



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

CITIZEN ADVISORY COMMITTEE

Wednesday, March 7, 2012 – 1:30 p.m.

Pikes Peak Area Council of Governments Main Conference Room

MEMBERS PRESENT

El Paso County HAC

Mr. Steve Hicks
Dr. Jim Null

Citizen-at-Large Alternates

Mr. Jay Lower
Mr. Brian Risley
Ms. Ann DeVere

Colorado Springs CTAB

Mr. Jim Egbert
Mr. Rick Hoover
Mr. John Nuwer

Town of Ramah

Mr. Dennis Carpenter

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

Town of Ramah

Ms. Cindy Tompkins

City of Manitou Springs

Mr. Ray Ferguson

El Paso County HAC

Mr. Scott Turner

OTHERS PRESENT

Staff of Member Governments and Citizens

PIKES PEAK RTA STAFF PRESENT

Mr. Rick Sonnenburg, Program/Contracts Manager
Mr. Rob MacDonald, PPRTA Secretary
Ms. Beverly Majewski, Financial Manager
Mr. Jason Wilkinson, Policy & Communications Mgr
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. Don Feigel, seconded by Mr. Tom Rogers, to approve the agenda as presented. The motion passed unanimously.

3. Public Comment Period for Items Not on the Agenda

Mr. John Nuwer stated a June 5th CONO meeting would take place at PPACG at 7:00 p.m. to offer education regarding the PPRTA.

Ms. Judy von Ahlefeldt commented that she would like to present a request on behalf of the Black Forest Transportation Committee during Item 7A.

4. Approval of Minutes from February 1, 2012, Regular Meeting

There was a motion by Mr. John Nuwer, seconded by Mr. Brian Risley, to approve the February 1, 2012, regular meeting minutes. The motion passed unanimously.

5. Financial Reports

Ms. Beverly Majewski, Pikes Peak RTA Financial Manager, presented the financial reports. The PPRTA received \$6,651,614 in December sales and use tax receipts, which was \$184,432 or 2.7% below the amended monthly budget. Year-to-date actual figures were \$896,324 or 1.3% below the amended annual budget.

6. 2012 Capital, Maintenance, and Public Transportation Contracts

A. City of Colorado Springs

Mr. Mike Chaves, City Engineering, requested a recommendation for the following four contracts:

- 1) Traffic Signal Controls, Maintenance (Traffic Maintenance): \$250,000.00
- 2) J and A Traffic , Maintenance (Traffic Maintenance): \$102,040.00
- 3) Colorado Springs Utilities, Capital (Proby Parkway): \$933,370.81 (\$433,370.81 PPRTA Portion)
- 4) Innovar Environmental, Capital (Fillmore Street Corridor Improvements): \$38,154.17

Mr. Steve Hicks made a motion, seconded by Mr. Don Feigel, to approve a positive recommendation to the Board for the four contracts. The motion passed unanimously.

B. El Paso County

Mr. André Brackin, County Engineer, requested a recommendation for the following seven contracts:

- 1) AA Construction Company, Maintenance (Concrete Drainage): \$656,922.00
- 2) Killion Enterprises, LLC, Maintenance (Crushing & Screening Used Concrete & Asphalt Materials): \$70,000
- 3) Suncor Energy (USA), Maintenance (Emulsified Asphalt for Chip Sealing): \$940,000.00
- 4) Kalco Express, Inc., Maintenance (Transporting Asphalt): \$53,000.00
- 5) Various Vendors, Maintenance (Asphalt Materials): \$150,000.00
- 6) Various Vendors, Maintenance (Dust Control & Stabilization Treatment and De-Icing Materials): \$160,000.00
- 7) Ennis Paint, Maintenance (Traffic Marking Paint): \$86,000.00

Mr. Tom Rogers made a motion, seconded by Dr. Jim Null, to approve a positive recommendation to the Board of Directors for the seven contracts. The motion passed unanimously.

B. City of Manitou Springs

Mr. Bruno Pothier, Public Works Director, requested a recommendation for the following contract:

- 1) Nolte Associates, Capital (Manitou Avenue PPRTA Phase 3/Manitou Avenue Revitalization Project Phase 5B – Final Design Services Change Order): \$119,267.00

Ms. Amy Filipiak made a motion, seconded by Mr. Don Feigel, to approve a positive recommendation to the Board for the contract. The motion passed unanimously.

7. Member Government and Other Reports

A. Review of Draft Projects Lists for PPRTA Capital Renewal

Mr. Jim Egbert made a motion, seconded by Ms. Ann DeVere, to relocate Item 7A to the end of the agenda. The motion passed unanimously.

B. Quarterly Project and Program Status Reports

This was an information item. There were no comments or questions.

C. City of Colorado Springs Transit Services Monthly Update

Mr. Andy Garton, Mountain Metro Transit, City of Colorado Springs gave an overview of the monthly service update.

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.

8. Administrative Actions and Reports

A. Report of Recent Board Actions

This was an information item.

B. Monthly Report from the Public Outreach Subcommittee

The Committee discussed the subcommittee's recommended improvements to the PPRTA website, as it hasn't been updated since 2007 and is out of date. The intent is to update the site while retaining the same information.

Mr. Jim Egbert made a motion, seconded by Mr. Don Feigel, to make a positive recommendation to the Board for the subcommittee's suggestions for phased improvements to the PPRTA website. The motion passed unanimously.

7A. Review of Draft Projects Lists for PPRTA Capital Renewal

The CAC made the following recommendations to the Board for open issues regarding the PPRTA Capital Renewal ballot measure:

- 1) Mr. John Nuwer made a motion, seconded by Mr. Brian Risley, to recommend to the Board that the estimate of \$380 million be used as a revenue assumption for a ten-year capital program extension (\$69 million X 10 X .55 rounded up to \$380). The motion passed unanimously.
- 2) Mr. John Nuwer made a motion, seconded by Mr. Brian L.A. Wess, to recommend to the Board that an A/B list be used.

Mr. Jim Egbert moved to amend the motion to add "acceptability of a single list." Mr. John Nuwer stated the amendment was acceptable. Mr. Brian L.A. Wess stated the amendment was not acceptable. Mr. David Chestnutt seconded the amendment. The motion to amend failed 4-12.

The original motion passed 14-2.

3) Mr. John Nuwer made a motion, seconded by Ms. Amy Filipiak, to recommend the Board approve the use of 75 percent for the A list and 150 percent for the B list as the assigned funding percentages. The motion passed unanimously.

4) Mr. Don Feigel made a motion, seconded by Ms. Bev Johnson, to recommend the Board approve a ten-year time period for the capital renewal. The motion passed unanimously.

5) Mr. John Nuwer made a motion, seconded by Mr. Brian L.A. Wess, to recommend the Board approve the following language, as formulated by the Public Outreach Subcommittee, in reference to the ability for a member government to move a project from the B list to the A list:

“Yes, by a 2/3 supermajority vote of the entire membership of the board, following a recommendation by the CAC, at the member government’s request.”

Mr. Tom Rogers offered a friendly amendment to include in the motion “from the A list to the B list.” The amendment was noted as acceptable.

The amended motion passed 15-2.

At the Chair’s discretion, Mr. Rob McArthur presented the Town of Green Mountain Falls draft project list for the PPRTA Capital program renewal.

Mr. John Nuwer made a motion, seconded by Mr. Brian L.A. Wess, to recommend the Board accept the Town’s proposed list (with an oral consensus after the vote for PPRTA staff to request the list be brought into budget). The motion passed unanimously.

6) This item was postponed.

7) Mr. John Nuwer made a motion, seconded by Ms. Amy Filipiak, to recommend the Board approve the use of the term “capital transportation improvements” in lieu of “roadway capital improvements.”

The motion passed 9-7.

Mr. Rob McArthur departed the meeting at 3:24 p.m.

8) Mr. Brian L.A. Wess made a motion, seconded by Mr. John Nuwer, to recommend to the Board that the word “capital” be defined as “new construction, reconstruction, and/or replacement.”

The motion passed 15-1.

Additional issues:

1) Regarding how detailed each project description should be compared to the level of detail in the original ballot language:

Mr. John Nuwer made a motion, seconded by Mr. Brian L.A. Wess, to recommend the Board approve the level of detail as used in the list provided by the City of Colorado Springs and El Paso County. Ms. Amy Filipiak offered a friendly amendment to the motion to ensure that project boundaries be noted for the benefit of the public. The motion passed unanimously.

2) Regarding the terms “citywide” and “program” that appeared in the first ballot language measure:

Mr. John Nuwer made a motion, seconded by Ms. Amy Filipiak, to recommend the Board approve the use of these terms as appropriate for the member entities. The motion passed 15-1.

3) Mr. Brian L.A. Wess made a motion, seconded by Mr. Rick Hoover, to recommend to the Board that the remaining projects on the original B and C lists be struck, effective January 1, 2015, in view of the new ballot being proposed to the citizens. The motion passed unanimously.

Mr. Dennis Carpenter, Town of Ramah, presented the Town’s draft list of capital improvements.

Mr. Bruno Pothier, Public Works Director, City of Manitou Springs, presented the City’s draft list of capital projects.

Ms. Kathleen Krager, City of Colorado Springs, and Mr. André Brackin, El Paso County, presented a joint draft project list for the two member governments.

Mr. Craig Casper, PPACG Transportation Director, and Mr. Rob MacDonald, PPACG Executive Director, presented the PPACG Board of Directors priority project list and, along with member government staff, discussed previous collaboration between PPRTA and State highway projects.

Mr. Brian Risley departed the meeting at 5:13 p.m.

Ms. Judy von Ahlefeldt submitted the Briargate/Stapleton project as regionally significant and requested it be included in the PPRTA B list for construction, not just a study.

PPRTA staff presented a spreadsheet containing the proposed project lists, which detailed an above budget balance. The member governments will work to bring their project lists into budget.

Mr. Rick Hoover made a motion, seconded by Mr. Don Feigel, to recommend the Board not consider any geographic distribution or other urgent state highway needs for the renewal. The motion passed 13-2.

Ms. Ann DeVere departed the meeting at 5:53 p.m.

Dr. Jim Null made a motion, seconded by Mr. Brian L.A. Wess, to recommend the Board accept El Paso County's list of projects as presented. The motion passed unanimously.

Mr. Don Feigel made a motion, seconded by Mr. Brian L.A. Wess, to recommend the Board accept the City of Colorado Springs' list of projects once the project list is brought into budget and once transit and trail projects are removed from the list. The motion passed 8-6.

Mr. Jim Egbert made a motion, seconded by Dr. Jim Null, to recommend the Board accept the City of Manitou Springs' list of projects as presented. The motion failed 4-10.

Mr. Brian L.A. Wess made a motion, seconded by Ms. Bev Johnson, to recommend the Board accept the City of Manitou Springs' list of projects with the caveat that they remove trail projects and bring their budget into compliance.

Mr. Rick Hoover made a motion, seconded by Mr. Don Feigel, to amend the motion to include removal of the shuttle project. The motion to amend passed 8-6.

The amended motion failed 5-9.

Mr. Jim Egbert made a motion, seconded by Mr. Tom Rogers, to recommend the Board accept the City of Manitou Springs' list of projects as adjusted to meet the appropriate budget numbers.

The motion passed 10-4.

Mr. Don Feigel made a motion, seconded by Dr. Jim Null, to recommend the Board accept the Town of Ramah's project list once the list is brought into budget. The motion passed unanimously.

Mr. Dennis Carpenter made a motion, seconded by Mr. Tom Rogers, to reconsider the vote for the City of Colorado Springs' project list. The motion to reconsider passed 9-5.

Dr. Jim Null made a motion, seconded by Mr. John Nuwer, to recommend the Board accept the City of Colorado Springs' project list once the list is brought into budget. The motion passed 9-5.

9. Communications

There were none.

10. Adjournment

Chair Tom Harold adjourned the meeting at 6:45 p.m.