

JEFFERSON PARKWAY PUBLIC HIGHWAY AUTHORITY
SUMMARY OF MINUTES OF SPECIAL MEETING
DECEMBER 13, 2012 – 9:00 A.M.
ARVADA CITY HALL
8101 RALSTON ROAD, ARVADA, CO

I. Call to Order by Chairman Williams

Chairman Marc Williams called the meeting of the Jefferson Parkway Public Highway Authority (JPPHA) to order at 9:00 a.m. Present were Chairman Marc Williams; Vice-Chairman Don Rosier; Director Greg Stokes; Director Don Allard

Also in attendance were Bill Ray, Staff to JPPHA; Victoria Runkle, Staff to JPPHA; Ed Icenogle, Legal Counsel for the JPPHA; Chris Daly, Arvada City Attorney; Kevin Standbridge, City and County of Broomfield; Ralph Shell, Jefferson County; Ellen Wakeman and Kate Newman, Jefferson County

II. Pledge of Allegiance

III. Consent Items

A. Approval of Minutes of the October 8 and November 29, 2012, JPPHA Meetings

The minutes stand approved as submitted.

IV. New Business

V. Report from Staff

A. Set 2013 Annual and Quarterly JPPHA Meetings

The Board set January 17, April 18, July 18 and October 17 as the quarterly meeting dates for 2013.

VI. Report of the General Counsel

VII. Report from the Board of Directors

A. Vice-Chair Rosier said the Board of County Commissioners recently approved to go out with a Request for Qualifications for an SOQ to the Engineering community to look at a western beltway. He said the deadline will be January 7 and they will then meet with the most qualified firm and then move forward.

B. Vice-Chair Rosier reported on the JEFFTAG meeting and said they have modified their transportation plan to allow for managed lanes through Golden, when traffic exceeds 75,000 vehicle trips per day. He said today it is about 35,000. He said there are still components of the plan that are quite expensive including a 550 foot long tunnel, including a multitude of \$25 million grade separated interchanges, including millions of dollars in sound walls and other factors. He said it is still a \$200 million project through Golden. Lorraine Anderson said she was pleased that they are talking about it and that it goes clear through Golden. She said it doesn't make any sense to go through and build just the four lanes. While you are doing construction it is just as easy to put the other lanes in. She said they were willing to have that much right of way and build the bridges and thought there

was a lot of room for concessions as to how it ends up. Vice-Chair Rosier reported on other specific items discussed at the JEFFTAG meeting.

VIII. Public Hearings

- A. Jefferson Parkway Public Highway Authority Supplemental 2012 Budget and Appropriation
1. Resolution 12-07, A Resolution Amending the 2012 Operating Budget

Chairman Williams opened the public hearing on Resolution 12-07.

Mr. Bill Ray referred to the budget message he has supplied to the Board (insert "2012 Revised Budget" paragraphs. Mr. Ray said Arvada would be advancing the \$45,000 to balance the 2012 budget and said the resolution reflects that action.

Ralph Jacobsen, Arvada, addressed the Board and talked about the two lane highway discussed under the Reports from the Board above.

Chairman Williams closed the public hearing.

Vice-Chair Rosier moved to adopt Resolution 12-07.

The following votes were cast on the motion:

Those voting Yes: Williams, Allard, Rosier, Stokes

Absent: Quinn

The Motion was approved.

Vice-Chair Rosier moved to approve the advancement of funds to balance the 2012 budget and to reduce the 2013 Arvada contribution. Director Allard seconded.

The following votes were cast on the motion:

Those voting Yes: Williams, Allard, Rosier, Stokes

Absent: Quinn

The Motion was approved.

- B. Jefferson Parkway Public Highway Authority 2013 Budget

1. Resolution 12-08, A Resolution Summarizing Expenditures and Revenues for Each Fund and Adopting a Budget and Appropriating Sums of Money to Each Fund in the Amounts and for the Purposes Set Forth Herein for the Jefferson Parkway Public Highway Authority for the Calendar Year Beginning on the First Day of January 2013 and Ending on the Last Day of December 2013

Chairman Williams opened the public hearing on Resolution 12-08.

Mr. Bill Ray talked about significant aspects that are not budgeted in 2013 but may come before the Board. He said there are several major possibilities in the future direction of the parkway over the next 12 months, including moving forward with several land acquisitions. He said we

may be looking somewhere between \$1 and \$1.5 million total dollars. He said on Section 16, a decision will be made on this matter in the next seven days and if the decision is appealed, the decision would have to be made by the Board as to whether to appeal and if so, there would be

costs related to the appeal. Assuming there is a favorable decision on Section 16, the Board will be faced with deciding whether to proceed with a Pre-Concession agreement, which is an expensive undertaking. In addition, he said staff has been sending out RFPs for a financial advisor and will receive responses by next Monday and will be apprising the Board. Depending on the direction of the Board, there may be additional costs on an hourly or lump sum basis.

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

Vice-Chair Rosier moved, and Director Stokes seconded, to adopt Resolution 12-08.

The following votes were cast on the motion:

Those voting Yes: Williams, Allard, Rosier, Stokes

Absent: Quinn

The Motion was approved.

IX. Public Comment - 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)

Ed Icenogle, Legal Counsel, stated there are matters for executive session as shown above.

Director Stokes moved, and Vice-Chair Rosier seconded, to go into executive session for the above noted items.

The following votes were cast on the motion:

Those voting Yes: Williams, Allard, Rosier, Stokes

Absent: Quinn

The Motion was approved.

The Board came back into general session.

Mr. Icenogle said in anticipation of the planned closing of Section 16 exchange, he would suggest that the Board authorize and delegate to Commissioner Rosier and Mr. Bill Ray the authority to take such actions and execute such documents as recommended by legal counsel and as is necessary and appropriate to effectuate the Section 16 exchange, and Chairman Williams in case Mr. Rosier is not available.

Director Stokes moved and Director Allard seconded authorizing Vice-Chair Rosier and Bill Ray to take such actions and execute such documents as recommended by legal counsel to effectuate the Section 16 exchange, and Chairman Williams in case Mr. Rosier is not available.

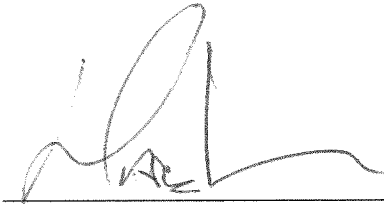
The following votes were cast on the motion:

Those voting Yes: Williams, Allard, Rosier, Stokes

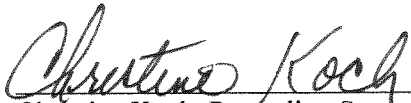
Absent: Quinn

The Motion was approved.

JPPHA Meeting
December 13, 2012
Page 4 of 4
XI. Adjournment at 10:22 a.m.



Marc Williams, Chairman



Christine Koch, Recording Secretary

