

# Jefferson Parkway Public Highway Authority Regular Board Meeting Minutes



Thursday, September 20, 2018  
Arvada City Hall  
8101 Ralston Road, Arvada, CO 80002

**Executive Session**  
**3:00 p.m.**  
**Council Conference Room, 3<sup>rd</sup> Floor**

Tamara Seaver 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, potential concession matters and professional services agreements.

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

The following votes were cast on the Motion:  
Those voting Yes: Beacom, Szabo, Williams  
Absent: Ahrens, Jones

Chairman Jones joined the meeting at 3:15 p.m.

**Regular Board Meeting immediately following Executive Session**  
**Council Chambers, 2<sup>nd</sup> Floor**

## **Call to Order:**

Chairman David Jones called the meeting of the Jefferson Parkway Public Highway Authority (JPPHA) to order at 3:35 p.m. Present were Director David Beacom, Vice-Chair Libby Szabo and Director Marc Williams. Also in attendance was Lorraine Anderson, RTD Representative; Bill Ray, Exec. Director; Tamara Seaver, JPPHA Counsel; Kevin Standbridge, Broomfield Deputy City and County Manager; Chris Daly, Arvada Counsel; and Steve Durian, Jeffco Transportation and Engineer Director

Director Williams moved to excuse Director Randy Ahrens.

The following votes were cast on the Motion:

Those voting Yes: Beacom, Jones, Szabo, Williams

Absent: Ahrens

### **Pledge of Allegiance**

### **Approval of Minutes:**

Director Szabo made a motion to approve the August 16, 2018 board meeting minutes as presented. Director Williams seconded the motion.

The following votes were cast on the Motion:

Those voting Yes: Beacom, Jones, Szabo, Williams

Absent: Ahrens

### **Consent Items – None**

### **Report from Executive Director:**

- A. Status of Access Permits to SH 128, North Terminus of Parkway to be Relocated Outside the Airport RPZ
- B. Release of Request for Qualifications
- C. Budget Discussion – 2018 Estimated Year End and 2019 Calendar

Mr. Bill Ray reviewed the status of the SH128 Access Permit. He said he has met with CDOT and that all matters regarding the construction and cost sharing will be managed through the notice to proceed for the access permit.

Mr. Ray said that the Request for Qualifications was issued on September 7 and that responses are due back on December 6. He said responders submitted contact information for their team and that significantly more than one was received.

Mr. Ray referred to a spreadsheet showing expenditures year to date for 2018 and estimated year end expenses, showing a positive balance. He reminded the Board that both a preliminary

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budget and budget message are required to be submitted to the governing body by October 15 and that he will give the Board an update at their October meeting. Mr. Ray said budget adoption will be scheduled for the December 20 Board meeting.

**Report from the General Counsel**

- A. Amendment to Reimbursement Agreements

Tamara Seaver said she will be making amendments to the reimbursement agreements dealing with payment for right of way and that these will come before the Board for consideration.

**New Business - None**

**Report from the Board of Directors - None**

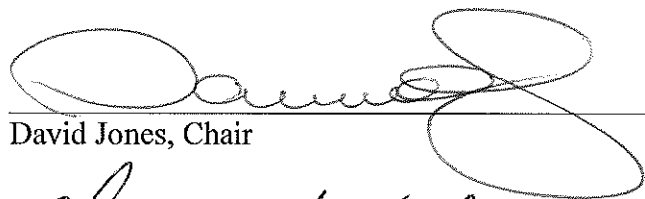
**Public Comment - None**

**Informational Items:**

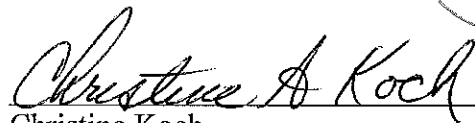
- A. JPAC July 19, 2018 Meeting Summary
- B. JPAC August 16, 2018 Meeting Summary and Recommendations

Mr. Ray said the advisory committee will be making their recommendations to the Board, along with ideas as to how they can be involved as we move forward.

**Adjournment:** Meeting was adjourned at 3:49 p.m.



David Jones, Chair



Christine Koch  
Recording Secretary

