



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

CITIZEN ADVISORY COMMITTEE

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

Pikes Peak Area Council of Governments Main Conference Room

MEMBERS PRESENT

El Paso County HAC

Mr. Steve Hicks
Dr. James Null
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

Citizen-at-Large

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

Town of Green Mountain Falls

Mr. Robert McArthur
Mr. Brian L.A. Wess

City of Manitou Springs

Mr. Ray Ferguson
Ms. Amy Filipiak

MEMBERS ABSENT

Town of Ramah

Mr. Dennis Carpenter
Ms. Cindy Tompkins

Citizen-at-Large

Ms. Bev Johnson

OTHERS PRESENT

Staff of Member Governments and Citizens

PIKES PEAK RTA STAFF PRESENT

Mr. Rob MacDonald, PPRTA Board Secretary
Mr. Rick Sonnenburg, Program/Contracts Manager
Ms. Beverly Majewski, Financial Manager
Ms. Jacquelyn Puett, Program Assistant

1. Call to Order

Chair Tom Harold established a quorum and called the meeting to order at 1:30 p.m.

2. Approval of the Agenda

There was a motion by Mr. John Nuwer, seconded by Mr. Tom Rogers, to delete Item 6G (Specialized Transportation Providers) and have that presentation under Item 6F. The motion passed by a 16-1 vote, with Mr. Scott Turner opposing the motion.

There was a motion by Mr. Jay Lower, seconded by Mr. Tom Rogers, to approve the agenda as amended. The motion passed unanimously.

3. Public Comment Period for Items Not on the Agenda

Mr. Rick Sonnenburg, Pikes Peak RTA Program/Contracts Manager, announced that a majority of the Town of Calhan voters opposed becoming a member of the Pikes Peak Rural Transportation Authority.

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

Mr. Donald Feigel made a motion, seconded by Mr. Jim Egbert, to approve the October 5, 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 \$5,995,740 in August sales and use tax receipts, which was \$64,833 or 1% below the amended monthly budget. Year-to-date actual figures were \$72,632 below the amended 2011 budget and 4.46% above the same period last year. There were no questions about the report.

6. FY 2012 Budget Presentation

A. Overview/Administration

Ms. Beverly Majewski, Pikes Peak RTA Financial Manager, gave a brief overview of the estimated net revenue of \$71,652,840 for the FY 2012 Budget (\$69,000,000 in projected sales and use tax plus interest earnings, the cost of tax collections, and Transit bus fare and other revenue).

Ms. Majewski explained that the maintenance allocation may change based on a possible Board policy concerning the 2010 Census.

There were questions on the increase in the contract services due to the need to write the Capital program renewal ballot measure and the cost of the annual report distribution.

B. Town of Ramah

Ms. Beverly Majewski presented the following proposed budget for FY 2012 for the Town of Ramah: \$4,975 (plus carryover) for road maintenance and street sign improvements.

C. Town of Green Mountain Falls

Mr. Rob McArthur, representing Public Works, presented the following proposed maintenance budget for FY 2012 (anticipated \$32,684 in revenue allotment):

\$2,628.55 - road building chemicals/materials; \$3,000 - road building fuel; \$27,055.45 - equipment purchases/rental for road building.

Mr. McArthur stated that the equipment purchase is for maintenance, not capital projects.

D. City of Manitou Springs

Mr. Bruno Pothier, Public Works Director, presented the following proposed budgets for FY 2012:

Maintenance (anticipated \$348,767 in revenue allotment including carryover):

\$250,000 overlay program; \$50,000 chipseal program; \$40,000 storm drainage program, with an unexpended balance of \$8,767.

Capital (\$483,928 carryover from prior year revenue):

PPRTA Phase 3 - \$368,688 as grant match monies, leaving an unexpended balance of \$115,240 for 2012.

E. El Paso County

Ms. Jennifer Irvine, Engineering Staff, presented the County's proposed capital and maintenance budgets for FY 2012. The proposed capital budget is projected to be \$21,658,923, including an estimated carryover of

\$6,830,822 from prior year's budgets and the application of anticipated supplemental revenues for 2012 in the amount of \$529,709 to both the 2012 County Line Road project budget as well as to the overall County Line Rd project budget. The proposed maintenance budget is projected to be \$6,924,752 (including an estimated \$230,000 of carryover funds from 2011) for concrete repair, pavement and gravel road maintenance and rehabilitation, striping, shouldering, patching, and signal maintenance.

There were questions about bridge maintenance and possible opportunities to increase drainage and bridge maintenance using funds from PPRTA. The Committee engaged in a lengthy discussion on the purchase of equipment using PPRTA Capital funds.

Dr. Jim Null departed the meeting at 2:45 p.m.

F. City of Colorado Springs

Mr. Mike Chaves, City Engineer, presented the City's proposed capital and maintenance budgets for FY 2012. The proposed capital budget is projected to be \$22,538,899 to be allocated to nine capital projects, congestion/incident management, signal improvements, roadway safety and traffic operations, and on-street bikeway improvements. The proposed maintenance budget is projected to be \$16,884,660 for roadway and concrete maintenance, bridge repair and maintenance, incident management/signal upgrade, city-wide safety and traffic operations, and capital project maintenance.

Mr. Craig Blewitt, City Transit Services Manager, gave a detailed presentation on the Transit budget for FY 2012, projected to be \$15,490,866 (\$6,794,000 – 2012 tax revenue; \$3,122,840 – fare box revenue; and \$5,574,026 - 2011 carry forward). Included in the presentation was a prediction for a future funding deficit, the City's intent to not use PPRTA funds to replace the City's funds dedicated to transit, the City's inability to maintain the maintenance of effort beginning in 2010 due to the recession, capital grant match figures, and human service provider funding levels (JARC/New Freedom).

Ms. Lynn Hopeman, Accessible Coordinated Transportation of the Pikes Peak Region (ACT), presented the human service providers' request to receive \$100,000 for transportation rides (unmet need) and \$36,000 for ACT to do the coordination of those rides. The request will also be presented to the City of Colorado Springs council members.

Mr. Ray Ferguson departed the meeting at 4:00 p.m.

During this item, a long debate took place regarding Transit funding for the Pikes Peak region.

G. Specialized Transportation Providers – This item was relocated to Item 6F above.

H. Public Comments/Town of Calhan – There were no comments from the public.

Brian L.A. Wess made a motion, seconded by Mr. Rob McArthur, to make a positive recommendation to the Board for the City of Colorado Springs' Transit budget as it stands, without comment on the human service providers' request with the understanding that it is not within the CAC's purview to decide what funding the human service providers receive. The motion passed by a 13-2 vote, with Mr. Scott Turner and Mr. Donald Feigl opposing the motion.

Mr. Scott Turner made a motion, seconded by Mr. Steve Hicks, to make a positive recommendation to the Board for Items 6A, 6B, 6C, 6D, 6E, and 6F (capital and maintenance portions only). The motion passed unanimously.

Mr. Scott Turner made a motion, seconded by Mr. John Nuwer, to recommend the Board of Directors support the request for funding for the human service providers (\$100,000) and ACT (\$36,000) through whatever funding source they deem appropriate. After discussion, the motion was amended to state "that the requested funding be put into the 2012 PPRTA budget or funded through PPRTA reserves." The motion failed with six members in favor and nine opposed.

The Committee took a ten minute break at 4:35 p.m.

7. 2011 Capital, Maintenance, and Public Transportation Contracts

A. City of Colorado Springs

Mr. Mike Chaves, City Engineer, requested approval of the following six contracts:

- 1) Land Title Guarantee Company as Escrow Agent for Nicholas A. Maxwell, Capital (Fillmore Street Corridor): \$105,000.00
- 2) Edward Kraemer & Sons, Capital (Woodmen Road Phase 1): \$249,512.40
- 3) Nolte Associates, Inc., Capital (PPRTA Capital Project Management and Construction Inspection Services): \$1,598,994.00
- 4) Multiple Vendors, Capital and Maintenance (City/PPRTA Annual Contracts): \$N/A
- 5) Hamon Contractors, Inc., Capital (Hancock Avenue Bridge): \$19,090.00
- 6) URS Corporation, Capital (Hancock Avenue Bridge): \$53,556.00

Mr. Jay Lower made a motion, seconded by Mr. Brian L.A. Wess, to approve a positive recommendation to the Board for the six contracts. The motion passed unanimously.

B. El Paso County

Ms. Jennifer Irvine, County Engineering Staff, requested approval of the following contract:

- 1) Colorado Springs Utilities, Capital (Marksheffel Road Improvements): \$30,359.06

Mr. John Nuwer made a motion, seconded by Mr. Scott Turner, to approve a positive recommendation to the Board for the contract. The motion passed unanimously.

8. Member Government and Other Reports

A. City of Colorado Springs Transit Services Monthly Update

Mr. Andy Garton, Transit Services Division, gave the monthly transit report.

Mr. Steve Hicks departed the meeting at 4:52 p.m.

B. City of Colorado Springs Monthly Change Order and Property Acquisition Report – Information item.

C. El Paso County Monthly Change Order and Property Acquisition Report – Information item.

9. Administrative Actions and Reports

A. Report of Recent Board Actions – Information item.

B. Appointment/Reappointment Process for Citizen Advisory Committee

Mr. Rick Sonnenburg, Pikes Peak RTA Program/Contracts Manager, presented a list of CAC members whose terms will be expiring on December 31, 2011. Each member will need to follow the outlined reappointment process if he or she would like to continue to serve.

C. Public Outreach Subcommittee Monthly Report

As an information item, Mr. Brian L.A. Wess, Chair of the Subcommittee, presented an update on the Subcommittee's progress, including the definition of "roadway capital" and the ballot language.

A special joint meeting of the CAC and Board will take place on Monday, November 14, 2011, at 2:00 p.m.

Mr. Rob McArthur/Mr. Brian Risley/Mr. Tom Rogers/Mr. Tom Harold departed the meeting at 5:10 p.m.

10. Communications

Mr. Rick Sonnenburg, Pikes Peak RTA Program/Contracts Manager, presented a memo containing legal advice regarding parliamentary procedure and Robert's Rules of Order.

11. Adjournment

Second Vice-Chair Don Feigel adjourned the meeting at 5:19 p.m.