

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



**December 15, 2016 at 12:00 p.m.  
Arvada City Hall  
8101 Ralston Rd., Arvada, CO  
Council Conference Room, 3<sup>RD</sup> Floor**

**I. Call to Order**

Chairman Don Rosier called the meeting of the Jefferson Parkway Public Highway Authority (JPPHA) to order at 12:06 p.m. Present were Director Marc Williams; Director David Jones; and Director Randy Ahrens. Absent: Vice Chairman Greg Stokes.

Also in attendance were Bill Ray, *Staff to JPPHA*; Ed Icenogle, *Legal Counsel for the JPPHA*; Bill Tuthill, *Broomfield City and County Attorney*; Kevin Standbridge, *Broomfield Deputy City and County Manager*; Kate Newman, *Jefferson County Deputy County Manager*; Chris Daly, *City of Arvada City Attorney*; Ellen Wakeman, *Jefferson County Attorney*; and Lorraine Anderson, *RTD Board Member*

**II. Pledge of Allegiance**

**III. Consent Items**

- A. Director Williams made a motion to approve both the October 20, 2016 and November 17, 2016 meeting minutes. Director Ahrens seconded the Motion.

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

**IV. Report from Staff**

- A. Bill Ray provided an update on the CDOT 1601 process. The following were proposed to CDOT:
- o At Hwy. 128 – a potential traffic signal
  - o At Hwy. 93 – a potential roundabout
  - o At Hwy. 72 – a potential inverted diamond interchange design

Mr. Ray expects to be able to provide feedback on discussions with CDOT at the next JPPHA board meeting in January 2017. Chairman Rosier asked if an engineering RFP might be necessary.

- B. Bill Ray stated that he had begun to reach out to firms/individuals in regard to the procurement process and had spoken to three to date.

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

- A. Director Ahrens mentioned potential purchasers of the Northwest Parkway.
- B. Chairman Rosier mentioned that the next WestConnect meeting was scheduled for December 19. He was looking forward to receiving metrics and data points on the public meetings that have already taken place.
- C. Director Williams expressed some thoughts on transportation funding, legislation, and contracting as it may relate to potential 2017 ballot measures.

VI. **Public Comment** – there were no comments made

VII. **Public Hearing**

- A. Director Rosier opened the Public Hearing.
- B. Bill Ray presented the Revised 2016 Budget and 2017 Proposed Budget.

Director Williams made a motion to change the heading member *contributions* to member *loans*. Director Jones seconded the Motion.

The following votes were cast on the Motion:

Those voting Yes: Rosier, Jones, Williams, Ahrens

Director Ahrens made a motion to change the proposed 2017 budget line item for CIRSA Insurance from \$5,000 to \$3,000. Director Williams seconded the Motion.

The following votes were cast on the Motion:

Those voting Yes: Rosier, Jones, Williams, Ahrens

Director Williams made a motion to approve the Revised 2016 Budget and 2017 Proposed Budget appropriation of funds reflecting the above mentioned changes. Director Ahrens seconded the Motion.

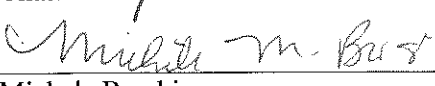
The following votes were cast on the Motion:

Those voting Yes: Rosier, Jones, Williams, Ahrens

- C. Chairman Rosier closed the public hearing.

VIII. **Adjournment:** Chairman Rosier adjourned the meeting at 12:45 p.m.

  
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Chairman

  
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Michele Broski  
Recording Secretary

