

# Jefferson Parkway Public Highway Authority Board Meeting Minutes



Thursday, October 19, 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

Chairman Greg Stokes called the meeting of the Jefferson Parkway Public Highway Authority (JPPHA) to order at 3:04 p.m. Present were Director Marc Williams, Director Don Rosier and Director Randy Ahrens. Also in attendance were Bill Ray, *JPPHA Staff*; Tamara Seaver, *JPPHA Legal Counsel*; Ellen Wakeman, *Jeffco Legal Counsel*; Kevin Standbridge, *Broomfield Deputy City and County Manager*; Steve Durian, *Jefferson County Transportation Director*; *Counsel*; Lorraine Anderson and Tina Francone, *RTD*; and Maria VanderKolk, *City of Arvada*. Director David Jones was excused from the meeting.

Director Williams made a motion to go into Executive Session. Director Ahrens seconded the motion.

The following votes were cast on the Motion:

Those voting Yes: Stokes, Rosier, Ahrens, Williams

## II. Executive Session

- A. For the purpose of conferring with attorneys for the Authority and receiving legal advice on specific legal questions in regard to right-of-way and the Federal Aviation Administration [CRS 24-6-402(4)(b)]; and,
- B. for the purpose of determining positions relative to matters that may be subject to negotiations and instructing negotiators regarding consulting contracts for P3 pursuit team management. [CRS 24-6-402(4)(e)].

III. Director Rosier made a motion to approve the September 21, 2017 board meeting minutes. Director Ahrens seconded the motion.

The following votes were cast on the Motion:

Those voting Yes: Stokes, Rosier, Ahrens, Williams

- IV. Report from Executive Director
- A. Patty Silverstein of Development Research Partners gave a presentation entitled *The Economic and Fiscal Benefits of Development in the Jefferson Parkway Area*. Bill Ray suggested the presentation be posted to [jppha.org](http://jppha.org). on the Reports and Studies page.
  - B. Bill Ray reported there were fifteen applications received for the Jefferson Parkway Advisory Committee (JPAC) with most applicants being Arvada residents. He recommended the board extend the application submission deadline to November 1 in order for a broader representation of citizens on the committee.
  - C. Bill Ray reported on the proposed 2018 budget in preparation of the budget public hearing at the board's December meeting.
  - D. Bill Ray reported on the September 27 public forum held at Three Creeks K-8 School in Candelas.
  - E. Bill Ray acknowledged official receipt of the Atkins Noise Technical Assessment.

V. Don Hunt, Procurement Advisor, gave the following update on the procurement process:


- He recommended the board work with financial advisor, Ernst & Young
- The 1601 application was submitted to CDOT
- An RFP for a Traffic and Revenue consultant was out and he expects to report on the status of the RFP at the board's November meeting.

Director Williams made a motion to authorize Interim Executive Director, Bill Ray, to enter into a contract with Ernst and Young. Director Ahrens seconded the motion.

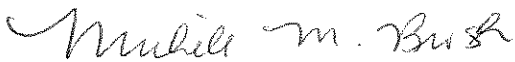
The following votes were cast on the Motion:

Those voting Yes: Stokes, Rosier, Ahrens, Williams

- VI. Public Comment – None
- VII. Report from Board of Directors – None
- VIII. Report from General Counsel - None
- IX. Other Business - None
- X. Meeting was adjourned at 4:15 p.m.



Greg Stokes, Chairman



Michele Broski, Recording Secretary

