



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

CITIZEN ADVISORY COMMITTEE

Wednesday, June 6, 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
Ms. Ann DeVere
Mr. Brian Risley

Colorado Springs CTAB

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

Citizens-at-Large

Mr. Tom Rogers, 1st Vice Chair
Mr. Donald Feigel, 2nd Vice Chair
Mr. David Chestnutt
Ms. Bev Johnson

Town of Green Mountain Falls

Mr. Rob McArthur

City of Manitou Springs

Mr. Ray Ferguson

Town of Ramah

Ms. Cindy Tompkins
Mr. Dennis Carpenter

MEMBERS ABSENT

Town of Green Mountain Falls

Mr. Brian L.A. Wess

El Paso County HAC

Mr. Scott Turner

City of Manitou Springs

Ms. Amy Filipiak

Citizens-at-Large

Mr. Tom Harold, Chair

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

1. Call to Order

1st Vice Chair Tom Rogers 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. Steve Hicks, to approve the following revision on the agenda: Relocate items 7B and 7C to after item 5A. The motion passed unanimously.

Mr. Jay Lower made a motion, seconded by Mr. Rick Hoover, to approve the agenda as revised. The motion passed unanimously.

3. Public Comment Period for Items Not on the Agenda

Mr. John Nuwer commented on the June 5, 2012 Council of Neighbors and Organizations (CONO) open house/formal meeting to educate the public on the PPRTA.

Mr. Donald Feigel commented on a ribbon cutting ceremony for the City of Fountain's municipal transit system. Ms. Ann DeVere asked if promoting the PPRTA at the ribbon cutting or other events would be appropriate.

Mr. Brian Risley commented on the Chamber of Commerce's PPRTA renewal outreach efforts.

4. Approval of Minutes from the May 2, 2012, Regular Meeting

There was a motion by Mr. Don Feigel, seconded by Ms. Ann DeVere, to approve the May 2, 2012, regular meeting minutes. The motion passed unanimously.

5. Financial Reports

A. Monthly Financial Reports

Ms. Beverly Majewski, Pikes Peak RTA Financial Manager, presented the financial reports. The PPRTA received \$5,425,297 in March sales and use tax receipts, which was \$320,813 or 5.6% below the monthly budget. Year-to-date actual figures were \$622,028 over the 2012 budget and 5.47% above the same period in 2011.

7B. City of Colorado Springs Request for Line Item Transfer from 30th Street Corridor to Roadway Safety and Traffic Operations

Mr. Mike Chaves, City Engineering Staff, presented the line item transfer request; the City completed the 30th Street Corridor Safety improvement Project and there remains a budget surplus of \$40,749. The City is requesting the available balance be transferred to Roadway Safety and Traffic Operations (for additional capital needs).

Mr. Don Feigel moved to approve the line item transfer. Ms. Bev Johnson seconded. The motion passed unanimously.

7C. City of Colorado Springs Request for Line Item Transfer from South Metro/Proby Parkway to Hancock Avenue Bridge and Fillmore Street Corridor

Mr. Mike Chaves, City Engineering Staff, stated the City expects the nearly complete Proby Parkway project to come in substantially under budget. The City is requesting \$250,000 to be transferred to the Hancock Avenue Bridge Project and \$600,000 to the Fillmore Street Corridor Project to account for unforeseen underground conditions and unexpected right-of-way acquisition.

Mr. John Nuwer moved to approve the line item transfer. Mr. Rick Hoover seconded. The motion passed unanimously.

Dr. Jim Null arrived at the meeting at 2:00 p.m.

5B. Draft First Amendment to the FY 2012 Budget

Ms. Beverly Majewski, Pikes Peak RTA Financial Manager, presented an overview of the amendment. The 2011 actual tax revenue was under the amended budget by \$896,324; interest revenue was \$17,687 over budget; there was an additional \$530,005 of Transit fare box revenue. Administrative savings in 2011 were \$81,340 which will be allocated to Transit, Maintenance, and Capital in 2012.

Mr. Steve Hicks made a motion, seconded by Ms. Bev Johnson, to recommend the Board of Directors approve the budget amendment as presented to the committee. The motion passed unanimously.

6. 2012 Capital, Maintenance, and Public Transportation Contracts

A. City of Colorado Springs

Mr. Mike Chaves, City Engineering Staff, and Mr. Bard Lower, City Streets Division, requested a recommendation for the following four contracts:

- 1) Even Preisser, Capital (Roadway Safety and Traffic Operations): \$359,777.00 (\$269,777 PPRTA Portion)
- 2) Ennis Traffic, Maintenance (Citywide Safety and Traffic Operations): \$83,325.00
- 3) High Sierra, Maintenance (Curb / Gutter / Sidewalks): \$107,500.00 (Not to Exceed)
- 4) Environmental Abatement SW, Capital (Fillmore Street Corridor Improvements): \$520.00

Ms. Ann DeVere 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

Ms. Jennifer Irvine, County Engineering Manager, requested a recommendation for the following contract:

- 1) URS, Capital (Meridian Road – North): \$284,335.00

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

7. Member Government and Other Reports

A. Capital Renewal Projects List and Draft Amended Establishing IGA

Mr. Rick Sonnenburg, Pikes Peak RTA Program/Contracts Manager, presented revised Capital Renewal Project Lists of the five member governments and the Town of Calhan, a calendar for the proposed Pikes Peak RTA Capital Renewal Ballot Measure, and a draft version of the amended Establishing IGA.

After discussion, Mr. Don Feigel moved to recommend the Board approve “the list.” Ms. Cindy Tompkins seconded. The motion passed by majority vote, with Ms. Ann DeVere opposing the motion.

Mr. John Nuwer moved to approve a positive recommendation to the Board for the approval of the Amended Establishing IGA as presented by the PPRTA attorney. Mr. Rob McArthur seconded. The motion passed unanimously.

D. 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.

E. Quarterly Reports from Member Governments

This was an information item.

F. City of Colorado Springs 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.

9. Communications

There were none.

10. Adjournment

The meeting adjourned at 3:34 p.m.