

JEFFERSON PARKWAY PUBLIC HIGHWAY AUTHORITY  
SUMMARY OF MINUTES OF SPECIAL MEETING  
JANUARY 27, 9:30 A.M.  
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 9:35 a.m. Present were Chairman Kevin McCasky; Director Marc Williams; Director Don Allard; Director Pat Quinn; Director Walt Spader and Ken Lloyd, Member, representing the Regional Air Quality Council

Also in attendance were Bill Ray, Interim Executive Director; Tamara Seaver, Legal Counsel for the JPPHA; Chris Daly, Arvada City Attorney; Bill Tuthill, Attorney for City and County of Broomfield; Ellen Wakeman, County Attorney for Jefferson County; Kevin Standbridge, City and County of Broomfield; Dick Bauman, PB; Jim Daves, PB; Jefferson County Commissioner Don Rosier.

II. Pledge of Allegiance

III. Discussion in re: Town of Superior

Chairman McCasky recognized three Board of Trustees from the Town of Superior and introduced Chris Hanson, Trustee; Sandy Pennington, Trustee; and Debra Williams, Trustee.

Bill Ray introduced this item and reported on discussions he has had with the Town of Superior regarding their concerns over increase in traffic and noise.

Dick Bauman, PB, presented a PowerPoint of the traffic impacts to Superior Environs and the CDOT Noise Study results.

Trustees Pennington and Williams stated they do not agree with the DRCOG study and want to look at alternative alignments.

Chairman McCasky stated that the JPPHA Board has accepted the alignment and we are proceeding along a path to bring a process to formalize this alignment. He said every step taken is in agreement with the 10.25 mile alignment. He said it works and is functional and provides an excellent opportunity for people to get out of neighborhoods and get onto a major arterial. He said Superior would have to take some kind of action since the JPPHA Board is moving forward to a concession agreement or a request for proposal to construct the parkway in this current alignment.

Trustee Williams said either eliminating the Indiana interchange or moving it further south by a mile would really help impact Superior in a positive way and she knows the alignment is not going to be moved. Director Allard stated a change in an interchange is a change in the alignment.

Chairman McCasky said the JPPHA Board feels comfortable, not only with the impacts in Superior, but all other communities. He said they would make all information available, including the 1601 Analysis to the Town of Superior.

IV. Election of Officers

A. Chair; Vice-Chair; Treasurer; Secretary

Chairman McCasky said Don Rosier will be the Jefferson County Commissioner appointed to the JPPHA Authority.

V. Organizational matters

A. Resolution 11-01, A Resolution Concerning Annual Administrative Items

Chairman McCasky moved that Resolution 11-01, A Resolution Concerning Annual Administrative Items, be approved and that Director Marc Williams be elected as Chairperson; Director Don Rosier be elected as Vice-Chairperson and that Director Pat Quinn be elected as Secretary and Treasurer. Director Spader seconded.

The following votes were cast on the motion:

Those voting Yes: McCasky (2), Williams, Allard, Quinn, Spader  
The Motion was approved.

VI. Consent Items

A. Approval of Minutes of the December 16, 2010 JPPHA Meeting

Director Williams moved that the minutes of December 16, 2010 be approved. Director Spader seconded.

The following votes were cast on the motion:

Those voting Yes: McCasky (2), Williams, Allard, Quinn, Spader  
The Motion was approved

VII. New Business

A. Resolution 11-02, A Resolution Concerning the Power of the Executive Director to Procure and Execute Certain Contracts on Behalf of the Authority

Chairman McCasky affirmed that this would give the Executive Director the power to execute certain contracts up to \$50,000 without the approval of the Board.

Director Quinn moved that Resolution 11-02, A Resolution Concerning the Power of the Executive Director to Procure and Execute Certain Contracts on Behalf of the Authority, be approved. Director Williams seconded.

The following votes were cast on the motion:

Those voting Yes: McCasky (2), Williams, Allard, Quinn, Spader  
The Motion was approved

B. Approval of PB Task Order 4.C.

Director Allard moved for approval of PB Task Order 4.C. Director Quinn seconded.

The following votes were cast on the motion:

Those voting Yes: McCasky (2), Williams, Allard, Quinn, Spader

The Motion was approved

- VIII. Report of the Project Manager  
A. Status of Request for Proposal

Bill Ray said there have been several discussions with firms seeking more information and clarity. He said this will be discussed further in an executive session for instructions to negotiators.

- IX. Report of the General Counsel - None

- X. Report from the Board of Directors  
A. Chairman McCasky reported on a meeting with Piper Jaffray and Goldman Sachs and said there is both excitement and optimism in participating in our project.

- XI. Report of the Interim Executive Director  
A. 2010 Year-end budget report

Mr. Bill Ray said the 2011 budget has been provided in the agenda packet and this is just an informational item.

- B. Authority to Proceed with Acquisition of Rocky Flats Transportation Corridor

Mr. Ray said the JPPHA Board received the appraisal from U.S. Fish & Wildlife and that appraisal was for about \$28,000 per acre for 100 acres. He said based on their information, he cannot challenge their appraisal. He said we can seek another appraisal, challenge their appraisal, or accept their conclusions and move forward with the acquisition. Mr. Ray said should the JPPHA Board decide to move forward, a resolution has been prepared. Mr. Ray said he would recommend that \$28,000 per acre will be inserted into the resolution.

Director Williams moved that Resolution 11-03, A Resolution Concerning the Acquisition of Real Property in the Rocky Flats National Wildlife Refuge as Right-of-Way, be approved with the insertion to reflect \$28,000 per acre for 100 acres more or less. Seconded by Director Quinn.

The following votes were cast on the motion:

Those voting Yes: McCasky (2), Williams, Allard, Quinn, Spader

The Motion was approved

- XII. Public Comment (3 Minute Limit)  
A. Cheryl Williamson, 5714 Gore Range Way, Golden, addressed the Board regarding the JPPHA website. She asked several questions about the parkway including stop lights, berms, noise around the retirement community at Hwy 58 & 93, access from 58<sup>th</sup>, the alignment at that location, and whether there is a frontage road. Chairman McCasky stated that staff would meet with her to answer her questions.

XIII. Executive Session

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

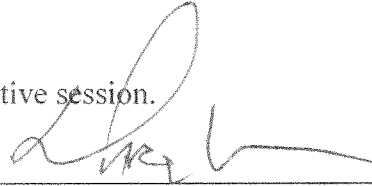
Director Williams moved to go into executive session for the above noted items.  
Director Quinn seconded.

The following votes were cast on the motion:

Those voting Yes: McCasky (2), Williams, Allard, Quinn, Spader

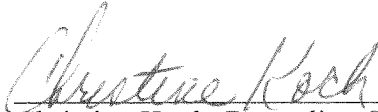
The Motion was approved

XIV. Adjournment at 1:15 p.m. following executive session.



Kevin McCasky, Chairman

*Mark Williams*



Christine Koch, Recording Secretary

