



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

CITIZEN ADVISORY COMMITTEE

Wednesday, August 1, 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
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

City of Manitou Springs

Mr. Ray Ferguson

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

City of Manitou Springs

Ms. Amy Filipiak

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

It was requested that Item 8A be removed from the agenda.

There was a motion by Mr. John Nuwer, seconded by Mr. Brian Wess, to approve the agenda as revised. The motion passed by majority vote, with Ms. Ann DeVere opposing the motion.

3. Public Comment Period for Items Not on the Agenda

Mr. Don Feigel commented on a recent PPACG Area Agency on Aging Coordinated Committee on Specialized Transportation (CCOST) meeting that was facilitated by a consultant for the purpose of defining the role of mobility management in the region.

Ms. Ann DeVere announced that Mr. Dan Krueger was retiring from the City of Colorado Springs and complimented him on his service to the City.

Mr. Casey Fortune and Ms. Leah Lindahl, representing the Kenney Group “Dollar Coin Alliance,” explained the cost savings and advantages of switching from the dollar bill to a dollar coin and encouraged members to provide support for the movement.

Mr. Ray Krueger commented on CDOT’s Interconnectivity Study (ICS) and the Committee discussed possible alignments for a future high-speed rail corridor.

4. Approval of Minutes from the July 5, 2012, Regular Meeting

There was a motion by Mr. Don Feigel, seconded by Mr. Tom Rogers, to approve the July 5, 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 \$6,260,495 in May sales and use tax receipts, which was \$517,388 or 9% above the monthly budget. Year-to-date actual figures were \$1,681,111 over the 2012 budget and 7.7% 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) Wilson & Co., Capital (Austin Bluffs Bridge Widening): \$355,632.50
- 2) Flint Trading, Inc., Maintenance (Citywide Safety and Traffic Ops): \$200,000.00 (Not to Exceed)

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

B. El Paso County

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

- 1) GIE Technologies, Inc., Maintenance (Pavement Management Data Collection Contract Award): \$69,859.00

Mr. John Nuwer made a motion, seconded by Mr. Brian Wess, 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

Mr. Rick Sonnenburg, Pikes Peak RTA Program/Contracts Manager, presented a revised consolidated capital renewal project list, including a few relatively small revisions approved by the Colorado Springs City Council members on July 24, 2012 and the addition of a B project for the Town of Ramah. Mr. Mike Chaves, City of Colorado Springs, and Ms. Cindy Tompkins, Town of Ramah, highlighted the changes for their entities and addressed CAC member questions.

Mr. Scott Turner moved to approve the project list as presented, including the changes approved by the Colorado Springs City Council on July 24 and the addition of a B project for the Town of Ramah. Mr. Jim Egbert seconded the motion. The motion passed by a 14-3 vote, with Ms. Ann DeVere, Mr. Brian Wess, and Mr. David Chestnut opposing the motion.

B. Draft Amended Establishing IGA

Mr. Rick Sonnenburg, Pikes Peak RTA Program/Contracts Manager, provided a red-line version of the draft amended establishing IGA as referred by the Pikes Peak RTA Board to the member governments on June 13, 2012, with an amended section 5.1.1 as approved unanimously by the Colorado Springs City Council. This was an information item. So, no action was taken.

Mr. Brian Wess departed the meeting at 3:24 p.m.

Mr. Steve Hicks departed the meeting at 3:30 p.m.

Mr. Scott Turner departed the meeting at 3:40 p.m.

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. Chamber of Commerce Coalition Report

Mr. Brian Risley, Liaison for the Chamber's Coalition, gave a report on the organization's progress in supporting the extension of the tax. The Coalition has launched a Facebook page and a website, www.extendpprta.org, in addition to speaking at public events.

8. Administrative Actions and Reports

A. Amendment of CAC Bylaws to Add Town of Calhan

This item was removed from the agenda.

B. Report of Recent Board Actions

This was an information item.

9. Communications

Ms. Cindy Tompkins announced the upcoming Ramah Days. Mr. Don Feigel announced a transportation barbecue for the City of Fountain on Friday, August 3, 2012.

10. Adjournment

The meeting adjourned at 3:56 p.m.