

# 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: September 11, 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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Meeting ID: 274 847 330 650

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## Agenda Details:

1. Call to Order..... Chair Francoise Bergan
2. Pledge of Allegiance..... Chair Francoise Bergan
3. Moment of Silence to Remember 9/11 ..... Chair Francoise Bergan
4. Public Comment..... Chair Francoise Bergan
5. Consent Calendar ..... Chair Francoise Bergan
  - a. Meeting Minutes of August 14, 2025
6. Engineering and Roadway Maintenance Department ..... Neil Thomson
  - a. 2025 Master Plan
  - b. Resolution 25-02 - Permit Manual
  - c. Resolution 25-03 – Stormwater Discharge Regulations
  - d. Sable Boulevard Interchange Briefing
7. Finance Department.....Brenda Richey
  - a. Toll Rate Overview by CDM Smith
  - b. Toll Rate Analysis and Financial Outlook

8. Operations and Customer Experience Department .....Anjie Vescera
  - a. Standard Practice Contract Amendment
9. Executive Director Report..... Joe Donahue
10. Executive Session ..... Chair Francoise Bergan  
Executive session, pursuant to C.R.S., Section 24-6-402(4)(b) for the purpose of receiving legal advice on specific legal questions related to Authority assets and associated obligations.
11. Other Business ..... Chair Francoise Bergan
12. Adjourn Meeting ..... Chair Francoise Bergan

**The next anticipated E-470 Board of Directors Meeting will be on October 9, 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, August 14, 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  
Tony Unrein, Councilmember City of Thornton  
Emma Pinter, Adams County Commissioner  
George Teal, Douglas County Commissioner

Deborah Mulvey, DRCOG (non-voting)  
Peggy Catlin, RTD (non-voting)

Also present were: Rocky Teter, Councilmember City of Commerce City (alternate); Julie Duran Mullica, Adams County Commissioner (alternate); and Sergeant Bryce Schumann, Colorado State Patrol; Nick Badraun, director of customer experience, Katie Basse, operations analytics manager, Jim Brady, director of construction, Richelle Brasher, risk and HR supervisor, Dan Canaan, roadway engineer, Shelby Costello, public affairs specialist, Joe Donahue, executive director, Sandra Golatt, customer experience and project manager, Mike Hancock, director of operations, Jimmy Herrera, service desk technician III, Don Huff, procurement administrator, Melinda Kloppenberg, accounts payable specialist, 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, Cameron Savoie, intern, Aaron Schilz, system administrator, Derek Slack, director of roadway maintenance, Neil Thomson, deputy executive director – chief engineer, Ryan Thornton, senior system manager, Tricia Trujillo,

customer experience and program manager, Anjie Vescera, deputy executive director – chief operations officer and Chuck Weiss, director of engineering, E-470 Public Highway Authority; Josh Sender, Adams County; Tim Stewart, AtkinsRealis; Brenda Schuler, Northwest Parkway; Robyn Moore, Piper Sandler; Bryan Stelmack, Stifel; 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 9:04 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 June 12, 2025; City of Brighton IGA for Sable Boulevard Interchange Maintenance; Stonegate Village Metro District Water Tap Purchase Agreement; Resolution 2025-01 Authority Website Accessibility; Phase 2 Window Coverings Installation; South Adams County Water and Sanitation District Water Lease Agreement; CSP Letter Agreement Addendum; and SEH Construction Management Task Order 50. The motion was seconded by Councilmember Unrein and unanimously approved by the Board.

Engineering and  
Roadway  
Maintenance  
Department:

Pavement  
Resurfacing  
Contract:

Mr. Brady addressed the Board and provided the results of the bid for replacement of pavement along the roadway mainline and in the MSS-E parking lot for pavement nearing the end of its useful life. He noted 5 competitive bids were received and that in review of the bids, staff was recommending award to Martin Marietta which was the low bidder and a current maintenance contractor performing good work for the Authority. He reviewed the bid price and noted the additional sum to cover payment for pavement smoothness incentive and minor contract revisions. Commissioner Baker inquired about the completion date and timeline to perform the contract by November 20, 2025. Mr. Brady responded to the inquiry. Mayor Douglas inquired about temperatures and when asphalt can be installed and Mr. Brady responded.

Commissioner Baker moved that the Board approve the award of Contract EN-25-PAVE-1 for the Toll Plaza E to I-25N pavement resurfacing project to Martin Marietta Materials Inc., with a not-to-exceed amount of \$7,659,681.70 and authorize the Executive Director to execute the contract subject to review and

approval of General Counsel. Councilmember Pawlowski seconded the motion which was approved unanimously by the Board

Councilmember Douglas inquired about the visual appearance of the new asphalt. Mr. Brady responded that the surface texture is the result of new technology which improves compaction and the longevity of the pavement.

Gartrell Road  
Interchange  
Expansion IGA:

Mr. Thomson reported to the Board regarding the Gartrell Road Interchange Expansion and reviewed the bridge cross section and additional sidewalk as a safety improvement. He noted that the IGA would follow the terms of recent similar IGAs.

Mayor Douglas moved that the Board approve an Intergovernmental Agreement with the City of Aurora to construct and maintain the expanded Gartrell Road Interchange and authorize the Executive Director to execute the agreement subject to review and approval of General Counsel. Councilmember Pawlowski seconded the motion, which upon vote was unanimously approved by the Board.

Town of Parker  
Project Request:

Mr. Thomson reported to the Board regarding the Town of Parker's November 27, 2024 request for a Two Million Dollar (\$2,000,000) contribution to the Town's project for the design, construction, maintenance, and operation of a new slip ramp from the E-470 northbound Parker Road off-ramp to Twenty Mile Road and reconfiguration of the northbound E-470 ramp to Parker Road. Councilmember Bergan noted it was a needed safety improvement.

Councilmember Bergan motioned that the Board of Directors approve entering into an intergovernmental agreement with the Town of Parker to provide a one time funding contribution of Two Million Dollars (\$2,000,000) toward the Town of Parker's Ramp Project in 2026, and to authorize the Executive Director to execute the agreement subject to review and approval of General Counsel. Councilmember Unrein seconded the motion, which upon vote, carried with Councilmember Diak abstaining from the vote.

Executive Director  
Report:

TSF Golf  
Tournament  
Recap:

Mr. Donahue reported regarding the successful results of the 2025 Transportation Safety Foundation Golf Tournament.

ADA  
Remediation  
Update:

Mr. Donahue updated the Board on the E-470 and ExpressToll® websites and their compliance with HB24-1454 and the Office of Information Technology Rules regarding technology accessibility. He complimented staff for their efforts.

Road Widening:	Mr. Donahue noted the current Road Widening Project is wrapping up and that design of the next phase of the widening program is underway. He commended the Engineering Department for their work and expressed appreciation for the project partners.
Strategic Plan Update:	Mr. Donahue reported on the 2025 Strategic Plan updating from the 2019 Strategic Plan, making goals more actionable and he noted some key strategic initiatives, among 42 planned initiatives, underscoring the importance of enhancing the customer experience. He reported that the 2026 Budget Plan includes the initiatives. Councilmember Mulvey inquired about members of DRCOG reviewing the initiatives document when available. Mr. Donahue responded in the affirmative
Recent Media Coverage:	Mr. Donahue reported on some recent positive media coverage related to the Applegreen plaza development and a video was played regarding the same. He then reviewed some photos and played a video of the Toll Plaza A demolition for the Board. He then played a clip from CBS News Colorado on the TSF's contribution to Aurora Fire Rescue for the purchase of special blankets to fight EV fires.
Intern Presentations:	Mr. Thomson introduced Cameron Savoie, a third year civil engineering student at CSU. Mr. Savoie reported on his summer experience with the Authority. He noted hands on experience with a solar panel project in the parking lot, seeing Toll Plazas being removed, the annual road certification and associated inspections. He also reported on his online work and cost analysis. He ended by thanking the Authority staff for the wonderful experience. Councilmember Bergan expressed appreciation for his presentation and wished him well in college. Mayor Douglas, Councilmember Pawlowski and Director Catlin echoed Councilmember Bergan's comments. Councilmember Unrein inquired about Mr. Savoie's future plans.
Other Business:	Mr. Donahue commented on the Annual International Bridge Tunnel and Turnpike Association Meeting in Denver for 2025. He asked Board members to reach out to Ms. Lundquist with questions.
Adjournment:	There being no further business to come before the Board, Councilmember Bergan adjourned the meeting at 9:54 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