

# 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: May 7, 2026

Secretary – Jeff Baker, Commissioner (Arapahoe County)

Time: 9:00 a.m.

Treasurer – Steve Douglas, Mayor (Commerce City)

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**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 April 9, 2026
  - b. Sable Boulevard Interchange FHU Design Contract Amendment 4
- 5. Finance Department ..... Bri Summers & Jonathon Steiner
  - a. 2025 Annual Financial Audit Result & Acceptance
  - b. Traffic and Revenue Study Result
- 6. Operations and Customer Experience Department ..... Anjie Vescera
  - a. Colorado State Patrol (CSP) Safety Briefing and IGA Amendment
  - b. CUSIOP Hub Interoperability Agreement with EZPass - Approval
- 7. Executive Director Report ..... Joe Donahue
- 8. Other Business ..... Chair Francoise Bergan
- 9. Adjourn Meeting ..... Chair Francoise Bergan

**The next anticipated E-470 Board of Directors Meeting will be on June 11, 2026 at  
10:00 a.m. at the E-470 Public Highway Authority, 22470 E. Stephen D. Hogan Parkway,  
Aurora, Colorado 80018**

# BOARD OF DIRECTORS MEETING MINUTES



## RECORD OF PROCEEDINGS

MINUTES OF THE REGULAR BOARD MEETING OF THE BOARD OF DIRECTORS

OF THE

E-470 PUBLIC HIGHWAY AUTHORITY

Held: Thursday, April 9, 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 (via Microsoft Teams)

Deborah Mulvey, DRCOG (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); Julie Duran Mullica, Adams County Commissioner (alternate); Tracy Allen, risk and compliance coordinator, Nick Badraun, director of customer experience, Judy Batenburg, director of technical services, Richelle Brasher, risk and HR supervisor, Jon Campbell, tolling operations manager, Shelby Costello, communications and public affairs supervisor, Wanda DeVargas, roadway maintenance manager, Joe Donahue, executive director, Sandra Golatt, customer experience and project

manager, 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, Aline Koop, executive assistant, Jacob Kramer, director of human resources, Matthew Le, service desk technician, Diane Lundquist, executive assistant, Scott McNabb, service desk technician, Justin Mitchell, senior network and security engineer, Kate Oberleas, project engineer, Michelle Schrode, HR specialist, Shashi Shamarao, director of software engineering, Derek Slack, director of roadway maintenance, Jonathan Smith, operations analytics manager, Jonathan Steiner, director of strategic financial involvement/planning, Briana Summers, controller, Neil Thomson, deputy executive director – chief engineer, Ryan Thornton, senior system manager, Mitch Tyrell, product owner, Erikka Vanderputten, customer experience and workforce supervisor, Sbeydi Ventura, operations analyst, Anjie Vescera, deputy executive director – chief operations officer, Chuck Weiss, director of engineering and Meghan Willoughby, OTX coordinator; E-470 Public Highway Authority; Randi Oldham, Atkins Realis; Logan Fry and Jia Meeks, Brownstein; Sgt. Doug Bell and Eden Brantley, Colorado State Patrol; Piper Darlington, CTIO; Robert Urban, HNTB; Susan Ermisch, WSP; Scott Spendlove, Intermountain Public Affairs; Pedro Costa, Northwest Parkway Authority; Scott Reed, member of the public 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: Mayor Douglas moved approval of the consent agenda, comprising meeting minutes of March 12, 2026, Possum Gulch Common Use Agreement, Atkins General Tolling Technology Service Order 15, and HNTB General Tolling Technology Service Order 12. The motion was seconded by Councilmember Byrd and unanimously approved by the Board.

Engineering and  
Roadway  
Maintenance  
Department:

Pavement  
Marking  
Maintenance  
RFP:

Ms. DeVargas addressed the Board of Directors and reported on the Authority's strategic goals in regard to maintenance contracts and reviewed the various categories of the same including the pavement marking maintenance contract. She then reviewed with the Board the project scope and term for pavement marking maintenance. She reviewed a summary of the contract pricing received from Roadsafe Traffic Systems, Inc., the sole bidder. Mayor Douglas inquired about the paint life and the reflectivity of the striping and Ms. DeVargas

Applegreen  
Ingress/Egress  
IFB:

responded to the same. Councilmember Green inquired about the number of companies doing this work and Ms. DeVargas responded.

Following the presentation and Board discussion, Commissioner Baker moved that the Board approve the award of contract EN-26-PVMK-1 for pavement marking maintenance to Roadsafe Traffic Systems Inc., with a three-year not to exceed value of \$1,750,000 and authorize the Executive Director to execute the same, subject to review and approval of General Counsel. The motion was seconded by Mayor Douglas and unanimously approved by the Board.

Mr. Weiss noted he would be presenting for Board approval a contract for ingress/egress work in conjunction with the Applegreen Project. He then reviewed the Applegreen Project status and associated information regarding the scope of work to be performed by the Authority for ingress and egress to the 4 sites. He reported 5 bids were received, with 1 being non-responsive, and showed the pricing for the bidders with Hamon Infrastructure as the lowest and best value bid. Councilmember Diak asked as to the method for filling the old tunnels. Mr. Weiss reported that flow fill will be used as the medium for filling.

Councilmember Diak then moved that the Board approve the award of Contract EN-26-INEG-1 for construction of the Toll Plaza Redevelopment Ingress/Egress Improvements to Hamon Infrastructure Inc., with a not-to-exceed amount of \$4,207,480.00, and authorize the Executive Director to execute the contract, subject to review and approval of General Counsel. The motion was seconded by Mayor Douglas and unanimously approved by the Board.

Operations and  
Customer  
Experience  
Department:

Brand Update –  
Internal and  
External Launch  
Campaigns:

Mr. Badraun addressed the Board, reminding them of the results for the 2026 Customer Experience Annual Survey, noting the continuing focus on customer experience. He then recapped the very positive E-470 Exposed Campaign and metrics regarding the volume of traffic and extended reviews for the associated social media site. He reported the Meet the 2026 E470 Campaign just kicked off and previewed a campaign video and audio spots. He reminded the Board regarding the upcoming event at the Colorado Auto Show and the “hero road display.” He then reviewed internal campaign activities and other updating for the brand which will occur. Director Mulvey inquired about the audio ads and timing of the same and Mr. Badraun agreed to follow up with Standard Practice. Commissioner Pinter inquired about time of day relative to Spotify and Mr. Badraun responded. Councilmember Diak inquired regarding dispelling myths about the Authority and Mr. Badraun noted efforts currently underway in regard to the same. Various additional Board comments and associated discussion ensued.

Axle Count  
Analysis:

Tabled by Councilmember Bergan as Board Chair.

Executive Director Report: Mr. Donahue reported regarding his recent attendance at a road user charging conference and its heavy focus on technology and its ability to drive significant changes to tolling with vehicles being equipped with transponders manufacturers obviating the need for transponders and layering of technologies and sensors to the benefit of high occupancy vehicle (HOV) enforcement.

He then mentioned the spring IBTTA conference.

Finally, he concluded by commending the Customer Experience team on the work with Standard Practice and the continued efforts and feedback, noting a LinkedIn story about the innovative nature of the branding effort.

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 the Eighth Amendment to the Authority's Tolling Services Agreement with HPTE d/b/a/ as CTIO. Councilmember Bryd seconded the motion, which was approved unanimously by the Board at 9:44 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, the alternates for Thornton and Brighton, and Mr. Donahue and Mss. Vescera, and Seaver.

The executive session was adjourned by Councilmember Bergan at 10:45 A.M. and the Board returned to the open session meeting.

Eighth Amendment to Tolling Services Agreement with HPTE d/b/a CTIO: Mr. Hancock discussed with the Board the Eighth Amendment to Tolling Services Agreement with HPTE d/b/a CTIO.

Follow Mr. Hancock's presentation, Councilmember Diak made a motion that the Board approves the Eighth Amendment to the Two-Party Tolling Services Agreement with the High Performance Transportation Enterprise doing business as the Colorado Transportation Investment Office, related to the ongoing wind-down efforts between the parties and replacing the cost model, and authorize the Executive Director to execute the same, subject to review and approval by General Counsel. The motion was seconded by Mayor Douglas and unanimously approved by the Board.

Other Business:

Adjournment: There being no further business to come before the Board, Councilmember Bergan adjourned the meeting at 10:48 A.M.

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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