

**NOTICE OF COMMITTEE MEETING
OPERATIONS AND PUBLIC AFFAIRS COMMITTEE
TO THE E-470 PUBLIC HIGHWAY AUTHORITY
WORK SESSION**

**TO BE HELD
May 23, 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, May 23, 2024, at 10:00 A.M., at 22470 E. Stephen D. Hogan Parkway, E-470 Board Conference Room, Aurora, Colorado; virtually via the following Microsoft Teams Meeting: 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, Meeting ID: 262 156 940 31, Passcode: kqaiZJ; 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. Operations Strategy – Anjie Vescera
4. Plaza D Change Order – Jon Campbell
5. CSP IGA – Geoffrey Doctoroff
6. Image Processing Overview – Tricia Trujillo
7. CCI IGA - Tricia Trujillo
8. Operational Metrics Review – Anjie Vescera
9. Look Ahead – Aline Koop
10. Other Business – Chair Jan Pawlowski
11. 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/ ICENOGLE SEAVER POGUE
A Professional Corporation

General Counsel