

## RECORD OF PROCEEDINGS

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

APRIL 27, 2022

A regular meeting of the Board of Directors (the “Board”) of the Aerotropolis Regional Transportation Authority (the “Authority”) was held on Wednesday, April 27, 2022, at 11:00 a.m. via Microsoft Teams.

### ATTENDANCE

#### Directors In Attendance Were:

Matthew Hopper, Chairman  
Curtis Gardner, Secretary  
Steve O’Dorisio, Treasurer  
Francoise Bergan, Director

Vice-Chairman Charles “Chaz” Tedesco was absent and excused.

#### Also In Attendance Were:

Lisa Johnson, Nic Carlson, Anna Jones and Michael Jensen;  
CliftonLarsonAllen LLP (“CLA”)  
Tom George, Esq.; Spencer Fane LLP  
Rick Gonzales; Marchetti & Weaver LLC  
Jon Hoistad, Esq.; McGeady Becher P.C.  
Tony DeVito; AECOM  
Aliraza Hassan and Pedro Ramos; Jefferies LLC  
Steve Sundberg, Michelle Gardner and Brian Rulla; City of Aurora  
Chris Blackwood; PFM Asset Management LLC  
Carrie Kiley; Stream  
Marc Osborne

### ADMINISTRATIVE MATTERS

**Call to Order:** Chairman Hopper called the meeting to order at 11:04 a.m. Upon a motion duly made, seconded and, upon vote, unanimously carried, the Board excused the absence of Vice-Chairman Tedesco.

**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.

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### **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 Director Bergan, seconded by Secretary Gardner and, upon vote, unanimously carried, the Board approved the agenda, as presented.

The Board requested future agendas include an update from ATEC Metropolitan District Nos. 1 & 2 and Green Valley Ranch East Metropolitan District.

**Public Comment:** There were no public comments.

### **CONSENT AGENDA**

### **Minutes of March 23, 2022 Regular Board Meeting:**

Chairman Hopper reviewed the Consent Agenda with the Board. Following review, upon a motion duly made by Director Bergan, seconded by Secretary Gardner 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.

ARTA Project Status:

- E470 Interchange: Final design plans have gone through first of two reviews with the City and E470 Authority and subsequent comment review meetings have been held. Another Change Order has been issued to the design consultant to address final comments and bring plans to construction advertise ready. To note, this interchange design may be incorporated into the construction of the next E470 widening project via Kiewit Construction who is the Authority's General Contractor. Initial meetings with Kiewit Construction have occurred and pending outcome of GMP cost negotiations, a decision on construction delivery will be determined.
- Prairie Water Line Relocation: Design of the relocation is complete and approval by the City of Aurora Water group is currently held up contingent of a recorded Multi Use Easement. ARTA staff and legal teams for ARTA, the District and E470 Authority are working to clarify and record this easement with the City. Casing pipe has been ordered and delivered to the project. The 60-inch pipe is being manufactured and JHL has been awarded the construction phase.

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- I-70 & Aerotropolis Parkway (formerly Harvest Rd) Interchange: Regarding TDM approach, based on the Transportation Demand Management Analysis Memorandum, previously presented, ARTA met with and recommended to CDOT and City of Aurora the following: The team to develop and advance a Request for Information (RFI) for qualified Transportation Management Associations (TMA), non-profit organizations, and/or consultants to present feasible ideas for program systems to advance TDM approaches at the I-70/Aerotropolis Interchange area. The RFI could include a series of questions developed jointly by ARTA, CDOT and the City of Aurora. Responses to the RFI would help ARTA, CDOT and the City of Aurora understand potential paths forward from those directly in the industry that have been successful implementing TDM programs. 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 is being finalized and incorporated into the design set.
- Aerotropolis Parkway (Harvest Rd) I-70 to 26th: Roadway design from I-70 Interchange to 26th are under way in full design. Railroad crossing structure design is complete and final railroad approval and utility relocations will be critical path for this phase.
- 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; however, City is requesting more refinement and verification of data. 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 26th to 48th has commenced with emphasis on SUE. Anticipated final design completion is Spring 2023.
- The Aurora Highlands Parkway Phase 2: Continued coordination with adjacent development and 32nd Avenue Project. Completed ISP and working on 30% plans along with ALTA survey and SUE field investigations.
- 26th Avenue Main Street 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 on Friday 4-29-22. Review of first west mile of plans for possible early release break out project.

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- 48th Avenue (E470 to Aerotropolis Parkway): Conceptual and final design of this project has just been contracted and is expected to take 15 months for completion. Proceeding with ISP process and continued coordination with Windler Development design team is 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 II 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 design items related to the First Creek crossings coming to a standstill between CCD and COA on type of structure. ARTA continues to try to scheduling meetings with both cities to hopefully help move decision. Paving of Phase 1 was started by Majestic's Metro District and now is completed.

**Aurora Highlands Development Update:** An update was not provided.

**City of Aurora Development Review Update:** An update was not provided.

**Other:** None.

### **FINANCIAL MATTERS**

**April Claims totaling \$19,471.82:** Mr. Gonzales presented the April claims to the Board. Following discussion, upon a motion duly made by Secretary Gardner, seconded by Treasurer O'Dorisio and, upon vote, unanimously carried, the Board approved the April claims totaling \$19,471.82, as presented.

**March 31, 2022 Financial Statements:** Mr. Gonzales presented the March 31, 2022 Financial Statements to the Board. Upon a motion duly made by Treasurer O'Dorisio, seconded by Director Bergan and, upon vote, unanimously carried, the Board accepted the March 31, 2022 Financial Statements, as presented.

**Project Costs Associated with the Authority's Regional Transportation System:** The Board reviewed the Engineer's Report and Verification of Costs Associated with Public Improvements prepared by Schedio Group LLC. Following discussion, upon a motion duly made by Chairman Hopper, seconded by Director Bergan and, upon vote, unanimously carried, the Board accepted the Engineer's Report and Verification of Costs Associated with

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Public Improvements.

**AACMD Draw Request(s):** Mr. Gonzales reviewed Draw Request No. 017 with the Board. Following review, upon a motion duly made by Director Bergan, seconded by Treasurer O’Dorisio and, upon vote, unanimously carried, the Board approved the AACMD Draw Request No. 017 in the amount of \$1,490,830.49.

**ARTA Draw Request(s):** Mr. Gonzales reviewed Draw Request No. 016 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. 016 in the amount of \$8,513.00.

**Other:** Chris Blackwood addressed the Board regarding an update on investment services to date. Project funds from the recent bond issuance should be invested next week.

### **MANAGER MATTERS**

**Authority Manager Report:** Ms. Johnson reviewed her report with the Board, noting the Lead Public Manager transition and provided an update on the website development status.

**Matters Presented by Authority Manager:** None.

### **LEGAL MATTERS**

**Authority Legal Counsel Report:** There were no items to report.

**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.

### **EXECUTIVE SESSION**

None.

### **OTHER BUSINESS**

**Quorum for May 11, 2022 and May 25, 2022 Regular Meetings:** The Board confirmed quorums.

**Other:** None.

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### ADJOURNMENT

As there were no further matters to discuss, upon a motion duly made by Director Bergan, seconded by Treasurer O'Dorisio and, upon vote, unanimously carried, the Board adjourned the meeting at 11:35 p.m.

Respectfully submitted,

DocuSigned by:

*Curtis Gardner*

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Secretary for the Meeting