

**NOTICE OF JOINT COMMITTEE MEETING
INFORMATION TECHNOLOGY & RISK MANAGEMENT AND
OPERATIONS COMMITTEES
TO THE E-470 PUBLIC HIGHWAY AUTHORITY
WORK SESSION
TO BE HELD
March 29, 2023**

NOTICE IS HEREBY GIVEN that the **INFORMATION TECHNOLOGY & RISK MANAGEMENT COMMITTEE AND OPERATIONS COMMITTEE** to the Board of Directors of the E-470 PUBLIC HIGHWAY AUTHORITY, of the Counties of Adams, Arapahoe, Douglas, and Weld, the Cities of Aurora, Thornton, Brighton, Commerce City, Greeley, Broomfield, Arvada and Lone Tree and the Town of Parker, State of Colorado, will hold a joint work session on Thursday, March 29, 2023 at 1:00 P.M. The meeting will be held virtually via the following: Microsoft Teams meeting join on your computer or mobile app https://teams.microsoft.com/l/meetup-join/19%3ameeting_NmJhMTM5NTktZDRhNi00NTBhLThlZTQtMzY2NDhIMzkwMDZi%40thread.v2/0?context=%7b%22Tid%22%3a%220dec83f0-8d0a-4036-bdaa-08866d76cf19%22%2c%22Oid%22%3a%22fc5933f8-0fc6-4b1c-bddc-b0204becb9b5%22%7d **Or call in (audio only) +1 323-618-1887,50958936#** United States, Los Angeles | Phone Conference ID: 509 589 36#

Work Session Agenda

1. Call to Order - Committee Chair George Teal
2. Public Comment – Committee Chair George Teal
3. Operations/Communications – Anjie Vescera, Operations Director, Jessica Carson, Public Affairs Director, Mike Hancock, Tolling Services Manager, Geoffrey Doctoroff, Senior Risk and Operations Manager
 - a. Operations & Communication Board Committee Format
 - b. Contact Center Transformation Consultant RFP Update
 - c. Front Entrance Renovation Briefing
4. Information Technology – Ken Smith, Information Technology Director
 - a. Brief Committee on General Technical Consultant (GTC) Solicitation
5. Information Technology – Shawn Burk, Senior Manager, IT Infrastructure & Security, Kris Kellim, Procurement Manager
 - a. Brief Committee on recommended Vendors for Information Technology Infrastructure RFP (IT-23-ITIV-1-RFP)
 - b. Rule4 Contract Renewal
6. Other Business – Committee Chair George Teal
7. Adjourn Work Session - Committee Chair George Teal

This work session is open to the public.

**BY ORDER OF THE COMMITTEE TO THE BOARD OF DIRECTORS:
E-470 PUBLIC HIGHWAY AUTHORITY**

By: /s/ ICENOGL SEAVER POGUE
A Professional Corporation

General Counsel