

JEFFERSON PARKWAY PUBLIC HIGHWAY AUTHORITY
SUMMARY OF MINUTES OF SPECIAL MEETING
AUGUST 8, 2013 – 3:00 P.M.
ARVADA CITY HALL

I. Call to Order by Chairman Williams

Chairman Marc Williams called the meeting of the Jefferson Parkway Public Highway Authority (JPPHA) to order at 3:00 p.m. Present were Chairman Marc Williams; Vice-Chairman Don Rosier; Director Pat Quinn; Director Greg Stokes; Director Don Allard; Lorraine Anderson, RTD representative

Also in attendance were Bill Ray, Staff to JPPHA; Ed Icenogle, Legal Counsel for the JPPHA; Tamara Seaver, Legal Counsel for the JPPHA; Kevin Standbridge and Bill Tuthill, City and County of Broomfield; Jefferson County Commissioner Faye Griffin, Jefferson County Commissioner Casey Tighe

II. Pledge of Allegiance

III. Report from Staff

A. Bill Ray discussed the RAMP application process and various Board members reported on the status of their RAMP discussions.

IV. Report of the General Counsel - None

V. Report from the Board of Directors - None

VI. Public Comment - None

VII. New Business - None

A. Approval of confidentiality and exclusivity (C&E) agreement.

Vice-Chairman Don Rosier moved that the confidentiality and exclusivity agreement be approved with an effective date expiring on February 8, 2014 and to delegate authority to staff for any minor changes needed to the agreement. Director Quinn seconded the motion.

The following votes were cast on the motion:

Those voting Yes: Williams, Allard, Rosier, Quinn, Stokes

The Motion was approved.

B. Approval of traffic and revenue study update work order

Vice-Chairman Don Rosier moved for approval of an update work order for the traffic and revenue study with a plus or minus or ten percent and to delegate authority to staff for any minor changes needed to the work order. Director Allard seconded the motion.

The following votes were cast on the motion:

Those voting Yes: Williams, Allard, Rosier, Quinn, Stokes

The Motion was approved.

VIII. Executive Session

A. Discussion of matters being negotiated, Pursuant to CRS 24-6-402(4)(e)

- B. Discussion of matters regarding legal advice, Pursuant to CRS 24-6-402(4)(b), including loan funding and various matters of litigation and contract negotiations.

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

Director Quinn moved to go into executive session for the above noted items; Director Allard seconded.

The following votes were cast on the motion:

Those voting Yes: Williams, Allard, Rosier, Quinn, Stokes

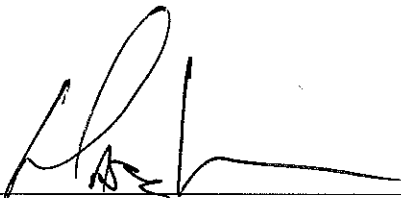
The Motion was approved.

IX. New Business


- A. Vice-Chairman Rosier moved to direct Bill Ray to confer with Marie Garcia Berry to have discussions regarding CRL to conduct research.
- B. Bill Ray gave an update on ROW acquisitions to the Board.
- C. Kevin Standbridge handed out materials provided by a Mr. Tom Clayton with Colorado Asphalt Corporation who was present earlier in the meeting and asked that the materials be given to the Board.

X. Adjournment at 4:44





Marc Williams, Chairman



Christine Koch, Recording Secretary