



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

CITIZEN ADVISORY COMMITTEE

Thursday, July 5, 2012 – 1:30 p.m.

Pikes Peak Area Council of Governments Main Conference Room

MEMBERS PRESENT

El Paso County HAC

Mr. Steve Hicks
Mr. Scott Turner

Citizen-at-Large Alternates

Ms. Ann DeVere
Mr. Brian Risley

Colorado Springs CTAB

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

City of Manitou Springs

Ms. Amy Filipiak

Citizens-at-Large

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

Town of Green Mountain Falls

Mr. Brian Wess

Town of Ramah

Ms. Cindy Tompkins
Mr. Dennis Carpenter

MEMBERS ABSENT

Town of Green Mountain Falls

Mr. Rob McArthur

El Paso County HAC

Dr. Jim Null

City of Manitou Springs

Mr. Ray Ferguson

Citizen-at-Large Alternates

Mr. Jay Lower

OTHERS PRESENT

Staff of Member Governments and Citizens

PIKES PEAK RTA STAFF PRESENT

Mr. Rick Sonnenburg, Program/Contracts Manager
Ms. Beverly Majewski, Financial Manager

1. Call to Order

Chair Tom Harold established a quorum, read the objectives of the Committee, 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. Ray Krueger commented on a public input opportunity for CDOT's Interregional Connectivity Study at PPACG on July 16, 2012, from 4-7 p.m.

Ms. Carly Murphy discussed plans for the 2012 USA Pro Cycling Challenge.

Mr. Don Fiegel commented on the Fountain Valley barbecue for transportation services on August 3, 2012.

Mr. Brian Risley provided an update on the Chamber of Commerce's PPRTA capital renewal outreach efforts.

Mr. Brian Wess stated the annual Defenders of Freedom Recognition Ride was a success.

4. Approval of Minutes from the June 6, 2012, Regular Meeting

There was a motion by Mr. John Nuwer, seconded by Mr. Don Feigel, to approve the June 6, 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 \$6,173,341 in April sales and use tax receipts, which was \$541,695 or 9.6% above the monthly budget. Year-to-date actual figures were \$1,163,723 over the 2012 budget and 6.96% above the same period in 2011.

6. 2012 Capital, Maintenance, and Public Transportation Contracts

A. City of Colorado Springs

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

- 1) Even-Preisser, Inc., Capital (Roadway Safety and Traffic Ops): \$382,939.00
- 2) Environmental Abatement SW, Capital (Fillmore Street Corridor Improvements): \$1,200.00

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

B. El Paso County Capital Line Item Transfer Request

Ms. Jennifer Irvine, County Engineering Manager, requested a line item transfer of \$500,000 from the Baptist Road – West Project (Baptist Rd Widening – Mitchell Avenue to I-25) to the Meridian Road Widening Project (Woodmen to Rex) in 2012.

Mr. John Nuwer made a motion, seconded by Mr. Brian Wess, to approve a positive recommendation to the Board for the request. The motion passed unanimously.

C. El Paso County

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

- 1) Rocky Mountain Materials & Asphalt, Capital (Meridian Road – North): \$2,785,672.20

Mr. Brian Wess made a motion, seconded by Ms. Steve Hicks, to approve a positive recommendation to the Board for the contract. The motion passed unanimously.

D. City of Manitou Springs

Ms. Rebecca Davis, Finance Director, requested a recommendation for the following contract:

1) Martin Marietta Materials, Maintenance (2" Mill and Overlay of El Paso Boulevard): \$184,702

Mr. Don Feigel made a motion, seconded by Ms. Ann DeVere, 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, Draft Amended Establishing IGA, and Draft Ballot Measure Language

Mr. Rick Sonnenburg, Pikes Peak RTA Program/Contracts Manager, presented 1) the working draft capital renewal projects list; 2) the draft amended establishing IGA approved for referral to the member governments by the Board of Directors on June 13, 2012; and 3) the draft ballot measure language along with the Board's adopted ballot measure calendar. The presentation of the first two items allowed for further revision by member governments and additional public input. There were none.

Regarding item three, Mr. Scott Turner made a motion, seconded by Mr. Brian Risley, to make a positive recommendation to the Board for the ballot verbiage as presented with the exception of the finalization of the sequencing of the project list for further discussion by the Board. The motion passed unanimously.

B. 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.

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. Staff Field Review Report

This was an information item.

9. Communications

There were none.

10. Adjournment

The meeting adjourned at 3:11p.m.