



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

CITIZEN ADVISORY COMMITTEE

Wednesday, November 7, 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

Colorado Springs CTAB

Mr. Jim Egbert
Mr. John Nuwer

City of Manitou Springs

Mr. Ray Ferguson

Citizens-at-Large

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

Town of Green Mountain Falls

Mr. Rob McArthur
Mr. Brian Wess

Town of Ramah

Mr. Dennis Carpenter
Ms. Cindy Tompkins

MEMBERS ABSENT

Citizen-at-Large Alternates

Ms. Ann DeVere

Colorado Springs CTAB

Mr. Rick Hoover

OTHERS PRESENT

Staff of Member Governments and Citizens

PIKES PEAK RTA STAFF PRESENT

Mr. Rob MacDonald, Board Secretary
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. The estimated voter approval percentage for the PPRTA capital renewal ballot measure was discussed.

2. Approval of the Agenda

Mr. Don Feigel made a motion, seconded by Mr. John Nuwer, to approve the agenda as presented. The motion passed unanimously.

3. Public Comment Period for Items Not on the Agenda - There were none.

4. Approval of Minutes from the October 3, 2012, Regular Meeting

There was a motion by Dr. Jim Null, seconded by Ms. Beverly Johnson, to approve the October 3, 2012, regular meeting minutes as presented. The motion passed unanimously.

5. Financial Reports

Ms. Beverly Majewski, Pikes Peak RTA Financial Manager, presented the financial reports. The PPRTA received \$6,599,693 in August sales and use tax receipts, which was \$527,818 or 8.7% above the monthly budget. Year-to-date actual figures were \$2,906,284 over the 2012 budget and 7.83% above the same period in 2011.

6. FY 2013 Budget Presentation

A. Overview/Administration

Ms. Beverly Majewski, Pikes Peak RTA Financial Manager, gave an overview of the estimated net revenue of \$73,061,294 for the FY 2013 Budget (\$70,000,000 in projected sales and use tax plus interest earnings, the cost of tax collections, and Transit bus fare and other revenue). Ms. Majewski also presented the administration budget.

Mr. Jay Lower made a motion, seconded by Mr. Scott Turner, to recommend the Board of Directors approve the proposed draft administration budget for FY 2013 as presented. The motion passed unanimously.

Mr. Ray Ferguson arrived at the meeting at 1:51 p.m.

Mr. Brian Wess arrived at the meeting at 2:00 p.m.

B. Town of Ramah

Ms. Cindy Tompkins presented the following proposed draft budget for the Town of Ramah for FY 2013: \$5,074.00 (and an anticipated carryover of \$5,000.00) for road maintenance, updating street signs for all roads within the town, and road repairs to include crack sealing and pot hole fixes.

Mr. Scott Turner made a motion, seconded by Mr. Don Feigel, to recommend the Board of Directors approve the Town's proposed draft budget for FY 2013 as presented.

C. City of Colorado Springs

Mr. Mike Chavez, City Engineering Staff, presented the City's proposed draft capital and maintenance budgets for FY 2013. The proposed capital budget was projected to be \$23,004,388 to be allocated to four capital projects, congestion/incident management and signal improvements, roadway safety and traffic operations, and on-street bikeway improvements. The proposed maintenance budget was projected to be \$17,177,090 to be allocated to roadway maintenance, concrete maintenance, bridge repair and maintenance, incident management/signal upgrade, city-wide safety and traffic operations, and capital project maintenance. Mr. Chavez requested a positive recommendation to the Board to allow the City to use a portion of its maintenance funding to construct short sections of missing sidewalk.

Committee members had additional questions on sidewalk, concrete, curb and gutter, and traffic signal improvements.

Mr. Don Feigel made a motion, seconded by Dr. Jim Null, to recommend the Board of Directors approve the City of Colorado Springs proposed draft capital and maintenance budgets for FY 2013 as presented. The motion passed by a majority vote, with Mr. Brian Wess opposing the motion.

Mr. Craig Blewitt, City of Colorado Springs, Mountain Metro Transit Director, presented the City of Colorado Springs' proposed draft Transit budget for FY 2013. The City's portion of the Transit budget was

projected to be \$15,567,394 to include \$6,926,100 in tax revenue, \$3,141,294 in fare box and other revenue, and \$5,500,000 in carry forward from 2012.

During this item, Mr. Ray Krueger, a member of the Transit Passenger Advisory Committee discussed the increase in para-transit ride costs and the negative effect that the increase had on individuals and organizations that had already purchased ticket books. Some did not have it in their budget to cover the additional cost. He also acknowledged the additional \$600,000 in the City's budget for transit and expressed appreciation for the narrowing of the gap.

Mr. Don Feigel made a motion, seconded by Mr. Brian Wess, to recommend the Board of Directors approve the City's proposed draft Transit budget for FY 2013. The motion passed unanimously.

D. Town of Green Mountain Falls

Mr. Rob McArthur presented a proposed draft maintenance budget for the Town for FY 2013 in the amount of \$26,399.00 to be allocated to road building chemicals/materials, road building fuel and equipment purchases/rental for road building.

Mr. Scott Turner made a motion, seconded by Mr. Don Feigel, to recommend the Board of Directors approve the Town's proposed draft maintenance budget for FY 2013. The motion passed unanimously.

The committee took a ten minute break at 3:03 p.m.

Mr. Rob McArthur, Mr. John Nuwer, and Mr. Ray Ferguson departed the meeting at 3:03 p.m.

E. City of Manitou Springs

The proposed draft budgets were presented for the City for FY 2013 - \$235,914 for maintenance and \$115,240 for capital.

Mr. Brian Wess made a motion, seconded by Mr. Don Feigel, to recommend the Board of Directors approve the City of Manitou Springs' proposed capital and maintenance budgets for FY 2013 with a request to clarify the purpose of the stormwater/drainage line item to the Board of Directors at the November 14, 2012, meeting. The motion passed unanimously.

F. El Paso County

Ms. Jennifer Irvine, El Paso County Engineering staff, presented the proposed draft maintenance and capital budgets for the County for FY 2013. The proposed capital budget was projected to be \$15,089,162 to be allocated to the County Line Road and Marksheffel/Mesa Ridge projects. The proposed maintenance budget was projected to be \$6,826,873 to be allocated to concrete repairs to curb, gutter, and sidewalks for roads as well as customer service requests requiring concrete repair or maintenance, pavement maintenance, gravel road maintenance and rehabilitation, striping, shouldering, and patching along with other maintenance needs. Ms. Irvine addressed questions on carryover funds and the Marksheffel capital project.

Mr. Brian Wess made a motion, seconded by Dr. Jim Null, to recommend the Board of Directors approve the draft capital and maintenance budgets for the County for FY 2013. The motion passed unanimously.

G. Public Comments

Public comments were requested during each budget presentation item.

7. 2012 Capital, Maintenance, and Public Transportation Contracts

Mr. Mike Chavez, City Engineering staff, announced that the City received an award for the PPRTA Woodmen/Academy project.

A. City of Colorado Springs

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

- 1) Structures, Inc., Maintenance (N. Nevada Ave. Bridge Rehabilitation): \$2,294,011.38 (\$1,713,843.38 PPRTA Portion)

- 2) FHU, Capital (Roadway Safety & Traffic Ops): \$284,019
- 3) A Higher Power Electric, Roadway Safety & Traffic Ops): \$939,444

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

B. El Paso County

Ms. Jennifer Irvine, County Engineering Staff, requested a recommendation for the following contracts:

- 1) Felsburg Holt & Ullevig (FHU), Capital (Baptist Road – West): \$380,067.00
- 2) Stantec Consulting, Inc., Capital (County Line Road): \$120,540.00
- 3) HDR, Inc., Capital (Stapleton Road – East): \$44,977.49

Dr. Jim Null made a motion, seconded by Mr. Steve Hicks, to approve a positive recommendation to the Board for the three contracts. The motion passed unanimously.

8. Member Government and Other Reports

A. 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.

Amy Filipiak departed the meeting at 3:56 p.m.

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

This was an information item.

C. El Paso County Monthly Change Order and Property Acquisition Report

This was an information item.

D. Chamber of Commerce Coalition Report

Mr. Brian Risley, Liaison to the Chamber's Coalition for the PPRTA capital renewal ballot issue said that the Coalition will convene one last time on the following Thursday to debrief and provide facts and figures regarding the successful campaign. The Regional Business Alliance will retain all information regarding the campaign in their archives.

9. Administrative Actions and Reports

A. Report of Recent Board Actions

This was an information item.

B. Appointment/Reappointment Process for Citizen Advisory Committee

Mr. Rick Sonnenburg, Pikes Peak RTA Program/Contracts Manager, presented a list of Committee member's terms that will expire on December 31, 2012. It was requested that member entities take the needed action to reappoint members or appoint new members in time for ratification by the Board of Directors on December 12, 2012.

10. Communications

There will be a New Year's party at Fountain Valley Senior Center at 8:00 p.m. on December 31, 2012.

A groundbreaking will take place for the new Veterans' Affairs clinic on December 12, 2012.

Mr. Rick Sonnenburg provided an excerpt from the El Paso County Clerk & Recorder's website which showed unofficial vote results for ballot question 5A. The results showed a 79.5 voter approval percentage.

11. Adjournment

The meeting adjourned at 4:15 p.m.