

**NOTICE OF REGULAR MEETING  
TO BE HELD  
Thursday, April 9, 2026  
OF THE  
E-470 PUBLIC HIGHWAY AUTHORITY**

NOTICE IS HEREBY GIVEN that the Board of Directors of the **E-470 PUBLIC HIGHWAY AUTHORITY**, of the Counties of Adams, Arapahoe, Douglas, and Weld, the Cities of Aurora, Thornton, Brighton, Commerce City, Greeley, Broomfield, Arvada and Lone Tree and the Town of Parker, State of Colorado, has determined to conduct a regular meeting on Thursday, April 9, 2026 at 9:00 A.M., at 22470 E. Stephen D. Hogan Parkway, in the Board Room, Aurora, Colorado. Please note all public are also welcome to participate virtually via the following Virtual Teams Meeting: [https://teams.microsoft.com/l/meetup-join/19%3ameeting\\_NTJjNGNIMjUtYjYzNi00YWVILTkzNjUtYjg5OWYyNjQ0MzNk%40thread.v2/0?context=%7b%22Tid%22%3a%220dec83f0-8d0a-4036-bdaa-08866d76cf19%22%2c%22Oid%22%3a%22519ee998-2e0f-49ca-b5a6-0f1f7c956522%22%7d](https://teams.microsoft.com/l/meetup-join/19%3ameeting_NTJjNGNIMjUtYjYzNi00YWVILTkzNjUtYjg5OWYyNjQ0MzNk%40thread.v2/0?context=%7b%22Tid%22%3a%220dec83f0-8d0a-4036-bdaa-08866d76cf19%22%2c%22Oid%22%3a%22519ee998-2e0f-49ca-b5a6-0f1f7c956522%22%7d) Meeting ID: 223 853 915 455 44, Passcode: tW95mK36 or dial in by phone: 1 424 566 7556,,568911431#, United States, Beverly Hills| Conference ID: 568 911 431#. The purpose of the meeting is to conduct such business as may come before the Board. Meetings are open to the public.

**AGENDA**

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 March 12, 2026
  - b. Possum Gulch Common Use Agreement
  - c. Atkins Realis General Tolling Technology Task Order X
  - d. HNTB General Tolling Technology Task Order Y
5. Engineering and Roadway Maintenance Department.....Neil Thomson
  - a. Pavement Marking Maintenance RFP
  - b. Applegreen Ingress/Egress IFB
6. Operations and Customer Experience Department.....Anjie Vescera
  - a. Brand Update – Internal and External Launch Campaigns
  - b. Axle Count Analysis
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 the Eighth Amendment to the Authority’s Tolling Services Agreement with HPTE d/b/a/ as CTIO.
9. Eighth Amendment to Tolling Services Agreement with HPTE d/b/a/ CTIO - Approval
10. Other Business .....Chair Francoise Bergan
11. Adjourn Meeting.....Chair Francoise Bergan

BY ORDER OF THE BOARD OF DIRECTORS:  
E-470 PUBLIC HIGHWAY AUTHORITY

By: /s/ ICENOGLÉ | SEAVER | POGUE  
A Professional Corporation

General Counsel to the Authority