

Jefferson Parkway Public Highway Authority Board Meeting Minutes



Thursday, December 21, 2017
3:00 p.m.
Arvada City Hall
8101 Ralston Road, Arvada, CO 80002
Council Conference Room, 3rd Floor

I. Call to Order:

Chairman David Jones called the meeting of the Jefferson Parkway Public Highway Authority (JPPHA) to order at 3:00 p.m. Present were Director Marc Williams, Director Don Rosier, and Director Randy Ahrens. Also in attendance was Bill Ray, *Interim Exec. Director*; Tamara Seaver, *JPPHA Counsel*; Kevin Standbridge, *Broomfield Deputy City and County Manager*; Bill Tuthill, *Broomfield Counsel*; Lorraine Anderson, *RTD*; Ellen Wakeman, *Jeffco Counsel*; Chris Daly, *Arvada Counsel*; and Don Hunt, *Procurement Consultant*.

II. Executive Session:

Tamara Seaver, 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 Ahrens made a motion to go into Executive Session for the purposes stated above. Director Rosier seconded the motion.

The following votes were cast on the Motion:

Those voting Yes: Rosier, Ahrens, Williams, Jones

III. Approval of November 16, 2017 Board Meeting Minutes:

Director Rosier made a motion to approve the November 16, 2017 board meeting minutes as presented. Director Ahrens seconded the motion.

The following votes were cast on the Motion:

Those voting Yes: Rosier, Ahrens, Williams, Jones

IV. Public Hearing: Proposed 2018 Budget

Chairman Jones opened the Public Hearing and public comment for the proposed 2018 budget. No public comment was received. Director Jones closed the Public Hearing.

Director Rosier made a motion to approve Resolution 17-03 and appropriating funds therein. Director Ahrens seconded the motion.

The following votes were cast on the Motion:

Those voting Yes: Rosier, Ahrens, Williams, Jones

V. Report from the Executive Director:

- A. Bill Ray reported that, beginning in January 2018, board meetings will be held in the Council Chambers located on the 2nd floor of Arvada City Hall in order to provide ample seating.
- B. Don Hunt, Procurement Consultant, reported on the activities of the procurement pursuit team.
- C. Bill Ray reported that the twelve member Jefferson Parkway Advisory Committee (JPAC) has been confirmed and will meet on the third Thursday of the month at 6:30 p.m. at the Apex Field House beginning January 18, 2018.

VI. Report from the General Counsel: none

VII. Report from the Board of Directors:

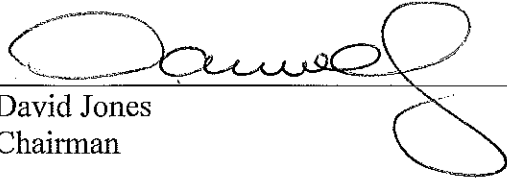
- A. Chairman Jones reported he recently met with E-470 Public Highway Authority Executive Director, Tim Stewart, regarding the Jefferson Parkway project.
- B. Director Rosier reported on the status of the WestConnect PEL Study and 2018 meeting dates.

VIII. Public Comment:

Marian Whitney, Arvada resident, addressed the board regarding safety concerns along the proposed parkway alignment near the Rocky Flats site.

Bonnie Graham Reed, Arvada resident, addressed the board regarding concern of contaminants along the proposed parkway alignment near the former Rocky Flats site.

IX. Adjournment - Meeting was adjourned at 4:16 p.m.



David Jones
Chairman



Michele Broski
Recording Secretary

