

JEFFERSON PARKWAY PUBLIC HIGHWAY AUTHORITY
SUMMARY OF MINUTES OF REGULAR MEETING
DECEMBER 12, 2013 – 9:30 A.M.
ARVADA CITY HALL – CITY COUNCIL CHAMBERS
8101 RALSTON ROAD
ARVADA, COLORADO 80002

I. Call to Order by Chairman Williams

Chairman Marc Williams called the meeting of the Jefferson Parkway Public Highway Authority (JPPHA) to order at 9:32 a.m. Present were Chairman Marc Williams; Vice-Chairman Don Rosier; Director Randy Ahrens; Director Greg Stokes; and Director Don Allard

Also in attendance were Faye Griffin, Alternate Director; Lorraine Anderson, RTD; Bill Ray, Staff to JPPHA; Ed Icenogle and Tamara Seaver, Legal Counsel for the JPPHA; Chris Daly, Arvada City Attorney; Bill Tuthill, City and County of Broomfield Attorney; Kevin Standbridge, City and County of Broomfield; Ellen Wakeman and Kate Newman, Jefferson County;

II. Pledge of Allegiance

III. Consent Items

A. Approval of Minutes of the October 17, 2013 JPPHA Meeting

Vice-Chair Roser moved to approve the minutes as presented.

The following votes were cast on the motion:

Those voting Yes: Williams, Allard, Rosier, Ahrens, Stokes
The Motion was approved.

IV. New Business

A. Approval of JPPHA Member Reimbursement Agreements

Ed Icenogle explained why these agreements must be loans and not grants, due to the provisions of Tabor. He said the agreements will have attachments setting out actual costs and in-kind contributions. He proposed a change in the last recital.

Vice-Chair Rosier moved for approval to authorize on behalf of the authority to enter into the reimbursement agreements with each of the members, and as amended by Mr. Icenogle.

The following votes were cast on the motion:

Those voting Yes: Williams, Allard, Rosier, Ahrens, Stokes
The Motion was approved.

B. Consideration of Approval of Engineering Consulting Services Agreement with LS Gallegos & Associates, Inc.

Mr. Ray said Mr. Dick Bauman is now with LS Gallegos and this contract approval will enable Mr. Bauman to continue his services to the Authority and that there is no monthly retainer. The services are based on a Task Order basis.

Mr. Rosier asked if there is a task order and billing rate and type of services. Mr. Ray said there is no set type of services but he will be doing preliminary negotiations with the railroad. He will also review certain aspects of the construction along Rocky Flats, identification of modifications

if Hwy. 72 is not relocated and that impact on any new interchange alignment. He said those are just examples.

Mr. Icenogle said this is a task order contract and a task order will have to be issued by the Authority for the types of services Mr. Ray set out.

Mr. Rosier asked if any of these services have to go out to bid, under the By-Laws. Mr. Ray said given the unique knowledge Mr. Bauman has of this project from its inception and as project engineer for the Northwest Parkway and E-470, he is the most qualified.

Director Allard moved for approval of the contract.

The following votes were cast on the motion:

Those voting Yes: Williams, Allard, Rosier, Ahrens, Stokes
The Motion was approved.

- V. Report from Staff
 - A. Set 2014 Annual and Quarterly JPPHA Meetings

Bill Ray suggested that the 2014 meetings be set for January 16 for the annual meeting and April 17, July 17 and October 16 for the quarterly meetings, and that all be set for 9:30 a.m. at the Arvada City Hall.

Vice-Chair moved to set the 2014 meetings as set out above.

The following votes were cast on the motion:

Those voting Yes: Williams, Allard, Rosier, Ahrens, Stokes
The Motion was approved.

- VI. Report of the General Counsel - none

- VII. Report from the Board of Directors

- A. Vice-Chair Rosier said he has copies of Jefferson County's reimbursement costs and said he would get them to all Authority members. Arvada and Broomfield will also get copies to the members.

- B. Vice-Chair Rosier said there have been discussions about the C470 coalition. He said it would stop at the terminus of Jefferson Parkway and one of the first tasks would look at all of the pieces and components. He said he has had conversations with all of the Mayors of that corridor and has drafted a Charter. He said he just wanted everyone informed since it is adjacent to the parkway.

- VIII. Public Hearings

- A. Jefferson Parkway Public Highway Authority 2014 Budget
 - 1. Motion for Approval of 2014 Budget

Chairman Williams opened the public hearing on the 2014 budget.

Bill Ray reviewed the 2014 budget with the Authority.

Chairman Williams closed the public comment portion of the public hearing.

Vice-Chair Rosier said Mr. Ray has been the interim director for a long time and a lot of staff has contributed time to the effort as an in-kind approach. He said he believes the whole western side of Jefferson County needs to look at bringing on a defined director which will give more of a sense of purpose to the Authority's direction. He said he believes it will make a big statement that we are serious getting the parkway built and the improvements of the corridor and transportation throughout the region. He said he would like that consideration in 2014.

Director Allard moved that the Jefferson Parkway Public Highway Authority 2014 budget be approved.

The following votes were cast on the motion:

Those voting Yes: Williams, Allard, Rosier, Ahrens, Stokes
The Motion was approved.

IX. Public Comment (3 minute limit) - none

X. Executive Session

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

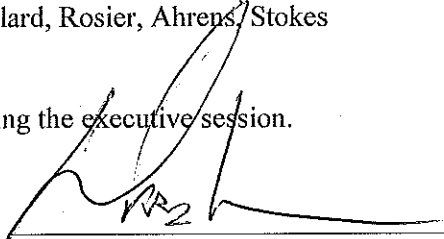
Mr. Icenogle asked for an executive session for the items stated.

Vice-Chair Rosier moved to go into executive session for the above noted items.

The following votes were cast on the motion:

Those voting Yes: Williams, Allard, Rosier, Ahrens, Stokes
The Motion was approved.

XI. ADJOURNMENT at 11:06 a.m. following the executive session.



Marc Williams, Chairman



Christine Koch, Recording Secretary

