



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

CITIZEN ADVISORY COMMITTEE

Wednesday, April 3, 2013 – 1:30 p.m.

Pikes Peak Area Council of Governments Main Conference Room

MEMBERS PRESENT

El Paso County HAC

Mr. Richard Williams
Mr. Scott Turner

Citizen-at-Large Alternates

Mr. Brian Risley, 2nd Vice Chair
Mr. Jay Lower

Colorado Springs CTAB

Mr. Rick Hoover
Mr. Ray Krueger

City of Manitou Springs

Ms. Amy Filipiak

Citizens-at-Large

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

Town of Green Mountain Falls

Mr. Brian Wess

Town of Ramah

Mr. Dennis Carpenter
Ms. Cindy Tompkins

MEMBERS ABSENT

El Paso County HAC

Mr. Steve Hicks

Town of Green Mountain Falls

Mr. Rob McArthur

Citizen-at-Large Alternates

Ms. Ann DeVere
Mr. Ray Ferguson

Colorado Springs CTAB

Mr. Jim Egbert

OTHERS PRESENT

Staff of Member Governments and Citizens

PIKES PEAK RTA STAFF PRESENT

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 1:35 p.m.

2. Approval of the Agenda

Mr. Scott Turner made a motion, seconded by Mr. Reb Williams, to approve the agenda as presented. The motion passed unanimously.

3. Selection of Officers

Mr. Rick Sonnenburg, Pikes Peak RTA Program/Contracts Manager, briefly reviewed the Board-approved CAC Bylaws revisions to eliminate the term limits for the CAC officers and CAC member government representative term limits along with a request for the Committee to vote on the rules for the election.

Ms. Cindy Tompkins made a motion, seconded by Ms. Amy Filipiak, to have the Committee elect the officers by “plurality” vote. The motion passed by a 13-1 vote, with Mr. Scott Turner opposing the motion.

Mr. Rick Hoover made a motion, seconded by Mr. Scott Turner, to have the Committee elect the officers using a secret ballot. The motion passed unanimously.

Mr. Scott Turner made a motion, seconded by Mr. Brian Risley, to have Ms. Beverly Majewski and Mr. Rick Sonnenburg count the secret ballot votes. The motion passed unanimously.

Mr. Sonnenburg then opened the floor and requested nominations for Chair of the RTA CAC for the balance of the 2013 calendar year.

Mr. Scott Turner nominated Mr. Don Feigel as Chair. Mr. Ray Krueger seconded the motion.

Mr. David Chestnutt nominated Mr. Brian Risley as Chair. Mr. Brian Wess seconded the motion.

Ms. Amy Filipiak nominated Mr. Tom Harold as Chair. Ms. Cindy Tompkins seconded the motion.

Mr. Brian Risley respectfully withdrew his name from the slate due to scheduling issues.

Mr. Reb Williams moved that the nominations be closed. Mr. Brian Wess seconded the motion.

Mr. Tom Harold was elected as Chair of the Committee for the balance of the 2013 calendar year.

Mr. Tom Rogers requested that members voice their interest in serving as First Vice-Chair.

Mr. Scott Turner nominated Mr. Don Feigel as First Vice-Chair. Mr. Tom Rogers seconded the motion.

Mr. Tom Harold nominated Mr. Brian Wess as First Vice-Chair. Mr. Reb Williams seconded the motion.

Mr. Reb Williams moved to close the nominations. Mr. Jim Godfrey seconded the motion.

Mr. Don Feigel was elected as First Vice-Chair of the Committee for the balance of the 2013 calendar year.

Mr. Brian Wess nominated Mr. Brian Risley as Second Vice-Chair. Mr. Don Feigel seconded the motion.

Mr. Scott Turner nominated himself as Second Vice-Chair. Mr. Dennis Carpenter seconded the motion.

Mr. Reb Williams moved to close the nominations. Mr. Ray Krueger seconded the motion.

Mr. Brian Risley was elected as Second Vice-Chair of the Committee for the balance of the 2013 calendar year.

4. Public Comment Period for Items Not on the Agenda – Mr. Scott Turner commented on the removal of funds from the PPRTA Marksheffel-South Capital project.

5. Approval of Minutes from the March 6, 2013, Regular Meeting

There was a motion by Mr. Brian Risley, seconded by Mr. Don Feigel, to approve the March 6, 2013, regular meeting minutes. The motion passed unanimously.

6. Financial Reports

Ms. Beverly Majewski, Pikes Peak RTA Financial Manager, presented the financial reports. The PPRTA received \$5,827,962 in January 2013 sales and use tax receipts, which was \$766,057 or 15% above the monthly budget. Year-to-date actual figures were \$486,503 or 9.11% above the same period in 2012.

7. 2013 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) FHU, Capital (Roadway Safety): \$15,000
- 2) CTL Thompson, Maintenance (Roadway Maintenance Program): \$136,000

3) Colorado Springs Utilities, Capital (Austin Bluff Corridor): \$40,790.40

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

B. El Paso County

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

- 1) Rocky Mountain Materials & Asphalt, Inc., Maintenance (Black Forest/Burgess Intersection Rehabilitation): \$1,484,993.16 (\$1,084,993.16 PPRTA/\$400,000.00 Road & Bridge)
- 2) AA Construction Company, Inc., Maintenance (2013 Concrete Contract): \$1,007,351.63
- 3) Rocky Mountain Materials & Asphalt, Inc., Maintenance (Laying Hot Mix Asphalt (HMA) Pavement Contract): \$2,643,660.37

Mr. Don Feigel made a motion, seconded by Mr. Brian Wess, to recommend that the Board of Directors approve the three contracts. The motion passed unanimously.

8. Member Government and Other Reports

A. City of Colorado Springs Transit Services Monthly Update

Mr. David Menter, City of Colorado Springs, Mountain Metro Transit, presented the monthly update including information on ridership statistics and spring service changes, including the reinstatement of evening service on April 1.

B. City of Colorado Springs Match for Advanced Detection Grant

Mr. Mike Chavez, City Engineering Staff, requested that this item be removed from the agenda.

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.

9. Administrative Actions and Reports

A. Report of Recent Board Actions

This was an information item.

B. Staff Field Review Report

This was an information item.

10. Communications

Mr. Brian Wess announced the 6th annual Defenders of Freedom Veterans Recognition Ride.

11. Adjournment

Chair Tom Harold adjourned the meeting at 3:29 p.m.