

# BOARD OF DIRECTORS COMMITTEE WORK SESSION



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

**Date:** Thursday, May 23, 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: 326 502 75#

**Agenda details:**

- 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 Meeting..... Chair Jan Pawlowski