



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

CITIZEN ADVISORY COMMITTEE

Wednesday, August 3, 2011 – 1:30 p.m.

Pikes Peak Area Council of Governments Main Conference Room

MEMBERS PRESENT

El Paso County HAC

Mr. Scott Turner

Citizen-at-Large Alternates

Ms. Ann DeVere

Mr. Jay Lower

Mr. Brian Risley

Colorado Springs CTAB

Mr. Jim Egbert

Mr. Rick Hoover

Mr. John Nuwer

Town of Green Mountain Falls

Mr. Brian L.A. Wess

Citizen-at-Large

Mr. David Chestnutt

Mr. Donald Feigel, 2nd Vice Chair

Mr. Tom Harold, Chair

Ms. Bev Johnson

Mr. Tom Rogers, 1st Vice Chair

Town of Ramah

Mr. Dennis Carpenter

Ms. Cindy Tompkins

City of Manitou Springs

Mr. Ray Ferguson

Ms. Amy Filipiak

MEMBERS ABSENT

El Paso County HAC

Mr. Steve Hicks

Town of Green Mountain Falls

Mr. Robert McArthur

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, Program Assistant

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

Ms. Lynn Hopeman, Pikes Peak Partnership/Amblicab and Accessible Coordinated Transportation of the Pikes Peak Region (ACT) gave a presentation on the advancement of ACT over the last few years.

4. Approval of the July 6, 2011, Regular Meeting Minutes

Mr. Jay Lower made a motion, seconded by Mr. Donald Feigel, to approve the July 6, 2011, meeting minutes as presented. The motion passed unanimously.

5. Financial Reports

Ms. Beverly Majewski, Pikes Peak RTA Financial Manager, presented the financial reports. The PPRTA received \$5,668,444 in May sales and use tax receipts, which was \$132,947 or 2.3% under the monthly budget. Year-to-date actual figures were \$27,725 above the 2011 budget and 4.78% above the same period last year. There were no comments or questions.

6. 2011 Capital, Maintenance, and Public Transportation Contracts

A. City of Colorado Springs

Mr. Mike Chaves, City Engineering Staff, requested approval of the following two contracts:

- 1) Contract Management, Inc. dba US Roads, Capital (Roadway Safety and Traffic Operations): \$575,343.60 (\$215,343.60 PPRTA Portion)
- 2) Alco Construction, Inc. Capital (Roadway Safety and Traffic Operations): \$75,635.84 (\$40,700.00 PPRTA Portion)

Mr. Donald Feigel made a motion, seconded by Mr. Tom Rogers, to approve a positive recommendation to the Board for the two contracts. The motion passed unanimously.

B. City of Manitou Springs

Mr. Bruno Pothier, Public Works Director, City of Manitou Springs, requested approval of the following contract:

- 1) EWS Steel Aggregate, Maintenance (Chipseal/Fogseal & Overlay): \$160,473.00

Ms. Ann DeVere made a motion, seconded by Ms. Bev Johnson, to approve a positive recommendation to the Board of Directors for the contract. The motion passed unanimously.

7. Member Government and Other Reports

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

This was an information item.

B. City of Colorado Springs Transit Services Monthly Update

Mr. Andy Garton, Mountain Metropolitan Transit, presented the monthly service update and highlighted a 27.9% increase in FREX ridership and increased local fixed route and Metro Mobility ridership, mostly due to expanded Saturday service. An analysis of the ridership during the first six months of 2011 versus the

same period of 2010 shows an 8% increase in local fixed route ridership, a 13% increase in Metro Mobility ridership, and a 40% increase in FREX ridership (due to higher fuel prices).

8. Administrative Actions and Reports

A. Report of Recent Board Actions

The Committee discussed the Board of Director's response to their recommendation on the F.O.R.T. Steering Committee Recommendations at July's meeting.

B. Public Outreach Subcommittee Monthly Report

Mr. Jim Egbert made a motion, seconded by Mr. Brian L.A. Wess, to alter Item 8B from an information item to a recommendation item. The motion passed unanimously.

Mr. Brian L.A. Wess, Public Outreach Subcommittee Chair, recommended 1) defining "capital" as "new construction, reconstruction, and/or replacement" in the 2012 PPRTA renewal ballot measure language and 2) adding a \$50,000 Public Outreach budget line item for the PPRTA FY 2012 Administration budget.

Mr. Jay Lower made a motion, seconded by Mr. Jim Egbert, to recommend the Board of Directors consider for approval the proposed definition of "capital" in the 2012 ballot measure language. The motion passed unanimously.

Mr. Donald Feigel made a motion, seconded by Mr. Scott Turner, to recommend the Board of Directors consider for approval a \$50,000 Public Outreach budget line item for the PPRTA FY 2012 Administration budget. The motion passed unanimously.

9. Communications

There were none.

10. Adjournment

Chair Tom Harold adjourned the meeting at 3:42 p.m.