



## **MINUTES OF THE INFORMATION TECHNOLOGY AND RISK MANAGEMENT COMMITTEE WORK SESSION**

Thursday, July 22, 2021  
3:00 p.m. – 4:30 p.m.

Meeting Held at E-470 AHF Board Conference Room and Virtually via Zoom

### **Attendees:**

#### Committee and Board Members:

- Chaz Tedesco, Adams County Commissioner
- George Teal, Douglas County Commissioner
- Lori Saine, Commissioner, Weld County (non-voting)

#### E-470 Staff:

- Ken Smith, Information Technology Director
- Mike Hancock, Procurement Supervisor
- Sherry Brunger, Information Technology Coordinator
- Geoffrey Doctoroff, Risk Management Supervisor
- Terry Fabrizio, Operations Coordinator
- Mark Ferguson, Project Manager/ePMO
- Heather Burke, Public Information Officer

#### General Counsel:

- Tamara Seaver, Authority General Counsel, Icenogle Seaver Pogue, PC

#### Additional Attendees:

- Steve Corbin, Atkins Project Director, Tolls Group

### **1. Call to Order**

- a. Committee Chair Tedesco called the Committee Work Session to order at 3:13 p.m.

**2. Public Comment**

- a. None

**3. Information Technology Update – Ken Smith, Information Technology Director**

- a. Mr. Smith provided a brief overview on current status of the Next Generation Lane Toll System (NGLTS). Mr. Smith then introduced Mr. Steve Corbin, Atkins Project Director, who provided a full NGLTS Status Report to include current Project Status, NGLTS Risks and Issues, Project Roadmap, Budget, and Project Dependencies.

**4. Other Business**

- a. None

**5. Adjourn Meeting**

Committee Chair Tedesco adjourned the work session at 3:58 p.m.