

RECORD OF PROCEEDINGS

MINUTES OF A SPECIAL MEETING OF
THE BOARD OF DIRECTORS OF THE
AEROTROPOLIS REGIONAL TRANSPORTATION AUTHORITY
HELD
MARCH 24, 2021

A special meeting of the Board of Directors (the “Board”) of the Aerotropolis Regional Transportation Authority (the “Authority”) was held on Wednesday, March 24, 2021, at 11:00 a.m. Due to the current events and advice from local, state and federal jurisdictions related to COVID-19, this meeting was held via Microsoft Teams.

ATTENDANCE

Directors In Attendance Were:

Matthew Hopper, Chairman
Dave Gruber, Vice-Chairman
Steve O’Dorisio, Treasurer
Charles “Chas” Tedesco, Director

Director Johnston’s absence was noted and excused.

Also In Attendance via Microsoft Teams Were:

Lisa Johnson & Nic Carlson; CliftonLarsonAllen LLP
Rick Gonzales; Marchetti & Weaver LLC
Tom George & Nicole Detweiler; Spencer Fane LLP
Jon Hoistad; McGeady Becher P.C.
James Mann & Melissa Buck; Ehlers
Jason Batchelor, Robert Taylor, Michelle Gardner, Daniel Brotzman & Brian Rulla; City of Aurora
Tony Felitsky & Tony DeVito; AECOM
Marc Osborne; Adams County
Michael Baldwin Sr. & Aliraza Hassan; Jefferies LLC
Carla Ferreira; The Aurora Highlands

ADMINISTRATIVE MATTERS

Call to Order: Chairman Hopper called the meeting to order at 11:05 a.m.

Disclosures of potential conflicts of interest: It was noted that disclosures have been filed.

Quorum, location of meeting, posting of meeting notices, and agenda: It was noted that a quorum was present. The location of the meeting and the posting of meeting notices were confirmed. Upon a motion duly made by Vice-Chairman Gruber, seconded by Director Tedesco and, upon vote, unanimously carried, the Board approved the agenda as presented.

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Public Comment: There were no public comments.

CONSENT AGENDA

Minutes from the March 10, 2021 Special Board Meeting: Upon a motion duly made by Vice-Chairman Gruber, seconded by Director Tedesco and, upon vote, unanimously carried, the Board approved the Consent Agenda as presented.

ENGINEERING / CONSTRUCTION MATTERS

Progress report from AACMD regarding the design and construction of the Authority's Regional Transportation System, and discussion and possible action concerning the same: Mr. DeVito presented the AACMD Progress Report to the Board.

ARTA Project Status:

- Infrastructure work approaching completion on: TAH Parkway/Northbound Main St/42 Ave/Reserve Blvd and H St (formerly Hogan Park St) from 38th Pkwy to TAH Pkwy.
- Paving has been completed on:
 - o TAH Parkway from Main to Denali
 - o NB Main St from 26th Ave to 42nd, NB side final SMA complete from 26th Ave to south of Pkwy, temporary top mat placed from south of Pkwy to 42nd Ave.
 - o 42nd from Main to Reserve Blvd Denali from 42nd to roundabout at TAH Parkway.
 - o Reserve Blvd from 38th Pkwy to 42nd
 - o H St (formerly Hogan Park Blvd) from 38th Pkwy to TAH Pkwy
- Sidewalk and trail construction are ongoing along 42nd Ave east of Denali, Reserve Blvd, and H St.
- Construction continues for TAH Pkwy east of Denali and Tributary T channel grading and drainage, water quality ponds, concrete trail. TAH Pkwy and Tributary T scheduled substantial completion 8/9/2021 (based on schedule update submittal 1/4/2021).
- Landscaping elements pending now spring contracts due to seasonality constraints, however fine grading and erosion blanketing completed for winter shut down.
- E470 Interchange: The project team has submitted plans to COA and E470 Authority for the 90% plan review. The FOR meeting has been set for March 24th, with 100% PSE package by June/July 2021. Design continues to progress over the next 30 days with upcoming proposed architectural presentation on structure aesthetics to E470 Construction Committee in the next few months.
- I-70 Harvest Rd Interchange: Building on the approved PD1601 from CDOT, the Transportation Demand Management (TDM) meetings with CDOT/COA/ and DRCOG continue monthly with goal towards a negotiated IGA. Towards this goal a large virtual stakeholder group

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TDM workshop occurred on March 10, 2021, where HDR provided projected growth surrounding this interchange and two bus/van transit alignments to the A-line were proposed and discussed in breakout sessions. One alignment utilizes Harvest, Smith Rd, 26th, 32nd & 40th and the other alignment is proposed to run along I-70, Tower Rd and 40th Ave. (See Attached) Roadway and bridge design continue to progress over the next 30 days. Negotiations with UP are needed on negotiated span dimension of crossing at Smith Road.

- Powhatan Road Design: Conceptual design to commence in March with emphasis to look at intersection options that best connects 26th, TAH, Harvest and Powhatan.
- 26th Avenue Main St to Harvest: Conceptual design underway
- 38th Avenue: The project has been split into three portions (1. Picadilly-Tibet; 2. Tibet-E470; 3. Odessa -Picadilly) to expedite plan approval and facilitate potential construction (by others) of the portion between Picadilly and Tibet. Phase one Infrastructure plans are 95% complete. Phases two and three SWMP and Infrastructure plans are 85% complete with outstanding items related to Tributary T and First Creek crossings and CLOMR the long lead items prior to initial submission. Grading and some paving of portion 1 was started by Majestic's Metro District and now completed. Grading of the northern section of portion from Himalaya to Odessa by TCMD. Water line work has been broken out of Construction Drawings and has begun. Design is projected to progress over the next 30 days. AACMD continues to work with ARTA's counsel and the City to coordinate responsibilities and commitments along the corridor.

Project costs associated with the Authority's Regional Transportation

System: Chairman Hopper presented the Schedio report to the Board. Upon a motion duly made by Vice-Chairman Gruber, seconded by Treasurer O'Dorisio and, upon vote, unanimously carried, the Board approved the Engineer's Report and Verification of Costs No. 22 associated with the Authority's Regional Transportation System, as presented.

Planning, design and construction of Authority's Regional Transportation System and related matters: Not discussed.

Aurora Highlands Development – Carla Ferreira: Ms. Ferreira provided an update on the status of the development in the Aurora Highlands to the Board. The Board inquired about the reduction in density and the causes for such reduction. Ms. Ferreira addressed the question. Mr. Mann requested a copy of the presentation to be utilized in updating the market study related to the upcoming bond issuance.

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City of Aurora Development Review – Jason Batchelor: Mr. Batchelor introduced Mr. Taylor to the Board as a consultant to the City of Aurora, hired to assist the City with the development and entitlement process related to the Aurora Highlands project. Mr. Hall provided an update to the Board regarding the work completed for the City of Aurora to date.

FINANCIAL MATTERS

January claims totaling \$32,276.47: Mr. Gonzales presented the January claims to the Board. Upon a motion duly made by Vice-Chairman Gruber, seconded by Treasurer O’Dorisio and, upon vote, unanimously carried, the Board approved the January claims totaling \$32,276.47, as presented.

February 28, 2021 Financial Statements: Mr. Gonzales presented the February 28, 2021 Financial Statements to the Board. Upon a motion duly made by Vice-Chairman Gruber, seconded by Treasurer O’Dorisio and, upon vote, unanimously carried, the Board accepted the February 28, 2021 Financial Statements as presented.

AACMD Draw Request(s): Upon a motion duly made by Vice-Chairman Gruber, seconded by Director Tedesco and, upon vote, unanimously carried, the Board approved the AACMD Draw Request No. 33 in the amount of \$686,807.38.

2021 Bond Issue: No update was provided.

MANAGER MATTERS

Authority Manager Report: There were no items to report.

LEGAL MATTERS

Authority Legal Counsel Report: Attorney George reported that he has begun drafting an agreement between the Authority and Green Valley Ranch East Metropolitan District No. 6 regarding the recent inclusion. He stated that the agreement will incorporate a project list, among other items. Treasurer O’Dorisio requested that the agreement be drafted with flexibility regarding deadlines within which the projects shall be completed.

Contracts, intergovernmental agreements and other legal arrangements related to the planning, design and construction of the Authority’s Regional Transportation System and related matters: There were no further items to report.

OTHER BUSINESS

Quorum for April 14, 2021 and April 28, 2021 Regular meetings: The Board confirmed a quorum for the April 14, 2021 and April 28, 2021 regular meetings.

EXECUTIVE SESSION

No executive session was needed.

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ADJOURNMENT

As there were no further matters to discuss, upon a motion duly made by Director Tedesco, seconded by Treasurer O'Dorisio and, upon vote, unanimously carried, the meeting was adjourned at 12:41 p.m.

Respectfully submitted,

DocuSigned by:

Nicole Johnston

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Secretary for the Meeting

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Client Number: 011-045387-OS01-2021	
Source Envelope:	
Document Pages: 5	Signatures: 1
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Nicole Johnston
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 Security Level: Email, Account Authentication (None)

Signature



Signature Adoption: Pre-selected Style
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Sent: 4/22/2021 5:08:20 PM
 Resent: 4/23/2021 5:31:12 PM
 Viewed: 4/23/2021 10:32:04 PM
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In Person Signer Events	Signature	Timestamp
Editor Delivery Events	Status	Timestamp
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Envelope Summary Events	Status	Timestamps
Envelope Sent	Hashed/Encrypted	4/22/2021 5:08:20 PM
Certified Delivered	Security Checked	4/23/2021 10:32:04 PM
Signing Complete	Security Checked	4/23/2021 10:32:30 PM
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