

BOARD OF DIRECTORS MEETING AGENDA



Location: 22470 E. Stephen D. Hogan Parkway
Aurora, CO 80016

E-470 Board of Director Officers

Chair – Council Member Francoise Bergan (Aurora)

Vice Chair Council Member John Diak – (Parker)

Secretary/Treasurer – Council Member Jan Pawlowski - (Brighton)

Date: June 12, 2025

Time: 10:00 a.m.

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

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Agenda details:

1. Call to Order.....Chair Francoise Bergan
2. Pledge of Allegiance.....Chair Francoise Bergan
3. Public Comment.....Chair Francoise Bergan
4. Consent Calendar.....Chair Francoise Bergan
 - a. Meeting Minutes of May 8, 2025
 - b. Toll Plaza Gantry Painting Services Contract
5. Executive Session.....Chair Francoise Bergan

Executive Session - pursuant to C.R.S., Section 24-6-402(4)(b) and Section 24-6-402(4)(e) for the purposes of receiving legal advice on specific legal questions and determining positions relative to matters that may be subject to negotiations as well as providing direction to negotiators related to the Seventh Amendment to the Authority's Tolling Services Agreement with High Performance Transportation Enterprise d/b/a CTIO, as well as Authority technology development contracting matters, including contracting with EPAM Systems, Inc.

6. Operations Department.....Anjie Vescera
 - a. 7th Amendment to the 2-Party Tolling Services Agreement with HPTE d/b/a CTIO
 - b. Staffing Vendor Pool Not-to-Exceed Approval
 - c. EPAM Phase 2 Contract Approval
 - d. Colorado State Patrol Statistics and Annual Not-to-Exceed Approval
 - e. Support Site Request for Proposals Contract Award
7. Executive Director Report.....Joe Donahue
8. Other BusinessChair Francoise Bergan
9. Adjourn Meeting.....Chair Francoise Bergan

The next anticipated E-470 Board of Directors Meeting will be on
July 10, 2025 at 9:00 a.m. at the E-470 Public Highway Authority, 22470 E. Stephen D. Hogan
Parkway, Aurora, Colorado 80018

RECORD OF PROCEEDINGS

MINUTES OF THE REGULAR MEETING OF THE BOARD OF DIRECTORS
OF THE
E-470 PUBLIC HIGHWAY AUTHORITY

Held: Thursday, May 8, 2025, at 9:00 A.M., at 22470 East Stephen D. Hogan Parkway, Aurora, Colorado and virtually via Microsoft Teams as specified in the meeting agenda.

Attendance: A regular meeting of the Board of Directors of the E-470 Public Highway Authority was held as scheduled and in accordance with applicable statutes of the State of Colorado, with the following directors present:

Francoise Bergan, Councilmember City of Aurora
John Diak, Councilmember Town of Parker
Jeff Baker, Arapahoe County Commissioner
Steve Douglas, Mayor City of Commerce City
Jan Pawlowski, Councilmember City of Brighton
Emma Pinter, Adams County Commissioner

Alecia Brown, Councilmember City of Lone Tree (*non-voting*)
Bruce Leslie, Councilmember City and County of Broomfield (*non-voting*)
Sharon Davis, Councilmember Arvada (*non-voting*)
Deborah Mulvey, DRCOG (*non-voting*)
Peggy Catlin, RTD (*non-voting*)

Also present were: Julie Duran Mullica, Adams County Commissioner (alternate), Rocky Teter, Councilmember City of Commerce City (alternate) and Kathleen Chandler, RTD alternate (*non-voting*); Sergeant Bryce Schumann, Colorado State Patrol; Nick Badraun, director of customer experience, Angela Bahn, data analyst, Katie Basse, operations analytics manager, Jim Brady, director of construction, Jon Campbell, field operations manager, Shelby Costello, public affairs specialist, Wanda DeVargas, roadway maintenance supervisor, Ryan Dole, budget and financial analysis manager, Joe Donahue, executive director, Ted Gies, service desk manager, Sandra Golatt, customer experience and project manager, Mike Hancock, director of operations, Jimmy Herrera, service desk technician III, Don Huff, procurement administrator, Sherry Ingram, accounts payable specialist, Kate Jones, senior accountant, Brandi Kemper, permit supervisor, Melinda Kloppenberg, accounts payable specialist, Aline Koop, executive assistant, Jacob Kramer, senior human resources manager, Matthew Le, service desk technician, Diane Lundquist, executive assistant, Scott McNab, service desk technician, Kate Oberleas, project engineer, Brenda Richey, deputy executive director – chief financial officer, Derek Slack, director of roadway maintenance, Jonathan Steiner, director of strategic financial innovation and planning, Patrick Sullivan, senior systems administrator, Brianna Summers, controller, Neil Thomson, deputy executive director – chief engineer, Ryan Thornton, senior system manager, Tricia Trujillo, customer experience and program

manager, Jeremiah Unger, environmental specialist, Anjie Vescera, deputy executive director – chief operations officer, Lin Wang, senior accounts payable specialist, Chuck Weiss, director of engineering, Blake Williams, customer experience and workforce supervisor and Emily Young, marketing specialist, E-470 Public Highway Authority; Michele Riccio and Denise Torresdey, Adams County: Brodie Ayers, DEN Airport; John Dibble, FHU; Maryssa Bradley, Eric Golynsky, Stephanie Hayes and Jeremy Nash, KPMG; Robyn Moore, Piper Sandler; Bryan Stelmack, Stifel; Susan Ermisch and Lorenzo Lucero, WSP; and Tamara Seaver, Icenogle Seaver Pogue, P.C.

Call to Order: Councilmember Bergan, noting the presence of a quorum of the directors, called the regular meeting to order at 9:05 A.M.

Pledge of Allegiance: Councilmember Bergan led all present in the Pledge of Allegiance.

Public Comment: None.

Consent Calendar: Commissioner Baker moved approval of the consent agenda, comprising meeting minutes of April 10, 2025. The motion was seconded by Councilmember Pawlowski and approved by the Board.

Operations

Department:

Presentation of Award by the Colorado State Patrol to Mr. Lorenzo Lucero:

Sgt. Schumann addressed the Board regarding Mr. Lorenzo Lucero's heroic acts in assisting the Colorado State Patrol in their mission to protect life, peace, and property by seeing a pedestrian in the road, activating his truck's Amber Alert lights, and staying on scene to protect the pedestrian's life until CSP arrived. Mr. Donahue commended Mr. Lucero on his selfless act to protect a life and presented him with a plaque from the Colorado State Patrol. All present gave Mr. Lucero a standing ovation for his heroism.

Engineering and

Roadway

Maintenance

Department:

Roadway Maintenance Contract Amendments:

Mr. Slack addressed the Board and presented the Authority's multi-year maintenance contracts for asphalt paving, bridges, and guardrail. He reviewed the Authority's anticipation of yearly needs and inclusion of dollars within the budget. He noted the contracts all provide for a 3-year extension and that Authority staff is pleased with the 3 contractors and is recommending the Board approve exercising the 3 year extensions for all 3 contracts, along with new NTE amounts for the contracts.

Commissioner Baker inquired about the timing of competitive bidding in the future and Mr. Slack responded. Commissioner Baker moved that the Board approve the First Amendment to the Martin Marietta Materials, Inc. Contract, EN-22-ASHP-1, extending the contract 3 years with a not-to-exceed amount of \$1,500,000 and to authorize the Executive Director to execute the amendment subject to review and approval of General

Counsel. Councilmember Pawlowski seconded the motion, which upon vote, carried unanimously by all Board members.

Councilmember Diak moved that the Board approve the First Amendment to the Terracare Associates, LLC Contract, EN-22-BRDG-1, extending the contract 3 years with a not-to-exceed amount of \$1,350,000 and to authorize the Executive Director to execute the amendment subject to review and approval of General Counsel. Councilmember Pawlowski seconded the motion, which upon vote, carried unanimously by all Board members.

Mayor Douglas moved that the Board approve the First Amendment to the Ideal Fencing Corp., LLC Contracts, EN-22-RAIL-1, extending the contract 3 years with a not-to-exceed amount of \$1,700,000 and to authorize the Executive Director to execute the amendment subject to review and approval of General Counsel. Councilmember Pawlowski seconded the motion, which upon vote, carried unanimously by all Board members.

104th Avenue to
US-85 Road
Widening Design
Contract:

Mr. Brady addressed the Board and reviewed the project scope for the Authority's next Road Widening Project from 104th to US 85, including extension of the High Plains Trail and potential Interchanges at 88th and 112th (pending Commerce City IGA). He then reviewed the project goals, timeliness, minimization of traffic disruptions, and safety. He reported on the crossings at US-85 and I-76 and their complexities in dealing with Union Pacific and Burlington Northern Railroad at both crossings. Mr. Brady then reviewed with the Board the Authority's RFP process for project design services with FHU submitting the sole proposal. He provided background on FHU's past good work with the Authority, knowledge of E-470, and associated high marks from the RFP evaluations.

Mayor Douglas inquired about the trail from Pena Blvd. to 104th. Mr. Brady reported that the trail is within the project's scope and provided additional explanation regarding contracting needed with DEN. Councilmember Diak made positive comment on FHU and expressed enthusiasm for seeing the Road expand northward to the benefit of the Authority's northern communities.

Reading the motion in tribute to Chaz Tedesco, Councilmember Diak moved that the Board approve the award of Contract EN-25-WDES-1 to provide engineering design services for the 104th Avenue to US-85 Road Widening project to Felsburg, Holt and Ullevig, and Task Order 1 with a not-to-exceed amount of \$1,959,000, and authorize the Executive Director to execute the contract subject to review and approval of General Counsel. Commissioner Pinter seconded the motion, which upon vote, carried unanimously by all Board members.

Applegreen Travel
Plaza Lease
Financial
Agreements

Mr. Thomson provided background and a status update for the Board on the Applegreen Project. Thereafter Ms. Seaver reviewed with the Board documents being requested of the Authority in connection with Applegreen's taxable bond financing for the project and noted how they tie back to the contract requirements in each of the ground leases.

Following Ms. Seaver's presentation, Councilmember Pawlowski moved that the Board approve the Disclosure Certificate, Consent and Assignment Agreement, and the Wisconsin Public Finance Authority Approval Letter, pursuant to the terms of the 4 ground leases with Applegreen Co Travel Plazas, LLC, and further to authorize the Executive Director to execute the same, subject to review and approval of General Counsel. Commissioner Baker seconded the motion, which upon vote, carried unanimously by all Board members.

Finance Department:

KPMG 2024

Financial

Statement Audit –

Results and

Acceptance:

Ms. Richey introduced the KPMG audit and commended Ms. Summers on her efforts with the Authority given her relatively new status as Controller and some of the detailed 2024 audit questions. Ms. Summers addressed the Board and reviewed the 2024 Audit plan, process, and findings. She commended her team in Finance for their efforts during the audit, noting many of them were also new. Mr. Nash addressed the Board and reported that the 2024 Audit was an unmodified opinion and made further comments. Councilmember Diak commented as Chair of the Finance Committee and provided his perspective on the audit and retirement of assets and non-gap policy. Mr. Donahue noted Ms. Summers and expressed his pleasure with her work and her management of her team.

Councilmember Diak moved that the Board accept and authorize release of the E-470 Public Highway Authority 2024 Financial Statement Audit from KPMG. Councilmember Pawlowski seconded the motion, which upon vote, carried unanimously by all Board members.

Director Mulvey commended Ms. Summers on her presentation and professionalism.

Executive Director
Report:

Mr. Donahue provided his Executive Director Report. He commended the Board and their participation in the Board Retreat and reported on post-retreat progress with North Highlands and staff integrating Board direction.

He then reported on a recent IBTTA conference in Oklahoma City on Finance & Road Usage which he attended with several other senior staff members. He reported on the Accelerate Colorado event in Washington D.C. and the opportunity to meet with Colorado's congressional delegation and engage in relationship building.

He reported on the 48th Avenue Interchange opening and ribbon cutting earlier in the week in the inclement weather. He also noted all of the development in the area.

He reminded the Board of the June 20th semiannual golf tournament.

Finally, Mr. Donahue reported noted that Mike Hancock was promoted to Director of Operations for the Authority.

Mss. Richey and Vescera and Mr. Thomson all introduced their new staff members: Matthew Le and Scott McNab, Service Desk Technicians, Emily Young, Marketing Specialist, Angela Banh, Data Analyst, Natalie Claytor Minoli, Senior Program

Manager, Patrick Sullivan, Senior Systems Administrator, Jeremiah Unger, Environmental Specialist; and Jonathon Steiner, Director of Strategic Financial Innovation and Planning.

Other Business: Councilmember Bergan noted the importance of the Executive Director's attendance at the Accelerate Colorado Trip to advocate for Colorado Infrastructure needs.

Adjournment: There being no further business to come before the Board, Chair Bergan adjourned the meeting at 10:14 AM.

Chair of the Meeting

PRELIMINARY

E-470 2025 Calendar

Committee Work Sessions will be convened as needed and publicly posted as prescribed by statute and resolution

January 2025	
January 1	New Year's – Office Closed
January 16	BOARD MEETING – 9:00 A.M. Board Officer Nominations and Elections
January 20	Martin Luther King, Jr.'s Day -Office Closed
February 2025	
February 13	Executive Committee – 8:00 A.M.
February 13	BOARD MEETING - 9:00 A.M.
February 27	Finance Committee – 8:30 A.M.
February 27	Operations Committee – 10 A.M.
February 27	IT Committee – 11:00 A.M.
February 27	Roadway Committee – 1:00 P.M.
March 2025	
March 13	Executive Committee – 8:00 A.M.
March 13	BOARD MEETING 9:00 A.M.
March 27	Finance Committee – 8:30 A.M.
March 27	Operations Committee – 10 A.M.
March 27	IT Committee – 11:00 A.M.
March 27	Roadway Committee – 1:00 P.M.
April 2025	
April 10	BOARD RETREAT - 8:00 A.M.
April 24	Finance Committee – 8:30 A.M.
April 24	Operations Committee – 10 A.M.
April 24	IT Committee – 11:00 A.M.
April 24	Roadway Committee – 1:00 P.M.
May 2025	
May 8	Executive Committee – 8:00 A.M.
May 8	BOARD MEETING 9:00 A.M.
May 22	Finance Committee – 8:30 A.M.
May 22	Operations Committee – 10 A.M.
May 22	IT Committee – 11:00 A.M.
May 22	Roadway Committee – 1:00 P.M.
May 26	Memorial Day – Office Closed
June 2025	
June 12	TSF Grant Ceremony – 8:30 A.M.
June 12	BOARD MEETING 10:00 A.M.
June 24-27	CML Conference - Breckenridge
June 19	Juneteenth – Office Closed
June 26	Finance Committee – 8:30 A.M.
June 26	Operations Committee – 10 A.M.
June 26	IT Committee – 11:00 A.M.
June 26	Roadway Committee – 1:00 P.M.

July 2025	
July 4	Independence Day – Observed Office Closed
July 10	BOARD MEETING - 9:00 A.M.
July 24	Finance Committee – 8:30 A.M.
July 24	Operations Committee – 10 A.M.
July 24	IT Committee – 11:00 A.M.
July 24	Roadway Committee – 1:00 P.M.

August 2025	
August 14	Executive Committee – 8:00 A.M.
August 14	BOARD MEETING - 9:00 A.M.
August 28	Finance Committee – 8:30 A.M.
August 28	Operations Committee – 10 A.M.
August 28	IT Committee – 11:00 A.M.
August 28	Roadway Committee – 1:00 P.M.

September 2025	
September 1	Labor Day – Office Closed
September 11	Board Meeting – 9:00 A.M.
September 25	Finance Committee – 8:30 A.M.
September 25	Operations Committee – 10 A.M.
September 25	IT Committee – 11:00 A.M.
September 25	Roadway Committee – 1:00 P.M.

October 2025	
October 9	BOARD WORKSHOP – 8:00 A.M.
October 11	IBTTA 93 rd Annual Meeting and To 14 Exhibition – Denver, Colorado
October 23	Finance Committee – 8:30 A.M.
October 23	Operations Committee – 10 A.M.
October 23	IT Committee – 11:00 A.M.
October 23	Roadway Committee – 1:00 P.M.

November 2025	
November 11	Veteran's Day – Office Closed
November 13	Executive Committee – 8:00 A.M.
November 13	BOARD MEETING – 9:00 A.M.
November 20	Finance Committee – 8:30 A.M.
November 20	Operations Committee – 10 A.M.
November 20	IT Committee – 11:00 A.M.
November 20	Roadway Committee – 1:00 P.M.
November 27	Thanksgiving – Office Closed and 28

December 2025	
December 11	Executive Committee – 8:00 A.M.
December 11	BOARD MEETING 9:00 A.M.
December 18	Finance Committee – 8:30 A.M.
December 18	Operations Committee – 10 A.M.
December 18	IT Committee – 11:00 A.M.
December 18	Roadway Committee – 1:00 P.M.
December 24	Christmas – Office Closed and 25