



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

**CITIZEN ADVISORY COMMITTEE**

**Wednesday, February 5, 2014 – 1:30 p.m.**

**Pikes Peak Area Council of Governments Main Conference Room**

**MEMBERS PRESENT**

**El Paso County HAC**

Mr. Scott Turner  
Mr. Reb Williams  
Mr. Steve Hicks

**Citizen-at-Large Alternates**

**Mr. Brian Risley, 2<sup>nd</sup> Vice Chair**

Ms. Ann DeVere  
Dr. Jim Null  
Ms. Kit Roupe

**Colorado Springs CTAB**

Mr. Jim Egbert  
Mr. Steve Murray  
Mr. Rick Hoover

**Citizens-at-Large**

**Mr. Tom Harold, Chair**  
Mr. David Chestnutt

**Town of Green Mountain Falls**

Mr. Rob McArthur  
Mr. Brian Wess

**City of Manitou Springs**

Ms. Amy Filipiak

**Town of Ramah**

Ms. Cindy Tompkins  
Mr. Dennis Carpenter

**MEMBERS ABSENT**

**Citizens-at-Large**

**Mr. Don Feigel, 1<sup>st</sup> Vice Chair**  
Mr. Jim Godfrey

**City of Manitou Springs**

Mr. Ray Ferguson

**Citizens-at-Large**

Mr. Tom Rogers

**OTHERS PRESENT**

Staff of Member Governments and Citizens

**PIKES PEAK RTA STAFF PRESENT**

Mr. Rob MacDonald, PPRTA Secretary  
Mr. Rick Sonnenburg, Program/Contracts Manager  
Ms. Beverly Majewski, Financial Manager  
Mr. Rob MacDonald, PPRTA Secretary

**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. Brian Wess made a motion, seconded by Ms. Ann DeVere, to approve the agenda with one revision: change Item 8B from "recommendation" to "information only." The motion carried unanimously.

## 3. Public Comment Period for Items Not on the Agenda

There were none.

## 4. Approval of Minutes from the January 2, 2014, Regular Meeting

There was a motion by Ms. Ann DeVere, seconded by Mr. Reb Williams, to approve the January 2, 2014, regular meeting minutes. The motion carried unanimously.

## 5. Financial Reports

### A. Monthly Financial Report

Ms. Beverly Majewski, Pikes Peak RTA Financial Manager, presented the financial reports. The PPRTA received \$6,277,343 million in November 2013 sales and use tax receipts, which was \$132,896 above the monthly budget. Year-to-date actual figures were \$3,106,355 million over the 2013 budget and 4.7% above the same period in 2012.

## 6. 2014 Capital, Maintenance, and Public Transportation Contracts

### A. City of Colorado Springs

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

- 1) A Higher Power Electric / C & D Electric, Capital/Maintenance (Congestion/Incident Management/Roadway Safety/Traffic Operations/Citywide Safety/Traffic Operations): \$130,000.00 / \$90,000.00, respectively.
- 2) Ross Electric, Capital/Maintenance (Congestion/Incident Management/Roadway Safety/Traffic Operations/Citywide Safety/Traffic Operations): \$200,000.00
- 3) C & D Electric, Capital/Maintenance (Congestion/Incident Management/Roadway Safety/Traffic Operations/Citywide Safety/Traffic Operations): \$300,000.00

Ms. Ann DeVere made a motion, seconded by Mr. Brian Risley, to recommend approval of the three contracts to the Board. The motion carried unanimously.

### B. El Paso County

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

- 1) Various vendors, Maintenance (Aggregate Purchase Order): \$68,000.00
- 2) Various vendors, Maintenance (Asphalt Maintenance Materials): \$313,000.00

Mr. Reb Williams made a motion, seconded by Ms. Ann DeVere, to recommend approval of the two contracts to the Board. The motion carried unanimously.

## 7. Member Government and Other Reports

### A. City of Colorado Springs Transit Services Monthly Update

Mr. Craig Blewitt, Transit Services Manager, City of Colorado Springs, Mountain Metro Transit, presented the report, including statistics on ridership. The City is working on its 2040 Transit Plan in conjunction with PPACG. A special Transit Day is scheduled for May 9, 2014, to include events and festivities promoting transit. MMT will begin Sunday service and new service along Powers Boulevard.

### B. Status Report of Specialized Transportation Providers' Joint Call Center Computer Software

Ms. Patricia Ellis, Silver Key Senior Services, provided an update on the collaborative effort to purchase Route Match software for use by Fountain Valley Senior Center, Community Intersections, Amblicab, and Silver Key in providing specialized transportation services in the region. The software will interface with Trapeze, the software used for services by the City of Colorado Springs.

### C. Maintenance of Effort Presentations

The CAC received presentations and made recommendations on the following member governments' maintenance of effort reports separately:

#### City of Colorado Springs

Mr. Brian Wess moved to recommend to the Board of Directors that the City met its maintenance of effort for its Maintenance budget. Mr. Reb Williams seconded the motion. The motion carried unanimously.

Mr. Jim Egbert presented a four-sentence motion (attached) as a report/recommendation to the Board. Mr. Brian Wess seconded the motion. The motion carried unanimously.

#### El Paso County

Mr. Scott Turner moved to recommend to the Board of Directors that the County met its maintenance of effort for its Maintenance budget. Mr. Reb Williams seconded the motion. The motion carried unanimously.

#### City of Manitou Springs

Mr. Reb Williams moved to recommend to the Board of Directors that the City met its maintenance of effort for its Maintenance budget. Mr. Scott Turner seconded the motion. The motion carried unanimously.

#### Town of Green Mountain Falls

Mr. Reb Williams moved to recommend to the Board of Directors that the Town met its maintenance of effort for its Maintenance budget. Mr. Brian Wess seconded the motion. The motion carried unanimously.

#### Town of Ramah

Mr. Brian Wess moved to recommend to the Board of Directors that the Town met its maintenance of effort for its Maintenance budget. Mr. Reb Williams seconded. The motion carried unanimously.

### D. El Paso County Monthly Change Order/Property Acquisition Report

This was an information item. There were questions on the County's negotiations with property owners that were addressed by County staff.

## 8. Administrative Actions and Reports

### A. Report of Recent Board Actions

This was an information item.

### B. Public Outreach Subcommittee Monthly Report

Mr. Brian Wess, Chair of the Subcommittee, said that the Subcommittee meeting was cancelled. A meeting will be held next month. Work on the PPRTA Annual Report continued.

### C. Joint Meeting with Board

Mr. Rick Sonnenburg presented a list of topics for a possible joint CAC/Board meeting in 2014.

## 9. Communications

There were none.

## 10. Adjournment

Chair Tom Harold adjourned the meeting at 2:56 p.m.





## PPRTA CAC – February 5, 2014

### Proposed Transit Maintenance of Effort Motion:

The 2014 General Fund Budget for the City of Colorado Springs does not meet the 2004 non-PPRTA spending baseline of \$5,717,814.

In 2004, voters were clearly promised that, if passed, the new PPRTA sales tax would provide an additional, but not replacement, source of public transit funds.

We request the City to prepare and publish a transit funding plan, for a specific time period, that will result in annual City General Fund expenditures achieving and then sustaining transit at an amount equal to or greater than \$5,717,814.

It is very important to honor past commitments to voters, who represent some 94% of El Paso County's total population.

Category	2014 Budget	2004 Baseline	2004 Non-PPRTA Baseline
City of Colorado Springs	1,000,000	1,000,000	1,000,000
City of Pueblo	2,000,000	2,000,000	2,000,000
City of Fort Collins	1,500,000	1,500,000	1,500,000
City of Loveland	1,200,000	1,200,000	1,200,000
City of Longmont	800,000	800,000	800,000
City of Arapahoe	600,000	600,000	600,000
City of Boulder	400,000	400,000	400,000
City of Broomfield	300,000	300,000	300,000
City of Golden	200,000	200,000	200,000
City of Jefferson	150,000	150,000	150,000
City of Lakewood	100,000	100,000	100,000
City of Littleton	80,000	80,000	80,000
City of Northglenn	60,000	60,000	60,000
City of Westminster	50,000	50,000	50,000
City of Wadsworth	40,000	40,000	40,000
City of Weld	30,000	30,000	30,000
City of Yuma	20,000	20,000	20,000
City of Douglas	15,000	15,000	15,000
City of Evans	10,000	10,000	10,000
City of Frederick	8,000	8,000	8,000
City of Greeley	6,000	6,000	6,000
City of Huntington	4,000	4,000	4,000
City of Industrial Park	3,000	3,000	3,000
City of Monument	2,000	2,000	2,000
City of Palmer Park	1,500	1,500	1,500
City of Platteville	1,000	1,000	1,000
City of Pueblo West	800,000	800,000	800,000
City of Rocky Mountain	600,000	600,000	600,000
City of Skyway	400,000	400,000	400,000
City of Valley View	300,000	300,000	300,000
City of Vista	200,000	200,000	200,000
City of Wiggins	150,000	150,000	150,000
City of Yuma	100,000	100,000	100,000
City of Zuni	80,000	80,000	80,000
City of Alamosa	60,000	60,000	60,000
City of Antonito	40,000	40,000	40,000
City of Arriba	30,000	30,000	30,000
City of Azusa	20,000	20,000	20,000
City of Canon City	15,000	15,000	15,000
City of Castle	10,000	10,000	10,000
City of Clear Lake	8,000	8,000	8,000
City of Colorado	6,000	6,000	6,000
City of Cottonwood	4,000	4,000	4,000
City of Crown Point	3,000	3,000	3,000
City of DeWitt	2,000	2,000	2,000
City of Edwards	1,500	1,500	1,500
City of Empire	1,000	1,000	1,000
City of Escondido	800,000	800,000	800,000
City of Fairplay	600,000	600,000	600,000
City of Fountain	400,000	400,000	400,000
City of Garden City	300,000	300,000	300,000
City of Geary	200,000	200,000	200,000
City of Gilman	150,000	150,000	150,000
City of Guffey	100,000	100,000	100,000
City of Hamilton	80,000	80,000	80,000
City of Home	60,000	60,000	60,000
City of Imperial	40,000	40,000	40,000
City of Johnson	30,000	30,000	30,000
City of Jones	20,000	20,000	20,000
City of Kaiser	15,000	15,000	15,000
City of Kennerly	10,000	10,000	10,000
City of King	8,000	8,000	8,000
City of King City	6,000	6,000	6,000
City of Kingsburg	4,000	4,000	4,000
City of Kingsport	3,000	3,000	3,000
City of Kingsville	2,000	2,000	2,000
City of Kingswood	1,500	1,500	1,500
City of Kingswell	1,000	1,000	1,000
City of Kingsville	800,000	800,000	800,000
City of Kingsville	600,000	600,000	600,000
City of Kingsville	400,000	400,000	400,000
City of Kingsville	300,000	300,000	300,000
City of Kingsville	200,000	200,000	200,000
City of Kingsville	150,000	150,000	150,000
City of Kingsville	100,000	100,000	100,000
City of Kingsville	80,000	80,000	80,000
City of Kingsville	60,000	60,000	60,000
City of Kingsville	40,000	40,000	40,000
City of Kingsville	30,000	30,000	30,000
City of Kingsville	20,000	20,000	20,000
City of Kingsville	15,000	15,000	15,000
City of Kingsville	10,000	10,000	10,000
City of Kingsville	8,000	8,000	8,000
City of Kingsville	6,000	6,000	6,000
City of Kingsville	4,000	4,000	4,000
City of Kingsville	3,000	3,000	3,000
City of Kingsville	2,000	2,000	2,000
City of Kingsville	1,500	1,500	1,500
City of Kingsville	1,000	1,000	1,000
City of Kingsville	800,000	800,000	800,000
City of Kingsville	600,000	600,000	600,000
City of Kingsville	400,000	400,000	400,000
City of Kingsville	300,000	300,000	300,000
City of Kingsville	200,000	200,000	200,000
City of Kingsville	150,000	150,000	150,000
City of Kingsville	100,000	100,000	100,000
City of Kingsville	80,000	80,000	80,000
City of Kingsville	60,000	60,000	60,000
City of Kingsville	40,000	40,000	40,000
City of Kingsville	30,000	30,000	30,000
City of Kingsville	20,000	20,000	20,000
City of Kingsville	15,000	15,000	15,000
City of Kingsville	10,000	10,000	10,000
City of Kingsville	8,000	8,000	8,000
City of Kingsville	6,000	6,000	6,000
City of Kingsville	4,000	4,000	4,000
City of Kingsville	3,000	3,000	3,000
City of Kingsville	2,000	2,000	2,000
City of Kingsville	1,500	1,500	1,500
City of Kingsville	1,000	1,000	1,000
City of Kingsville	800,000	800,000	800,000
City of Kingsville	600,000	600,000	600,000
City of Kingsville	400,000	400,000	400,000
City of Kingsville	300,000	300,000	300,000
City of Kingsville	200,000	200,000	200,000
City of Kingsville	150,000	150,000	150,000
City of Kingsville	100,000	100,000	100,000
City of Kingsville	80,000	80,000	80,000
City of Kingsville	60,000	60,000	60,000
City of Kingsville	40,000	40,000	40,000
City of Kingsville	30,000	30,000	30,000
City of Kingsville	20,000	20,000	20,000
City of Kingsville	15,000	15,000	15,000
City of Kingsville	10,000	10,000	10,000
City of Kingsville	8,000	8,000	8,000
City of Kingsville	6,000	6,000	6,000
City of Kingsville	4,000	4,000	4,000
City of Kingsville	3,000	3,000	3,000
City of Kingsville	2,000	2,000	2,000
City of Kingsville	1,500	1,500	1,500
City of Kingsville	1,000	1,000	1,000
City of Kingsville	800,000	800,000	800,000
City of Kingsville	600,000	600,000	600,000
City of Kingsville	400,000	400,000	400,000
City of Kingsville	300,000	300,000	300,000
City of Kingsville	200,000	200,000	200,000
City of Kingsville	150,000	150,000	150,000
City of Kingsville	100,000	100,000	100,000
City of Kingsville	80,000	80,000	80,000
City of Kingsville	60,000	60,000	60,000
City of Kingsville	40,000	40,000	40,000
City of Kingsville	30,000	30,000	30,000
City of Kingsville	20,000	20,000	20,000
City of Kingsville	15,000	15,000	15,000
City of Kingsville	10,000	10,000	10,000
City of Kingsville	8,000	8,000	8,000
City of Kingsville	6,000	6,000	6,000
City of Kingsville	4,000	4,000	4,000
City of Kingsville	3,000	3,000	3,000
City of Kingsville	2,000	2,000	2,000
City of Kingsville	1,500	1,500	1,500
City of Kingsville	1,000	1,000	1,000
City of Kingsville	800,000	800,000	800,000
City of Kingsville	600,000	600,000	600,000
City of Kingsville	400,000	400,000	400,000
City of Kingsville	300,000	300,000	300,000
City of Kingsville	200,000	200,000	200,000
City of Kingsville	150,000	150,000	150,000
City of Kingsville	100,000	100,000	100,000
City of Kingsville	80,000	80,000	80,000
City of Kingsville	60,000	60,000	60,000
City of Kingsville	40,000	40,000	40,000
City of Kingsville	30,000	30,000	30,000
City of Kingsville	20,000	20,000	20,000
City of Kingsville	15,000	15,000	15,000
City of Kingsville	10,000	10,000	10,000
City of Kingsville	8,000	8,000	8,000
City of Kingsville	6,000	6,000	6,000
City of Kingsville	4,000	4,000	4,000
City of Kingsville	3,000	3,000	3,000
City of Kingsville	2,000	2,000	2,000
City of Kingsville	1,500	1,500	1,500
City of Kingsville	1,000	1,000	1,000
City of Kingsville	800,000	800,000	800,000
City of Kingsville	600,000	600,000	600,000
City of Kingsville	400,000	400,000	400,000
City of Kingsville	300,000	300,000	300,000
City of Kingsville	200,000	200,000	200,000
City of Kingsville	150,000	150,000	150,000
City of Kingsville	100,000	100,000	100,000
City of Kingsville	80,000	80,000	80,000
City of Kingsville	60,000	60,000	60,000
City of Kingsville	40,000	40,000	40,000
City of Kingsville	30,000	30,000	30,000
City of Kingsville	20,000	20,000	20,000
City of Kingsville	15,000	15,000	15,000
City of Kingsville	10,000	10,000	10,000
City of Kingsville	8,000	8,000	8,000
City of Kingsville	6,000	6,000	6,000
City of Kingsville	4,000	4,000	4,000
City of Kingsville	3,000	3,000	3,000
City of Kingsville	2,000	2,000	2,000
City of Kingsville	1,500	1,500	1,500
City of Kingsville	1,000	1,000	1,000
City of Kingsville	800,000	800,000	800,000
City of Kingsville	600,000	600,000	600,000
City of Kingsville	400,000	400,000	400,000
City of Kingsville	300,000	300,000	300,000
City of Kingsville	200,000	200,000	200,000
City of Kingsville	150,000	150,000	150,000
City of Kingsville	100,000	100,000	100,000
City of Kingsville	80,000	80,000	80,000
City of Kingsville	60,000	60,000	60,000
City of Kingsville	40,000	40,000	40,000
City of Kingsville	30,000	30,000	30,000
City of Kingsville	20,000	20,000	20,000
City of Kingsville	15,000	15,000	15,000
City of Kingsville	10,000	10,000	10,000
City of Kingsville	8,000	8,000	8,000
City of Kingsville	6,000	6,000	6,000
City of Kingsville	4,000	4,000	4,000
City of Kingsville	3,000	3,000	3,000
City of Kingsville	2,000	2,000	2,000
City of Kingsville	1,500	1,500	1,500
City of Kingsville	1,000	1,000	1,000
City of Kingsville	800,000	800,000	800,000
City of Kingsville	600,000	600,000	600,000
City of Kingsville	400,000	400,000	400,000
City of Kingsville	300,000	300,000	300,000
City of Kingsville	200,000	200,000	200,000
City of Kingsville	150,000	150,000	150,000
City of Kingsville	100,000	100,000	100,000
City of Kingsville	80,000	80,000	80,000
City of Kings			

**PEPANNRES: Annual Estimates of the Resident Population: April 1, 2010 to July 1, 2012**

Geography	April 1, 2010		Population Estimate (as of July 1)		
	Census	Estimates	2010	2011	2012
Calhan town, Colorado	780	780	786	795	798
* Colorado Springs city, Colorado	416,427	416,433	419,294	426,083	431,834
Fountain city, Colorado	25,846	25,885	26,094	26,519	26,891
* Green Mountain Falls town, Colorado	640	640	644	653	661
* Manitou Springs city, Colorado	4,992	4,992	5,031	5,108	5,172
Monument town, Colorado	5,530	5,530	5,573	5,663	5,742
Palmer Lake town, Colorado	2,420	2,420	2,440	2,479	2,512
* Ramah town, Colorado	123	123	124	125	126
Total Incorporated El Paso County	456,758	456,803	459,986	467,425	473,736
El Paso County, Colorado	622,263	622,263	626,682	636,456	644,964
* Unincorporated El Paso County	165,505	165,460	166,696	169,031	171,228
* PPRTA Member Governments	587,687	587,648	591,789	601,000	609,021
PPRTA as % of Total El Paso County	94.4%	94.4%	94.4%	94.4%	94.4%
Colorado Springs as % of PPRTA	70.9%	70.9%	70.9%	70.9%	70.9%
Colorado Springs as % of Total El Paso County	66.9%	66.9%	66.9%	66.9%	67.0%

ire 1/14/2014