchange with E-470 in lieu of the current Authority-approved interchange at Potomac Street. Mr. Thomson then reviewed applicable Authority resolutions, Resolution 05-01 regarding approved interchanges and Resolution 18-07 regarding projects. Mr. Thomson noted staff was seeking Board approval to engage in a feasibility study regarding a Sable Interchange and that the Roadway Committee concurred with conducting the feasibility study. Mr. Thomson then reviewed several conceptual designs and noted some open issues for review during the feasibility study.

Commissioner Tedesco commented on the need for the interchange given area development and further commented on the County's support for the Brighton request, as well as various issues related to a Potomac Interchange location. Councilmembers Watts and Hurst concurred with Commissioner Tedesco's comments. Mayor Sandgren then expressed her support for the Sable location for an interchange as well. Thereafter, Councilmember Diak moved that the Board of Directors authorize the Engineering and Roadway Maintenance Department to conduct a feasibility study in accordance with Resolution 05-01 regarding the viability of a future interchange at Sable Blvd. The motion was seconded by Councilmember Bergan and approved unanimously by the Board.

Information Technology
Department:

Increase to the NTE
for Compri
Consulting:

Mr. Smith addressed the Board of Directors regarding the requested increase in the not-to-exceed (NTE) compensation limit for Compri Consulting Inc. explaining the need for the increased NTE derives from (a) COVID-19 impacts upon the Authority's hiring plans which delayed the hiring of 6 of the 8 planned Information Technology employees, and (b) refined resource estimates for two of the Authority's most significant information technology projects (the next generation lane toll system and the back-office rewrite project). Mr. Smith reported that no increase to budget is being requested and funds exist for the increase as approved by the Board.

Councilmember Watts left the meeting.

Councilmember Bergan asked about Compri's ability to fill the positions in question given COVID-19 impacts and Mr. Smith addressed the question. Following discussion, Councilmember Bergan moved that the Board of Directors approve an increase to the not-to-exceed amount for the Compri Consulting Contract (IT-19-COMP-1) such that the not-to-exceed amount would now be \$3,500,000, and authorized the Executive Director to execute the same subject to the review and approval of General Counsel. The motion was seconded by Councilmember Diak and approved unanimously by the Board of Directors.

Executive Director
Report:

Mr. Stewart noted the presentation by both he and Chair Tedesco to the Town of Parker and welcomed attending other member jurisdictional meetings. Mr. Stewart then told the Board they will receive a survey regarding the viability of face-to-face meetings and Board preferences regarding the same. Mr. Stewart then noted the IBTTA in-person Annual Conference was going to held electronically. Mr. Myers then reported on the recent bond transaction, set to close on June 18, 2020, and pricing for the same noting ratings were reaffirmed, and even better than expected interest savings given an over subscription by potential investors of by 26 times or \$4.4 billion of orders for \$167 million bonds, which will likely result in significant savings. Mr. Myers noted that he will prepare a more detailed report for the July Board meeting. Councilmember Bergan congratulated Mr. Myers and his team, expressing her desire for a positive press release. Commissioner Partridge echoed Councilmember Bergan's comments commending Mr. Myers. Councilmember Diak noted the pricing was a testament to Mr. Myer's team and a validation of the Board's financial and fiscal conservativeness. Commissioner Tedesco noted that during his 8 year tenure it has been a pleasure to work with such talented staff and the response to the bond sale speaks for itself and speaks to the tenacity and knowledge of the Authority's staff. Commissioner Holen echoed his praise of the results through chat due to his audio challenges.

Executive Session:

Commissioner Partridge moved that the Board convene in Executive Session, pursuant to C.R.S., Section 24-6-402(4)(b) and Section 24-6-402(4)(e), for the purposes of receiving legal advice on specific legal questions and determining positions relative to matters that may be subject to negotiations and instructing negotiators related to the 64th Avenue Interchange and/or the Sable Interchange as well as matters related to ROADIS.

Councilmember Bergan seconded the motion, which was unanimously approved by the Board at 10:11 A.M.

The Executive Session included all voting members of the Board, Ms. Seaver, Messrs. Stewart, Myers and Rockford, Mr. Spendlove, Ms. Kuipers Ms. Walker and Ms. Carson.

Chair Tedesco reconvened open session at 11:57 A.M.

Other Business:
Adjournment:

There being no further business to come before the Board, Chair Tedesco adjourned the meeting at 12:03 PM.

Chair of the Meeting

E-470 2020 Calendar

Committee Meetings will be convened as needed and publicly posted as prescribed by statute and resolution

January 2020

January 1 New Year's Day – Office Closed
January 9 Committee Work Session – 9 A.M.
January 20 Martin Luther King, Jr.'s Day
-Office Closed
**January 30 BOARD MEETING 9:00 A.M.
Board Officer Nominations and
Election**

February 2020

February 13 BOARD MEETING 9:00 A.M.
February 17 Presidents' Day – Office Closed
February 27 Committee Work Session – 9 A.M.

March 2020

March 12 BOARD MEETING 9:00 A.M.
March 26 Committee Work Session – 9 A.M.

April 2020

April 8 BOARD RETREAT 8:00 A.M. - 6 P.M.
April 23 BOARD MEETING 9:00 A.M.

May 2020

May 14 BOARD MEETING 9:00 A.M.
May 25 Memorial Day – Office Closed
May 28 Committee Work Session – 9 A.M.

June 2020

June 11 BOARD MEETING 9:00 A.M.
June 25 Committee Work Session – 9 A.M.

July 2020

July 3 Independence Day – Observed
Office Closed
July 9 BOARD MEETING 9:00 A.M.
July 23 Committee Work Session – 9 A.M.

August 2020

August 13 BOARD MEETING 9:00 A.M.
August 27 Committee Work Session – 9 A.M.

September 2020

September 7 Labor Day – Office Closed
September 10 Committee Work Session – 9 A.M.
September 13 IBTTA 88th Annual Meeting and
To 15 Exhibition – Austin, Texas
September 24 BOARD MEETING 9:00 A.M.

October 2020

October 8 BOARD WORKSHOP 9:00 A.M.
October 22 Committee Work Session – 9 A.M.

November 2020

November 11 Veteran's Day – Office Closed
November 12 BOARD MEETING 9:00 A.M.
November 26 Thanksgiving – Office Closed
and 27

December 2020

December 10 BOARD MEETING 9:00 A.M.
December 24 Christmas – Office Closed
and 25