

# Jefferson Parkway Public Highway Authority Regular Board Meeting Minutes



Thursday, November 21, 2019  
Arvada City Hall  
8101 Ralston Road, Arvada, CO 80002

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

Greg Johnson 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 Szabo seconded the motion.

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

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

### I. Call to Order

Chairman David Jones called the meeting of the Jefferson Parkway Public Highway Authority (JPPHA) to order at 3:45 p.m. Mr. Jones stated that there will be no City and County of Broomfield directors present since they have not made appointments to their various boards following the recent election. He said there is a quorum present today. Present in addition to Chair David Jones were Director Libby Szabo and Director Marc Williams. Also in attendance: Bill Ray, Exec. Director; Greg Johnson, Special Counsel to the Board; Kevin Standbridge,

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Broomfield Deputy City and County Manager; Kim Sorrells, Jefferson County Attorney; and Rachel Morris, Arvada City Attorney's Office.

II. Pledge of Allegiance

III. Approval of Minutes

A. October 17, 2019 Regular Board Meeting

Director Szabo moved that the October 17, 2019 Regular Board Meeting minutes be approved. Director Williams seconded the motion.

The following votes were cast on the Motion:

Those voting Yes: Jones, Szabo, Williams

The Motion was Approved.

IV. Report from Executive Director

A. Reminder of December 19, 2019 Public Hearing on the 2020 Proposed Budget

Bill Ray, Executive Director, reminded the board that the hearing on next year's budget will be held at the December 19 board meeting.

B. Update on CDPHE discussions

Bill Ray said as of today he received information from our analyst that the last batch of samples have been completed, are being checked for quality control and should be submitted to the Colorado Department of Public Health & Environment (CDPHE) by the end of this month. He said CDPHE has indicated they plan to take all of the data that has been created by the Authority, the Rocky Mountain Greenway Program and the Fish and Wildlife Service and submit it to a third party for a review of the results which should take two or three months. He said CDPHE will take that data and use it in a risk assessment for construction workers that will be working on site, using a regulatory dose assessment tool called RESRAD (RESidual RADioactivity). This tool is being used across the United States as an industry standard and was also used for the determination of unlimited use for unlimited duration back in 2006 as part of the closure process. Parallel with that, but independent, we have begun conversations with CDPHE about a memorandum of understanding on issues and permits that would be used and needed during the construction process. This will give the public information and an understanding of the process and results during construction. He said we believe this can all be done in March or April of next year and that he thinks the board was very wise in initiating that process with CDPHE.

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- V. Report of the General Counsel - None
- VI. New Business
  - A. Motion to set 2020 Regular Board Meeting Dates

Bill Ray referred to the attachment sent out with the agenda showing the proposed 2020 board meeting dates and asked for a motion.

Director Williams moved to set the 2020 board meeting dates as follows and Director Szabo seconded the motion. January 16; February 20; March 19; April 16; May 21; June 18; July 16; August 20; September 17; October 15; November 19; December 17.

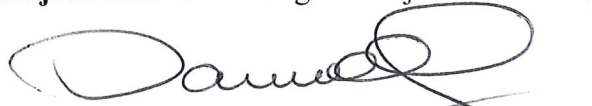
The following votes were cast on the Motion:  
Those voting Yes: Jones, Szabo, Williams  
The Motion was Approved

- VII. Report from the Board of Directors
  - A. Election of Secretary
  - B. Election of Treasurer

Chairman Jones stated this agenda item will be moved to the December 19 Board meeting.

- VIII. Information Items - None
- IX. Public Comment - None
- X. Adjournment

**Adjournment:** Meeting was adjourned at 3:56 p.m.

  
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David Jones, Chair

  
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Christine Koch  
Recording Secretary

