

**NOTICE OF REGULAR MEETING
TO BE HELD
JUNE 12, 2025
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, June 12, 2025 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: https://teams.microsoft.com/l/meetup-join/19%3ameeting_NzkzMWYzMmUtNWE0Yy00OTRjLTlmNjYtZjBiZDVIZGVIZDVI%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: 274 847 330 650 Passcode: J5jW997K – Dial in by phone +1 424-566-7556,,138977233# United States, Beverly Hills, Phone conference ID: 138 977 233#. 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 May 8, 2025
 - b. Toll Plaza Gantry Painting Services Contract
5. 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 related to the Seventh Amendment to the Authority’s Tolling Services Agreement with High Performance Transportation Enterprise d/b/a CTIO, as well as Authority technology development contracting matters, including contracting with EPAM Systems, Inc.
6. Operations DepartmentAnjie Vescera
 - a. 7th Amendment to the 2-Party Tolling Services Agreement with HPTE d/b/a CTIO
 - b. Staffing Vendor Pool Not-to-Exceed Approval
 - c. EPAM Phase 2 Contract Approval
 - d. Colorado State Patrol Statistics and Annual Not-to-Exceed Approval
 - e. Support Site Request for Proposals Contract Award
7. Executive Director Report.....Joe Donahue
8. Other Business Chair Francoise Bergan
9. Adjourn Meeting Chair Francoise Bergan

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

By: /s/ **ICENOGL SEAVER POGUE**
 A Professional Corporation
 General Counsel to the Authority