



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

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**CITIZEN ADVISORY COMMITTEE**

Wednesday, January 2, 2013 – 1:30 p.m.

Pikes Peak Area Council of Governments Main Conference Room

**MEMBERS PRESENT**

**El Paso County HAC**

Mr. Steve Hicks  
Mr. Scott Turner

**Citizen-at-Large Alternates**

Ms. Ann DeVere  
Mr. Brian Risley

**Colorado Springs CTAB**

Mr. Jim Egbert  
Mr. Rick Hoover  
Mr. Ray Krueger

**Citizens-at-Large**

Mr. Tom Harold, Chair  
Mr. Tom Rogers, 1<sup>st</sup> Vice Chair  
Mr. David Chestnutt

**Town of Green Mountain Falls**

Mr. Rob McArthur  
Mr. Brian Wess

**Town of Ramah**

Mr. Dennis Carpenter

**City of Manitou Springs**

Ms. Amy Filipiak

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**MEMBERS ABSENT**

**Citizen-at-Large Alternates**

Mr. Jay Lower

**El Paso County HAC**

Dr. James Null

**Citizens-at-Large**

Mr. Donald Feigel, 2<sup>nd</sup> Vice Chair

**Town of Ramah**

Ms. Cindy Tompkins

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**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.

## 2. Approval of the Agenda

Mr. Brian Risley made a motion, seconded by Mr. Tom Rogers, to approve the agenda as presented. The motion passed unanimously.

**3. Public Comment Period for Items Not on the Agenda** – As a citizen, Mr. Brian Wess distributed information about UN Agenda 21.

## 4. Approval of Minutes from the December 5, 2012, Regular Meeting

There was a motion by Ms. Ann DeVere, seconded by Mr. Rick Hoover, to approve the December 5, 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 \$6,078,678 in October sales and use tax receipts, which was \$548,518 or 9.9% above the monthly budget. Year-to-date actual figures were \$3,968,397 over the 2012 budget and 8.42% above the same period in 2011.

## 6. 2013 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) Blue Ridge, Capital (Vincent Drive Bridge): \$258,445.26
- 2) REP Services, LLC, Capital/Maintenance (Congestion/Incident Management/Roadway Safety/Traffic Ops/Citywide Safety/Traffic Ops): \$46,440.00
- 3) Potters Industries, LLC, Maintenance (Citywide Safety/Traffic Ops): \$107,800.00
- 4) AM Signal-General Traffic-Traffic Parts, Capital/Maintenance (Congestion/Incident Mgmt/Roadway Safety/Traffic Ops/Citywide Safety/Traffic Ops): \$58,200.00; \$24,900.00; \$12,235.00
- 5) Parsons Brinkerhoff, Capital/Maintenance (On-Call Engineering): \$100,000.00 (Task Orders not to Exceed)

After discussion, the City withdrew contract #2 from the approval request. There were concerns over the City's use of the equipment and whether its use qualified for PPRTA funds.

Mr. Steve Hicks made a motion, seconded by Ms. Ann DeVere, to approve a positive recommendation to the Board for contracts one, three, four, and five. The motion passed unanimously.

### B. El Paso County

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

- 1) Mountain View Electric Association, Inc., Capital (Hodgen Road Phase 2): \$1,234,568.00

Mr. Jim Egbert made a motion, seconded by Mr. Brian Wess, to approve a positive recommendation to the Board for the contract. The motion passed unanimously.

### C. City of Manitou Springs

Mr. Bruno Pothier, Public Works Director, requested a recommendation for approval of \$80,000 of excess 2012 revenue carryover to be dedicated to the Manitou Avenue improvements capital project.

It was explained that the City of Colorado Springs and El Paso County were agreeable to releasing the funds equaling \$80,000 to the City of Manitou Springs for the capital project.

### D. City of Manitou Springs

Mr. Bruno Pothier, Public Works Director, gave a presentation on the following contract:

- 1) Technology Constructor, Inc, Capital (Manitou Springs Downtown Revitalization Phase 3): \$305,158 (PPRTA portion)

Mr. Jim Egbert made a motion, seconded by Mr. Rob MacArthur, to recommend that the Board of Directors approve the dedication of \$80,000 of excess 2012 revenue carryover to the Manitou Avenue improvements project in addition to the budgeted \$225,158 for a total of \$305,158 in PPRTA funds for the contract with Technology Constructor, Inc.

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, presented the monthly service update.

Mr. Scott Turner asked Mr. Garton for a report of the dollar value of Metro Transit's services to unincorporated El Paso County.

### **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. Maintenance of Effort Presentations**

Mr. Rick Sonnenburg, PPRTA Program/Contracts Manager, offered a reminder to member governments to prepare the presentations for the February 2013 meeting.

## **8. Administrative Actions and Reports**

### **A. Report of Recent Board Actions**

This was an information item. The Committee's officer elections were postponed until after the Board of Directors and the Committee discuss the term limits for CAC officers at a joint meeting on February 13 at 3:00 p.m.

### **B. Draft Annual Report of CAC Activities**

Mr. Rick Sonnenburg, Pikes Peak RTA Program/Contracts Manager, presented the draft report and requested the Committee supply revisions before forwarding to the Board of Directors for review. There were no revisions.

Mr. Tom Rogers moved to recommend the report be forwarded to the Board as presented. Mr. Steve Hicks seconded the motion. The motion passed unanimously.

### **C. Staff Field Report**

This was an information item.

### **D. Joint Meeting with PPRTA Board in February**

Mr. Rick Sonnenburg, PPRTA Program/Contracts Manager, announced the joint meeting on February 13 at 3:00 p.m. and stated that the current agenda item was the CAC officer term limits. Written statements were to be accepted for presentation to the Board for those Committee members who could not attend the meeting.

## **9. Communications**

Mr. Steve Hicks welcomed Mr. Ray Krueger to the Committee. Mr. Krueger said he'd been attending the STAC meetings at CDOT where a proposal to establish a regional commuter bus network along the front range from Pueblo to Fort Collins was announced.

## **10. Adjournment**

The meeting adjourned at 3:01 p.m.