

# Jefferson Parkway Public Highway Authority Board Meeting Minutes



Thursday, January 18, 2018  
3:00 p.m.  
Arvada City Hall  
8101 Ralston Road, Arvada, CO 80002  
Council Chambers, 2<sup>nd</sup> Floor

## I. Call to Order:

Chairman David Jones called the meeting of the Jefferson Parkway Public Highway Authority (JPPHA) to order at 3:05 p.m. Present were Director Marc Williams, Director Libby Szabo, and Director David Beacom. Also in attendance was Bill Ray, *Interim Exec. Director*; Tamara Seaver, *JPPHA Counsel*; Kevin Standbridge, *Broomfield Deputy City and County Manager*; Kate Newman, *Jefferson Co. Dep. County Administrator*; Chris Daly, *Arvada Counsel*. Absent: Director Randy Ahrens.

A. Director Williams made a motion to excuse Director Ahrens.

The following votes were cast on the Motion:

Those voting Yes: Williams, Szabo, Beacom, Jones

B. Director Szabo made a motion to move the Executive Session to the end of the board meeting following public comment.

The following votes were cast on the Motion:

Those voting Yes: Williams, Szabo, Beacom, Jones

## II. Approval of Minutes:

A. Director Williams made a motion to approve the December 21, 2017 board meeting minutes as presented.

The following votes were cast on the Motion:

Those voting Yes: Williams, Szabo, Beacom, Jones

III. Consent Items:

- A. Director Williams made a motion to approve the Letters of Engagement for LS Gallegos, Icenogle Seaver Pogue, and Jones and Keller as presented.

The following votes were cast on the Motion:

Those voting Yes: Williams, Szabo, Beacom, Jones

IV. New Business:

- A. Director Williams made a motion to approve Resolution 18-01: A Resolution Concerning Annual Administrative Items with the following amendment: regular board meetings will begin with an Executive Session at 3:00 p.m. in the Council Conference Room followed by a public meeting at 3:30 p.m. in the Council Chambers.

The following votes were cast on the Motion:

Those voting Yes: Williams, Szabo, Beacom, Jones

- B. Director Williams made a motion to approve HDR Task Order #4 as presented.

The following votes were cast on the Motion:

Those voting Yes: Williams, Szabo, Beacom, Jones

- C. The following nominations were submitted for the 2018 election of officers:

Chairman: David Jones  
Vice Chairman: Libby Szabo  
Secretary: David Beacom  
Treasurer: Randy Ahrens

Director Williams made a motion to approve the nominations as presented.

The following votes were cast on the Motion:

Those voting Yes: Williams, Szabo, Beacom, Jones

V. Report from Staff:

- A. Don Hunt gave an update on the procurement process. Don suggested a special board meeting in early April for the purpose of updating the board on the financial feasibility process with a presentation by CDM Smith.
- B. Bill Ray reported that the Jefferson Parkway Advisory Committee (JPAC) held its first meeting on January 18 at the Apex Field House. Meeting dates and summaries will be posted on [jppha.org](http://jppha.org).
- C. Bill Ray reported on a meeting he attended with CDOT on January 17 regarding the 1601 process. No additional work is needed from the authority as this time.

VI. Report from the General Counsel: none

VII. Report from the Board of Directors: None

VIII. 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 contaminants along the proposed parkway alignment near the former Rocky Flats site.
- Ted Ziegler, Denver resident, addressed the board regarding safety concerns related to the proposed parkway alignment near the former Rocky Flats site.

IX. Executive Session:

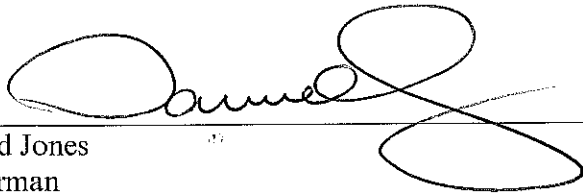
Tamara Seaver, JPPHA Counsel, requested matters for discussion that required an Executive Session, pursuant to C.R.S., Section 24-6-402(4)(a), Section 24-6-402(4)(b) and Section 24-6-402(4)(e) for the purposes of discussing real property matters, receiving legal advice on specific legal questions and 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.

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

The following votes were cast on the Motion:

Those voting Yes: Williams, Szabo, Beacom, Jones

X. Adjournment: Meeting was adjourned at 4:17 p.m.

  
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David Jones  
Chairman

  
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Michele Broski  
Recording Secretary

