

Jefferson Parkway Public Highway Authority Special Board Meeting Minutes



Monday, April 2, 2018
2:00 p.m.
Arvada City Hall
8101 Ralston Road, Arvada, CO 80002
Council Chambers, 2nd Floor

Call to Order:

Chairman David Jones called the meeting of the Jefferson Parkway Public Highway Authority (JPPHA) to order at 2:01 p.m. Present were Director Marc Williams, Director Libby Szabo, Director Randy Ahrens and Director David Beacom. Also in attendance was Bill Ray, *Interim Exec. Director*; Ed Icenogle, *JPPHA Counsel*; Kevin Standbridge, *Broomfield Deputy City and County Manager*; Kate Newman, *Jefferson Co. Dep. County Administrator*; Chris Daly, *Arvada Counsel*; Ellen Wakeman, *Jeffco Counsel*; Lorraine Anderson, *RTD* and Steve Durian, *Jeffco Transportation and Engineer Director*

Approval of Minutes:

Director Szabo made a motion to approve the January 18, 2018 board meeting minutes as presented. Director Beacom seconded the motion.

The following votes were cast on the Motion:

Those voting Yes: Williams, Szabo, Beacom, Jones, Ahrens

New Business:

- A. CDM Smith gave a Traffic and Revenue Study presentation.
- B. Ernst & Young gave a P3 Feasibility presentation.

Report from Staff: None

Report from the General Counsel: None

Report from the Board of Directors: None

Public Comment:

- Marian Whitney, Arvada resident, addressed the board regarding safety concerns related to the proposed parkway alignment near the former Rocky Flats site.
- Bonnie Graham Reed, Arvada resident, addressed the board regarding concern of contamination along the proposed parkway alignment near the former Rocky Flats site.
- Nancy Wiley, Arvada resident, addressed the board regarding concern of contamination related to the proposed parkway alignment near the former Rocky Flats site.

Executive Session:

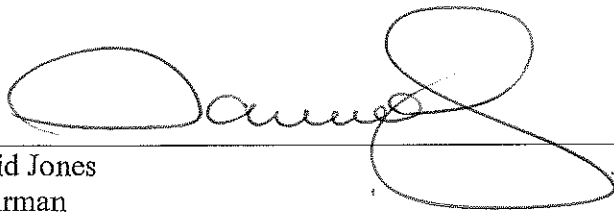
Ed Icenogle, JPPHA Counsel, requested matters for discussion that required an Executive Session, pursuant to C.R.S., Section 24-6-402(4)(a), Section 24-6-402(4)(b) and Section 24-6-402(4)(e) for the purposes of discussing real property matters, receiving legal advice on specific legal questions and determining positions relative to matters that may be subject to negotiations and instructing negotiators related to FAA matters, right-of-way agreements and professional services agreements.

Director Williams made a motion to go into Executive Session for the purposes stated above. Director Ahrens seconded the motion.

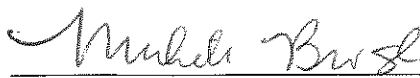
The following votes were cast on the Motion:

Those voting Yes: Williams, Szabo, Beacom, Jones, Ahrens

Adjournment: Meeting was adjourned at 3:59 p.m.



David Jones
Chairman



Michele Broski
Recording Secretary

