

AEROTROPOLIS REGIONAL TRANSPORTATION AUTHORITY
REGULAR BOARD MEETING AGENDA

Board of Directors:

Matthew Hopper, Chairman
 Dave Gruber, Vice-Chair
 Nicole Johnston, Secretary
 Steve O’Dorisio, Treasurer
 Charles “Chaz” Tedesco, Director

Date: July 24, 2019 (Wednesday)
Time: 11:00 a.m.
Place: City of Aurora
15151 E. Alameda Avenue
Aurora, CO 80012
(5th Floor Mt. Elbert Conference Room)

1. CALL TO ORDER
2. DECLARATION OF QUORUM/DIRECTOR QUALIFICATIONS/DISCLOSURE MATTERS
3. APPROVE AGENDA
4. PUBLIC COMMENT and/or GUESTS
 Members of the public may express their views to the Board on matters that affect the Authority, Comments will be limited to three (3) minutes. Please sign in.
5. CONSENT AGENDA

Consent Agenda - The items listed below are a group of items to be acted on with a single motion and vote by the Board. The Board has received the information on these matters prior to the meeting. An item may be removed from the consent agenda to the regular agenda, if desired, by any Board member. Items on the consent agenda are then voted on by a single motion, second, and vote by the Board.

- A. Review and consider approval of June 28, 2019 Special Meeting Minutes (enclosed).
 - B. Ratify Approval of Request for Extension of Time to File 2018 Audit (enclosed)
 - C. Other
6. ENGINEERING/CONSTRUCTION MATTERS

- A. Progress Report from AACMD regarding the design and construction of the Authority's Regional Transportation System, and discussion and possible action concerning the same.
- B. Discussion and possible action concerning the review and verification of project costs associated with the Authority's Regional Transportation System.
- C. Discussion and possible action concerning planning, design and construction of Authority's Regional Transportation System and related matters.

7. FINANCIAL MATTERS

- A. Presentation, discussion and possible action concerning June 30, 2019 financial statements (enclosed).
- B. Presentation, discussion and possible action on June claims payable in the amount of \$28,243.54 (enclosed).
- C. Update regarding payment in full of all amounts owed under Phase I IGA with AACMD.
- D. Presentation, discussion and possible action on AACMD Draw Request(s).
- E. Discuss possible need for various financial policies.
 - 1. Discuss Policy for Acceleration of Future Projects
- F. Approve Incumbency Certificate and Signature Authority for BOK (enclosed)
- G. Other

8. MANAGER MATTERS

- A. Authority Manager Report
- B. Discussion and possible action concerning matters presented by Authority Manager.
- C. Discuss MetroStudy Proposal for Market Study annual update.
- D. Discuss I-70/Harvest Interchange Public Outreach via ARTA Website (enclosed)
- E. Review AACMD Proposed schedule for AACMD and ARTA meeting dates through December 31, 2019 (enclosed).
- F. Other

9. LEGAL MATTERS

- A. Authority Legal Counsel report
- B. Discussion and possible action concerning contracts, intergovernmental agreements and other legal arrangements related to the planning, design and construction of the Authority's Regional Transportation System and related matters.
 - 1. Discussion and possible action concerning proposed Intergovernmental Agreement with E-470 PHA regarding 38th Interchange.
 - 1. Expected Schedule for E470 IGA:
July 24 – ARTA Board Approves IGA

August 8– E470 PHA Board approves IGA

- C. Discuss amended statute §24-6-402(2)(c)(I), C.R.S. regarding posting notices of regular and special meetings on the Authority website effective August 2, 2019.

10. EXECUTIVE SESSION (If needed, an executive session may be called pursuant to and for the purposes set forth in Section 24-6-402(4), C.R.S., after announcement of the specific topic for discussion and statutory citation authorizing the executive session, and a vote of two-thirds of the quorum of the Board present).

11. OTHER BUSINESS

12. ADJOURNMENT

SCHEDULED BOARD MEETINGS – 11:00 A.M.

Adams County Government Center

4430 S. Adams County Parkway

Brighton, CO 80601

(5th Floor Study Session Conference Room)

City of Aurora

15151 E. Alameda Avenue

Aurora, CO 80012

(5th Floor Mt. Elbert Conference Room)

2019 Meeting Calendar

January						
Su	M	Tu	W	Th	F	Sa
		1	2	3	4	5
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February						
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March						
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April						
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August						
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December						
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