

Jefferson Parkway Public Highway Authority Board Meeting Minutes



Thursday, September 21, 2017

3:00 p.m.

Arvada City Hall

8101 Ralston Road, Arvada, CO 80002

Council Conference Room, 3rd Floor

I. Call to Order

Chairman Greg Stokes called the meeting of the Jefferson Parkway Public Highway Authority (JPPHA) to order at 3:03 p.m. Present were Director Marc Williams, Director David Jones, Director Don Rosier and Director Randy Ahrens. Also in attendance were Bill Ray, *JPPHA Staff*; Tamara Seaver, *JPPHA Legal Counsel*; Kevin Standbridge, *Broomfield Deputy City and County Manager*; Kate Newman, *Jefferson County Dep. County Manager*; Steve Durian, *Jefferson County Transportation Director*; Chris Daly, *City of Arvada Legal Counsel*; Bill Tuthill, *Broomfield Legal Counsel*; Maria VanderKolk, *City of Arvada*; and Howard Kenison, *Lindquist and Vennum*

Director Rosier made a motion to go into Executive Session. Director Stokes seconded the motion.

The following votes were cast on the Motion:

Those voting Yes: Stokes, Rosier, Jones, 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. Public Comment - None

IV. Director Ahrens made a motion to approve the August 31, 2017 board meeting minutes and August 24, 2017 workshop notes. Director Rosier seconded the motion.

The following votes were cast on the Motion:

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

V. Report of the General Counsel

- A. Tamara Seaver suggested the board retain Venable LLP as Special Counsel for the JPPHA. Director Williams made a motion to retain Venable LLP as Special Counsel for the JPPHA for work related to the FAA. Director Jones seconded the motion.

The following votes were cast on the Motion:

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

VI. Report from Executive Director

- A. Bill Ray gave an update on the procurement process as Advisor Don Hunt was unable to attend the board meeting.
- B. Steve Long, from HDR, gave an update on the Noise Analysis public meeting held on September 20, 2017.
- C. Steve Long, HDR, gave an update on 1601 process. Steve indicated that HDR is ready to submit their report to CDOT the week of September 25, 2017.
- D. Bill Ray asked the board to consider the JPPHA cash flow for the remainder of 2017 as additional funds are expected to be needed. Director Rosier indicated that Jefferson County is prepared to cover the JPPHA's costs regarding the FAA permitting costs at the Rocky Mountain Metropolitan Airport.
- E. Bill Ray announced the public forum scheduled for September 27, 2017 at Three Creeks K-8 school in Candelas. He also indicated that board members will make presentations at this meeting as representatives of various transportations coalitions.
- F. Bill Ray gave an update on the Citizen Advisory Committee application process and suggested the board discuss their selection criteria at the October 19 board meeting.
- G. Bill Ray reminded the board that October 15 is the deadline for submitting their proposed budget to DOLA. Bill confirmed that a notice of Public Hearing will be made prior to its December 21 budget hearing.

VII. Director Williams was excused from the board meeting at 3:45 p.m.

VIII. Report from Board of Directors - None

IX. Other Business - None

X. Adjournment – meeting was adjourned at 3:52 p.m.



Greg Stokes, Chairman



Michele Broski, Recording Secretary

