

**NOTICE OF JOINT COMMITTEE MEETING  
INFORMATION TECHNOLOGY & RISK MANAGEMENT AND  
OPERATIONS COMMITTEES  
TO THE E-470 PUBLIC HIGHWAY AUTHORITY  
WORK SESSION  
TO BE HELD  
April 26, 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 Wednesday, April 26, 2023 at 1:00 P.M. The meeting will be held at 22470 East Stephen D. Hogan Parkway, Aurora, Colorado and virtually via the following: Microsoft Teams meeting join on your computer or mobile app [https://teams.microsoft.com/l/meetup-join/19%3ameeting\\_NmJhMTM5NTktZDRhNi00NTBhLThlZTQtMzY2NDhlMzkwMDZi%40thread.v2/0?context=%7b%22id%22%3a%220dec83f0-8d0a-4036-bdaa-08866d76cf19%22%2c%22oid%22%3a%22fc5933f8-0fc6-4b1c-bddc-b0204becb9b5%22%7d](https://teams.microsoft.com/l/meetup-join/19%3ameeting_NmJhMTM5NTktZDRhNi00NTBhLThlZTQtMzY2NDhlMzkwMDZi%40thread.v2/0?context=%7b%22id%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
  - a. Contact Center Transformation Consultant RFP Briefing
4. Information Technology – Ken Smith, Information Technology Director
  - a. General Tolling Technology Consultant RFP Briefing
5. Other Business – Committee Chair George Teal
6. 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