



## Work Session Minutes

### E-470 Public Highway Authority

### February 25, 2021 Work Session

### Virtual Meeting conducted via Zoom

#### ATTENDEES:

Committee Members: Mayor Pro Tem Francoise Bergan (City of Aurora), Council Member Craig Hurst (City of Commerce City), Council Member Laurie Anderson (City and County of Broomfield), Mayor Jackie Millet (Lone Tree)

Board Members: Commissioner Chaz Tedesco (Adams County), Council Member John Diak (Town of Parker), Director Peggy Catlin (RTD)

Staff: Tim Stewart, Jason Myers, Neil Thomson, Chuck Weiss, Derek Slack, Jim Brady, Maureen Walker, Ryan Dole, Mike Hancock

Legal Counsel: Tamara Seaver (Icenogle Seaver Pogue), Emily Charlesworth (LRRC)

#### 1) CALL TO ORDER

Mayor Pro Tem Bergen called the work session to order at 1:01 PM.

#### 2) PUBLIC COMMENT

There was no public comment.

#### 3) TOLL PLAZA DEVELOPMENT

Mr. Weiss and Mr. Myers presented details on the anticipated Applegreen ground leases to install service plazas at three unused toll plaza buildings and one new location, with options for several future locations. Mr. Weiss reported that the service stations will offer food service and fueling stations including electric vehicle charging stations. He reported that all of the leases will be drafted based on the terms of the parties' MOU, which was approved by the Board in April 2020 and executed in January 2021. Mr Myers then provided details on the financial terms of the lease and responded to questions about the amenities that Applegreen will provide for customers. It was reported that Applegreen will complete the design and permitting phases in 2021 with construction on the first plaza scheduled to start in early 2022. Mr. Weiss noted that the leases will be presented for approval at the March 11 Board meeting.

**4) SNOW REMOVAL PLAN**

Mr. Slack presented details of the Authority's Snow Removal Plan describing the technology, equipment and resources used during winter storms events.

**5) OTHER BUSINESS**

Mr. Thomson presented a brief summary of an IGA with the City and County of Denver that will allow Denver to build a temporary chain link fence on the northbound E-470 bridge over Pena Boulevard to screen the video advertising screens located in the Pena Boulevard median. He reported that Denver will pay for the design, construction and maintenance of the temporary chain link fence.

Mr. Thomson then noted that the temporary fence will be replaced by a permanent 8' concrete screen wall between 2022 and 2024 as part of the Authority's Road Widening project between I-70 and 104<sup>th</sup> Avenue, and that Denver will pay for the additional cost of the upgraded screen wall up to a maximum of \$150,000.

The Committee agreed that the agreement should be presented for Board approval on March 11 as part of the consent agenda.

**6) ADJOURNMENT**

Council Member Bergan adjourned the work session at 1:56 PM.