

BOARD OF DIRECTORS COMMITTEE WORK SESSION



Location: 22470 E. Stephen D. Hogan Parkway
Aurora, Colorado 80018

Date: Thursday, November 07, 2024

Time: 10:00am to 11:00am

OPERATIONS & PUBLIC AFFAIRS COMMITTEE

Chair – Council Member Jan Pawlowski (Brighton)
Mayor Steve Douglas (Commerce City)
Director Peggy Catlin (RTD)

PLEASE NOTE ALL MEMBERS OF THE PUBLIC ARE ALSO WELCOME TO PARTICIPATE VIRTUALLY VIA THE FOLLOWING:

TEAMS MEETING

Or call in (audio only)

+1 424-566-7556 | Conference ID: 912 211 842#

Agenda details:

1. Call to Order.....Chair Jan Pawlowski
2. Public Comment.....Chair Jan Pawlowski
3. IT and Operations Integration.....Anjie Vescera
4. DMV Contract Extension.....Tricia Trujillo
5. Mittera Contract Extension.....Tricia Trujillo
6. Transponder IFB Review and Vendor Selection..... Tricia Trujillo
7. CSP Communication IGA.....Geoffrey Doctoroff
8. Colorado Water Well Contract.....Geoffrey Doctoroff
9. Amendment #6 to the 2-Party Tolling Services Agreement with CTIO – Approval.....Mike Hancock
10. ATMS RFP Review and Vendor Selection.....Nick Badraun
11. Look Ahead.....Aline Koop
12. Other Business.....Chair Jan Pawlowski
13. Adjourn Meeting.....Chair Jan Pawlowski