

**Jefferson Parkway Public Highway Authority
Summary of Minutes of Regular Meeting**



April 21, 2016
Arvada City Hall
8101 Ralston Rd., Arvada, CO
Council Conference Room, 3RD Floor

I. Call to Order

Chairman Don Rosier called the meeting of the Jefferson Parkway Public Highway Authority (JPPHA) to order at 3:02 p.m. Present were Vice-Chairman Greg Stokes; Director Marc Williams; Director David Jones; and Director Randy Ahrens.

Also in attendance were Bill Ray, *Staff to JPPHA*; Ed Icenogle, *Legal Counsel for the JPPHA*; Chris Daly, *Arvada City Attorney*, Kevin Standbridge, *City and County of Broomfield*, Steve Durian, *Jefferson County Transportation Director*; Kate Newman, *Jefferson County*; Howard Kenison, *Attorney*; Maria VanderKolk, *City of Arvada*; and Chuck Huffine, *MBI*

II. Pledge of Allegiance

III. Consent Items

- A. Approval of January 21, 2016 meeting minutes.

Director Rosier moved to approve the January 21, 2016 minutes.
Director Williams seconded the Motion.

The following votes were cast on the Motion:

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

Chairman Rosier stated the minutes were approved.

IV. Organizational Matters: None

V. Report from Staff

- A. Bill Ray reported there were three responses to the Traffic Modeling Study RFQ. Staff recommended approving the proposal/contract submitted by Michael Baker, International, Inc. (MBI). Chuck Huffine, representative from MBI, fielded questions from the board.

Director Williams moved to approve the proposal/contract submitted by MBI.
Director Jones seconded the Motion.

The following votes were cast on the Motion:
Those voting Yes: Rosier, Stokes, Jones, Williams, Ahrens

Chairman Rosier stated the proposal/contract was approved.

B. Bill Ray requested the board's approval of the Greenway FLAP Application letter of support.

Director Williams moved to approve the letter of Greenway FLAP Application letter of support. Director Jones seconded the Motion.

The following votes were cast on the Motion:
Those voting Yes: Rosier, Stokes, Jones, Williams, Ahrens

Chairman Rosier stated the letter of support was approved.

VI. **Report of the General Counsel**

A. Ed Icenogle reminded the board of the anniversary of reimbursement requests.

VII. **Report from the Board of Directors**

A. Chairman Rosier reported on recent applications submitted for the Colorado Department of Transportation TIGER grants.

VIII. **Public Comment**

- A. Jim Smith, owner of Golden Real Estate, commented on his opposition of further tax dollars spent on the Jefferson Parkway project.
- B. Dick Sugg read a letter of opposition to the construction of the Parkway providing copies for the record.
- C. David Graham asked if the Parkway would be paid for with federal funds. He also asked when the next WestConnect meeting was scheduled.

X. **New Business: None**

IX. **Executive Session**

- A. Discussion of matters being negotiated, Pursuant to CRS 24-6-402(4)(e)
- B. Discussion of matters regarding land acquisitions, Pursuant to CRS 24-6-402(4)(a)
- C. Discussion of matters regarding legal advice, Pursuant to CRS 24-6-402(4)(b)

Ed Icenogle, Legal Counsel, stated there were matters for Executive Session as shown above.

Director Williams made a motion to move into Executive Session. Director Ahrens seconded the motion.

The following votes were cast on the Motion:
Those voting Yes: Rosier, Stokes, Williams, Jones, Ahrens
The Motion was approved.

Director Williams moved to come out of Executive Session. Director Ahrens seconded the Motion.

The following votes were cast on the Motion:

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

The Motion was approved.

XI. **Adjournment:** Chairman Rosier adjourned the meeting at 3:50 p.m.



Greg Stokes
Vice Chairman



Michele Broski
Recording Secretary

