

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: March 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 February 12, 2026
5. Engineering and Roadway Maintenance Department Neil Thomson
 - a. Construction Management Services Contract
6. Finance Department Bri Summers
 - a. Year-End 2025 Financial Update
7. Information Technology Department Anjie Vescera
 - a. ITIV Annual NTE
8. Operations and Customer Experience Department Anjie Vescera
 - a. 2025 Customer Experience Annual Survey Results
 - b. Quarterhill - Applegreen/Sable Change Order No. 20

- 9. General CounselTamara Seaver
 - a. Resolution 26-01 Board Member Travel Reimbursement Policy
 - b. Resolution 26-02 Board Member Gift Ban Policy
- 10. Executive Director Report..... Joe Donahue
- 11. Other Business Chair Francoise Bergan
- 12. Adjourn Meeting Chair Francoise Bergan

**The next anticipated E-470 Board of Directors Meeting will be on April 9, 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 REGULAR BOARD MEETING OF THE BOARD OF DIRECTORS

OF THE

E-470 PUBLIC HIGHWAY AUTHORITY

Held: Thursday, February 12, 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 regular 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)
Alecia Brown, Councilmember City of Lone Tree (non-voting)
Paloma Delgadillo, Councilmember City and County of Broomfield (non-voting)

Also present were: Rocky Teter, Councilmember City of Commerce City (alternate); Loyd Worth, Councilmember City of Brighton (alternate); Chris Russell, Councilmember, City of Thornton (alternate); Julie Duran Mullica, Adams County Commissioner, (alternate); Sargent Doug Bell and Trooper Eden Brantley, Colorado State Patrol; Nick Badraun, director of customer service, Judy Batenburg, director of technical services, Jim Brady, director of construction, Richelle Brasher, risk and HR supervisor, Jon Campbell, tolling operations manager, Helen Chan, program 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, Aline Koop, executive assistant, Jacob Kramer, director of human resources, Diane Lundquist, executive assistant, Kate Oberleas, project engineer, Aaron Schilz, system administrator, Michelle Schrode, HR specialist, Shashi Shamarao, director of software engineering, Derek Slack, director of roadway maintenance, Briana Summers, controller, Neil Thomson, deputy executive director – chief engineer, Ryan Thornton, senior system manager, Erikka Vanderputten, customer experience and workforce supervisor, Anjie Vescera, deputy executive director – chief operations officer, Blake Williams, operations manager and Meghan Willoughby, OTX coordinator; E-470 Public Highway Authority; Matt Aguirre and Brian McNiff, Atkins Realis; Lane Ververs, Greeley; Robert Orban, HNTB; Brenda Schuler, Northwest Parkway; Stacy Mast, Stifel; Conner Farrell, Wells Fargo; Susan Ermisch and Natalie Stiffler, 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 9:00 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 January 15, 2026. The motion was seconded by Commissioner Pinter and unanimously approved by the Board.

Engineering and
Roadway
Maintenance
Department:

Road Widening Design Contract Amendment 1: Mr. Brady addressed the Board and reviewed with them the substance of the Road Widening Project 104th to US-85, noting that 30% design is complete and that the proposed Amendment No. 1 to the FHU engineering contract relates to completing the design. The Board made various inquiries and Mr. Brady responded.

Mayor Douglas moved that the Board approve Amendment 1 to the FHU Contract EN-25-WDES-1 to provide engineering design services for the road widening project in the amount of \$5,494,000, with a revised not-to-exceed contract amount of \$7,453,000, and authorize the Executive Director to execute the same subject to review and approval of General Counsel. Councilmember Diak seconded the motion which was approved unanimously by the Board.

Operations and
Customer
Experience
Department:

DLR

Amendment #2:

Mr. Hancock addressed the Board and reviewed the role of DLR Group in the Administrative Headquarters Facility (AHF) Renovation Project and presented the substance of Amendment No. 2 to their contract noting if added construction administration. The Board members made various inquiries and Councilmember Bergan commented on the need for the remodel. Mr. Donahue made additional comments regarding the same.

Councilmember Diak moved that the Board approve the Second Amendment to Contract OTX-25-DLRG-1 with DLR Group, Inc. modifying the scope of work and increasing the total not-to-exceed compensation to \$604,315, and further that the Executive Director be authorized to execute the same, subject to the review and approval of General Counsel. Mayor Douglas seconded the motion which was approved unanimously by the Board.

Executive Director
Report:

Mr. Donahue noted some Board meeting conflicts in 2026 (May and November) and the need to reschedule those meetings.

He then noted that the Aurora Chamber Transportation Committee held a meeting at the Authority on Wednesday before the Board meeting and that he gave a presentation. He reported that his staff will be reaching out to ascertain whether any of the other jurisdictions would like informational briefings about the Authority.

Finally, Mr. Donahue reminded the Board that the Executive Committee meeting following the Board meeting would be held in the Fishbowl Conference Room and the Board Orientation would commence at the same time in the Board Conference Room.

Executive Session:

Mayor Douglas moved that the Board retire 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 regarding a tolling dispute and the Eighth Amendment to the Tolling Services Agreement with HPTD d/b/a/ as CTIO.

Councilmember Byrd seconded the motion, which was approved unanimously by the Board at 9:32 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 Mr. Donahue and Ms. Seaver.

The executive session was adjourned by Councilmember Bergan at 10:52 A.M. and the Board returned to the open session meeting

Other Business: None.

Adjournment: There being no further business to come before the Board, Councilmember Bergan adjourned the meeting at 10:56 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 7 BOARD MEETING 9:00 A.M.
 May 7 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 5 BOARD MEETING – 9:00 A.M.
 November 5 Executive Committee – 11:00 A.M.
 November 11 Veteran's Day – Office Closed
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