

**Jefferson Parkway Public Highway Authority
Regular Board Meeting Minutes**



**Thursday, June 28, 2018
Arvada City Hall
8101 Ralston Road, Arvada, CO 80002**

**Executive Session
3:00 p.m.
Council Conference Room, 3rd Floor**

Ed Icenogle 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 Beacom 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: Szabo, Beacom, Jones
Absent: Williams, Ahrens

**Regular Board Meeting immediately following Executive Session
Council Chambers, 2nd Floor**

Call to Order:

Chairman David Jones called the meeting of the Jefferson Parkway Public Highway Authority (JPPHA) to order at 4:06 p.m. Present were Director Libby Szabo and Director David Beacom. Also in attendance was Bill Ray, Executive Director; Ed Icenogle, JPPHA Counsel; Kevin Standbridge, Broomfield Deputy City and County Manager; Ellen Wakeman, Jeffco Counsel; Lorraine Anderson, RTD Representative and Steve Durian, Jeffco Transportation and Engineer Director

Director Williams and Director Ahrens were absent.

Pledge of Allegiance

Approval of Minutes:

Director Beacom made a motion to approve the May 17, 2018 board meeting minutes as presented. Director Szabo seconded the motion.

The following votes were cast on the Motion:

Those voting Yes: Szabo, Beacom, Jones

Absent: Williams, Ahrens

Consent Items – None

Report from Staff:

A. FAA Update

Bill Ray, Executive Director, said Howard Kenison has been working with the FAA staff and reported on the progress and discussions to date.

B. Report of Strategic Advisor - Update

Mr. Ray said there has been one on one discussions with potential partners and the next item on the agenda will be the procurement of a transactional attorney. Mr. Ray said it is important to have the transactional attorney on board in the early stages.

Report from the General Counsel:

A. Status of P3 Counsel Procurement

Ed Icenogle said a solicitation for proposals was published in national sources for P3 transactional attorneys and eleven proposals were received and are being reviewed. He said they are top quality law firms in the P3 area and a recommendation will be made to the Board at the July 19 meeting.

New Business:

A. Authorization to Issue a Request for Qualifications for a Private Partner to Finance, Design, Construct, Operate and Maintain the Jefferson Parkway

Mr. Ray said it became clear in the internal discussions for the transactional counsel that it would be premature at this time to issue a request for qualifications (RFQ). He said rather than an authorization to issue an RFQ, we would ask that it be an authorization to develop a request for qualifications.

Director Beacom moved to authorize staff to begin development of a Request for Qualifications for a Private Partner to Finance, Design, Construct, Operate and Maintain the Jefferson Parkway. Director Szabo seconded the motion.

The following votes were cast on the Motion:

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

B. Approval of Intergovernmental Agreement by and between CDOT and JPPHA regarding Process for Determining Future Improvements at Certain CDOT/Parkway Connection Points.

Mr. Ray said this is an outgrowth of the 1601 process and will establish a future relationship between the parties for periodic meetings with CDOT to discuss operational or structural improvements needed for anticipated future traffic decisions made on the three connection points. This IGA recognizes the work that has already been done on the access permits.

Director Beacom moved for Approval of an Intergovernmental Agreement by and between CDOT and JPPHA regarding Process for Determining Future Improvements at Certain CDOT/Parkway Connection Points. Director Szabo seconded the motion.

The following votes were cast on the Motion:

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

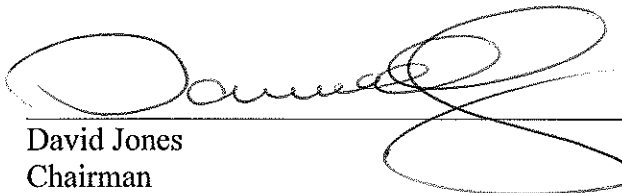
Report from the Board of Directors:

Director Szabo asked if next month's meeting location on July 19 could be held at the Rocky Mountain Metropolitan Airport. Staff will make the arrangements.


Public Comment:

- Marian Whitney, Arvada resident, addressed concerns about contamination at Rocky Flats.
- Bonnie Graham-Reed, Arvada resident, addressed concerns about taxpayer money being used to build the parkway.

Adjournment: Meeting was adjourned at 4:29 p.m.



David Jones
Chairman



Christine Koch
Recording Secretary