

**NOTICE OF COMMITTEE MEETING
OPERATIONS AND PUBLIC AFFAIRS COMMITTEE
TO THE E-470 PUBLIC HIGHWAY AUTHORITY
WORK SESSION
TO BE HELD
APRIL 25, 2024**

NOTICE IS HEREBY GIVEN that the **OPERATIONS AND PUBLIC AFFAIRS 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 work session on Thursday, April 25, 2024 at 10:00 A.M., 22470 E. Stephen D. Hogan Parkway, E-470 Board Conference Room, Aurora, Colorado and virtually via the following: https://teams.microsoft.com/l/meetup-join/19%3ameeting_MDI0YzMyZTYtNjFhYi00MjdiLTk2YjYtMTNmM2I1N2MzYjBh%40thread.v2/0?context=%7b%22Tid%22%3a%220dec83f0-8d0a-4036-bdaa-08866d76cf19%22%2c%22Oid%22%3a%22d44cd11e-9069-4a87-a3a3-8513cf26bac0%22%7d Or call in audio only +1 424-566-7556 | Conference ID: 326 502 75#

Work Session Agenda

1. Call to Order – Chair Jan Pawlowski
2. Public Comment – Chair Jan Pawlowski
3. 2024 Operations Key Initiatives – Operations Leadership Team
4. Operations Contracts and Solicitations Briefing – Geoffrey Doctoroff
5. Insurance RFP Briefing and Vendor Recommendation – Geoffrey Doctoroff
6. NGLTS System Acceptance Testing Results – Jon Campbell
7. Revenue Assurance Taskforce Briefing – Ryan Dole
8. CCTP Briefing – Anjie Vescera
9. Look Ahead – Anjie Vescera
10. Website Focus Group Update – Jessica Carson
11. Marketing Efforts Update – Jessica Carson
12. Other Business – Chair Jan Pawlowski
13. Adjourn Work Session – Chair Jan Pawlowski

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