



NORTHWEST PARKWAY PUBLIC HIGHWAY AUTHORITY

BOARD OF DIRECTORS

**AGENDA & NOTICE OF
REGULAR MEETING OF THE BOARD OF DIRECTORS**

Date: Tuesday, October 20, 2026

Time: 3:45 p.m.

Place: REMOTE VIDEO CONFERENCE

Please click the link below to join the webinar.

Zoom Link:

<https://us06web.zoom.us/j/86949671199?pwd=MhLnK1llyY8N9R6oygyr0aBdtJF9Q1.1>

Meeting ID: 869 4967 1199

Passcode: 018326

Phone: 1-312-626-6799

1. Call to Order
2. Consent Agenda Items
 - 2(a) Approval of Minutes for July 21, 2026 Board Meeting (enclosure)
3. Public Comments (Limited to 3 Minutes Per Person)
4. Consider Approval of Resolution Establishing a Policy Regarding Public Comment and Appropriate Conduct at Public Meetings (enclosure)
5. Consider Ratification of Agreement for Solar Panel Installation Services with Photon Bros., Inc. (enclosure)
6. Consider Approval of Consent to Goodhue Ditch Modification (enclosure)
7. Update on Discussions with RTD regarding Potential New RTD Park-n-Ride Opportunities along the Parkway (Pedro – please provide update. Thanks)
8. Presentation of the 2026 Annual Inspection of the Northwest Parkway by Stantec Consulting (enclosure)
9. Quarterly Report from Pedro Costa, Chief Operating Officer, Northwest Parkway LLC (enclosure)

10. Conduct Public Hearing on the 2027 Proposed Budget (enclosure)
 - 11(a) Public Comment Period
 - 11(b) Consider Approval of Resolution Approving the 2027 Proposed Budget and Appropriating Sums of Money
11. Next Regular Meeting Date – Tuesday, January 19, 2027, at 3:45 pm
12. Adjourn Meeting