

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

**TO BE HELD
November 7, 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, November 7, 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: [**Work Session Agenda**](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: 912 211 842#.</p></div><div data-bbox=)

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| 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 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