

# BOARD OF DIRECTORS MEETING AGENDA



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

## **E-470 Board of Directors**

Chair – Council Member Francoise Bergan (Aurora)

Vice-Chair – Council Member John Diak (Parker)

Date: August 14, 2025

Secretary/Treasurer – Council Member Jan Pawlowski (Brighton)

Time: 9:00 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 June 12, 2025 (July 10 meeting cancelled)
  - b. City of Brighton IGA for Sable Boulevard Interchange Maintenance
  - c. Stonegate Village Metro District Water Tap Purchase Agreement
  - d. Resolution 2025-01 Authority Website Accessibility
  - e. Phase 2 Window Coverings Installation
  - f. South Adams County Water and Sanitation District Water Lease Agreement
  - g. CSP Letter Agreement Addendum
  - h. SEH Construction Management Task Order 50
5. Engineering and Roadway Maintenance Department.....Neil Thomson
  - a. Pavement Resurfacing Contract – Approval

- b. Gartrell Road Interchange Expansion IGA – Approval
- c. Town of Parker Project Request – Discussion and Consideration for Approval
- 6. Executive Director Report ..... Joe Donahue
  - a. TSF Golf Tournament Recap
  - b. ADA Remediation Update
  - c. Strategic Plan Update
  - d. Recent Media Coverage
  - e. Intern Presentations
- 7. Other Business ..... Chair Francoise Bergan
- 8. Adjourn Meeting ..... Chair Francoise Bergan

**The next anticipated E-470 Board of Directors Meeting will be on September 11, 2025 at 9:00 a.m. at the E-470 Public Highway Authority, 22470 E. Stephen D. Hogan Parkway, Aurora, Colorado 80018**

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**RECORD OF PROCEEDINGS**

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

Held: Thursday, June 12, 2025, at 10:00 A.M., at 22470 East Stephen D. Hogan Parkway, Aurora, Colorado and virtually via Microsoft Teams as specified in the meeting agenda.

Attendance: A special 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  
Tony Unrein, Councilmember City of Thornton

Alecia Brown, Councilmember City of Lone Tree (non-voting)  
Sharon Davis, Councilmember Arvada (non-voting)  
Deborah Mulvey, DRCOG (non-voting)  
Peggy Catlin, RTD (non-voting)

Also present were: Rocky Teter, Councilmember City of Commerce City (alternate); Corporal Rich Williams, Colorado State Patrol; Nick Badraun, director of customer experience, Katie Basse, operations analytics manager, Shelby Costello, public affairs specialist, Wanda DeVargas, roadway maintenance supervisor, Joe Donahue, executive director, Mike Hancock, director of operations, Jimmy Herrera, service desk technician III, Don Huff, procurement administrator, 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, Kate Oberleas, project engineer, Brenda Richey, deputy executive director – chief financial officer, Brianna Summers, controller, Neil Thomson, deputy executive director – chief engineer, Ryan Thornton, senior system manager, Jeremiah Unger, environmental specialist, Anjie Vescera, deputy executive director – chief

operations officer and Emily Young, marketing specialist, E-470 Public Highway Authority; Josh Sender, Adams County; Tim Stewart, AtkinsRealis; Antti Suhonen, Bank of America; Taylor Hart, Charles Kim and Destiny Rodriquez, J.P. Morgan; Pedro Costa, Northwest Parkway; Robyn Moore, Piper Sandler; Susan Ermisch, 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 special meeting to order at 10:00 A.M.

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

Public Comment: None.

Consent Calendar: Councilmember Pawlowski moved approval of the consent agenda, comprising meeting minutes of May 8, 2025 and Toll Plaza Gantry Painting Services Contract. The motion was seconded by Councilmember Unrein and approved by the Board.

Executive Session: Commissioner Baker moved that the Board move into 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.

Councilmember Pawlowski seconded the motion, which was approved unanimously by the Board at 10:03 A.M.

The Board retired to the Board Conference Room for the executive session, which was attended by all voting members present at the meeting and Messrs. Donahue and Hancock, and Mss. Vescera and Seaver.

The executive session was adjourned by Councilmember Bergan at 10:59 A.M.

Councilmember Bergan reconvened the open session at 11:01 A.M.

Operations  
Department:

7th Amendment to the 2-Party Tolling Services Agreement with HPTE d/b/a CTIO:	<p>Ms. Seaver reviewed with the Board the history of the Authority's Tolling Services Agreement with High Performance Transportation Enterprise d/b/a CTIO. She then reviewed the terms of the Seventh Amendment to the TSA.</p> <p>Following Ms. Seaver's presentation, Commissioner Baker moved that the Board approve the Seventh Amendment to the 2-Party Tolling Services Agreement by and between E-470 Public Highway Authority and High Performance Transportation Enterprise of the State of Colorado Department of Transportation and authorize the Executive Director to execute the same subject to review and approval of General Counsel. Councilmember Pawlowski seconded the motion, which upon vote, carried unanimously by all Board members.</p>
Staffing Vendor Pool Not-to-Exceed Approval:	<p>Mr. Gronowski addressed the Board and provided background regarding general telling technology consulting and contrasted it with staff augmentation. He then reviewed the background six party vendor pool and the Authority's RFP which resulted in the same. Mr. Gronowski reported on the types of consultants provided by the pool and noted a reduced NTE to complete next year's work, providing the rationale therefore.</p> <p>Councilmember Pawlowski moved that the Board approve a combined total not-to-exceed compensation for the Staffing vendor pool consisting of 22<sup>nd</sup> Century Technologies, Bridgeview, Compri, Dataman, Kforce, and SystemSoft, of \$5,500,000.00 for the period of July 1, 2025, through June 30, 2026, with all future years' pooled NTEs to come back to the Board for approval, and authorize the Executive Director to execute the contract subject to review and approval of General Counsel. Councilmember Unrein seconded the motion, which upon vote, carried unanimously by all Board members.</p>
EPAM Phase 2 Contract Approval:	<p>Mr. Gronowski then reviewed EPAM background and expertise related to the Authority's needs. He reviewed the various tasks to be undertaken by EPAM, including back office technical debt remediation, IT operating model improvements, and ExpressToll.com® improvements. He then reviewed the NTEs related to the scopes and the overall NTE, inclusive of a 5% contingency. Councilmember Alecia Brown inquired about the timing for performance and Mr. Gronowski responded to her query.</p> <p>Councilmember Diak moved that the Board approve the EPAM Phase 2 Contract in the amount of \$2,566,200 for the period from June 12, 2025 to December 31, 2025 in order to cover services for Back Office Technical Debt Remediation, IT Operational Model Improvements, and Expressstoll.com® Improvements and to authorize the Executive Director to execute the same, subject to review and approval of General Counsel. Councilmember Pawlowski</p>

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

Colorado State  
Patrol Statistics  
and Annual Not-  
to-Exceed  
Approval:

Colorado State Patrol Corporal Rich Williams addressed the Board and reviewed annual statistics and crash data with the Board. He also addressed the functions CSP performs for the Authority including 24/7 traffic enforcement, traffic incident management, special events, and hazardous material. He shared information about the Authority's dedicated troop for E-470 noting that the dedication helped the Troopers know the road and work productively with Authority staff. Councilmember Teter asked about the fatalities wherein no seatbelts were worn and reporting the same. Corporal Williams noted it could be recorded. Councilmember Alecia Brown inquired about the crash detail statistics and Corporal Williams responded to the same. Mayor Douglas inquired about large vehicle crashes and Corporal Williams responded. Councilmember Bergan thanked Corporal Williams and the entire dedicated E-470 Troop and inquired about lane violations. Director Catlin inquired about the impact of the passage of the cell phone law and citations related thereto. Corporal Williams responded.

Mr. Badraun thanked Corporal Williams for his presentation. He then noted the current IGA with CSP and the need to determine the annual NTE based on the states' fiscal year. He noted that the service hours were reduced to match the historical service hours used to "right-size" the NTE.

Councilmember Unrein moved that the Board approve an amendment to the Colorado State Patrol Intergovernmental Agreement with the Colorado Department of Public Safety, Colorado State Patrol for Law Enforcement Services and a NTE for the 2025/2026 State fiscal year in an amount not to exceed \$2,451,864, and to authorize the Executive Director to execute the amendment, subject to final review and approval of General Counsel. Mayor Douglas seconded the motion, which upon vote, carried unanimously by all Board members.

The board was then asked to consider an addendum to the current Special Event IGA letter. Mr. Badraun reported on the last special event letter agreement (IGA) was to cover events in 2022. He noted that a 2025 letter addendum is proposed to provide for traffic safety support during road widening and any special events requiring CSP support, the proposed 2025 NTE of \$175,000.

Commissioner Baker moved to create an addendum to the 2022 special event letter agreement with the Colorado Department of Public Safety, Colorado State Patrol for Law Enforcement Services and a NTE for 2025 in an amount not to exceed \$175,000 and to authorize the Executive Director to execute the

amendment, subject to final review and approval of General Counsel. Councilmember Diak seconded the motion, which upon vote, carried unanimously by all Board members.

Support Site  
Request for  
Proposals

Mr. Hancock reported on the need to rehabilitate the Maintenance Support Site barns at A, D, and E. He noted the importance of completing the work in advance of the winter season.

Contract Award:

He reported on the RFP and the two responsive proposals which were evaluated as best value to the Authority. He provided the staff's recommendation to award the contract to KR Construction Group, Inc., Councilmember Teter inquired about fireproof siding and Mr. Hancock responded to the query. Mayor Douglas inquired about the interiors for the buildings given the industrial uses.

Councilmember Pawlowski moved that the Board approve award of the Support Site R&R Contract, OTX-25-SIDE-1 to KR Construction Group, Inc. with a not-to-exceed amount of \$500,000, and further to authorize the Executive Director to execute the same, subject to review and approval of General Counsel. Mayor Douglas seconded the motion, which upon vote, carried unanimously by all Board members.

Executive Director  
Report:

Mr. Donahue addressed the Board and noted staff and general counsel attendance at the Portland HR, Legal, and Communications IBTTA Conference. He then reported on planning for the annual IBTTA Conference in the fall in Denver.

Mr. Donahue reported on staff volunteer day for the Food Bank of the Rockies, and noted Authority staff, and their families, packed 1,084 boxes which was a record for that time slot and expressed his goal for additional Authority staff involvement in community events.

Mr. Donahue reported on the upcoming TSF Golf Tournament on Friday June 20, 2025 at Colorado National Golf Club.

Finally, Mr. Donahue noted that the Master Capital Plan will come back to the Board in the next few months flowing from the updated Strategic Plan and based on many years of historic capital planning in conjunction with E-470's corridor and planned development generating interchanges and similar infrastructure.

Other Business:

Mr. Donahue noted a DUI enforcement event with CSP partnering with local law enforcement agencies will occur on E-470 on June 20, 2025 SB at Plaza A. The Board made various inquiries regarding the same.

Mayor Douglas reported travelling from Plaza D southbound and his observation of many people speeding excessively in the area where work is being done and his safety concerns regarding the same. He then noted one of the charging stations was not working and inquired about charging station time limitations. Mr. Donahue responded to the questions.

Adjournment:           There being no further business to come before the Board, Mayor Bergan adjourned the meeting at 11:57 A.M.

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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 93rd 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