



MINUTES OF THE INFORMATION TECHNOLOGY AND RISK MANAGEMENT COMMITTEE WORK SESSION

Wednesday, July 27, 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

E-470 Staff:

- Beau Memory, Executive Director
- Ken Smith, Information Technology Director
- Sherry Brunger, Information Technology Coordinator
- Mike Hancock, Tolling Operations Manager
- Kristopher Kellim, Procurement Manager
- Shawn Burk, IT Infrastructure & Security Senior Manager
- Adam Terranova, Application Development Manager
- Jason Meyers, Director of Finance
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General Counsel:

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

Additional Attendees:

- Steve Corbin, NGLTS Project Manager, Atkins North America

1. Call to Order

- a. Committee Chair Teal called the Work Session to order at 1:05 p.m.

2. Public Comment

- a. None

3. Information Technology Update – Ken Smith, Information Technology Director; Adam Terranova, Application Development Manager; and Steve Corbin, NGLTS Project Manager, Atkins North America

- a. Mr. Smith briefed the Committee on a competitive solicitation, Invitation to Negotiate (ITN), to procure Back Office Professional Services. Mr. Smith will present to the Board of Directors on September 8, 2022, the results of the ITN and selected Back Office Professional Service Vendor with an overview of the selection process, vendor negotiation, and contract details.

- b. Mr. Smith turned the meeting over to Mr. Terranova, who discussed the successful commissioning of the first new NGLTS ETC tolling lanes at Southbound Plaza E. Mr. Terranova reviewed the steps taken to ensure the transition was completed safely, ahead of schedule, and with no loss of revenue. Mr. Terranova introduced Mr. Corbin, who briefed the Committee on the next installation and commission of Plaza's A, B, and D.

4. Other Business

- a. None

5. Adjourn Meeting

- a. Committee Chair Teal adjourned the Work Session at 1:54 p.m.