

**Jefferson Parkway Public Highway Authority
Summary of Minutes of Special Meeting**



**July 7, 2017 at 9:00 a.m.
Council Conference Room
Arvada City Hall
8101 Ralston Rd., Arvada CO 80002**

I. Call to Order

Vice Chairman Don Rosier called the meeting of the Jefferson Parkway Public Highway Authority (JPPHA) to order at 9:08 a.m. Present were Director Marc Williams; Director David Jones and Director Don Rosier and Director Randy Ahrens and Chairman Greg Stokes (*initially absent*).

Also in attendance were Bill Ray, *Staff to JPPHA*; Ed Icenogle, *Legal Counsel for the JPPHA*; Bill Tuthill, *Broomfield City and County Attorney*; Steve Durian, *Jefferson County Transportation Director*; Kate Newman, *Jefferson County Dep. County Mgr.*; Chris Daly, *City of Arvada Legal Counsel*; Howard Kenison, *Lindquist & Vennum*; and Lorraine Anderson and Tina Francone, *RTD*.

II. Public Comment

Mr. Chuck Weiss introduced himself to the board and expressed his support of the Jefferson Parkway and shared his experience with the coordinating the E-470 project.

III. Chairman Stokes arrived at 9:16 a.m. and took over as Chairman for the remainder of the meeting.

IV. Report from Staff

Bill Ray discussed the plans for the public Open House scheduled for July 25, 6 p.m. at Ralston Valley High School. There will be informational handouts at the open house regarding the project milestones and next steps. When complete, these informational handouts will be posted to jppha.org prior to the Open House.

V. Report from Directors

Director Don Rosier gave an update on the meetings he and Director David Jones had in Washington, DC with representatives of the Federal Aviation Administration, Department of Transportation and Department of Intergovernmental Affairs in early July regarding the project.

- VI. Director Williams made a motion to go into an Executive Session. Vice Chairman Rosier seconded the Motion.

The following votes were cast on the Motion:

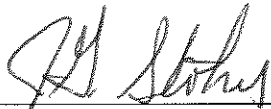
Those voting Yes: Stokes, Rosier, Jones, Ahrens, Williams

- VII. Director Williams made a motion to exit the Executive Session. Vice Chairman Rosier seconded the Motion.

The following votes were cast on the Motion:

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

- VIII. **Adjournment:** Chairman Stokes adjourned the meeting at 10:14 a.m.



Greg Stokes
Chairman



Michele Broski
Recording Secretary

