



Colorado Springs ♦ El Paso County ♦ Manitou Springs ♦ Green Mountain Falls ♦ Ramah

CITIZEN ADVISORY COMMITTEE

Wednesday, February 2, 2011 – 1:30 p.m.

Pikes Peak Area Council of Governments Main Conference Room

MEMBERS PRESENT

El Paso County HAC

Mr. Scott Turner
Mr. Brian L.A. Wess

Citizen-at-Large Alternates

Ms. Ann DeVere
Mr. Mitch Christiansen

Colorado Springs CTAB

Mr. Jim Egbert
Mr. John Nuwer

Town of Green Mountain Falls

Mr. Robert McArthur

Citizen-at-Large

Mr. Tom Harold, Chair
Mr. Tom Rogers, 1st Vice Chair
Mr. David Chestnutt
Mr. Donald Feigel, 2nd Vice Chair

Town of Ramah

Ms. Cindy Tompkins
Mr. Dennis Carpenter

City of Manitou Springs

Mr. Ray Ferguson

MEMBERS ABSENT

Colorado Springs CTAB

Mr. Rich O'Connell

Town of Green Mountain Falls

Mr. Howard Price

El Paso County HAC

Mr. Steve Hicks

City of Manitou Springs

Ms. Amy Filipiak

Citizen-at-Large

Ms. Bev Johnson

OTHERS PRESENT

Staff of Member Governments and Citizens

PIKES PEAK RTA STAFF PRESENT

Mr. Rick Sonnenburg, Program/Contracts Manager
Ms. Beverly Majewski, Financial Manager
Ms. Jacquelyn Puett, Recording Secretary

1. Call to Order

Mr. Tom Harold established a quorum, called the meeting to order at 1:30 p.m., and read the objectives of the Pikes Peak Rural Transportation Authority Citizen Advisory Committee.

2. Approval of the Agenda

Mr. Tom Rogers made a motion, seconded by Mr. Donald Feigel, to approve the agenda as presented. The motion passed unanimously.

3. Public Comment Period for Items Not on the Agenda

There were none.

4. Approval of the January 5, 2011, Regular Meeting Minutes

Mr. Ray Ferguson made a motion, seconded by Mr. Scott Turner, to approve the January 5, 2011, meeting minutes. The motion passed unanimously.

5. Financial Reports

The monthly report was provided in the packet for the Committee's review. There were no questions or comments.

6. 2011 Capital, Maintenance, and Public Transportation Contracts

A. City of Colorado Springs

Mr. Robin Kidder, Acting City Engineer, requested approval of the following five contracts:

- 1) AM Signal, Maintenance and Capital (Roadway Safety and Traffic Operations): \$430,380.00
- 2) URS, Capital (Proby Parkway, Phase I): \$249,700.00
- 3) Earthwork Solutions, LLC, Maintenance (Roadway Resurfacing Program): \$724,875.00
- 4) Alco Construction, Inc., Capital (Roadway Safety and Traffic Operations): \$316,338.03
- 5) Blue Ridge Construction, Capital (Vincent Drive Extension): \$140,550.00

Mr. Scott Turner made a motion, seconded by Mr. Donald Feigel, to approve a positive recommendation to the Board for the five contracts, with the deletion of the request to alter PPRTA Policy #12. The motion passed unanimously. The City's request to revise PPRTA Policy #12 will be heard on the March 2, 2011 agenda.

B. El Paso County

Ms. Jennifer Irvine, El Paso County Engineering Staff, requested approval of the following two contracts:

- 1) Rocky Mountain Materials and Asphalt, Maintenance (Annual Maintenance – Gravel): \$307,500.00
- 2) Killion Enterprises, LLC, Maintenance (Annual Maintenance – Asphalt Crushing): \$65,400.00

Mr. Brian L.A. Wess made a motion, seconded by Ms. Ann DeVere, to approve a positive recommendation to the Board of Directors for the two contracts. The motion passed unanimously.

7. Member Government and Other Reports

A. Maintenance of Effort Presentations

The Committee reviewed the provided materials and heard Maintenance of Effort Presentations from the City of Colorado Springs, the City of Manitou Springs, the Town of Green Mountain Falls, the Town of Ramah, and El Paso County.

The Committee voted unanimously to recommend that the Board accept the 2011 Maintenance of Effort presentations from the City of Manitou Springs, the Town of Green Mountain Falls, the Town of Ramah, and El Paso County.

Regarding the City of Colorado Springs, Mr. Donald Feigel made a motion, seconded by Mr. Tom Rogers, to recommend that the Board accept the transportation portion of the 2011 Maintenance of Effort presentation. The motion passed by a vote of 10-4.

Regarding the City's transit portion of the 2011 Maintenance of Effort presentation, Mr. Brian L.A. Wess made a motion, seconded by Mr. John Nuwer, to recommend the Board of Directors accept the City's report with its admission that it failed to meet the intent of the Maintenance of Effort provision. The motion passed by an 11-3 vote.

B. Future of Regional Transit Governance and Funding Study Update

Mr. Craig Blewitt, Interim Transit Director, Mountain Metropolitan Transit, gave a detailed presentation on the objectives and progress of the Study and the possible recommendations that are scheduled to be provided to City Council in the month of April.

C. Update of Academy Boulevard Corridor Great Streets Plan Recommendation

Mr. Carl Schueler, AICP, Senior Planner, City of Colorado Springs Land Use Review Division, gave an updated presentation on the Plan to improve a six-mile stretch of Academy Boulevard between Maizeland Road on the north and Drennan Road on the south. More information is available at www.AcademyBlvdGreatStreets.com

Mr. Ray Ferguson left the meeting at 4:20 p.m.

D. City of Colorado Springs Monthly Change Order and Property Acquisition Report

This was an information item.

E. El Paso County Monthly Change Order and Property Acquisition Report

This was an information item.

F. City of Colorado Springs Transit Services Monthly Update

Mr. Craig Blewitt, Interim Transit Director, Mountain Metropolitan Transit, provided the monthly report. There were no questions or comments.

8. Administrative Actions and Reports

A. Report of Recent Board Actions

This was an information item. There were no questions.

B. Public Outreach Clarification

Mr. Dave Krauth, City of Colorado Springs Engineering Office, gave a presentation outlining why a public education program is required to inform citizens of a new technology pedestrian hybrid beacon traffic crossing device and why the City staff feels it should be allowed in the City's section of the approved PPRTA maintenance budget.

Mr. Donald Feigel made a motion, seconded by Mr. Mitch Christiansen, to recommend the Board of Directors not approve the City's request for reimbursement costs related to the public education program. The motion passed by an 11-2 vote.

C. Allocation of Additional \$100,000 for Specialized Transportation Providers

Mr. Rick Sonnenburg, Pikes Peak RTA Program/Contracts Manager, reviewed with the Committee the CAC's January 5, 2011, recommendation and the CCOST's January 25, 2011, recommendation for how the \$100,000 from Metro Transit's PPRTA reserves should be allocated to three specialized transportation providers currently funded by the Pikes Peak RTA, Fountain Valley Senior Services, Silver Key, and Disability Services/Amblicab.

Mr. Brian L.A. Wess made a motion, seconded by Mr. John Nuwer, to recommend the Board of Directors endorse the original allocations proposed by the PPRTA CAC on January 5, 2011: \$54,000 for Silver Key Senior Services, \$36,000 for Disability Services/Amblicab, and \$10,000 for Fountain Valley Senior Services. The motion passed by a 11-1-1 vote, with Mr. Donald Feigel abstaining.

D. Monthly Report from the Public Outreach Subcommittee

This item was postponed until next month's meeting.

9. Communications

There were none.

10. Adjournment

Chair Tom Harold adjourned the meeting at 5:42 p.m.