

JEFFERSON PARKWAY PUBLIC HIGHWAY AUTHORITY
SUMMARY OF MINUTES OF SPECIAL MEETING
JUNE 11, 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 9:10 a.m. Present were Chairman Kevin McCasky, Vice-Chair Robert Frie, Director Pat Quinn, 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; Ed Icenogle, Legal Counsel for the JPPHA, of Icenogle Norton; Chris Daly, City Attorney for City of Arvada; Bill Tuthill, Attorney for City and County of Broomfield; Ellen Wakeman, Jefferson County Attorney

II. Pledge of Allegiance

III. Approval of Minutes of the May 13, 2009 Special Meeting.

Director Quinn moved to approve the Minutes of May 13, 2009. Director Frie seconded the motion.

The following votes were cast on the motion:

Those voting Yes: McCasky, Frie, Quinn

The motion was approved.

IV. Report of the Interim Executive Director

A. Request for Budget Amendment #1 – 2009 Budget

Interim Executive Director Bill Ray stated he has three items for the Board's consideration.

Mr. Ray stated that the Project Manager has completed task orders 1 and 2. Mr. Ray requests that the board consider an amendment to its 2009 budget. Such an amendment will need to be approved by State law, including the posting of notice and a public hearing.

The Board of Directors gave direction to proceed with the budget amendment.

B. Resolution 003-09 – A Resolution Authorizing an Intergovernmental Agreement by and between JPPHA and CDOT for the review of Section 1601 application

Director Frie moved to approve Resolution 003-09 – a Resolution Authorizing an Intergovernmental Agreement by and between the JPPHA and CDOT for the review of Section 1601 application. Director Quinn seconded the motion.

The following votes were cast on the motion:

Those voting Yes: McCasky, Frie, Quinn

The motion was approved.

C. Approval of Task Order #3 PB America – authorization to reallocate line items

Mr. Ray summarized the items included in Task Order #3.

Director Quinn moved to approve Task Order #3 to PB America – authorization to reallocate line items. Director Frie seconded the motion.

The following votes were cast on the motion:

Those voting Yes: McCasky, Frie, Quinn

The motion was approved.

V. Report of the General Counsel

- A. Request for Executive Session regarding instructions to negotiators

Mr. Ed Icenogle, Legal Counsel for the Authority, suggested the board go into executive session for the purpose of instructions to negotiators.

Director Frie moved for the Authority to go into Executive Session for the purposes stated above, pursuant to CRS 24-6-402(4)(a)(b)(c) and (d). Director Quinn seconded the motion.

The following votes were cast on the motion:

Those voting Yes: McCasky, Frie, Quinn

The motion was approved.

The board entered executive session at 9:25 a.m.

Chairman McCasky stated that the Authority is now back in open session – 11:35 a.m.

VI. Report of the Project Manager

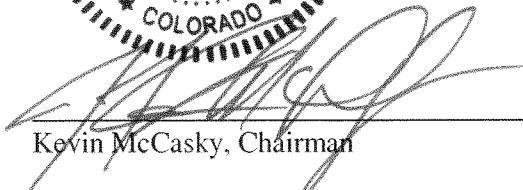
- A. Project Status Report

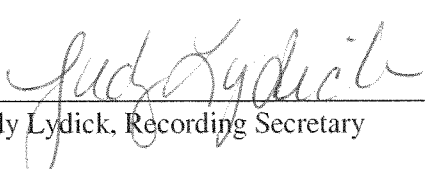
VII. Report from the Board of Directors - none

VIII. Public Comment (3 minute limit) - none

IX. Adjournment – 11:35 a.m.




Kevin McCasky, Chairman


Judy Lydick, Recording Secretary