



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

CITIZEN ADVISORY COMMITTEE

Wednesday, September 5, 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. 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
Mr. Rob McArthur

Town of Ramah

Ms. Cindy Tompkins

MEMBERS ABSENT

Colorado Springs CTAB

Mr. Rick Hoover

El Paso County HAC

Mr. Scott Turner

City of Manitou Springs

Mr. Ray Ferguson

Town of Ramah

Mr. Dennis Carpenter

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

Mr. Steve Hicks made a motion, seconded by Mr. Don Feigel, to approve the agenda with the following revision: relocate Item 8B, BRRTA/PPRTA IGA for Revenue Sharing, to be Item 6C. The motion passed unanimously.

3. Public Comment Period for Items Not on the Agenda

Mr. Dave Munger, Co-chair for the Chamber of Commerce's Coalition to support the PPRTA extension, discussed the group's efforts along with the challenges the PPRTA extension ballot measure faces during the November election. He requested support in various forms and thanked the committee for their ongoing hard work.

Mr. Jim Egbert, representing CTAB, discussed a presentation from the City of Colorado Springs on a "bicycle tool kit" encouraging cooperation between motorists and cyclists.

Mr. Steve Hicks stated that the El Paso County Sheriff's sales tax ballot issue might impact the PPRTA's sales tax ballot issue.

Ms. Cindy Tompkins representing the Town of Calhan explained why the Town would not become a member of the PPRTA.

4. Approval of Minutes from the August 1, 2012, Regular Meeting

Mr. Don Feigel requested the following correction be made to the minutes: under the "Communications" section, the words "City of Fountain" should be "Fountain Valley Senior Services Center."

There was a motion by Ms. Ann DeVere, seconded by Mr. John Nuwer, to approve the August 1, 2012, regular meeting minutes with the requested revision. 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 \$6,565,365 in June sales and use tax receipts, which was \$176,755 or 2.8% above the monthly budget. Year-to-date actual figures were \$1,857,866 over the 2012 budget and 7.0% above the same period in 2011.

B. FY 2013 Budget Calendar

Ms. Beverly Majewski, Pikes Peak RTA Financial Manager, requested the Committee provide a recommendation to the Board for approval of the FY 2013 Budget Calendar and the 2013 sales and use tax revenue projection of \$70,000,000.

Mr. Jay Lower made a motion, seconded by Ms. Ann DeVere, to provide a positive recommendation to the Board for the FY 2013 Budget Calendar. The motion passed unanimously.

Mr. Steve Hicks made a motion, seconded by Ms. Bev Johnson, to make a positive recommendation to the Board for the \$70,000,000 in 2013 sales and use tax revenue projection. The motion passed unanimously.

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 five contracts:

- 1) Matrix Design Group, Capital (Austin Bluffs Corridor): \$207,604.00
- 2) FHU, Capital (Roadway Safety and Traffic Ops): \$0
- 3) FHU, Capital (Roadway Safety and Traffic Ops): \$10,000
- 4) Multiple Venders, Capital/Maintenance (City/PPRTA Annual Contracts): \$Task Orders not to exceed \$100,000

5) URS, Capital (Fillmore Street Corridor): \$331,585.00

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

B. El Paso County

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

1) URS Corporation, Capital (Hodgen Road Improvements): \$448,067.00

2) A Higher Power Electric, Inc. (Signal Equipment Upgrades and Rehabilitation): \$339,938.90

Mr. John Nuwer made a motion, seconded by Mr. Jay Lower, to approve a positive recommendation to the Board for the two contracts. The motion passed unanimously.

B. BRRTA/PPRTA IGA for Revenue Sharing

Regarding the Intergovernmental Agreement with the Baptist Road Rural Transportation Authority (BRRTA) for 50/50 revenue sharing for the overlap area west and east of Monument's southern town limits, Mr. Rick Sonnenburg, Pikes Peak RTA Program/Contracts Manager, requested the Committee recommend the Board approve the figure of \$40,357 to be used for the implementation of the revenue-sharing payments to the BRRTA, with BRRTA receiving half, or \$20,178.50, for the 12-month period of July 1, 2012, through June 30, 2013, in two equal semi-annual payments of \$10,089.25.

Mr. Don Feigel made a motion, seconded by Mr. Brian Wess, to make a positive recommendation to the Board for the revenue-sharing amount. The motion passed unanimously.

7. Member Government and Other Reports

A. City of Colorado Springs Transit Services Monthly Update

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

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

This was an information item.

C. Quarterly Reports from Member Governments

This was an information item.

D. 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.

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 3:35 p.m.