

BOARD OF DIRECTORS COMMITTEE WORK SESSION



Location: Virtual via Teams

Date: Thursday April 24, 2025

Time: 1:00 p.m. to 2:00 p.m.

ROADWAY COMMITTEE

Chair – Council Member Francoise Bergan (Aurora)

Council Member Tony Unrein (Thornton)

Council Member Alecia Brown (Lone Tree)

Mayor Lauren Simpson (Arvada)

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

VIRTUAL TEAMS MEETING

Join on your computer, mobile app or room device

Join the meeting now

Meeting ID: 283 329 700 351

Passcode: Zy38QB7p

Dial in by phone

+1 424-566-7556

Phone conference ID: 301 147 948#

Agenda:

1. Call to OrderCommittee Chair Bergan
2. Public Comment.....Committee Chair Bergan
3. Roadway Maintenance Contract Amendments..... Derek Slack
4. Toll Plaza Gantry Painting Contract.....Wanda DeVargas
5. Design Contract - Road Widening: 104th Ave. to US-85..... Jim Brady
6. 2025 Master Plan Update.....Chuck Weiss
7. Other Business.....Neil Thomson
8. Adjourn Meeting.....Committee Chair Bergan