

# Jefferson Parkway Public Highway Authority Amended Board Meeting Agenda



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

- I. Call to Order
- II. Pledge of Allegiance
- III. Executive Session
  - A. 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.
- IV. Approval of November 16, 2017 Board Meeting Minutes
- V. New Business
  - A. Public Hearing: Proposed 2018 Budget
  - B. Adoption of 2018 Budget
- VI. Report from Executive Director
  - A. 2018 Board Meetings to be held in Council Chambers
  - B. Update from Procurement Pursuit Team
  - C. Citizen Advisory Committee
- VII. Report from General Counsel
- VIII. Report from the Board of Directors
- IX. Public Comment
- X. Adjournment

# Jefferson Parkway Public Highway Authority Board Meeting Minutes



Thursday, November 16, 2017  
3:00 p.m.  
Arvada City Hall  
8101 Ralston Road, Arvada, CO 80002  
Council Conference Room, 3<sup>rd</sup> Floor

## I. Call to Order

## II. Pledge of Allegiance

Chairman Greg Stokes called the meeting of the Jefferson Parkway Public Highway Authority (JPPHA) to order at 3:03 p.m. Present were Director Marc Williams, Director Don Rosier, Director Randy Ahrens, and Director David Jones. Also in attendance were Bill Ray, *JPPHA Staff*; Tamara Seaver, *JPPHA Counsel*; Kevin Standbridge, *Broomfield Deputy City and County Manager*; Steve Durian, *Jefferson County Transportation Director*; Kate Newman, *Jefferson County Deputy County Manager*; Bill Tuthill, *Broomfield Counsel*; Tina Francone, *RTD*, Don Hunt, *Procurement Advisor*, Howard Kenison, *Lindquist & Vennum* and David Beacom, *Broomfield City Council*

## III. Executive Session:

- A. Discussion of instructions to negotiators regarding procurement, Pursuant to CRS 24-6-402(4)(e)
- B. Discussion of matters regarding legal advice regarding the FAA, Pursuant to CRS 24-6-402(4)(b)

Director Rosier made a motion to go into Executive Session to receive legal advice. Director Jones seconded the motion.

The following votes were cast on the Motion:

Those voting Yes: Stokes, Rosier, Ahrens, Williams, Jones

## IV. Approval of October 19, 2017 Board Meeting Minutes:

Director Williams made a motion to approve the October 19, 2017 meeting minutes. Director Rosier seconded the motion.

The following votes were cast on the Motion:

Those voting Yes: Stokes, Rosier, Ahrens, Williams, Jones

**V. Report from Executive Director:**

A. Bill Ray reported that staff members met on two occasions to review the citizen Jefferson Parkway Advisory Committee applications and provided those recommendations to the board. The recommendations reflect a broad representation of interests, geographic locations, potential users, business owners and varying perspectives on the project. Director Rosier noted the list of applicants included only eleven names. Bill Ray acknowledged that staff discussed whether the board should be comprised of an odd or even number of members. Because this committee would not vote on issues related to the project it was determined that the number of committee members did not matter. Director Jones suggested adding a twelfth name to the committee recommendations.

Director Rosier made a motion to accept the staff recommendations including Director Jones' recommendation of a twelfth applicant. Director Jones seconded the motion. Counsel Tamara Seaver advised the board that the motion should first be the board's approval of the establishment of the Jefferson Parkway Advisory Committee which would include the approval of the twelve applicants recommended.

Director Jones made a motion amendment for the board to approve the establishment of the Jefferson Parkway Advisory Committee (JPAC) and approve the twelve candidates recommended for said committee. Director Stokes seconded the amendment to the motion.

The following votes were cast on the Motion:

Those voting Yes: Stokes, Rosier, Ahrens, Williams, Jones

Bill Ray indicated the next step is to contact the recommended committee members and confirm their interest and then set up their first meeting. Heather Bergman will facilitate the JPAC meetings. Bill Ray offered to attend the committee meetings in an advisory capacity.

B. Bill Ray reported on his communications with CDM Smith, Inc. regarding a potential contract with the JPPHA as a Traffic and Revenue Consultant. Counsel Tamara Seaver recommended the board approve a contract with CDM Smith, Inc. for Traffic and Revenue consulting services as part of the JPPHA Procurement Team along with HDR and Ernst & Young.

C. Bill Ray gave an update on the 1601 process. A meeting with CDOT staff is scheduled for Nov, 28, 2017 regarding an Intergovernmental Agreement (IGA).

D. Bill Ray reminded the board that their Budget Public Hearing is scheduled for December 21, 2017 at 3:00 p.m. at Arvada City Hall.

VI. Report of General Counsel

- A. Tamara Seaver introduced a contract for CDM Smith Inc, Traffic and Revenue Consultant, for the board's consideration.

Director Rosier made a motion to approve a contract with CDM Smith, Inc. as the JPPHA Traffic and Revenue Consultant. Director Williams seconded the motion.

The following votes were cast on the Motion:

Those voting Yes: Stokes, Rosier, Ahrens, Williams, Jones

VII. **Report from the Board of Directors:**

- A. Chairman Stokes reported that Senator Rachel Zenzinger gave a report on the Jefferson Parkway at the November 9, 2017 E-470 Public Highway Authority Board meeting.
- B. Director Rosier reported that he attended a recent meeting with the Jefferson County Economic Development Association who requested an update on the Jefferson Parkway project.
- C. Director Stokes nominated Director Jones as the new JPPHA Chairman. Director Rosier seconded the motion. Director Ahrens made a motion to close the nominations. Director Rosier seconded the motion.

The following votes were cast on the Motion:

Those voting Yes: Stokes, Rosier, Ahrens, Williams, Jones

VIII. **New Business** - none

IX. **Public Comment:**

Marian Whitney, Arvada resident, addressed the board concerning the proposed parkway alignment near the former Rocky Flats site and expressed concern for airborne contamination.

Paula Elofson-Gardine, Exec. Director of Environmental Information Network (EIN) Inc, Lakewood resident, addressed the board concerning the proposed parkway alignment and asked the board to consider public health and safety and vote no-go on the road.

Thomas Gottlieb, MD, Arvada resident, addressed the board regarding CDPHE data collection; the Cook vs. Rockwell 2016 case settlement; and questioned the need to complete the metropolitan beltway.

Bonnie Graham-Reid addressed the board regarding the proposed parkway alignment near the former Rocky Flats site.

X. **Adjournment** - Meeting was adjourned at 4:08 p.m.

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David Jones  
Chairman

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Michele Broski  
Recording Secretary