

JEFFERSON PARKWAY PUBLIC HIGHWAY AUTHORITY
SUMMARY OF MINUTES OF REGULAR MEETING
JULY 13, 2010 9:30 AM
ARVADA CITY HALL -- 8101 RALSTON ROAD
ARVADA, COLORADO 80001

I. Call to Order by Chairman McCasky

Chairman Kevin McCasky called the meeting of the Jefferson Parkway Public Highway Authority (JPPHA) to order at 9:30 a.m. Present were Chairman Kevin McCasky; Director Marc Williams; Director Pat Quinn; Wally Pulliam, Member, representing the Regional Transportation District; and Ken Lloyd, Member, representing the Regional Air Quality Council

Chairman McCasky stated that Director Quinn will arrive shortly.

Also in attendance were Bill Ray, Interim Executive Director; Ed Icenogle, Legal Counsel for the JPPHA; Walt Spader, Alternate Director for the City and County of Broomfield; Faye Griffin, Alternate Director for Jefferson County; Don Allard, Alternate Director of the City of Arvada; Chris Daly, City Attorney for City of Arvada; Bill Tuthill, Attorney for City and County of Broomfield; Ellen Wakeman, County Attorney for Jefferson County.

II. Pledge of Allegiance

III. Consent Items

- A. Approval of Minutes of the January 21, March 4, May 7, May 27 and June 16, 2010 JPPHA Meetings

Director Williams moved to approve the minutes as submitted. Alternate Director Spader seconded the motion.

The following votes were cast on the motion:

Those voting Yes: McCasky, Williams, Quinn
The Motion was approved.

Director Pat Quinn joined the meeting.

IV. Report of the Interim Executive Director

- A. Status of Rocky Flats Transportation Corridor

Bill Ray, Interim Executive Director, discussed the wildlife corridor. He also discussed Fish & Wildlife's appraisal of the property and gave an update on the exchange of property.

- B. Statement of Revenues and Expenses – 2nd Quarter 2010

Mr. Ray referred to the information in the agenda packet.

- C. PB Americas Task Order No. 4A

Nick Amrhein, with PB explained Task Order No. 4A and said it includes redesign of the work on the interchange with Highway 93; modifications through Candelas; partial interchange at the north end of Indiana; relocation of Simms and Hwy 128 near the Jefferson County airport.

Mr. Ray reminded the Authority that these steps are all in preparation for the RFP and the Board concurred.

V. New Business

- A. Motion to Authorize and Approve Engagement Contract with Lindquist & Vennum as Special Environmental Counsel

Director Quinn moved to Authorize and Approve the Engagement Contract with Lindquist & Vennum as Special Environmental Counsel. Director Williams seconded the motion.

The following votes were cast on the motion:

Those voting Yes: McCasky, Williams, Quinn

The Motion was approved.

- B. Motion to Authorize and Approve Contract with Clifton Gunderson, LLP for Records Management Services

Director Williams moved to Authorize and Approve the Contract with Clifton Gunderson, LLP for Records Management Services. Director Quinn seconded the motion.

The following votes were cast on the motion:

Those voting Yes: McCasky, Williams, Quinn

The Motion was approved.

VI. Report of the Project Manager

- A. Project Update – No update was given.

VII. Report of the General Counsel

- A. Mr. Ed Icenogle stated he will make comments during the executive session.

VIII. Report of the Board of Directors

- A. Director Williams asked when the Board would be expanding. Kevin Standbridge said the draft has been sent out for review and that the information will most likely be available at the next JPPHA meeting. Mr. Ray reminded everyone that no action is needed by this body and that it is up to the membership jurisdictions.

IX. Public Comment (3 Minute Limit) - None

X. Executive Session

- A. Legal Advice, Pursuant to CRS 24-6-402(b)
B. Discussion of matters regarding land acquisitions, Pursuant to CRS 24-6-402(a)
C. Instructions to Negotiators, Pursuant to CRS 24-6-402 (e)

Ed Icenogle, General Counsel, asked for an Executive Session for discussion for the purposes set out above and said all items relate to the right-of-way for the Parkway.

Director Williams moved to go into executive session for the matters stated above. Director Quinn seconded.

The following votes were cast on the motion:

Those voting Yes: McCasky, Williams, Quinn

The Motion was approved.

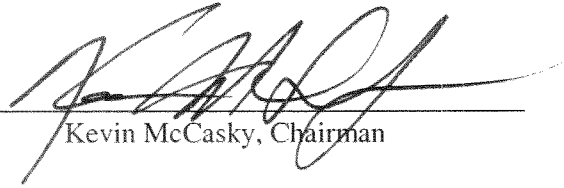
Director Williams moved to come out of executive session. Director Quinn seconded.

The following votes were cast on the motion:
Those voting Yes: McCasky, Williams, Quinn
The Motion was approved.

XI. Adjournment – 10:50 a.m.



Christine Koch, Recording Secretary



Kevin McCasky, Chairman

