

RECORD OF PROCEEDINGS

MINUTES OF A REGULAR MEETING OF
THE BOARD OF DIRECTORS OF THE
AEROTROPOLIS REGIONAL TRANSPORTATION AUTHORITY
HELD

AUGUST 24, 2022

A regular meeting of the Board of Directors (the “Board”) of the Aerotropolis Regional Transportation Authority (the “Authority”) was held on Wednesday, August 24, 2022, at 11:00 a.m. via Microsoft Teams.

ATTENDANCE

Directors In Attendance Were:

Matthew Hopper, Chairman
Charles “Chaz” Tedesco, Vice-Chairman
Curtis Gardner, Secretary
Steve O’Dorisio, Treasurer
Francoise Bergan, Director

Also In Attendance Were:

Nic Carlson and Anna Jones; CliftonLarsonAllen LLP (“CLA”)
Tom George, Esq.; Spencer Fane LLP
Rick Gonzales and Eric Weaver; Marchetti & Weaver LLC
Tony DeVito; AECOM
Michael Baldwin Sr. and Aliraza Hassan; Jefferies LLC
Michelle Gardner and Brian Rulla; City of Aurora
Melissa Buck and Jim Mann; UMB Bank
Carla Ferreira; The Aurora Highlands
Marc Osborne

ADMINISTRATIVE MATTERS

Call to Order: Chairman Hopper called the meeting to order at 11:06 a.m.

Disclosures of Potential Conflicts of Interest: It was noted that general disclosure statements and transactional disclosures regarding this meeting had been filed on behalf of members of the Board of Directors. Said disclosures were incorporated herein. Mr. George requested that the Directors consider whether they had any new conflicts of interest which had not previously been disclosed. There were no additional disclosures made.

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. Following review, upon a motion duly made by Vice-Chairman Tedesco, seconded by Treasurer O’Dorisio 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 of June 22, 2022 Regular Board Meeting:

The Board reviewed the Consent Agenda. Following discussion, upon a motion duly made by Vice-Chairman Tedesco, seconded by Treasurer O’Dorisio and, upon vote, unanimously carried, the Board approved the Consent Agenda, as presented.

ENGINEERING / CONSTRUCTION MATTERS

Planning, Design and Construction of Authority’s Regional Transportation System and Related Matters: Mr. DeVito presented his report to the Board. The Board asked for more information regarding cost increases.

ARTA Project Status:

- The Aurora Highlands Parkway Phase 1: Utility and roadway infrastructure is complete from Main St. to Denali Blvd. and open to public traffic. East and westbound parkway paving is complete except for a section of eastbound at the ECCV Easement. ECCV Bypass: Due to the cost proposal received for the ECCV bypass, the Authority decided to re-advertise this work and we anticipate new bid openings on September 9, 2022.
- E470 Interchange: The design consultant FHU submitted the final construction plans to the City of Aurora on August 17th with an anticipated 4-week review period (Sept 15th). ROW and IGA agreement meetings with the E470 Authority and City have continued to progress over the last three months along with cost negotiations with Kiewit Construction group and we are hoping to be at a point that we can be at the E470 Board hearing in September for approvals to move to a construction phase.
- Prairie Water Line Relocation: JHL has broken ground and is progressing the install of the 60-inch water line within the new recorded Multi Use Easement. Overall, about 40% complete with 1300 feet welded and tested, and another 500 feet is in the ground. Approaching area where casing pipe will be needed. Critical path of valve acquisition for the once-a-year system shutdown has been also delivered to site.
- 16-Inch Water Line Relocation: Needed relocation due to proximity of new bridge structure. \$1.3M Contract awarded to Global Underground Corp to bore this under E-470. Bore Pits are being constructed.
- I-70 & Aerotropolis Parkway (formerly Harvest Rd) Interchange:

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Regarding TDM approach and based on the Transportation Demand Management Analysis Memorandum, previously presented, ARTA met with leadership of Northeast Transportation Connections (NETC). NETC just expanded their service boundaries further east has developed a TDM proposal for us to review and consider as the needed Transportation Management Association. ARTA and NETC have reached an agreed upon approach to TDM and feel comfortable that they can manage the funding obligation match that were committed to as part of required CDOT 1601 Approval. We anticipate by next meeting to be able to share more details on this new vendor and what they will be providing.

- Roadway and bridge designs continue to progress and interchange plans are at 95% and have gone through a CDOT Final Office Review, (FOR). Aesthetic approach to the interchange has been finalized and is being incorporated into the design set. ROW discussions with adjacent property owners are progressing, and CDOT Region One has been very agreeable to adjusting an A-Line offset distance to further facilitate neighboring development.
- Aerotropolis Parkway (Harvest Rd) I-70 to 26th: Roadway and railroad structure design from I-70 Interchange to 26th are under way in full design. Railroad crossing structure type is complete and final railroad approval and utility relocations will be critical path for this phase. PUC advertisement of the proposed railroad grade separation occurred on 6/13/2022 and was approved on 8-1-2022.
- Aerotropolis Parkway (Powhaton Rd) (26th-48th): Conceptual design completed with emphasis to look at intersection options that best connects 26th, TAH, Harvest and Powhaton. We met with the City of Aurora on Monday 4-25-22 to review intersection layout alternatives and traffic volumes. We were notified the City of Aurora will now utilize an external consultant to review these alternatives with anticipated comments now mid-July, and a follow up meeting with the City this month. This intersection layout decision will become critical with ongoing design activities progressing on all the
- various legs. While waiting on this updated data, final design of the parkway from 32nd to 48th has commenced with emphasis on geometric layout, SUE and coordination with Xcel Transmission. Anticipated final design completion is Spring 2023.
- The Aurora Highlands Parkway Phase 2: Continued coordination with adjacent development and 32 Ave. Project. Completed ISP and City's 1st Review and working on 30% plans along with ALTA survey and SUE field investigations. CLOMR is in review by City for Tributary T. Finalizing regional trail coordination with City.

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- 26th Avenue Main St to Harvest: Conceptual design has completed with an established plan and profile grade from E470 to Aerotropolis Pkwy. Final design has commenced with an anticipated 12-month duration. Anticipated final design completion is Spring 2023. ISP submittal pending adjacent property letters of authorization. Review of first west mile of plans for possible early release break out project.
- 48th Ave (E470 to Aerotropolis Parkway): Conceptual and final design of this project has just been contracted and is expected to take 15 months for completion. Submitted to the City for review and continued coordination with Windler Development design team remains critical.
- 38th Avenue: The project has been split into three phases (1. Piccadilly-Tibet; 2. Tibet-E470; 3. Odessa -Piccadilly) to expedite plan approval and facilitate potential construction (by others) of the portion between Piccadilly and Tibet. Phase two Infrastructure plans have been submitted to City of Aurora for review and design team is responding to comments received. Phases three preliminary design plans are 90% complete with outstanding structural design items related to the First Creek crossings now escalated to City of Aurora management who has a meeting set with City of Denver on August 30th.

Aurora Highlands Development Update: Ms. Fereirra provided an update for the Board regarding the development. She provided an overview of some of the public art that has been installed in The Aurora Highlands. Ms. Fereirra also provided the following information regarding the community. There are 142 occupied houses, 540 lots are finished, 746 lots are vacant and 213 vacant lots are being developed. The Board had questions regarding the buildout schedule and asked about updated absorption rates given the pace of development. No action was taken.

City of Aurora Development Review Update: Mr. Batchelor provided an update regarding the City of Aurora Development plans and approval for the critical infrastructure to the Board. The board had questions for Mr. Batchelor regarding the development process and how to create better efficiencies.

ATEC Metropolitan District Nos. 1 And 2 Update: An update was not provided.

Green Valley Ranch East Metropolitan District No. 6 Update: An update was not provided.

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Other: None.

FINANCIAL MATTERS

June Claims totaling \$9,785.31: Mr. Gonzales reviewed the June Claims with the Board. Following discussion, upon a motion duly made by Treasurer O'Dorisio, seconded by Vice-Chairman Tedesco and, upon vote, unanimously carried, the Board approved the June Claims totaling \$9,785.31, as presented.

July Claims totaling \$16,329.11: Mr. Gonzales reviewed the July Claims with the Board. Following discussion, upon a motion duly made by Treasurer O'Dorisio, seconded by Vice-Chairman Tedesco and, upon vote, unanimously carried, the Board approved the July Claims totaling \$16,329.11, as presented.

July 31, 2022 Financial Statements: Mr. Gonzales reviewed the July 31, 2022 Financial Statements with the Board. Following review, upon a motion duly made by Vice-Chairman Tedesco, seconded by Treasurer O'Dorisio and, upon vote, unanimously carried, the Board accepted the July 31, 2022 Unaudited Financial Statements, as presented, subject to final review by legal counsel..

Project Costs Associated with the Authority's Regional Transportation System: Mr. Gonzalez reviewed the costs with the Board.

AACMD Draw Request(s): Mr. Gonzalez reviewed Draw Request No. 023 with the Board. Following review, upon a motion duly made by Chairman Hopper, seconded by Director Bergan and, upon vote, unanimously carried, the Board approved the AACMD Draw Request No. 023, in the amount of \$1,370,785.44, as presented.

Mr. Gonzalez reviewed Draw Request No. 025 with the Board. Following review, upon a motion duly made by Chairman Hopper, seconded by Director Bergan and, upon vote, unanimously carried, the Board approved the AACMD Draw Request No. 025, in the amount of \$1,541,160.26, as presented.

ARTA Draw Request(s): Mr. Gonzalez reviewed Draw Request No. 022 with the Board. Following review, upon a motion duly made by Chairman Hopper, seconded by Director Bergan and, upon vote, unanimously carried, the Board approved the ARTA Draw Request No. 022, in the amount of \$2,654.28 , as presented.

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Mr. Gonzalez reviewed Draw Request No. 024 with the Board. Following review, upon a motion duly made by Chairman Hopper, seconded by Director Bergan and, upon vote, unanimously carried, the Board approved the ARTA Draw Request No. 024, in the amount of \$10,918.44, as presented.

2023 Budget Timeline: Mr. Gonzalez reviewed timeline and deadlines for the upcoming 2023 Budget process, noting that a draft budget will be provided to the Board by October 15, 2022.

Other: None.

MANAGER MATTERS

Authority Manager Report: There were no items to report.

Matters Presented by Authority Manager: Treasurer O’Dorisio requested the link to the Board meeting recordings on the website be send to the Board.

LEGAL MATTERS

Authority Legal Counsel Report: Mr. George provided an update to the Board.

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 was nothing additional to address.

GVREMD6 Request for Reimbursement for the Completed Portions of the 38th and 48th Projects: Mr. George reviewed the requestion from GVREMD6 for reimbursement for the completed portions of the 38th and 48th projects. No action taken.

EXECUTIVE SESSION

An Executive Session was not taken.

OTHER BUSINESS

Quorum for September 14, 2022 and September 28, 2022 Regular Meetings: Quorums were confirmed for the September 14, 2022 and September 28, 2022 regular meetings.

Other: None.

ADJOURNMENT

As there were no further matters to discuss, upon a motion duly made by Treasurer O’Dorisio, seconded by Director Bergan and, upon vote, unanimously carried, the Board adjourned the meeting at 12:33 p.m.

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Respectfully submitted,

DocuSigned by:
Curtis Gardner
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Secretary for the Meeting

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Envelope Summary Events	Status	Timestamps
Envelope Sent	Hashed/Encrypted	10/31/2022 5:09:15 PM
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