

JEFFERSON PARKWAY PUBLIC HIGHWAY AUTHORITY  
SUMMARY OF MINUTES OF SPECIAL MEETING  
AUGUST 7, 2009 9:00 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 9:00 a.m. Present were Chairman Kevin McCasky, Vice-Chair Robert Frie, Alternate Director Walt Spader, and Dr. Mark Johnson, Member, representing the Regional Air Quality Council and Wally Pulliam, Member, representing the Regional Transportation District

Also in attendance were Bill Ray, Interim Executive Director; Tamara Gilida and Ed Icenogle, Legal Counsel for the JPPHA; 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 July 15 and July 20, 2009 JPPHA Meetings

Director Frie moved to approve the minutes of the July 15 and July 20 JPPHA meetings. Director Spader seconded the motion.

The following votes were cast on the motion:

Those voting Yes: McCasky, Frie, Spader

The Motion was approved.

IV. Report of the Interim Executive Director

A. Budget Status as of July 31, 2009

Mr. Bill Ray reviewed the budget as of July 31, 2009. Mr. Ray said he would recommend a work session on the 2010 budget during the regular October meeting with adoption in early December.

V. Report of the Project Manager

A. Motion to Approve Submittal of the DRCOG Application for an Amendment to the Fiscally Constrained Regional Transportation Plan

Mr. Ray introduced this item. He said staff from all three jurisdictions reviewed this submittal and made comments. He said the JPPHA Board asked to approve the final submittal.

Mr. Jim Davies reviewed the DRCOG application with the Board and discussed the basis for the information contained in the three sections, being General Information, Growth and Development, and Additional Project Information.

Mr. Davis said the application was submitted on July 31 and in December the DRCOG Board adopts a new

Director Spader moved to approve the submittal of the DRCOG Application for an Amendment to the Fiscally Constrained Regional Transportation Plan. Director Frie seconded the motion.

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

VI. Report from the Board of Directors - None

VII. Public Comment (3 minute limit) - None

VIII. Report of the General Counsel

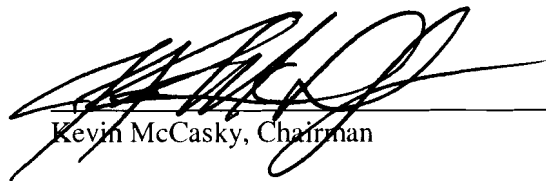
Ms. Tamara Gilida requested an Executive Session Pursuant to CRS 24-6-402(4)(b)(e)(a), regarding instructions to negotiators, legal advice, and purchase or acquisition of land, specifically right of way, for the Jefferson Parkway and related matters.

Director Spader moved the Motion as stated. Director Frie seconded.

The following votes were cast on the motion:  
Those voting Yes: McCasky, Frie, Spader  
The motion was approved.

Director Pat Quinn arrived prior to the start of the Executive Session.

IX. Adjournment – 10:56 a.m.

  
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Kevin McCasky, Chairman

*for* Christie A Koch  
Christine Koch, Recording Secretary *sc*