

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)

Secretary – Jeff Baker, Commissioner (Arapahoe County)

Treasurer – Steve Douglas, Mayor (Commerce City)

Date: February 12, 2026

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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Phone conference ID: 568 911 431#

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 January 15, 2026
5. Engineering and Roadway Maintenance Department Neil Thomson
 - a. Road Widening Design Contract Amendment 1
6. Operations and Customer Experience Department Anjie Vescera
 - a. DLR Amendment #2
7. Executive Director Report Joe Donahue
8. 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 regarding

a tolling dispute and the Eighth Amendment to the Tolling Services Agreement with HPTE d/b/a/ as CTIO.

- 9. Other Business Chair Francoise Bergan
- 10. Adjourn Meeting Chair Francoise Bergan

The next anticipated E-470 Board of Directors Meeting will be on March 12, 2026 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 SPECIAL BOARD MEETING OF THE BOARD OF DIRECTORS

OF THE

E-470 PUBLIC HIGHWAY AUTHORITY

Held: Thursday, January 15, 2026, 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 special board 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
Steve Douglas, Mayor City of Commerce City
Tom Green, Councilmember City of Brighton
Emma Pinter, Adams County Commissioner
Jeff Baker, Arapahoe County Commissioner
Devin Byrd, Councilmember City of Thornton
George Teal, Commissioner Douglas County

Kathleen Chandler, RTD (non-voting)
Deborah Mulvey, DRCOG (non-voting)
Alecia Brown, Councilmember City of Lone Tree (non-voting)
Sharon Davis, Councilmember City of Arvada (non-voting)
Paloma Delgadillo, Councilmember City and County of Broomfield (non-voting)

Also present were: Rocky Teter, Councilmember City of Commerce City (alternate); Lloyd Worth, Councilmember City of Brighton (alternate); Chris Russell, Councilmember, City of Thornton (alternate); Kathleen Chandler, RTD (alternate); Judy Batenburg, director of technical services, Richelle Brasher, risk and HR supervisor, Ashley Burleson, data architect, Jon Campbell, tolling operations manager, Shelby Costello, communications and public affairs supervisor, Wanda DeVargas, roadway maintenance supervisor, Joe Donahue, executive director, Laura Gott, finance specialist, Mark Gronowski, director of portfolio and product, 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, director of human resources, Matthew Le, service desk technician, Diane Lundquist, executive assistant, Scott McNabb, service desk technician, Kate Oberleas, project engineer, Brenda Richey, deputy executive director – chief financial officer, Aaron Schilz, system administrator, Michelle Schrode, HR specialist, Shashi Shamarao, director of software engineering, Briana Summers, controller, Neil Thomson, deputy executive director – chief engineer, Jeremiah Unger, environmental stormwater administrator, Erika

Vanderputten, customer experience and workforce supervisor, Anjie Vescera, deputy executive director – chief operations officer, Meghan Willoughby, OTX coordinator and Emily Young, marketing specialist; E-470 Public Highway Authority; Brian McNiff, Atkins Realis; Lane Ververs, Greeley; Thomas Huettl, 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 board 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: Commissioner Baker moved approval of the consent agenda, comprising meeting minutes of December 11, 2025 and CSP 2026 Special Events Assistance. The motion was seconded by Commissioner Pinter and unanimously approved by the Board.

Board Officer Nominations and Elections: Councilmember Diak noted that traditionally the terms are 2 year terms and nominated Chair Bergan for Chair. Chair Bergan nominated John Diak as Vice Chair, Jeff Baker for Secretary and Steve Douglas for Treasurer. Commissioner Pinter moved and Councilmember Byrd seconded for the whole slate of nominated officers.

Information Technology Department:

Ram Info MSA Contract (IT-21-RAM-1) Extension:

Mr. Gronowski provided information on the change to the RAM Info contract for software development and the need to extend the current software development contract to allow for continued negotiations.

Following the presentation, Mayor Douglas moved that the Board approve the Sixth Amendment to the Authority's Master Services Agreement (MSA) with RAM Info to extend the MSA Term and associated Service Order Completion Date to March 31, 2026, with an associated NTE of \$2,100,000 (and to reduce the Board approved NTE for the new staff augmentation software development contract accordingly), and authorize the Executive Director to execute the same, subject to the review and approval of General Counsel. Commissioner Baker seconded the motion which was approved unanimously by the Board.

2026 Committees: The Board discussed the committees and Ms. Seaver advised with respect to the same, noting the Board Chair appoints the committees annually and that staff would facilitate the same for Councilmember Bergan.

Executive Director Report: Ms. Vescera introduced the Authority's new Director of Technical Services, Judi Batenburg to the Board and reviewed her background and qualifications for the position. Following Ms. Vescera's introduction, the Board welcomed her to the Authority. Mr. Donahue noted his excitement about the technology team which has been assembled.

Mr. Donahue provided an update on the “E470 Exposed” branding campaign for the Board and Board members commented on the same. He then reported on the new ExpressToll.com website launch on January 6th, and the early performance of the same. Councilmember Diak reported on a constituent contact. Mayor Douglas noted he did see the E-470 Exposed billboard and appreciated the campaign. He stated that it would be beneficial for the new Board members to see the presentation provided to the Board in December. Ms. Vescera noted she and her team could provide that video and updates. Mr. Donahue then provided additional detail on the E-470 Exposed campaign and the impetus behind the same as focused on public awareness.

Mr. Donahue reported on his attendance at the IBTTA Board of Directors meeting in Florida given his recent appointment to the same. He reported on the hiring of a new CEO and provided some additional background on the IBTTA and its mission for the benefit of the new Board members.

Other Business: Councilmember Bergan made a request to receive the background materials slightly earlier and Mr. Donahue affirmed an earlier delivery will be done.

Adjournment: There being no further business to come before the Board, Councilmember Bergan adjourned the meeting at 9:51 A.M.

Chair of the Meeting

Preliminary

E-470 2026 Calendar

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

January 2026

January 1 New Year's – Office Closed
 January 15 BOARD MEETING – 9:00 A.M. Board Officer Nominations and Elections
 January 19 Martin Luther King, Jr.'s Day -Office Closed

February 2026

February 12 BOARD MEETING - 9:00 A.M.
 February 12 Executive Committee – 11:00 A.M.
February 26 Finance Committee – 8:30 A.M.
February 26 Operations Committee – 10 A.M.
February 26 IT Committee – 11:00 A.M.
February 26 Roadway Committee – 1:00 P.M.

March 2026

March 12 BOARD MEETING 9:00 A.M.
 March 12 Executive Committee – 11:00 A.M.
March 26 Finance Committee – 8:30 A.M.
March 26 Operations Committee – 10 A.M.
March 26 IT Committee – 11:00 A.M.
March 26 Roadway Committee – 1:00 P.M.

April 2026

April 9 BOARD MEETING - 9:00 A.M.
April 23 Finance Committee – 8:30 A.M.
April 23 Operations Committee – 10 A.M.
April 23 IT Committee – 11:00 A.M.
April 23 Roadway Committee – 1:00 P.M.

May 2026

May 14 BOARD MEETING 9:00 A.M.
 May 14 Executive Committee – 11:00 A.M.
 May 25 Memorial Day – Office Closed
May 28 Finance Committee – 8:30 A.M.
May 28 Operations Committee – 10 A.M.
May 28 IT Committee – 11:00 A.M.
May 28 Roadway Committee – 1:00 P.M.

June 2026

June 11 TSF Grant Ceremony – 8:30 A.M.
 June 11 BOARD MEETING 10:00 A.M.
 June 19 Juneteenth – Office Closed
June 23-26 CML Conference - Westminster
June 25 Finance Committee – 8:30 A.M.
June 25 Operations Committee – 10 A.M.
June 25 IT Committee – 11:00 A.M.
June 25 Roadway Committee – 1:00 P.M.

July 2026

July 3 Independence Day – Observed
 Office Closed
July 9 BOARD MEETING - 9:00 A.M.
July 23 Finance Committee – 8:30 A.M.
July 23 Operations Committee – 10 A.M.
July 23 IT Committee – 11:00 A.M.
July 23 Roadway Committee – 1:00 P.M.

August 2026

August 13 BOARD MEETING - 9:00 A.M.
 August 13 Executive Committee – 11:00 A.M.
August 27 Finance Committee – 8:30 A.M.
August 27 Operations Committee – 10 A.M.
August 27 IT Committee – 11:00 A.M.
August 27 Roadway Committee – 1:00 P.M.

September 2026

September 7 Labor Day – Office Closed
 September 10 Board Meeting – 9:00 A.M.
September 24 Finance Committee – 8:30 A.M.
September 24 Operations Committee – 10 A.M.
September 24 IT Committee – 11:00 A.M.
September 24 Roadway Committee – 1:00 P.M.

October 2026

October 8 BOARD WORKSHOP – 8:00 A.M.
October 22 Finance Committee – 8:30 A.M.
October 22 Operations Committee – 10 A.M.
October 22 IT Committee – 11:00 A.M.
October 22 Roadway Committee – 1:00 P.M.

November 2026

November 11 Veteran's Day – Office Closed
 November 12 BOARD MEETING – 9:00 A.M.
 November 12 Executive Committee – 11:00 A.M.
November 12 IBTTA 94th Annual Meeting and To 15 Exhibition – Arlington, Texas
November 19 Finance Committee – 8:30 A.M.
November 19 Operations Committee – 10 A.M.
November 19 IT Committee – 11:00 A.M.
November 19 Roadway Committee – 1:00 P.M.
 November 26 Thanksgiving – Office Closed and 27

December 2026

December 10 BOARD MEETING 9:00 A.M.
 December 10 Executive Committee – 11:00 A.M.
December 17 Finance Committee – 8:30 A.M.
December 17 Operations Committee – 10 A.M.
December 17 IT Committee – 11:00 A.M.
December 17 Roadway Committee – 1:00 P.M.
 December 24 Christmas – Office Closed and 25