



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

Wednesday, October 26, 2022

1:00 p.m. – 2:30 p.m.

Meeting conducted at E-470 AHF Board Conference Room and Via Teams Meeting

### **Attendees:**

Committee and Board Members:

- George Teal, Douglas County Commissioner
- Deborah Mulvey, Castle Pines Councilmember, District 1 (*non-voting*)
- Chaz Tedesco, Adams County Commissioner
- Lori Saine, Weld County Commissioner (*non-voting*)

E-470 Staff:

- Beau Memory, Executive Director
- Ken Smith, Information Technology Director
- Jessica Carson, Director of Operations
- Sherry Brunger, Information Technology Coordinator
- Mike Hancock, Tolling Operations Manager

General Counsel:

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

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

- a. Committee Chair Teal called the Work Session to order at 1:02 p.m.

### **2. Public Comment**

- a. None

### **3. Information Technology Update – Ken Smith, Information Technology Director; Jessica Carson, Director of Operations**

- a. Mr. Smith briefed the Committee on the Next Generation Lane Toll System (NGLTS) Road Widening and Toll Plaza Redevelopment Change Orders. Mr. Smith will request Board approval of Change Orders and subsequent increase in the Not to Exceed amount at the December 8, 2022, Board of Directors Meeting.
- b. Mr. Smith turned the discussion over to Ms. Carson, who provided an overview of the

Central U.S. Interoperability Hub Integration (CUSIOP) project. Ms. Carson reported she would be seeking Board approval for renewed authorization to join the Central U.S. Interoperability from the Board's 2018 authorization as well as delegations of authority to the Executive Director and General Counsel to sign all documents necessary to effectuate joining.

4. **Other Business**

- a. None

5. **Adjourn Meeting**

- a. Committee Chair Teal adjourned the Work Session at 1:34 p.m.