



Colorado Springs

El Paso County

Manitou Springs

Green Mountain Falls

Ramah

CITIZEN ADVISORY COMMITTEE
Wednesday, November 5, 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

Mr. Don Feigel, 1st Vice-Chair
Mr. Jim Godfrey, 2nd Vice Chair
Mr. David Chestnut
Mr. Tom Rogers
Dr. Jim Null

ALTERNATE AT-LARGE MEMBERS

Vacant
Vacant
Vacant
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 October 1, 2014 Regular Meeting <input checked="" type="checkbox"/>	Approve
5	Financial Reports <input checked="" type="checkbox"/>	Information
6	FY2015 Budget Presentation <input checked="" type="checkbox"/> A. Overview B. Town of Ramah C. Town of Green Mountain Falls D. City of Manitou Springs E. El Paso County F. City of Colorado Springs G. Administration H. Public Comment	Recommendation
7	2014 Capital, Maintenance, and Public Transportation Contracts A. City of Colorado Springs <input checked="" type="checkbox"/> B. El Paso County <input checked="" type="checkbox"/>	A. Recommendation B. Recommendation
8	Administrative Actions and Reports A. Report of Recent Board Actions <input checked="" type="checkbox"/> B. CAC Bylaws <input checked="" type="checkbox"/> C. Appointment/Reappointment Process for Citizen Advisory Committee <input checked="" type="checkbox"/>	A. Information B. Discussion C. Information
9	Member Governments and Other Reports A. City of Colorado Springs Transit Services Monthly Update <input checked="" type="checkbox"/> B. Monthly Status Report of Remaining "A" List Capital Projects <input checked="" type="checkbox"/> C. City of Colorado Springs Monthly Change Order and Property Acquisition Report <input checked="" type="checkbox"/> D. El Paso County Monthly Change Order and Property Acquisition Report <input checked="" type="checkbox"/>	A. Information B. Information C. Information D. Information
10	Communications	Information
11	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, November 5, 2014 – 1:30 p.m.

Pikes Peak Area Council of Governments Main Conference Room

MEMBERS PRESENT

El Paso County HAC

Mr. Steve Hicks
Mr. Reb Williams

Colorado Springs CTAB

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

Town of Green Mountain Falls

Mr. Brian Wess

City of Manitou Springs

Ms. Amy Filipiak
Mr. Ray Ferguson

Citizens-at-Large

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

Town of Ramah

Ms. Cindy Tompkins
Mr. Dennis Carpenter

MEMBERS ABSENT

El Paso County HAC

Ms. Joan Lucia-Treese

At-Large Alternate

Ms. Kit Roupe

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/Establish Voting Members

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

Mr. Jim Godfrey made a motion, seconded by Mr. Reb Williams, to approve the agenda as presented. The motion carried unanimously.

3. Public Comment Period for Items Not on the Agenda

Mr. Jim Egbert gave a presentation on alternative transit solutions focused on choice riders rather than those who are transit-dependent. He discussed transit funding from the City of Colorado Springs' general fund and the PPRTA, and a proposal that he made to the City of Colorado Springs to potentially increase transit service.

Mr. Steve Cox, Mr. Dan Gallagher, Mr. Tom Bennings, and Mr. Andrew Biancier gave a presentation on a request for the PPRTA to authorize the elimination of the PPRTA tax, estimated at approximately \$100,000, for business development within a specific boundary at the Colorado Springs Airport known as the Commercial Aeronautical Zone (CAZ). There were numerous CAC questions addressed during the presentation and the request would be presented to the Board of Directors in November.

Mr. Reb Williams made a motion, seconded by Mr. David Chestnutt, to table the item. The motion failed on a 7-8 vote.

Mr. Brian Wess made a motion, seconded by Tom Rogers, to amend the agenda to make this an action item and to make a recommendation, pending legal review, that the Board look at the proposal favorably to create a tax-free zone for the airport business development. The motion carried on 13-2 vote.

For clarity, Mr. Brian Wess made another motion to forward the item to the Board 1) with a favorable approval, 2) pending legal review, 3) in this instance only "pending future review," with 4) an annual performance review. Mr. Tom Rogers seconded the motion. The motion carried on a 12-3 vote.

4. Approval of the Minutes from the October 1, 2014, Regular Meeting

There was a motion by Mr. Jim Godfrey, seconded by Mr. Jim Egbert, to approve the October 1, 2014, meeting minutes as presented. The motion carried unanimously.

5. Financial Reports

Ms. Beverly Majewski, Pikes Peak RTA Financial Manager, presented the financial reports. The PPRTA received \$7,278,465 in August 2014 sales and use tax receipts, which was \$589,098 or 8.8% above the year-to-date budget. Year-to-date actual figures were \$3,652,337 over the 2014 budget and 5.5% above the same period in 2013.

6. FY 2015 Budget Presentation

Ms. Majewski provided an overview of the FY 2015 Draft Budget with Sales and Use tax revenues projected to be \$79 million and net revenue estimated to be \$82,477,705, taking into account interest earnings, the cost of tax collections, and Transit bus fare and other revenue.

Individually, staff from the member governments presented their proposed budgets for FY 2015.

Mr. Reb Williams made a motion, seconded by Mr. Tom Rogers, to recommend that the Board approve the proposed FY 2015 draft budget as presented. The motion carried unanimously.

7. 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) Matrix Design Group, Capital (Austin Bluffs Corridor): \$145,970.00
- 2) Tezak Heavy Equipment, Capital (Greencrest Channel PDM Grant): \$1,691,574 (\$422,893.46 PPRTA Portion)
- 3) Even-Pressier, Inc., Capital (On-Street Bikeways): \$247,247.06
- 4) Blue Ridge Construction, Capital (On-Street Bikeways): \$68,879

5) Mallon Development Co., Capital (On-Street Bikeways): \$31,879.36

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

B. El Paso County

Mr. John Clack, County Engineering Staff, requested approval of the following contract:

1) Even-Pressier, Inc., Maintenance (Peyton Highway Bridge Deck Replacement): \$131,621.00

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

8. Administrative Actions and Reports

A. Report of Recent Board Actions

This was an information item.

B. CAC Bylaws

The CAC engaged in a discussion regarding the absentee section of the Bylaws and the conditions for excused absences. Some members expressed that the reasons for excused absences were too narrow.

Mr. Jim Godfrey volunteered to draft language to address the issue for the CAC's review at its December meeting.

C. Appointment/Reappointment Process for Citizen Advisory Committee

Mr. Sonnenburg, Pikes Peak RTA Program/Contracts Manager, presented a list of CAC members whose terms would expire on December 31, 2014 along with a list of member governments that would need to take action regarding their CAC memberships.

9. Member Governments and Other Reports

A. City of Colorado Springs Transit Services Monthly Update

Mr. Brian Vitulli, Planning Supervisor, Mountain Metro Transit, City of Colorado Springs, presented the monthly update, highlighting route and ridership statistics. Local fixed-route services, ADA services, and vanpool services were up 16, 14, and 32 percent from September 2013, respectively. Information on the 2040 Transit and Specialized Transportation Plans was provided, including the schedule for public meetings. Coordination continued with UCCS and PPCC for future MMT services.

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.

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

This was an information item.

10. Communications

11. Adjournment

First Vice Chair Don Feigel adjourned the meeting at 4:55 p.m.