



E-470 Board of Directors
Chair – Commissioner Chaz Tedesco (Adams County)
Vice Chair – Council Member John Diak (Parker)
Treasurer – Council Member Craig Hurst (Commerce City)
Secretary – Council Member Francoise Bergan (City of Aurora)

April 22, 2021
11:00 a.m.

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

ALL PARTICIPATION IN THIS MEETING WILL BE VIA ONLINE AND TELEPHONE CONFERENCE IN ORDER TO PRESERVE THE HEALTH, SAFETY, AND WELFARE OF THE PUBLIC IN LIGHT OF THE IMMIDENT THREAT CAUSED BY THE COVID-19 PANDEMIC AND DUE TO THE STATE OF EMERGENCY DECLARED BY GOVERNOR POLIS, AS AMENDED AND EXTENDED, CORRESPONDING EXECUTIVE ORDERS AND PUBLIC HEALTH ORDERS, AS AMENDED AND EXTENDED, AND CDC RECOMMENDATIONS AGAINST GATHERING IN LARGE GROUPS IN ORDER TO MITIGATE THE SPREAD OF THE COVID-19 VIRUS.

Zoom Meeting Info

https://us02web.zoom.us/j/85732300597
Dial-In Information: 669-900-9128
Webinar ID: 857 3230 0597

- 1. Call to Order Chair Chaz Tedesco
2. Pledge of Allegiance Chair Chaz Tedesco
3. Public Comment Chair Chaz Tedesco
4. Briefing Regarding CDOT-HPTE Matters Nick Farber
5. ExpressToll® Tolling Services Briefing Tim Stewart
6. Executive Session Chair Chaz Tedesco
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 regarding the Authority’s Tolling Services Agreements with the Colorado Department of Transportation and the High Performance Transportation Enterprise and future actions related thereto.
7. Other Business..... Chair Chaz Tedesco
8. Adjourn Meeting Chair Chaz Tedesco

The next anticipated E-470 Board of Directors Meeting will be

May 13, 2021 at 9:00 a.m. via Zoom

E-470 2021 Calendar

Committee Work Sessions will be convened as needed and publicly posted as prescribed by statute and resolution – Please allow 1 ½ Hours for Work Sessions

January 2021

January 1 New Year's Day – Office Closed
January 14 **BOARD MEETING - 9:00 A.M.**
Board Officer Nominations and Election
January 18 Martin Luther King, Jr.'s Day
-Office Closed
January 28 **Roadway Committee – 1:00 P.M.**
January 28 **IT and RM Committee – 2:00 P.M.**

February 2021

February 11 Executive Committee – 8:00 A.M.
February 11 **BOARD MEETING - 9:00 A.M.**
February 15 Presidents' Day – Office Closed
February 24 **Ops and Comm – 10:00 A.M.**
February 25 **Finance Committee – 9:00 A.M.**
February 25 **Roadway Committee – 1:00 P.M.**
February 25 **IT and RM Committee – 2:00 P.M.**

March 2021

March 11 **BOARD MEETING 9:00 A.M.**
March 24 **Ops and Comm – 11:00 A.M.**
March 25 **Roadway Committee – 1:00 P.M.**
March 25 **IT and RM Committee – 2:00 P.M.**

April 2021

April 8 Executive Committee – 8:00 A.M.
April 8 **BOARD MEETING - 9:00 A.M.**
April 22 **Finance Committee – 9:00 A.M.**
April 22 **SPECIAL BOARD MEETING-11A.M.**
April 22 **Roadway Committee – 1:00 P.M.**

May 2021

May 13 **BOARD MEETING 9:00 A.M.**
May 27 **Roadway Committee – 1:00 P.M.**
May 27 **IT and RM Committee – 2:00 P.M.**
May 31 Memorial Day – Office Closed

June 2021

June 10 **BOARD MEETING 9:00 A.M.**
Board Health Check Discussion
June 24 **Ops and Comm – 9:00 A.M.**
June 24 **Roadway Committee – 1:00 P.M.**
June 24 **IT and RM Committee – 2:00 P.M.**

July 2021

July 5 Independence Day – Observed
Office Closed
July 8 Executive Committee – 8:00 A.M.
July 8 **BOARD MEETING 9:00 A.M.**
July 22 **Roadway Committee – 1:00 P.M.**
July 22 **IT and RM Committee – 2:00 P.M.**

August 2021

August 12 **BOARD MEETING 9:00 A.M.**
August 26 **Ops and Comm – 9:00 A.M.**
August 26 **Roadway Committee – 1 P.M.**
August 26 **IT and RM Committee – 2:00 P.M.**

September 2021

September 6 Labor Day – Office Closed
September 9 Executive Committee – 8:00 A.M.
September 9 **BOARD MEETING 9:00 A.M.**
September 23 **Finance Committee – 9:00 A.M.**
September 23 **Roadway Committee – 1:00 P.M.**
September 23 **IT and RM Committee – 2:00 P.M.**

October 2021

October 7 **BOARD WORKSHOP – 9:00 A.M.**
October 10 IBTTA 89th Annual Meeting and
To 12 Exhibition – Anaheim, CA
October 28 **Ops and Comm – 9:00 A.M.**
October 28 **Roadway Committee – 1:00 P.M.**
October 28 **IT and RM Committee – 2:00 P.M.**

November 2021

November 4 **BOARD MEETING – 9:00 A.M.**
Board Health Check Discussion
November 11 Veteran's Day – Office Closed
November 18 **Finance Committee – 9:00 A.M.**
November 18 **Roadway Committee – 1:00 P.M.**
November 18 **IT and RM Committee – 2:00 P.M.**
November 25 Thanksgiving – Office Closed
and 26

December 2021

December 9 Executive Committee – 8:00 A.M.
December 9 **BOARD MEETING 9:00 A.M.**
December 16 **Ops and Comm – 9:00 A.M.**
December 16 **Roadway Committee – 1:00 P.M.**
December 16 **IT and RM Committee – 2:00 P.M.**
December 23 Christmas – Office Closed
and 24