



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

CITIZEN ADVISORY COMMITTEE

Wednesday, April 4, 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
Mr. Scott Turner

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

Citizens-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. Brian L.A. Wess

City of Manitou Springs

Mr. Ray Ferguson
Ms. Amy Filipiak

Town of Ramah

Ms. Cindy Tompkins
Mr. Dennis Carpenter

MEMBERS ABSENT

Citizens-at-Large

Ms. Bev Johnson

Town of Green Mountain Falls

Mr. Rob 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

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. Bill Koerner, Trails and Open Space Coalition, commented on the absence of non-motorized transportation projects on El Paso County's PPRTA Capital renewal project list. Mr. Lee Milner spoke in support of Mr. Koerner's comments. Mr. John Nuwer mentioned that the USA Pro Bicycle Challenge event was coming to the City of Colorado Springs.

4. Approval of Minutes from March 7, 2012, Regular Meeting

There was a motion by Mr. Don Feigel, seconded by Ms. Ann DeVere, to approve the March 7, 2012, regular meeting minutes with no revisions. The motion passed unanimously.

5. Financial Reports

Ms. Beverly Majewski, Pikes Peak RTA Financial Manager, presented the financial reports. The PPRTA received \$5,341,459 in January sales and use tax receipts, which was \$746,136 or 16% above the amended monthly budget. Year-to-date actual figures were \$815,659 or 18% above the same period in 2011.

6. 2012 Capital, Maintenance, and Public Transportation Contracts

A. City of Colorado Springs

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

- 1) Environmental Abatement Southwest, Capital (Fillmore Street Corridor Improvements): \$99,400.00
- 2) A Higher Power and Dillie & Kuhn, Maintenance/Capital (Safety & Traffic Ops, Congestion/Incident Mgmt, Signal Improvements, Roadway Safety and Traffic Ops): \$600,000.00 / \$200,000.00
- 3) Huitt-Zollars, Inc., Maintenance/Capital (On-Call Engineering & Associated Services): \$100,000.00 (Task Orders not to Exceed)
- 4) URS Corporation, Capital (Fillmore Street Corridor): \$17,602.00
- 5) URS Corporation, Capital (Fillmore Street Corridor): \$48,124.00

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

Mr. Dave Krauth, City Traffic Engineer, City of Colorado Springs, gave a presentation on contract #6, the proposed purchase of an epoxy detail unit, a replacement unit for a thermal spray unit used for the City's PPRTA pavement marking activities.

- 6) MRL Equipment Company, Maintenance (Safety and Traffic Ops): \$75,200.00

Mr. Rick Hoover made a motion, seconded by Mr. Tom Rogers, to make a positive recommendation to the Board for the contract. The motion passed 9-8.

The Committee took a five minute break at 3:35 p.m.

B. El Paso County

Mr. André Brackin, Public Services Department Deputy Director / County Engineer, requested a positive recommendation for the following three contracts:

- 1) Schmidt Construction Company, Maintenance (Hot Mix Asphalt Laying): \$3,709,115.30
- 2) URS Corporation, Capital (Hodgen Road Improvements): \$465,911.00

3) URS Corporation, Capital (Meridian Road North): \$256,408.00

Mr. John Nuwer made a motion, seconded by Mr. Tom Rogers, to approve a positive recommendation to the Board of Directors for the three contracts. The motion passed unanimously.

7. Member Government and Other Reports

A. Town of Calhan Report of PPRTA Election Results and Request for Capital Project

Ms. Cindy Tompkins, Town Clerk, stated that two-thirds of the Town's voters approved joining the Pikes Peak RTA and she presented the Town's proposed PPRTA Capital renewal project for consideration.

Mr. John Nuwer moved to recommend the Board approve the Town's Capital project as submitted. Dr. Jim Null seconded. The motion passed unanimously.

B. City of Colorado Springs Transit Services Monthly Update

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

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

This was an information item.

D. 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. Draft 2012 Annual Report to the Citizens

Mr. Rick Sonnenburg, Pikes Peak RTA Program/Contracts Manager, presented the draft report along with two revisions. There was a consensus by the CAC members to include two additional changes.

Mr. Brian L.A Wess moved to recommend the Board approve the draft report with the suggested revisions.

Ms. Ann DeVere seconded the motion. The motion passed unanimously.

C. Monthly Report from the Public Outreach Subcommittee

Mr. Rick Sonnenburg, Pikes Peak RTA Program/Contracts Manager, discussed the draft timeline for the finalization of the PPRTA Capital renewal project list.

D. Staff Field Review Report

This was an information item.

9. Communications

Mr. Brian Risley commented on the local chamber of commerce's planning activities for the PPRTA Capital renewal effort.

Mr. Rick Sonnenburg clarified the process for the Town of Calhan joining the PPRTA. The membership will be effective January 1, 2013.

Mr. John Nuwer announced that CONO will host a public meeting on the PPRTA and its accomplishments on Tuesday, June 5, 2012, at 7:00 p.m. in the main conference room here in the PPACG building.

Mr. Brian Wess announced the 5th Annual Defenders of Freedom Veterans Recognition Ride.

10. Adjournment

Chair Tom Harold adjourned the meeting at 4:31 p.m.