



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

CITIZEN ADVISORY COMMITTEE

Wednesday, January 4, 2012 – 1:30 p.m.

Pikes Peak Area Council of Governments Main Conference Room

MEMBERS PRESENT

El Paso County HAC

Dr. James Null

Citizen-at-Large Alternates

Ms. Ann DeVere

Colorado Springs CTAB

Mr. Jim Egbert

Mr. Rick Hoover

Mr. John Nuwer

Town of Ramah

Mr. Dennis Carpenter

Ms. Cindy Tompkins

Citizens-at-Large

Mr. Tom Harold, Chair

Mr. Tom Rogers, 1st Vice Chair

Mr. Donald Feigel, 2nd Vice Chair

Ms. Bev Johnson

Mr. David Chestnutt

Town of Green Mountain Falls

Mr. Robert McArthur

Mr. Brian L.A. Wess

City of Manitou Springs

Ms. Amy Filipiak

MEMBERS ABSENT

Citizen-at-Large Alternates

Mr. Jay Lower

Mr. Brian Risley

City of Manitou Springs

Mr. Ray Ferguson

El Paso County HAC

Mr. Steve Hicks

Mr. Scott Turner

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

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 Dr. Jim Null, seconded by Mr. Tom Rogers, to approve the agenda as presented.

The motion passed unanimously.

3. Selection of Officers

There was a motion by Ms. Beverly Johnson, seconded by Mr. Don Feigel, to reelect Mr. Tom Harold as Chair for 2012. The motion passed unanimously.

There was a motion by Ms. Beverly Johnson, seconded by Mr. Donald Feigel, to reelect Mr. Tom Rogers as 1st Vice Chair for 2012. The motion passed unanimously.

There was a motion by Dr. Jim Null, seconded by Ms. Beverly Johnson, to reelect Mr. Don Feigel as 2nd Vice Chair for 2012. The motion passed unanimously.

4. Public Comment Period for Items Not on the Agenda

There were none.

5. Approval of Minutes from December 7, 2011, Regular Meeting

There was a motion by Mr. John Nuwer, seconded by Dr. Jim Null, to approve the December 7, 2011, regular meeting minutes. The motion passed unanimously.

6. Financial Reports

Ms. Beverly Majewski, Pikes Peak RTA Financial Manager, presented the financial reports. The PPRTA received \$5,456,451 in October sales and use tax receipts, which was \$385,540 or 6.6% below the amended monthly budget. Year-to-date actual figures were \$573,292 below the amended 2011 budget and 3.56% above the same period in 2010.

7. 2012 Capital, Maintenance, and Public Transportation Contracts

A. City of Colorado Springs

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

- 1) Kolbe Striping, Inc./RoadSafe Traffic Systems, Maintenance (Citywide Safety and Traffic Operations – long line markings): \$288,000.00/\$100,000.00 Not to Exceed
- 2) Ennis Paint Co., Maintenance (Roadway Safety and Traffic Operations – lead free high build roadway paint): \$1,104,450.00
- 3) Ennis Paint Co., Maintenance (Roadway Safety and Traffic Operations – thermoplastic marking materials): \$351,200.00

Mr. Brian L.A. Wess arrived at the meeting at 1:59 p.m.

- 4) AA Construction Co/Blue Ridge Construction/Even Preisser/Noraa Concrete/Trax Construction, Maintenance (Curb/Gutter/Sidewalk and ADA Pedestrian Ramps): Not to Exceed \$75,000 per initial grid assignment per contractor.
- 5) Land Title as Escrow Agent for Monica L. Bresci, as personal representative of the Estate of Yanno Bresci, Capital (Fillmore Street Corridor – Property Acquisition): \$126,000.00
- 6) Land Title as Escrow Agent for Richard L. Thurston, Jr., Capital (Fillmore Street Corridor – Property Acquisition): \$150,000.00
- 7) Land Title as Escrow Agent for Jarred M. New, Capital (Fillmore Street Corridor – Property Acquisition): \$145,000.00
- 8) Land Title as Escrow Agent for Richard R. Crowther and Ruth E. Crowther, Capital (Fillmore Street Corridor – Property Acquisition): \$150,000.00
- 9) Land Title as Escrow Agent for Lance Coulson and Ilka Coulson, Capital (Fillmore Street Corridor – Property Acquisition): \$145,000.00
- 10) Edward Kraemer & Sons, Capital (Woodmen Road Widening and Interchange): \$165,293.15
- 11) A Higher Power Electric, Capital (2011 Signal Rebuild and Intersection Improvements): \$0.00

12) Remedy Staffing/Add Staff, Inc./The Job Store, Inc., Maintenance/Capital (Temporary Service Employment Contracts): \$N/A

There were questions on the thermoplastic marking materials in Contract #3, Ennis Paint Company, and the property acquisitions for the Fillmore Street Corridor.

Mr. Jim Egbert made a motion, seconded by Mr. Donald Feigel, to approve a positive recommendation to the Board for the twelve contracts. The motion passed by a majority vote, with Mr. Brian L.A. Wess opposing.

8. Member Government and Other Reports

A. City of Colorado Springs Transit Services Monthly Update

Mr. Craig Blewitt, Transit Division Manager, Mountain Metro Transit, presented the monthly report including information on service changes in local and FREX routes. The transit contract between the Cities of Colorado Springs and Fountain will cease on March 31, 2012, as Fountain will begin providing their own transit service on April 1, 2012.

B. Second Request from Town of Calhan to Join the Pikes Peak RTA

Mr. Rick Sonnenburg, PPRTA Programs/Contracts Manager, reviewed the Town of Calhan's second request to join the PPRTA. The request was presented to the Board of Directors in January and referred to the member governments for consideration.

Ms. Cindy Tompkins, Clerk for the Town of Calhan, and the Committee discussed the Town's request and apparent concerns by the City of Colorado Springs regarding the Town's potential membership.

Dr. Jim Null made a motion, seconded by Mr. Brian Wess, to recommend the Board of Directors welcome the Town of Calhan as a member of the PPRTA with great enthusiasm. The motion passed unanimously.

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

This was an information item.

D. Maintenance of Effort Presentations

This was an information item.

9. Administrative Actions and Reports

A. Report of Recent Board Actions

This was an information item.

10. Communications.

Mr. Rick Sonnenburg, PPRTA Program/Contracts Manager, discussed the rescheduling of the July 4, 2012, CAC meeting due to a holiday. No decision was made.

11. Adjournment

Chair Tom Harold adjourned the meeting at 3:21 p.m.