



Colorado Springs El Paso County Manitou Springs Green Mountain Falls Ramah

CITIZEN ADVISORY COMMITTEE
Wednesday, October 1, 2014 – 1:30 p.m.
PPACG Lower Level Conference Room

GOVERNMENT ENTITY MEMBERS

Mr. Rick Hoover, Colorado Springs CTAB
 Mr. Jim Egbert, Colorado Springs CTAB
 Mr. Steve Murray, Colorado Springs CTAB
 Mr. Steve Hicks, El Paso County HAC
 Mr. Richard Williams, El Paso County HAC
 Ms. Joan Lucia-Treese, El Paso County HAC
 Mr. Ray Ferguson, City of Manitou Springs
 Ms. Amy Filipiak, City of Manitou Springs
 Vacant Town of Green Mountain Falls
 Mr. Brian L.A. Wess, Town of Green Mountain Falls
 Ms. Cindy Tompkins, Town of Ramah
 Mr. Dennis Carpenter, Town of Ramah

REGULAR AT-LARGE MEMBERS

Vacant, Chair
Mr. Don Feigel, 1st Vice-Chair
 Mr. Tom Rogers
 Mr. David Chestnutt
 Mr. Jim Godfrey

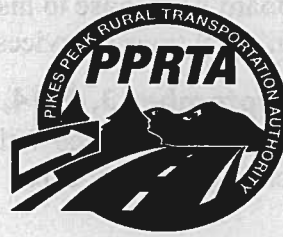
ALTERNATE AT-LARGE MEMBERS

Mr. Brian Risley, 2nd Vice Chair
Vacant
 Dr. Jim Null
 Ms. Kit Roupe

	AGENDA ITEM	ACTION
1	Call to Order/Establish Voting Members	
2	Approval of the Agenda	Approve
3	Public Comment Period for Items Not on the Agenda	Public Comment
4	Approval of Minutes from September 3, 2014 Regular Meeting ☒	Approve
5	Financial Reports ☒	Information
6	2014 Capital, Maintenance, and Public Transportation Contracts A. City of Colorado Springs ☒ B. El Paso County ☒	A. Recommendation B. Recommendation
7	Administrative Actions and Reports A. Report of Recent Board Actions ☒ B. Draft Amendments to Comprehensive IGAs ☒ C. Appointment/Reappointment Process for Citizen Advisory Committee ☒ D. Staff Field Review Report ☒	A. Information B. Recommendation C. Information D. Information
8	Member Governments and Other Reports A. City of Colorado Springs Transit Services Monthly Update ☒ B. Monthly Status Report of Remaining "A" List Capital Projects ☒ C. City of Colorado Springs Monthly Change Order and Property Acquisition Report ☒	A. Information B. Information C. Information
9	Communications	Information
10	Adjournment	Approve

☒ Indicates Attachment

Respectfully Submitted, Rick Sonnenburg, PPRTA Program/Contracts Manager



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

CITIZEN ADVISORY COMMITTEE

Wednesday, October 1, 2014 – 1:30 p.m.

Pikes Peak Area Council of Governments Main Conference Room

MEMBERS PRESENT

El Paso County HAC

Mr. Steve Hicks
Ms. Joan Lucia-Treese
Mr. Reb Williams

Colorado Springs CTAB

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

Town of Green Mountain Falls

Mr. Brian Wess

Citizens-at-Large

Mr. Don Feigel, 1st Vice Chair
Mr. David Chestnutt
Mr. Tom Rogers
Mr. Jim Godfrey, 2nd Vice Chair

Town of Ramah

Ms. Cindy Tompkins
Mr. Dennis Carpenter

City of Manitou Springs

Ms. Amy Filipiak

MEMBERS ABSENT

Citizens-at-Large Alternates

Dr. Jim Null
Ms. Kit Roupe

City of Manitou Springs

Mr. Ray Ferguson

OTHERS PRESENT

Staff of Member Governments and Citizens

PIKES PEAK RTA STAFF PRESENT

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

1. Call to Order

First Vice Chair Don Feigel 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

Ms. Joan Lucia-Treese made a motion, seconded by Mr. Reb Williams, to approve the agenda with the following revision: the addition of an Item 4.5 to elect an interim 2nd Vice Chair for the Committee, due to Mr. Brian Risley's resignation. The motion carried unanimously.

3. Public Comment Period for Items Not on the Agenda

Mr. Jim Egbert provided an update on the Board's response to his inquiry regarding the PPRTA potentially sequestering funds to designate towards additional transit services in the region.

4. Approval of the Minutes from the September 3, 2014, Regular Meeting

There was a motion by Mr. Jim Egbert, seconded by Mr. Reb Williams, to approve the September 3, 2014, meeting minutes as presented. The motion carried unanimously.

4.5 Elect an Interim 2nd Vice Chair

Mr. Tom Rogers made a motion, seconded by Mr. Jim Egbert, to nominate Mr. Jim Godfrey as Interim 2nd Vice Chair for the remainder of the 2014 calendar year. The motion carried unanimously.

5. Financial Reports

Ms. Beverly Majewski, Pikes Peak RTA Financial Manager, presented the financial reports. The PPRTA received \$7,060,282 in July 2014 sales and use tax receipts, which was \$559,976 or 7.9% above the year-to-date budget. Year-to-date actual figures were \$2,503,263 over the 2014 budget and 5% above the same period in 2013.

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 contracts:

- 1) SM Rocha, LLC, Capital and Maintenance (City/PPRTA Annual Contract): Task Orders Not to Exceed \$100,000.00
- 2) Lucky Dog Construction, Maintenance (Concrete Cost Share Program): \$75,000 Not to Exceed

Mr. Steve Hicks made a motion, seconded by Mr. Reb Williams, to recommend that the Board of Directors approve the two contracts. The motion passed unanimously.

B. El Paso County

Mr. André Brackin, County Engineer, requested approval of the following contract:

- 1) CH2M Hill, Capital (Baptist Road – West): \$899,306

Mr. Reb Williams made a motion, seconded by Mr. Jim Godfrey, to recommend that the Board of Directors approve the contract. The motion passed unanimously.

7. Administrative Actions and Reports

A. Report of Recent Board Actions

This was an information item.

B. Draft Amendments to Comprehensive IGA's

Mr. Rick Sonnenburg, Pikes Peak RTA Program/Contracts Manager, requested that the CAC review and provide a recommendation to the Board regarding the latest red-line draft of the Comprehensive IGA with the City of Colorado Springs, and by reference all five member government Comprehensive IGAs.

The item had been referred by the Board back to the CAC and simultaneously to all the member governments via their attorneys for review and comment.

Mr. Reb Williams made a motion, seconded by Mr. Steve Hicks, to table the item to the following monthly meeting. The motion carried unanimously.

C. Appointment/Reappointment Process for Citizen Advisory Committee

Mr. Sonnenburg provided a list of members whose terms would expire on December 31, 2014 along with a list of member governments that would need to take action on their CAC memberships prior to the 2015 calendar year. He requested that member governments communicate with PPRTA staff no later than December 2, 2014.

D. Staff Field Review Report
This was an information item.

8. Member Governments and Other Reports

A. City of Colorado Springs Transit Services Monthly Update

Mr. Craig Blewitt, Transit Services Division Manager, City of Colorado Springs, presented the monthly update, highlighting ridership statistics, route and service changes and information on the 2040 Transit Plan process, including public meetings/input.

B. Monthly Status Report of Remaining "A" List Capital Projects

This was an information item.

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

This was an information item.

9. Communications

Mr. Sonnenburg displayed a City of Colorado Springs – 2013 Streets Division Year End Report to interested members.

10. Adjournment

First Vice Chair Don Feigel adjourned the meeting at 2:50 p.m.

