

JEFFERSON PARKWAY PUBLIC HIGHWAY AUTHORITY  
SUMMARY OF MINUTES OF SPECIAL MEETING  
JULY 20, 2009 8:00 AM  
ARVADA CITY HALL -- 8101 RALSTON ROAD  
ARVADA, COLORADO 80001

- I. Call to Order by Chairman McCasky  

Chairman Kevin McCasky called the meeting of the Jefferson Parkway Public Highway Authority (JPPHA) to order at 9:00 a.m. Present were Chairman Kevin McCasky, Vice-Chair Robert Frie, Director Pat Quinn, Dr. Mark Johnson, Member, representing the Regional Air Quality Council, and Wally Pulliam, Member, representing the Regional Transportation District

Also in attendance were Bill Ray, Interim Executive Director; Tamara Gilida, Legal Counsel for the JPPHA of Icenogle Norton; Chris Daly, City Attorney for City of Arvada; Bill Tutthill, Attorney for City and County of Broomfield.
- II. Pledge of Allegiance
- III. Report of the Interim Executive Director  

A. Mr. Bill Ray noted that the Authority is scheduled to be before the Colorado Department of Transportation (CDOT) Commission at 11:55 a.m. this Thursday.
- IV. Report of the Project Manager  

A. Presentation to the JPPHA Board of the System Feasibility Study

Mr. Bauman handed out copies of the Executive Summary to the Authority members and stated the Study would be going to CDOT today. He said this Thursday's meeting with CDOT is for approval to start doing the technical work that needs to be done.

Mr. Bauman said DRCOG's determination is that the Highway 93 Corridor is congested today and will continue to be congested. He said even if the Parkway were not on the table, CDOT would have an issue on how to correct the problem since there needs to be improvements to Hwy. 93. Mr. McCasky said we need to be clear that an issue exists today on Highway 93, in 2009, and action must be taken with or without the parkway.

The Authority asked for a Special Meeting in August to review the DRCOG application for an amendment to the fiscally-constrained transportation plan.
- V. Report from the Board of Directors - None
- V. Report of the General Counsel  

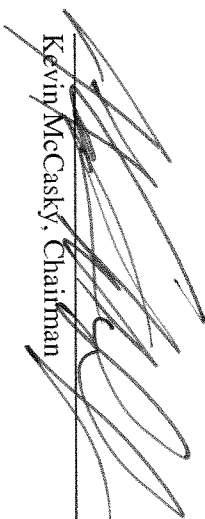
A. Ms. Gilida said she would recommend that the Board make a motion as follows:

"That the Board of Directors of the Jefferson Parkway Public Highway Authority (JPPHA) hereby agrees to accept the JPPHA System Feasibility Study, prepared and processed by JPPHA staff in accordance with Colorado Department of Transportation (CDOT) Procedural Directive Number 1601, subject to the revision noted today, and that the Board of Directors further directs the Interim Executive Director to make formal submittal of the Study to CDOT, and to send a copy of the Study to Golden (as previously planned in compliance with a Colorado Open Records Act request, and to release the Study to any and all interested media outlets."

Director Quinn moved the Motion as stated. Director Frie seconded.

The following votes were cast on the motion:  
Those voting Yes: McCasky, Frie, Quinn  
The motion was approved.

- VII. Public Comment (3 minute limit) - None
- VIII. Adjournment – 8:41 a.m.

  
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Kevin McCasky, Chairman

  
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Christine Koch, Recording Secretary

